



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

AUGUST 19, 2021

County Board Room

Recessed Meeting

9:30 AM

DUE TO THE COVID-19 PANDEMIC, THE GOVERNOR'S RECENT DISASTER PROCLAMATION, THE NUMBER OF COVID-19 CASES IN WILL COUNTY AND THE CDC GUIDELINES REGARDING COVID-19, THE SPEAKER OF THE WILL COUNTY BOARD HAS DETERMINED THAT IN-PERSON MEETINGS ARE NOT PRACTICAL NOR PRUDENT. THEREFORE, ALL MEETINGS OF THE WILL COUNTY BOARD SHALL BE HELD VIA VIDEO AND/OR AUDIO UNTIL FURTHER NOTICE.

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 Tyson led the Pledge of Allegiance.

III. INVOCATION

Member Tyson introduced the Clergy, Herbert Brooks, Jr. of St. John's Missionary Baptist Church in Joliet.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
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**

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Jul 15, 2021 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Coroner, Laurie Summers; County Clerk, Lauren Staley Ferry; County Executive, Jennifer Bertino-Tarrant; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; Assistant Majority Leader, Natalie Manley; Senator John Connor; University Park Mayor, Joseph Roudez; Superintendent of Schools, Shawn Walsh; Village of Romeoville Mayor, John Noak

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Check Presentation to The Redeemed Connection

Reverend Heath stated I want to say thank you to Will County Executive, Jennifer Bertino-Tarrant, our entire County Board, our district representatives, Member Winfrey and Member Brooks from district eight, and to all of you. I want to say thank you so much for your support. I bring greetings for one of those who serve to help people and to help empower our communities, as you do. It is a welcoming opportunity to receive this grant that will help us to continue to do the work that we do. I am also a life long resident of Joliet. My wife and I have three children, eight grandchildren and we serve in the area. This grant that you all have given us will continue to help us do the work that we do, especially through our job training program. I wish I had the opportunity to show you a picture of some of those who graduated from our previous job training program, which was July 29. I have with me one of the graduates from this program. He also came back to our program this year from 2019 as an assistant teacher and field coordinator.

2. Check Presentation to Christ Life Ministries

3. Check Presentation to Including You

4. Presentation by Midewin National Tallgrass Prairie in Honor of Their Silver Anniversary

Mr. Wade Spang stated hello and thank you for hosting us today. I am the Prairie Supervisor at the Midewin National Tallgrass Prairie located just south of here just a little bit, 18,000 acres of natural resource management area involving recreation, agriculture and wildlife habitat improvements for birds and animals. We became a part of Will County 25 years ago when the Illinois Land and Conservation Act was passed. We're glad to be a part of Will County and we wanted to share this moment with you. In our sharing of our 25th anniversary, we have developed this poster that comes from the work, progress, administration, art design back in the 1930's which is quite representative of what that place was. Before it became Midewin it was an arsenal. This is a very colorful picture involving that era of time. Right now we have people recreating on them, birds, plants, bison, the bunkers from the ammunition plant. We wanted to present this to the Board and to recognize that we are glad to be a part of Will County and cherish the time that we're here and we're looking forward to the future and stewardship and natural resource management here and providing that service to Will County and the residents here, so thank you very much.

5. Recognizing August 31st as International Overdose Awareness Day

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

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Mr. Scott Hoster stated I am a partner in the Castle Law Firm in Joliet. I represent a gentleman named Mr. Steve Krause. He is a neighbor of Mr. and Mrs. Mostert who is requesting a variance. I am here with Mr. Joe Mills, who lives across the street from Mr. and Mrs. Mostert. They are represented by Mr. Richard Kavanagh. On behalf of my clients, we would like to ask the County Board vote the way your staff recommended you vote and vote the way the ZPC recommended, which is the denial of the application for the variances. When my client was in Florida in 2020, Mr. and Mrs. Mostert moved their two existing sheds onto his property without his knowledge or consent and they built a 2,400 square foot shed, two-story, the second floor is a man-cave. They built it without a building permit from Will County and they built it without the knowledge of my client, Mr. Krause, while he was in Florida. At the present time my client had a survey done by (inaudible). The second floor is encroaching 7.68 feet on to his property so there is an existing trespass. Obviously, at the age of 80, if he wanted to leave and sell the property, he couldn't sell it because there is an existing trespass. He wasn't made aware of this, this was done completely without his consent and it was done without the consent of the county. No building permit has been obtained and so we respectfully ask that you follow the recommendation of your Land Use staff and the ZPC. We did not know that an appeal was filed, had an appeal been filed when this went before the Land Use Committee, we would have been here to object. My client is the adjoining neighbor to this property, and the neighbor across the street. We are asking that you turn down the request for variance offered by the Mostert's who are represented by Mr. Kavanagh.

Mr. Richard Kavanagh stated I represent the Mostert's. I will be available in case any members have any questions with respect to this property. The fact of the matter is the Land Use and Zoning Committee, two weeks ago, overturned a denial by the Planning and Zoning Commission based upon the factors that the County Board is supposed to consider with respect to properties. First of all, the objector, Mr. Krause, was aware of what was going on. He told my clients, "Don't get a permit. We don't do this on Laurel Lane." The factors that you should consider when you're voting on this are basically two. Is this a unique circumstance? Number one. Number two, does it impinge upon the neighborhood? The fact of the matter is that it does neither. This is an unusual property. The first variance that we asked for was a variance for accessory storage square footage from 1,800 square feet to 2,400 square feet. We have an 1,100 square foot garage on the property now. We need additional space for this storage building and garage. We're asking for 2,400 total square feet, not 2,400 additional as to what we have. Our parcel is an R-2 parcel. R-2 parcels are normally 40,000 square feet; that's 200

x 200, 160 x 250. Our parcel is four acres, 194,000 square feet. We're asking for a very limited amount additional accessory structure. One neighbor has 5,600 square feet of accessory storage on the adjacent R-2 parcel. That neighbor is the objector. Our parcel is also an unusual parcel. Again, it's not 40,000 square feet, it is basically 4 1/2 acres. Because it's 4 1/2 acres, our parcel is also between two major roadways. On the east side you have Egyptian Trail, and on the west side you have Governor's Highway. Instead of having four corners to this parcel, there are 16 corners to this parcel. Finally, in addition to both of those things, we have a road running through the middle of our parcel, a private lane called Laurel Lane. It divides our parcel north and south. Other parties who are adjacent use it. My clients should have applied for a building permit but they didn't. They listened to their neighbors. We are trying to correct that. This is an attractive building. I think some of you folks have gone out and seen the property. They know it's an attractive building, they know these are unique circumstances and it will not be detrimental to the community. One final thing is we do have a balcony that encroaches on Mr. Krause's property. As soon as we have permission to do so, we will take it down. Thank you very much and I will be here if you have any questions.

XI. OLD BUSINESS

Status of July 15, 2021 Resolutions/Ordinances

XII. NEW BUSINESS

1. 2021 State of the County Address

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

Member Marcum stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

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

Mr. David Silverman stated I am here today representing the Village of Shorewood on a Land Use case that's on your agenda for a special use permit allowing the operation of a landscape business in Troy Township off of Black Road. The Village of Shorewood present Board of Trustees have adopted a resolution citing their objections to this Land Use change, this special use permit. The major reason they're doing that is because it's not in keeping with the Village's comprehensive plan. The village sees this area as an extension of residential growth in the future. The property is almost across Black Road from an existing residential subdivision

and is within 1,000 feet or less of the corporate limits of the Village of Shorewood. The Village, as I mentioned, sees this as residential in the future, as does the property owner who surrounds this property on three sides who sent a letter recently to your Land Use Department. They own about 135 acres that pretty much surrounds this property, and they have also objected to the special use permit. The neighbor to the west, who lives in a single-family residential unit, has objected to this use, as has another neighbor who lives to the east. Some say this neighbor doesn't have a basis to object in this case because he has an old farmstead there with agricultural uses on it and some trucking. I guess I would submit to you that he does have a basis to object because of the irregular shape of this lot. The landscaping use is supposed to be quite a bit off of Black Road and the trucks will be going right by his house according to the site plan. They not only plan on landscaping uses which means trucks will be going out early in the morning and all times of the day, but also snow plowing uses, which we see snow plows going out in the wintertime at all times of the day and night. For those reasons the Village is objecting, the neighbors are objecting because of the use and also because of stormwater considerations. There has been a lot of stormwater problems in this area with development that has occurred to the north, and we think there should be a comprehensive solution to the stormwater issues in the area. In the report of the Will County (inaudible) Soil and Conservation District is also noted under the most significant concerns that the proposed change might not be compatible with the surrounding area land uses, and we certainly agree with them. I think it's important that a gentleman by the name of (inaudible) has supported this application, and I think it's important to point out that (inaudible) owns a number of acres around Shorewood, to the west of Shorewood where he's trying to sell off 10 acre parcels for similar uses. If people say (inaudible) shouldn't object, I guess I would also consider (inaudible) suggestion with a grain of salt also. To point out a correction, your Land Use Department got the letter from the wrap-a-round property owners that own the 135 acres earlier this week so they didn't have much time to research it, but in the letter that they wrote, they said that the objector who owns the 135 acres, recently sold the property to the people who are here for the application today. That's not correct. It is my understanding the (inaudible) actually sold the property. I am happy to answer any questions, but again, just in summary, the Village of Shorewood objects to this, several neighbors object, we don't believe it's in keeping with the Land Use plan for this area.

Mr. Tom Osterberger stated I am an attorney for the petitioners. I want to shed a little light briefly on this and address some of the concerns that Shorewood has had. There are four objectors on this case. There are two adjacent landowners. The applicant went to speak to both of those, they both had no objection. Subsequently, they changed their positions and sent a letter to the county. It's my belief that the Village of Shorewood, and I'm sure the Village of Shorewood spoke to one of them, and believe they spoke to both of them. It's their prerogative to change their mind, but with respect to Mr. Colby, he has a trucking operation

literally on this 10-acre parcel. You have to take the objections with a grain of salt and I think this is about Shorewood's position. Shorewood's position is valid and they're entitled to have it. There is a third objection and that is the recent letter that Mr. Silverman referred to. If you note that letter, that is an investor, not a farmer, holding land to make money. They feel it is in their best interest, so they would like to see this turn down because they don't want to see (inaudible) use her property as the county permits because they feel it's against their own interests. When we look at all of the objections, I would say that only Shorewood's actually holds water. Shorewood wants to object, but they have no legal basis to create a legal objection here. They are simply commenting on what they would like to see for planning. We know that the villages have two legal rights. They have a right to impose a subdivision ordinance on the county's development of the subdivision within their planning jurisdiction, and they have a right to cause a legal objection by statute in the event we look to re-zone the property. We're not looking to re-zone the property. We're looking to use the property as a special use with serious conditions, which essentially, in the county's view, make this requested use perfectly fine under the circumstances, a 10-acre agriculture piece. Shorewood wants to control, and I understand it. Shorewood had approximately 66 home building permits last year. The likelihood is they are not going to develop this property for a very long time around it, maybe decades. They want to have what they would like right now, but they do not want the landowner to use the property for this use. What it boils down to is, does the county want to hold with their ordinance, allow this use with the conditions, or would like to see that authority to Shorewood? You always want to look to the municipalities and what they want, but in this case, I think Shorewood is wrong. County Executive Bertino-Tarrant indicated in her State of the County address that the county helped a lot of small business owners. My client is a small business owner, they're not seeking financial aid. They are only seeking to allow what your ordinance permits, what staff recommended, what planning commission unanimously recommended and what Land Use recommended with only one dissenting vote. That is, that they be allowed to have this operation here. There are nine other properties similarly situated between River Road and County Line Road. They are just seeking to have a small operation with conditions and we ask for your approval.

Close Public Hearing for all Land Use Cases

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-088, Griselda Davalos, Owner of Record, Requesting (S-20-033) Special Use Permit for a Landscape and Lawn Maintenance Business, Part of Pin #05-06-07-200-004-0000 (Division Petition #2020-77) in Troy Township, Commonly Known as 25920 W. Black Road, Shorewood, IL, County Board District #6 - Attachment Added

Member Brooks stated because there's an objection, my understanding is we have to have two-thirds?

Member Fricilone stated no, it's not a legal objection.

Member Gould stated I think it's important to note that one of the other things that the law provides is that municipalities have planning authority within a mile and a half of their jurisdiction. As the village attorney pointed out, this is much closer than that. This is approximately 1,000 feet away. Villages and cities spend a lot of time and effort developing comprehensive and master plans for their communities, and I think it's important that we recognize that these plans should be observed and they should not be ignored. In this case, the village has a strong interest in seeing that their comprehensive plan is implemented. Unfortunately, when you don't follow these plans it tends to have a ripple affect for the entire area. And that, I think the village has much concerns about because if you allow one thing, then obviously it affects much of the neighboring properties. For those reasons, and this is my district, I am going to oppose it. Thank you.

Member Van Duyne stated well said Member Gould. I am also a member of this district and I will be in favor of the opinion of the Village of Shorewood so I also will be voting "no" on this issue. Thank you.

RESULT:	APPROVED [14 TO 10]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Koch, Mitchell, Harris, Traynere, Fritz, Fricilone, Winfrey, Ventura, Coleman, Berkowicz, Pretzel, Weigel, Kraulidis
NAYS:	Ogalla, Moustis, Tyson, Mueller, Gould, VanDuyne, Balich, Parker, Marcum, Cowan
ABSTAIN:	Brooks Jr., Freeman

PZC: 6-0 Appr SUP for Landscape & Lawn Maintenance Business w/7 Conditions

LUD: 6-1 Appr SUP for Landscape & Lawn Maintenance Business w/7 Conditions

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-045, Alan and Amanda Siegel, Owner of Record and Pamela Visvardis of Reveliotis Law, PC, Attorney, Requesting (M-21-012) Zoning Map Amendment from A-1 to E-1 for Pin #18-13-23-400-012-0000, in Green Garden Township, Commonly Known as Vacant Property on Bruns Rd., Monee, IL, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

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

LUD: 7-0 Appr Map Amendment from A-1 to E-1

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-048, First National Bank of Evergreen Park, Owner of Record, Trust #7040 (Danette M. Wasilowski, Trustee; Raymond A. Wasilowski, Trustee), John Leibold of Leibold Irrigation, Inc., Agent and Gary Davidson of Castle Law, Attorney, Requesting a Zoning Map Amendment from A-2 to C-4 for Pin #15-08-03-100-040-0000 and #15-08-03-100-041-0000 (Consolidation Petition #2021-26), in New Lenox Township, Commonly Known as 14124 W. Maple Road, Mokena, IL, County Board District #7**

Member Marcum stated staff received an email from the applicant requesting that we table this until next month.

RESULT:	TABLED [UNANIMOUS]	Next: 9/16/2021 9:30 AM
MOVER:	Tyler Marcum, District 10 (D - Joliet)	
SECONDER:	Meta Mueller, District 5 (D - Aurora)	
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

PZC: 6-0 Appr Map Amendment from A-2 to C-4

LUD: 6-1 Appr Map Amendment from A-2 to C-4

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **21-102 Adopting and Amending Certain Provisions of the Will County Building Ordinance, Chapter 150.001 through 150.999 and Chapter 158.02 - Postponed at July 15, 2021 CB Meeting**

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

2. **21-269 Designating 8309 W. North Avenue, Frankfort, IL as a Historic Landmark (Historically Known as the Frederick Gatter Farmstead)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

3. **21-270 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-003 by Mark Mostert, Owner of Record, and Nathaniel Washburn, Attorney, Applicant for Zoning Case #ZC-21-007, in Monee Township, Commonly Known as 5640 Laurel Lane, Monee, IL, District #1**

Member Freeman stated I have reservations on the square foot variance. Because of the location of the shed it is extremely close to the property line. I would like to see some adjustments. I would hate to have to see the building moved, but there has to be something that can be done to appease this between the landowners due to the four foot from the property line.

Member Ogalla stated I appreciate everybody who has taken the time to reach out and hear what these constituents both had to say. I know some of you took a ride out to the properties. I visited both property owners at least three times. I'm sure at least three times. I understand their concerns. I also know that there so many extenuating circumstances which are not part of the actual case, but I understand that there (inaudible) as well. I would totally be in support of some modifications to the building, because I know the owner that is objecting is very concerned about his privacy and his space. His privacy he feels he has lost due to an access to his side of the property, and his space because there is an overhang on the second story there's french doors and there's a deck out there. There's an overhang onto his property. I would like to hear suggestions as to how the Board feels as a group as to what we might do mitigate those issues as well as from the property owner's attorney as to what the intention is to try and rectify that.

Member Moustis stated I've discussed this case with Member Ogalla and I think that it would be appropriate to remove that deck. It seems to be the bone of contention here. I think the applicant should remove the deck. As far as the french doors go, if you don't have a deck I wouldn't have a door going out to nowhere. Maybe replace it with some windows instead of doors. It seems to me that would be the reasonable course to take. Mr. Kavanagh I guess this is a question I would pose to you is would the applicant be willing to remove the deck and make some modifications to the opening of that side?

Mr. Kavanagh stated he will remove the deck. You would replace french doors with windows? Is that correct?

Member Moustis stated probably you can't have doors going out to the open, by code. I think it would have to be some modification to the opening.

Mr. Mark Mostert stated the doors are for looks on the building more than access. So if that's acceptable we'll either block them off or to be drastic, remove the french doors. Whatever it takes. We would leave a foot on the deck and leave the french doors.

Member Moustis stated I'm looking for direction to add that condition. The condition would be to take the deck out a couple of feet just so you can open the doors. I'll make a condition to remove the deck.

Mr. Brian Radner stated I want to point out two things. First, we do have an open building permit for this structure, so it's still in review and still can be modified. The Mostert's put this structure up without a permit so we are still working through that process and changes can be accommodated better within the code. Second, this is a variance request and you cannot condition variances, so anything the applicant agrees to do cannot be conditioned, you're just taking them at their word that they'll do it.

Member Moustis stated it sounds like I can not put conditions on a variance so I would not be making that motion. I guess it would take place in the modification of the permitting process then. Mr. Brian Radner you say this is still under review?

Mr. Richard Kavanagh stated I don't think the deck can overhang any more than at the four foot level, so that's why it's being taken down. The issue is whether there are doors there that go nowhere or whether there's a window.

Member Mitchell stated my understanding after speaking with Mr. Mostert is that he is willing to make any accommodation to protect his neighbor's privacy and it's going to be worked out in the planning. So right now we're asking for the variance and then I'm sure that our Planning & Zoning guys will make sure that those requirements are met. Is that what I'm understanding? You're putting in the variance but Planning & Zoning will be responsible for making sure that he does whatever it takes to preserve the privacy of his neighbors and all sorts of things. It seems Mr. Mostert is very willing. Is that true?

Mr. Brian Radner stated that's what I'm hearing this morning. I'd also like to point out that type of overhang is not a permitted obstruction in a side yard setback anyway, but because the structure had not been permitted yet, everything was put up illegally. We're still working through any permitting issues if this is approved. We will make sure it is compliant with the code.

Member Mitchell stated so that seems like something we don't have to sweat it out because right now we just need to approve the variance and then you guys

will work on what's within code. Thank you.

Mr. Richard Kavanagh stated just very briefly, the deck will come out. I think what Mr. Mostert is telling me is he will move that to another portion of the building where it's not in the back and where it doesn't overhang or anything like that; take the door out and put up a wall. That should satisfy Mr. Krause's privacy issue.

Member Berkowicz stated thank you. I feel that Mr. Mostert has assured me that he is willing to do what he has to do to solve these issues. He is going through this process and paying a penalty on top of that. I did go out to look at the property. I was very impressed. I appreciate the fact that he's come forward to do the right thing and what struck me when I was standing on the property, is the uniqueness of it. It's a beautiful area, it's spacious. He and his two neighbors adjoining him...it's just something that is not easy to find in Will County. I believe, through my conversation with him, there has been a long-term friendship amongst these three families. I think this is just a mild hiccup that I believe will work itself out because Mr. Mostert has been genuinely concerned about doing the right thing. I believe he will do that and this recent indication that he will completely remove the doors, remove the deck, assures me even more that he will do the right thing and work with his neighbors. I can't help but also acknowledge the fact that Laurel Lane access, which his neighbors take advantage of and enjoy, is maintained by him and that takes time and it takes expense. He explained to me that he constructed the barn, because his tractor that he used to plow that road, was sitting out in the elements and he realized that he needed to keep his equipment in good working order. They all benefit from that. I believe these are all long-term friendships that will work itself out and Mr. Mostert is going above and beyond to do what he can and will continue to be a good neighbor and, I believe, a good friend. I support the modification of this and I think, again, like Mr. Brian Radner said, we can't put it in the language we would basically have to take Mr. Mostert at his word. I am confident that this will work out to everyone's benefit. I just wanted to share that. I appreciate the time he took to show me the property and background and I do support him and the suggestions he's made. The other thing I wanted noted as well is that he also indicated that he had offered to add a blue spruce, a live, mature tree on the neighbor's property purchased and planted at no expense to the adjoining property owner.

Member Fritz stated I think that it seems pretty clear that the (inaudible) of this neighborhood is to do these types of things without permits and to use your land as you so choose and it has been an agreement between the neighbors on Laurel Lane. Again, I agree with Member Berkowicz that this is a lane that is constructed and maintained by Mr. Mostert, so I think it is very generous of him to do that for his neighbors and for the benefit of the neighborhood. I hate to see the spirit of cooperation between these neighbors be broken, and I think this simply serves as a cautionary tale to people who live in unincorporated areas. If they had sought the advice of the county, they would have been advised of the 10 foot

encroachment they needed to observe instead of thinking it was five feet and then eventually measuring it incorrectly. I would just like to point this out as a cautionary tale to anyone who embarks on these type of projects. Thank you.

Member Freeman stated there is also a garage door in the back and I'm just curious with there being only four feet there, is that an issue with anything you're looking at as well?

Mr. Brian Radner stated I do not know offhand if there are any code requirements that would prevent him from having a garage door on the rear of the property, but I cannot speak to that on the top of my head.

Member Freeman stated I agree that the relationship that they've had has been a wonderful thing and I hate to see it be diminished in any way, shape, or form because they are neighbors. When I look at everything, I have to look at the building because that's what is up in front of us right now and it's four feet from the boarder that I have concerns about. The garage door is part of that.

Mr. Owen Needham stated you are not allowed any openings if the wall is within three feet of the property line. If the wall is within three and five feet, you are limited on the number of openings that you can have.

Member Freeman stated is this something that would have to be rectified as well?

Mr. Owen Needham stated yes it would have to be rectified. I would have to look at the size of the opening and see if it meets the code requirements for fire protection of your property line.

Member Freeman stated if this motion passes, all of these things would have to be rectified before it's in accordance with the zoning laws?

Mr. Owen Needham stated correct...with the building code. They'll have to comply building code and with zoning.

Member Ogalla stated I appreciate everybody's input into this, I appreciate the time that everybody took to speak with the owner to look at all the information that was presented and hear everything. It is a difficult situation because the neighborhood there has been a long-standing neighborhood. It's a unique area. I think most anybody would enjoy living on Laurel Lane because it is a unique piece of property, it's off main roads, it's nice and quiet. I appreciate the efforts that are being made my Mr. Mostert to try and rectify the privacy and space issues that are concerns to his neighbor. I know that the Land Use Department that everything is done and up to code.

Member Van Duyne stated I'm sitting here for the last half hour and we're

discussing the deck and these doors. The gentleman has agreed to remove them. I don't see why there's any reason to continue this conversation, so I would like to call the question. Thank you.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

4. **21-271 Authorizing Second Extension (SEXT-21-005) of Special Use Permit for ZC-18-040, ABS Building Management, LLC, John Lara of Fornaro Law, Attorney, for Pin #05-06-03-200-017-0000, in Troy Township, Commonly Known as 18424 NW Frontage Road, Shorewood, IL, County Board District #10**

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

Next Land Use & Development Committee Meeting is Scheduled for September 14, 2021 @ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Bertino-Tarrant, County Board members and all in attendance.

1. **Presentation of FY22 Budget**
2. **Monthly Summary - Sales Tax and Cannabis Tax Collections**
3. **Monthly Financial Reports to be Placed on File**

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

4. **21-272 Authorizing an Amendment to the Auditing Contract with Baker Tilly to Increase the Fee for the Fiscal Year 2021 Audit to a Not-to-Exceed Amount of \$145,530.00**

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

5. **21-273 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

A Budget Workshop is Scheduled for August 31, 2021 @ 9:30 a.m. The Next Finance Committee Meeting is Scheduled for September 7, 2021 @ 11:00 a.m. A Special Finance Committee Meeting is Scheduled for September 14, 2021 @ 12:00 p.m.

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

Member Van Duyne stated good morning Executive Bertino-Tarrant and everyone that's on this meeting.

1. **21-274 Confirming Award of Contract to Gallagher Asphalt Corporation (\$176,644.30), Let on July 21, 2021, Washington Road District Resurfacing 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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

2. **21-275 Authorizing an Agreement with Duke Realty Corporation, the Village of Romeoville and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH 36) and Private Access in the County of Will, County Board Districts #3 and #9**

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

3. **21-276 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with WSP-USA, Inc., for Roadway and Appurtenant Work on Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7**

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

4. **21-277 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with A. Epstein and Sons International, Inc. on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) County Board District #7**

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

5. **21-278 Authorizing Approval of Professional Services Agreement for the 2021 Will County Pavement Preservation Survey with Applied Research Associates, Inc., County Board Districts #1 through #13**

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

6. **21-279 Granting Ingress and Egress for a Proposed Warehouse on Gougar Road (C.H. 52), County Board District #12**

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

Next Public Works & Transportation Committee Meeting is Scheduled for September 7, 2021 @ 9:00 a.m.

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

Member Tyson stated good morning Executive Bertino-Tarrant. There was a question in our committee and we have a revised document on file. That documentation should be available to you

1. **21-280 Authorizing the County Executive to Execute a Professional Services Contract With Carmona Strategic Solutions to Perform Diversity & Inclusion Consultant Services for a Not-To-Exceed Amount of \$128,240.00**

Member Ogalla stated I just want to make a couple of statements. For me Diversity and Inclusion means absolutely everybody. I hope that this consulting company will give us a good report as to how we are reaching out to all the little nooks and crannies we have in Will County and how we work at hiring people regardless of race, religion or gender or anything like that. I want it to be inclusive. I want everyone to have an equal opportunity. If they have the skill set that we require for the position, I want them to be able to have an equal opportunity to have that job. I thought that is what we have always done here but this study will provide that in paper documents that will actually affirm that to the constituents of Will County. I think it's very important that nobody be left out and I mean nobody. I do appreciate the fact that changes were made of concerns, thank you Member Tyson.

Member Berkowicz stated I do have a question regarding the pricing proposal. Number two indicates that with the assistance of Will County stakeholders, there will be an outlying of technical assistant plans transforming challenges into opportunity. What I'm wondering is there aren't any time marks on this like if there's going to be periodic reviews, open reviews with the Diversity & Inclusion Committee or the Board as a whole, so I don't see that. I'm just wondering with number two, will that occur? The identification and discussion...will that be occurring in the Diversity and Inclusion Committee or is that going to be a private group? I would really like to encourage all of these things be done openly with the participation of the committee and the public. Can I have a little bit of feedback on that?

Member Tyson stated the Carmona Group plans on giving us a report on a monthly basis and I'm pretty sure we need a report more often than that. Mr. Nick Palmer would you like to weigh in on that?

Executive Bertino-Tarrant stated they are not here today.

Member Tyson stated Executive Bertino-Tarrant or Mr. Mitch Schaben?

Mr. Mitch Schaben stated I would think the conversations would take place in the Diversity & Inclusion Committee. I think when we sat down and had the conversation with Carmona about this, it was made clear that that was to be the body that would be overseeing the planning document that's before you.

Member Berkowicz stated what I heard from Mr. Mitch Schaben is that specifically for that item number two, that that discussion and that collaboration is going to take place within the Diversity & Inclusion Committee, which will be a public meeting. If that is the case then I would like that noted in here in this pricing proposal.

Executive Bertino-Tarrant stated so you're asking whether or not all conversations

with community stakeholders are going to be in the committee meetings or are you just going to have conversations in the committee meeting?

Member Berkowicz stated I'm talking about item number two which is in the pricing proposal. We've got our contract, our pricing proposal, they work arm and arm, and I'm asking about clarification of item number two.

Member Cowan stated I definitely understand your concerns, that you want to make sure that you continue to have a role and a voice in this process. I'll just remind everyone that this person will be under the charge of Executive Bertino-Tarrant as the County Executive runs the day-to-day operations of the county, and they will be instructing the day-to-day work of the consultant. We have assurances from Executive Bertino-Tarrant and we're working closely together on this that there will be regular reporting as Member Tyson has mentioned at the Diversity & Inclusion Committee, to the Board. That happens with just about every one of our consultants that we employ and contract with and we are absolutely dedicated to making sure that those results and conversations happen in a public forum.

Member Moustis stated the consultant reports to Executive Bertino-Tarrant's office and then that report comes from the County Executive's office along with the consultant to the committee.

Member Balich stated I've got a problem with the whole idea of hiring anybody, for a couple of reasons. The first reason is the way we spend money at the county level how long it will take before we have to either raise taxes to an outrageous amount of money or we're going to go broke. The second thing that's probably more important about this, is that when I talked about for probably the last three years, that people have a problem getting contracts because they can't bid on them because they can't get bonding. I told them how they can do it by going not the SBA. I don't know for sure how that works now because I've been out of the group that I was in since COVID-19, but they did have a way, it's called a (inaudible) Protege program and the narrative is not what this committee wants to hear, so they totally ignore it. Everyone seems to not care that you can go to the SBA and have these people that want to get a contract, team up with a larger company and get a contract and that larger company would get credits from the federal government as an incentive to help the companies that can't do it alone. Nobody ever addresses that. That tells me one thing: It's politically motivated. I don't like anything that I hear out of that diversity committee. I'm going to vote no and I'm not going to say much about any of this anymore, I'm just going to vote no all the time. Thank you.

Member Ogalla stated I've heard Member Balich talk about this many times at various different meetings, not just recently, even prior to us having a Diversity & Inclusive Committee. Several years back he brought up a conversation about

small business and a group that would match a bigger company with a smaller company that can't do the bonding. They worked together to do this. I wonder if we might be able to include that in the contract, that this consulting company actually look into this so that we can provide possibly a way for that to happen. If we have something like that, it opens the door to so many more small businesses that cannot do the bonding or anything, but would possibly have the opportunity to match with a larger company that needs those services performed and they don't have to do it in-house. They can have an agreement with a smaller company for this. And that can change from time to time and from project to project. I'm wondering if we might be able to make an amendment to the contract. Member Tyson, what do you think about that?

Member Tyson stated I don't know.

Executive Bertino-Tarrant stated it's in there. Part of the contract is to review our procurement process.

Member Berkowicz stated I just had two other questions. I am sorry to hold this up but we weren't able to talk about this in the committee and it was expressed at that time that this would be the place that we would discuss and answer any questions we might have. So I'm just wondering if Mr. Mitch Schaben, if you can tell me what "technical assistance plans" means. I was kind of confused about that. Maybe it's jargon in the diversity and inclusion community that I'm not aware of, so if you could define that for me. Executive Bertino-Tarrant, I just want to request that we receive the report on a monthly basis, and that if we could please have the identification of all of the stakeholders that they reach out to and also the representative from that organization. People quite often will come and talk to the Board and we won't really know sometimes who they are or what group they're with. I would also like these reports in a written fashion as well, so it's something that we can review and we can reflect on. Thank you for allowing me to ask those requests.

Mr. Mitch Schaben stated I would say it's probably technical jargon, but in essence it's saying being that as part of this review process it's going to identify any challenges the county has both internally and externally and then provide a road map, in this case work plans, to address those challenges. It's not only changes to an ordinance or hiring practices, but also technology and any improvements to our technical systems that could allow for more inclusion and diversity.

Member Berkowicz stated I don't know how technology impacts diversity and inclusion unless Mr. Mitch Schaben means we'll be inputting diversity or gender and race and those kinds of things in our IT software programs. Is that what you mean Mr. Mitch Schaben?

Mr. Mitch Schaben stated (inaudible) our website allowing for verbal

communication on our website so that if someone is blind, he can still access our services. It's not just the technical infrastructure within the county, it's sort of the interface that residents have when they interact with the county as a whole.

RESULT:	APPROVED [22 TO 4]
MOVER:	Margaret Tyson, District 3 (D - Bolingbrook)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Mueller, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis
NAYS:	Fritz, Gould, Balich, Pretzel

Next Diversity & Inclusion Committee Meeting is Scheduled for September 1, 2021 @ 10:00 a.m.

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

1. 21-281 Renewing Contract for Therapy Services at Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Next Public Health & Safety Committee Meeting is Scheduled for September 1, 2021 @ 11:00 a.m.

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

Member Winfrey stated the Legislative Committee has no resolutions to bring forward, but we do thank Mr. Harold Damron for his presentation on the requirements for warehouse storage. Our next meeting we will have an update from our lobbyists on the infrastructure bill. Thank you.

Next Legislative & Judicial Committee Meeting is Scheduled for September 14, 2021 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

1. Update on Capital Improvements Projects
2. 21-282 Authorizing County Executive to Negotiate an Architectural/Engineering Services Contract for the New County Morgue Facility with Wight & Company of Darien, IL

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

3. 21-283 Authorizing County Executive to Negotiate a Construction Management Services Contract for the New County Morgue Facility with Leopardo Companies of Chicago, IL

RESULT:	APPROVED [15 TO 11]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

Member Moustis stated some of you people are cheering and I do want to explain my "no" vote. I want to explain why there were no's and why very often we get lip service from people. I voted no because I didn't think it was inclusive enough. I think there were contractors that weren't even considered. Some of whom are minority contractors. So you bring up this stuff about promoting and at least giving minority contractors a shot at things and you don't even mention it and give them a big "yes?" I have to question, really, where are you at on some of this? This is a process that the County Board is no longer involved in. You basically can say yes or no as far as I'm concerned; a process we haven't used in the past. The County Board was always involved in who was going to be interviewed and if they were qualified they were interviewed. Even if it meant seven or eight of them. That's why I voted no. (Inaudible) process inclusive or not and I'm getting tired of lip service from people when they have an opportunity to take some kind of action and really stand up.

Member Brooks stated Executive Bertino-Tarrant, I fully understand why 11 people voted no. In committee I want to have further discussion about this as well as with the Executive Office. Thank you all for passing it and supporting it.

Next Capital Improvements Committee Meeting is Scheduled for September 7, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. PUBLIC HEARING Re: Amending the Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) to Increase Class B1 License

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

2. 21-284 Amending Liquor Control Ordinance, Chapter 110 Code of Ordinances Re: Increase in Class B1 License, as Requested by Rick Volek, dba Barn & Vineyard LLC, Beecher, IL

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

3. 21-285 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the renewal of the Will County Comprehensive Group Benefits Plan ("GROUP BENEFITS")

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

4. 21-286 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates

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

5. **21-287 Authorizing the Use of Contingency Funds for the Purchase of Equipment and Services Necessary to Implement a Vote By Mail Automation Program in the Will County Clerk's Office**

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

6. **21-288 Authorizing Land Easement Acquisitions for the Construction of RNG Pipeline**

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

7. **21-289 Setting the Public Defender's Salary**

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

8. **21-290 Awarding Contract to Re-Erect Emergency Radio Communications Tower**

Member Fritz stated the bid tabulation sheet says \$268,850, but what we're voting on is \$310,682. I'm wondering how that number got changed. I don't see any documentation of how the lower number to the higher number.

Mr. Tom Murray from EMA stated I can answer that question if you like. There were some options to install some antennas as part of that project and we asked for two options, one was to erect the tower with no antennas on and one was to erect the tower with optional antennas. The higher cost does include the optional antennas.

Member Berkowicz stated I'm just wondering who the antennas are for? Is that something for the county?

Mr. Tom Murray stated yes the antennas are to provide connectivity to our other tower sites using things like we call "microwave" and there are other antennas for other public safety equipment that we operate on different radio bands.

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

9. **21-291 Authorizing the Will County Executive to Execute Lease Amendment with Bays Glenwood, LLC, for Office Space at 2400 Glenwood Avenue, Suite 110, in Joliet, Illinois, for use by the Will County Veterans Assistance Commission**

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

10. **21-292 Adoption of Collective Bargaining Agreement between County of Will, Will county Sheriff and Illinois Fraternal Order of Police Labor Council Local 738-5 for Court Security Officers - Resolution and Attachment Added**

Member Cowan stated just a note that this agreement was ratified.

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

11. 21-293 Establishing Maximum Price for New Morgue Facility - Resolution Added

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

12. 21-294 Replacement Hire County Executive Maintenance Department - SHNH

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

13. 21-295 Replacement Hires for Sunny Hill Nursing Home

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Rachel Ventura, District 9 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
LEFT MEETING: Mitchell

Next Executive Committee Meeting is Scheduled for September 2, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE - NONE

XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY

Ms. Karen Ward email concerning courthouse rooms for domestic violence victims.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Van Duyne stated thank you Executive Bertino-Tarrant. In April of 2016, Jeff and Mandy Ronaldson's two youngest daughters Mollie, now 14, and Madeline, now 11, were diagnosed with Juvenile Sandhoff Disease. An ultra-rare, neurodegenerative disease that is fatal in children. As with all children with this disease, the continued damage to the nerve cells has caused a loss in cognitive ability, loss of speech, and other health related issues. Through the efforts of the National Tay Sachs and Allied Diseases Association, financial support has been raised to advance the research for a potential treatment Juvenile Sandhoff to the point of human clinical trial in which these girls may be eligible to participate. Over the last five years the community has raised almost \$180,000 for the research, treatment and cure. Due to COVID-19 last year's event was virtual, and allowed events to be held across the country, raising another \$30,000 for research. Running On Hope, a virtual 5-K, run/bike/walk will be held on Saturday, September 18 in honor of Mollie and Madeline Ronaldson and their journey with Juvenile Sandhoff Disease. There will also be a lemonade stand, sweet treats and a raffle. Staff will be emailing a flier to all Board members with registration information for this event. More information is available on the Miracles for Mollie and Madelyn FaceBook and Instagram pages in the Events section. I would just like to say that I did participate in this wonderful event before COVID-19 had happened and it's such an honor to be able to participate and donate some funds to the research of the horrible disease.

Member Ventura stated to fix any ongoing problems with discussion before a vote, I just respectfully ask that before we accept a previous roll, perhaps, have the sentence "any discussion." I know sometimes we rush through it and that discussion gets delayed. I think it's important for County Board members to state their arguments before a vote and not after. This allows for discussion, as well as questions to be asked and your ability to persuade other County Board members. I think it's ridiculous to condemn other Board members when not one of you spoke beforehand as to why you were voting "no." Not one of you called other Board members before the vote. As to the process, I know some of you sat on the interview process for that particular morgue contract, so these issues weren't brought up at that point. I know afterwards they were brought up but we proceeded to go with the ranking of the firms. No one approached me about inclusion or equity concerns, so to bring that up now seems insincere. Instead, some of you ended up having dinner with the company who was awarded that contract just before the vote was to take place. So I don't really want to hear about hypocrisy or speaking out both sides of your mouth until some of you guys have checked your own behavior in this or tried to even convince others how we should be voting. As for the equity process, I am still requesting the Capital Improvement Committee adopt the changes that Mr. Ray Tuminello and I presented months ago that have yet to come back to that committee for any kind of vote. Lastly, Labor Day is coming up on September 4 and 5 and I'd like to wish everyone a happy and safe Labor Day. Please thank a Union member for that holiday. Thank you.

Member Ogalla stated thank you Executive BertinoTarrant. I just want to remind everybody that next Wednesday, August 25, through Sunday, August 29 the Will County Fair is back. The Will County Fair didn't happen last year due to COVID-19 but it is happening this year. It's going to be at the Will County Fairgrounds in Peotone, IL. It's in mine and Sherry Newquist's district and we hope to see everyone out there enjoying the fairgrounds, visiting with the animals and enjoying some of the delicious beverages. If you have the opportunity to do some dancing or enter any other contests, there will be many contests going on and judging. It will be an exciting time and I just wanted to remind everybody that is coming up and I hope to see you there. Thank you.

Member Berkowicz stated I wasn't going to speak, but after Member Ventura's comments I felt I needed to make my own comments and shed some information. I went to the Committee of the Whole meeting that morning and I stayed for the meeting for the Construction Manager interviews. During that meeting, I was allowed to remain in the room, however, I was told I could not comment or speak. If I had a question I couldn't present it and I couldn't get an answer. I believe if my memory serves correctly, Member Fricilone met Member Mueller, there was Member Brooks on that committee and there might have been another person and the Coroner was present. I was present the entire meeting, could not provide any input and I have never seen that done before. I honestly don't know what the reasoning was for that process. I think there are other members that might have the same question as I do. Is this going to be what we might expect? I expressed concerns with the contract because for the Diversity and Inclusion Committee because of this experience with the process that was taken. Does anyone want to comment as to whether or not this is what we should expect in the future? After I walked out of that room, the decision had already been made, the voting had been done, the ranking had been completed and the decision was made. There was no opportunity for any further discussion or questions. Is there any feedback? Can anyone provide feedback?

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated good afternoon, everyone. I'm really looking forward to being a part of ensuring that the county is working and moving towards a more inclusive and diverse place to live, work, play and do business. I think this is a big step for us hiring a Diversity and Inclusive Consultant, and I look forward to learning their findings. Also, just wanted to remind everyone that school is back in session. Kids are in the buildings. Let's be kind and compassionate to all the families and remember that we have a lot of people in our community that have small children who still cannot be vaccinated, so let's all be gracious and make space for them. With that I will say have a great holiday weekend and have fun at the fair and I'll see you next month.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated thank you and good afternoon Will County. First, I want to thank everyone on the County Board and the staff for all of the hard work this month, and a special thanks to my caucus for their votes on behalf of their constituents. We don't always agree in our caucus, but I'm thankful that they always have constituents in mind when they make their vote. A little earlier today we approved a contract for the Diversity and Inclusion Consultant, and that's a really, really good thing. I am a little disappointed though, when we had the opportunity to hire a firm that planned on bringing young, under served minorities into an internship program to help move them into the trades, we did not. I hope we are not just talking the talk, it's time for us to walk the walk, and I hope we all do. Today is National Aviation Day which is really a very exciting time for us; very apropos because if you've been by Lewis University, you've seen the new tower go up. Many people from this Board past and present worked with NACo and with our congressional leaders. Many of us were out there every year saying the same thing, that we need a tower out there and it finally came to fruition. I think you should drive by every once in a while and see it go up. Finally, on a very sad note, Ms. Laurie Smith, a former County Board member and very, very good friend of Member Moustis' just passed away about an hour ago. Keep her in your prayers. I'm sure we'll have information on her services. Thank you.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated I want to start by saying, "Welcome back to school everyone." Wishing everyone a happy, healthy and safe school year. I wanted to let everyone know that the County Board has sent out a survey about the American Rescue Plan and how we're going to be allocating funds. We have over 700 responses right now. County Board members and community partners who are listening, if you can share that survey, the more information we get in the better. Also, just reiterating congratulations to Midewin on their 25th Anniversary. They are truly one of the crown jewels of our county. If you haven't gotten out to see the buffalo, I definitely strongly recommend that trip. Just a couple of days ago, myself and Member Mueller and Member Winfrey were able to escort Congresswoman Marie Newman on a tour of the intermodal facilities in our county. We are the largest inland port as Executive Bertino-Tarrant indicated. It's quite a thing to behold. Member Fricilone will be joining us in the future, but unfortunately he had a work commitment so he'll be joining us in the future for some of these congressional outreach days, as well as Executive Bertino-Tarrant who also had a prior commitment the other day. We're excited to be reaching out to our congressional delegation and making sure that they can see first hand what our transportation and infrastructure needs are in this county. Similarly on a different end of things, a lot of us are attending the annual Farm Bureau tomorrow. This was one of my favorite events of 2019 and I'm really looking forward to it this year. Finally, I would just like to mention that the census results are out. Once again, Will County has grown. We didn't quite make it to 700,000 but we're close. I think that growth, even in a state that has lost population, we

are in an area that continues to grow and I think that reflects our commitment to sound fiscal policies to creating safe communities, good schools and good paying jobs. Those are the places people want to live and that's what Will County is. I know I can speak bipartisanly in saying we are all committed in creating those things for all of our community members. Thank you very much and we'll see you in September.

XXVI. EXECUTIVE SESSION**XXVII. RECESS TO SEPTEMBER 16, 2021**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mica Freeman, District 13 (D - Plainfield)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
LEFT MEETING:	Mitchell

PROCLAMATION

RECOGNIZING AUGUST 31, 2021 AS INTERNATIONAL OVERDOSE AWARENESS DAY

WHEREAS, International Overdose Awareness Day is a global event that is held on August 31st of each year to remember those gone too soon from overdose deaths; and

WHEREAS, like many States and Counties, Illinois and Will County have found illicit opioid drugs are the primary drivers of deaths in suburban and urban areas; and

WHEREAS, in Will County, there were 125 overdose deaths during 2020 and 96 of those were due to opioid overdoses; and

WHEREAS, Will County encourages communities to develop and support local coalitions, because this epidemic looks different in various parts of the county, and local engagement and leadership is imperative; and

WHEREAS, culture change happens in neighborhoods and local communities, and localities play a major role in assisting with the removal of the stigma of addiction and the normalization of recovery; and

WHEREAS, throughout Will County, our dedicated treatment providers work tirelessly to help individuals with substance use disorders recover; and

WHEREAS, addiction is not a moral failing but a complex and treatable disease, and a life of recovery is possible; and

WHEREAS, International Overdose Awareness Day is an opportunity for all Will County residents to stand beside those who have lost loved ones to an overdose and those who have a substance use disorder and are diligently working toward recovery.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive recognize August 31, 2021 as International Overdose Awareness Day.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive remember all the Will County residents who have lost their lives to overdose deaths.

DATED THIS 19TH DAY OF AUGUST, 2021

ATTEST:

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-088, Griselda Davalos, Owner of Record, Requesting (S-20-033) Special Use Permit for a Landscape and Lawn Maintenance Business, Part of Pin #05-06-07-200-004-0000 (Division Petition #2020-77) in Troy Township, Commonly Known as 25920 W. Black Road, Shorewood, IL, County Board District #6

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

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

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

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

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

Special Use Permit for a Landscape and Lawn Maintenance Business with Seven (7) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within six months after Will County Board approval, the applicant shall be required to submit a site development permit that includes a landscape plan in accordance with sections 155-12 and 155-14.100 of the Will County Zoning Ordinance.
3. Outdoor storage shall be screened by a seven foot tall solid fence with a landscaped area at least ten feet in width with at least one evergreen tree and one deciduous (shade or understory) tree per 30 linear feet along the exterior side of the fence line.
4. Approval by the Troy Fire Protection District, Will County Health Department, and Troy Township Road District is required prior to building/site development

permit issuance.

5. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
6. Landscape wastes shall not be transported to the site, except those generated as a result of services provided by the applicant(s). Landscape wastes brought to the site shall be stored within the vehicle which transported the waste to the site. All landscape waste transported to the site shall be transported off site for proper disposal within twenty-four (24) hours except for weekends or holidays when forty-eight (48) hours will be allowed.
7. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.

LEGAL DESCRIPTION: THAT PART OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDAN, DESCRIBED AS FOLLOWS, COMMENCING AT THE NORTHEAST CORNER OF THE SAID NORTHEAST QUARTER OF SAID SECTION 7, THENCE SOUTH 88 DEGREES 10 MINUTES 52 SECONDS WEST, ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 2012.86 FEET TO THE NORTHWEST CORNER OF LANDS CONVEYED BY DOCUMENT NUMBER R2003070502 & R2018044742, THENCE SOUTH 01 DEGREE 49 MINUTES 08 SECONDS EAST ALONG THE WEST LINE OF SAID DOCUMENTS A DISTANCE OF 957.38 FEET TO THE SOUTHWEST CORNER OF LANDS CONVEYED BY DOCUMENT NO. R2018044742, SAID POINT BEING THE POINT OF BEGINNING FOR THE SPECIAL USE AREA; THENCE NORTH 88 DEGREES 10 MINUTES 52 SECONDS EAST 300.00 FEET TO A POINT, THENCE SOUTH 01 DEGREE 49 MINUTES 08 SECONDS EAST A DISTANCE OF 146.49 FEET TO A POINT ALONG THE SOUTH LINE OF THE NORTH 1103.87 FEET OF THE NORTHEAST QUARTER, THENCE SOUTH 88 DEGREES 10 MINUTES 52 SECONDS WEST 443.89 FEET TO A POINT, THENCE NORTH 01 DEGREE 49 MINUTES 08 SECONDS A DISTANCE OF 300.00 FEET TO A POINT, THENCE NORTH 88 DEGREES 10 MINUTES 52 SECONDS EAST 143.89' FEET TO A POINT, THENCE SOUTH 01 DEGREE 49 MINUTES 08 SECONDS EAST ALONG THE WEST LINE OF SAID DOCUMENTS A DISTANCE OF 153.51 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, containing 2.000 Acres more or less.

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

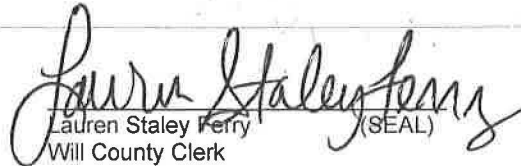
Section 3. This Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: ZC-20-088**APPELLANT:** Griselda Davalos, Owner of Record

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [14 to 10]

Approved this 26 day of August, 2021.
Lauren Staley Ferry (SEAL)
Will County Clerk
Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-045, Alan and Amanda Siegel, Owner of Record and Pamela Visvardis of Reveliotis Law, PC, Attorney, Requesting (M-21-012) Zoning Map Amendment from A-1 to E-1 for Pin #18-13-23-400-012-0000, in Green Garden Township, Commonly Known as Vacant Property on Bruns Rd., Monee, IL, County Board District #2

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

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

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

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

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

Map Amendment from A-1 to E-1

Legal Description: THE EAST 330 FEET OF THE WEST 1320 FEET OF THE SOUTH 660 FEET OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-21-045

APPELLANT: Alan and Amanda Siegel, Owner of Record

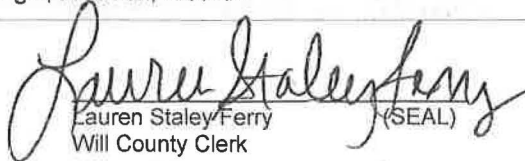
Pamela Visvardis of Reveliotis Law, PC, Attorney

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adopting and Amending Certain Provisions of the Will County Building Ordinance, Chapter 150.001 through 150.999 and Chapter 158.02

WHEREAS, Will County has the power by law, under Illinois Compiled Statutes, Chapter 55, Article 5, Sections 5/5-1063 and 5/5-1064, (55 ILCS 5/5-1063, 5/5-1064), to adopt or revise a building ordinance; and

WHEREAS, the Will County Board had adopted the International Building Code 2012, International Residential Code 2012, International Fire Code 2012, International Mechanical Code 2012, International Fuel Gas Code 2012, Illinois Energy Conservation Code 2012, International Property and Maintenance Code 2012, National Electric Code 2011, the Illinois State Plumbing Code, and the Illinois Accessibility Code; and

WHEREAS, the current Will County Land Use Department Building Fee Schedule was last amended by the Will County Board on September 20, 2007; and

WHEREAS, in order to provide for the health, safety and welfare of residents, these codes should be reviewed and updated; and

WHEREAS, a public hearing was properly published and held at the Land Use and Development Committee on April 13, 2021, in the Will County Board Room, to solicit public comment regarding the proposed Will County Building Ordinance and changes to the Building Fee Schedule, International Building Code 2018, International Existing Building Code 2018, International Residential Code 2018, International Fire Code 2018, International Mechanical Code 2018, International Property and Maintenance Code 2018, International Fuel Gas Code 2018, International Swimming Pool and Spa Code 2018, 2017 National Electric Code, International Green Construction Code 2018 (voluntary basis only upon applicant's request), NFPA 101 Life Safety Code, Illinois Energy Conservation Code, Illinois State Plumbing Code, the Illinois Accessibility Code; and

WHEREAS, certain provisions of the current ordinance require revisions; and

WHEREAS, draft regulations were prepared by the staff to incorporate changes to Chapter 150.001 through 150.999 and Chapter 158.02; and

WHEREAS, the Land Use and Development Committee recommends the adoption of the proposed Will County Building Ordinance and Building Fee Schedule.

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board that the attached Will County Building Ordinance (as amended in accordance with the provisions attached hereto and made a part hereof) and the proposed Will County Building Ordinance including the Building Fee Schedule, International Building Code 2018, International Existing Building Code 2018, International Residential Code 2018, International Fire Code 2018, International Mechanical Code 2018, International Property and Maintenance Code 2018, International Fuel Gas Code

2018, International Swimming Pool and Spa Code 2018, 2017 National Electric Code, International Green Construction Code 2018 (voluntary basis only upon applicant's request), NFPA 101 Life Safety Code, Illinois Energy Conservation Code, Illinois State Plumbing Code, the Illinois Accessibility Code be adopted in their entirety.

BE IT FURTHER ORDAINED, that the Will County Clerk is directed to forward a copy of this Ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

BE IT FURTHER ORDAINED, by the Will County Board that:

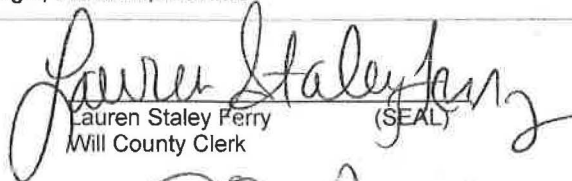
1. This Ordinance, and every provision thereof, shall be considered separable, and the invalidity of any portion shall not affect the validity of the remainder.
2. All Ordinances and Resolution, or parts thereof, in conflict herewith are hereby repealed.
3. This Ordinance and Codes shall be effective January 1, 2022.

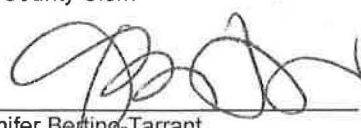
Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Designating 8309 W. North Avenue, Frankfort, IL as a Historic Landmark
(Historically Known as the Frederick Gatter Farmstead)***

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

WHEREAS, there exists a barn that is deemed significant located at 8309 W. North Ave., Frankfort, IL 60423, P.I.N: 19-09-23-200-012-0000, and

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

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

WHEREAS, the property is historically known the Frederick Gatter Farmstead and commonly known as 8309 W. North Ave., Frankfort, IL 60423, and

WHEREAS, a public hearing was duly held on July 7, 2021, and

WHEREAS, on July 7, 2021, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

1. That this site, commonly known as the 8309 W. North Ave., Frankfort, IL 60423 meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this site, historically known as the Frederick Gatter Farmstead be recognized as a Will County Historic Landmark.
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

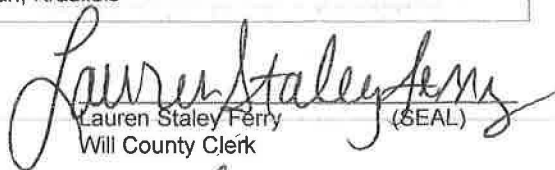
Adopted by the Will County Board this 19th day of August, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Overturning the Decision of the Planning and Zoning Commission and Approving
Appeal #APCD-21-003 by Mark Mostert, Owner of Record, and Nathaniel
Washburn, Attorney, Applicant for Zoning Case #ZC-21-007, in Monee Township,
Commonly Known as 5640 Laurel Lane, Monee, IL, District #1***

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, on July 6, 2021, the Will County Planning and Zoning Commission considered Zoning Case #ZC-21-007, a request for a Variance for maximum accessory storage area from 1,800 square feet to 2,422.12 square feet, and a variance for side yard setback (west side) from 10 feet to 4 feet; and

WHEREAS, on a motion to approve the variance for maximum storage area from 1,800 square feet to 2,422.12 square feet, the Will County Planning and Zoning Commission voted 1-5, thereby denying the request; and

WHEREAS, on a motion to approve the variance for side yard setback (west side) from 10 feet to 4 feet, the Will County Planning and Zoning Commission voted 1-5, thereby denying the request; and

WHEREAS, the applicant, in accordance with Section 155-16.70(H) of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission's decision; and

WHEREAS, on August 10, 2021, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve the variance for maximum storage area from 1,800 square feet to 2,422.12 square feet, voted 7-0, thereby recommending approval of the request; and

WHEREAS, on a motion to approve the variance for side yard setback (west side) from 10 feet to 4 feet, the Land Use & Development Committee voted 7-0, thereby recommending approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal APCD-21-003 by Mark Mostert, Owner of Record and Nathaniel Washburn, Attorney, Applicant for Zoning Case #ZC-21-007, a request for a variance for maximum accessory storage area from 1,800 square feet to 2,422.12 square feet and a variance for side yard setback (west side) from 10 feet to 4 feet in Monee Township, commonly known as 5640 Laurel Lane, Monee, IL, District #1.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

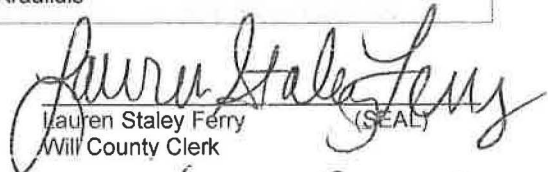
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Second Extension (SEXT-21-005) of Special Use Permit for ZC-18-040, ABS Building Management, LLC, John Lara of Fornaro Law, Attorney, for Pin #05-06-03-200-017-0000, in Troy Township, Commonly Known as 18424 NW Frontage Road, Shorewood, IL, County Board District #10

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001., and

WHEREAS, on October 18, 2018, Zoning Case ZC-18-040, ABS Building Management LLC, was approved for a special use permit for a truck terminal with six (6) conditions, and

WHEREAS, on October 15, 2020, the Will County Board granted a 180 day extension (SEXT-20-012) of the Special Use Permit for ZC-18-040, and

WHEREAS, ABS Building Management LLC received a first extension for the special use permit until April 16, 2021, and

WHEREAS, notification was delivered to ABS Building Management LLC regarding the second extension for the permit by the date of April 16, 2021 or finish all work needed in order to issue the site development permit, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J) (2), Special Use Permit for a truck terminal second extension request was not accepted due to time requirements, and

WHEREAS, ABS Building Management LLC appealed to the Will County Planning and Zoning Commission the Zoning Administrators' determination on July 6, 2021, and

WHEREAS, Will County Planning and Zoning Commission on July 6, 2021, (AAD-21-001) determined that staff made an error in not accepting the application for the second extension and directed staff to accept the second extension application, and

WHEREAS, on August 10, 2021, the Land Use and Development Committee voted to approve the second extension to 180 days or until October 13, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois approved the second Special Use Permit extension for Zoning Case ZC-18-040 for 180 days or until October 13, 2021.

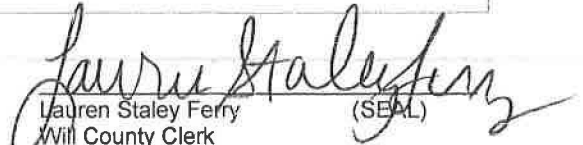
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

Authorizing an Amendment to the Auditing Contract with Baker Tilly to Increase the Fee for the Fiscal Year 2021 Audit to a Not-to-Exceed Amount of \$145,530.00

WHEREAS, Will County previously engaged Baker Tiller to perform financial auditing services for the County by a contract dated March 23, 2020 ("Contract"), and

WHEREAS, the Contract provides that the cost for the Fiscal Year 2020 Financial Audit, Single Audit and In-Relation to Opinion Regarding the CYEFR is \$95,530.00, and

WHEREAS, the Contract recognizes that the contracted fees "are based on known circumstances" at the time of the engagement, and

WHEREAS, the County has experienced significant delays in preparedness for the Fiscal Year 2020 Financial Audit, Single Audit and In-Relation to Opinion Regarding the CYEFR due to COVID related workplace interruptions, unplanned financial work related to the Coronavirus Relief Funds (CRF or CARES), and implementation of a new ERP system, and

WHEREAS, the extended time needed for the Finance Department to provide Fiscal Year 2020 financial records to Baker Tilly will require additional audit time, and

WHEREAS, the \$120,529,327 of Coronavirus Relief Funds allocated to the County requires Baker Tilly to perform extensive testing and review for both the Financial Audit and the Single Audit and was not included in or anticipated by the Contract, and

WHEREAS, Baker Tilly estimates that the additional time and staff needed to provide the required audit services ranges from \$30,000 to \$50,000, and

WHEREAS, the Finance Department is requesting that the Contract with Baker Tilly be amended to increase the fee for the Fiscal Year 2020 Financial Audit, Single Audit, and In-Relation to Opinion Regarding the CYEFR from \$95,530.00 to a not-to-exceed amount of \$145,530.00, and

WHEREAS, the Contract provides for changes outside of the original scope of the audit and allows for amendments with the mutual written consent of the parties.

WHEREAS, the following appropriation adjustment is requested in the FY2021 budget to allow for this increase:

Decrease:	Anticipated Expenses	1010-599010-110-10000-10	\$50,000.00
Increase:	Audit Services	1010-541010-110-10000-10	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the

Will County Executive to execute an Amendment to the Contract with Baker Tilly that increases the Fiscal Year 2020 fee from \$95,530.00 to a not-to-exceed amount of \$145,520.00, in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Amendment is subject to final review and approval by the Will County State's Attorney's Office.

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

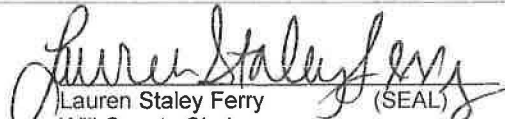
Adopted by the Will County Board this 19th day of August, 2021.


AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 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.

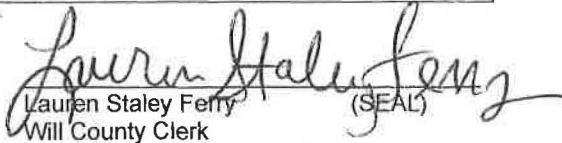
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Approved this 19 day of August, 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 Gallagher Asphalt Corporation (\$176,644.30), Let
on July 21, 2021, Washington Road District Resurfacing Stoney Island Avenue,
County Board District #1***

WHEREAS, on July 21, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Washington Road District; and

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

WHEREAS, on August 9, 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 two and one-half inch mat of HMA Binder Course, one and one-half inch mat of HMA Surface Course, and aggregate shoulder stone on Stoney Island Avenue in Washington 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>
Gallagher Asphalt Corp 18100 S. Indiana Avenue Thornton, IL 60476	Washington Road District Resurfacing Stoney Island Avenue Section 21-19000-01-GM County Board District #1	\$176,644.30

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.

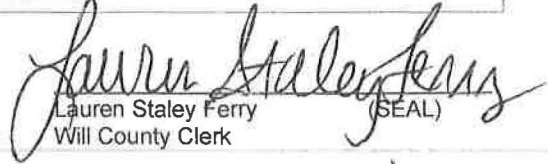
Adopted by the Will County Board this 19th day of August, 2021.

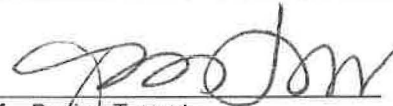
AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Agreement with Duke Realty Corporation, the Village of Romeoville and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH 36) and Private Access in the County of Will, County Board Districts #3 and #9

WHEREAS, in order to obtain safe and efficient access to the Duke Realty property, the County of Will requires the installation of a traffic signal under permit with the County at the proposed intersection of Renwick Road (CH 36) and the Duke Realty Access in the County of Will, Illinois, County Board Districts #3 and #9; and

WHEREAS, Duke Realty Corporation will be responsible for all maintenance, energy, and liability of the proposed traffic signal upon completion and approval of the signal installation; and

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

WHEREAS, the Public Works & Transportation Committee has reviewed and recommends the agreement with Duke Realty Corporation and the village of Romeoville.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with Duke Realty Corporation and the Village of Romeoville for the maintenance, energy, and liability of traffic signals at the proposed intersection of Renwick Road (CH36) and Duke Realty Access, in substantially the form attached hereto.

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

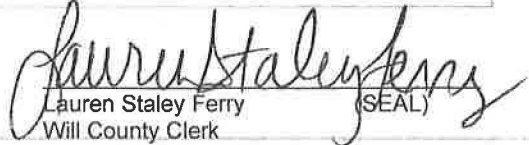
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution and agreement to the offices of Duke Realty Corporation and the Village of Romeoville through the office of the Director of Transportation / County Engineer.

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 19th day of August, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 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 Services (Phase II) with WSP-USA, Inc., for Roadway and
Appurtenant Work on Bell Road (CH 16) from 159th Street to 151st Street, County
Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Bell Road (CH 16) from 159th Street to 151st Street, Section 99-00147-07-FP, County Board District #7; and

WHEREAS, said additional roadway design engineering services (Phase II) are budgeted for in the current Division of Transportation budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with WSP-USA, Inc., 30 North LaSalle Street, Suite 4200, Chicago, Illinois, for roadway and appurtenant work thereto on Bell Road (CH 16) from 159th Street to 151st Street, Section 99-00147-07-FP

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

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$179,688.86 from the County's allotment of County RTA Tax funds.

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

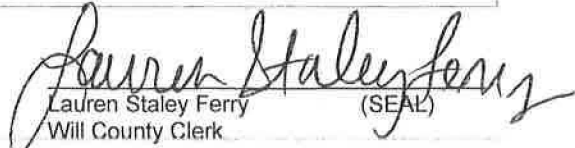
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 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 Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with A. Epstein and Sons International,
Inc. on Bell Road (CH 16) at the Intersection of 143rd Street (CH 37) County Board
District #7***

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

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

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

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$172,502.56 from the County's allotment of County RTA Tax funds.

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

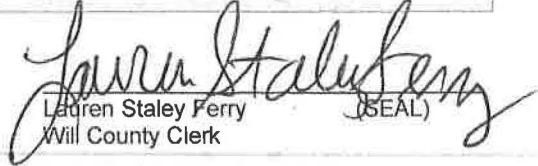
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

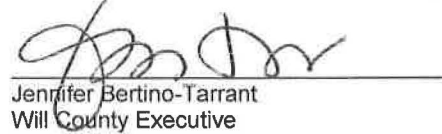
AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for the 2021 Will
County Pavement Preservation Survey with Applied Research Associates, Inc.,
County Board Districts #1 through #13***

WHEREAS, the Director of Transportation / County Engineer requested proposals for professional services for the 2021 pavement preservation survey on various highways in Will County, County Board Districts #1 through #13, Section 21-00000-01-EG; and

WHEREAS, said 2021 pavement preservation survey is budgeted for in the current Division of Transportation budget; and

WHEREAS, the Public Works and Transportation Committee has reviewed and recommends approval of this agreement in substantially the form attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for professional services with Applied Research Associates, Inc., 100 Trade Centre Drive, Suite 200, Champaign, IL, for pavement preservation survey on various highways in Will County, Section 21-00000-01-EG.

BE IT FURTHER RESOLVED, that the compensation for the professional services (2021 pavement preservation survey) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$99,900.00 using any combination of the following: 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.

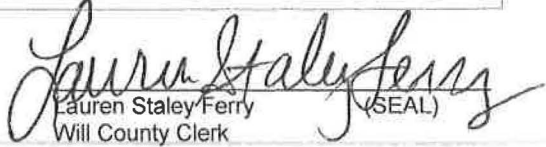
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. The Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

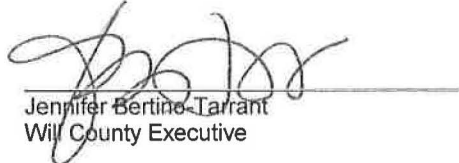
AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Granting Ingress and Egress for a Proposed Warehouse on Gougar Road (C.H. 52), County Board District #12

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

WHEREAS, Gougar Road was designated a County Freeway on October 16, 2003 by Resolution #03-458; and

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway for a major use access on Gougar Road (CH 52), approximately 1200 feet south of Berens Dr., County Board District #12; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on August 9, 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 requested items described above and further detailed in the Exhibits attached hereto.

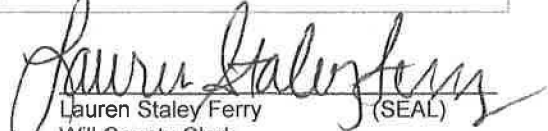
NOW, THEREFORE BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Director of Transportation / County Engineer to execute an access permit once 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 fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute a Professional Services Contract
With Carmona Strategic Solutions to Perform Diversity & Inclusion Consultant
Services for a Not-To-Exceed Amount of \$128,240.00***

WHEREAS, a Request for Qualifications was issued on March 8, 2021, for a Diversity & Inclusion Consultant; and

WHEREAS, the County Executive and the Chair and Vice-Chair of the Diversity & Inclusion Committee ("Interview Committee") interviewed each of the four firms that responded to the Request for Qualifications and ranked Carmona Strategic Solutions ("Carmona") as the first-ranked firm; and

WHEREAS, the Diversity & Inclusion Committee concurred with the Interview Committee's recommendation; and

WHEREAS, the Will County Board previously approved Resolution #21-156, authorizing the County Executive to negotiate a contract with Carmona; and

WHEREAS, the County Executive's Office has negotiated a Consulting Agreement with Carmona for 16 months for a not-to-exceed amount of \$128,240.00 to develop a proposed Diversity & Inclusion Master Plan for the County; and

WHEREAS, the Diversity & Inclusion Committee has reviewed the agreement and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a Consulting Agreement with Carmona Strategic Solutions, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

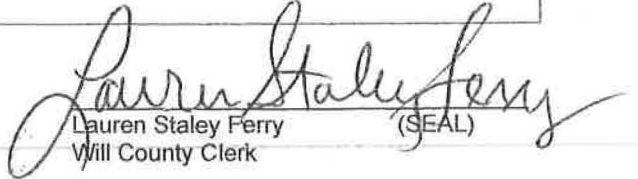
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [22 to 4]

Approved this 19 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Therapy Services at Sunny Hill Nursing Home

WHEREAS, the current contract with HealthPro Heritage, Highland Park, IL, for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire on September 30, 2021, and

WHEREAS, the current contract with HealthPro Heritage, Highland Park, IL, allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with HealthPro Heritage, Highland Park, IL, be renewed for the second yearly renewal option, commencing on October 1, 2021 through and including September 30, 2022, and

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


NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for Therapy Services (physical therapy, occupational therapy and speech therapy) with HealthPro Heritage, Highland Park, IL, at Sunny Hill Nursing Home for an additional year commencing October 1, 2021, through and including September 30, 2022.

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

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing County Executive to Negotiate an Architectural/Engineering Services Contract for the New County Morgue Facility with Wight & Company of Darien, IL

WHEREAS, on July 19, 2021, the Architectural/Engineering Services Interview Committee ("Interview Committee") interviewed four firms for Architectural/Engineering Services for the new County Morgue Facility; and

WHEREAS, after presentations, discussions and evaluations of the firms, the Interview Committee has ranked Wight & Company, Darien, IL, as its first choice; Kluber Architects & Engineers, Batavia, IL, as its second choice; and Tria Architecture Inc., Burr Ridge, IL, as its third choice; and

WHEREAS, the Capital Improvements Committee concurs with those rankings and recommends that negotiations be entered into with Wight & Company, Darien, IL for the Architectural/Engineering services for the new Morgue Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the rankings and recommendations of the Interview Committee and the Capital Improvements Committee and ranks the following firms in order of qualifications to be the Architectural/Engineering Services Agency for the new Morgue Facility: (1) Wight & Company, Darien, IL; (2) Kluber Architects & Engineers, Batavia, IL; and (3) Tria Architecture Inc., Burr Ridge, IL;

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to negotiate an Architectural/Engineering Services Contract for the new County Morgue facility with Wight & Company at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with Wight & Company prove unsuccessful then negotiations with Wight & Company should cease and negotiations should begin with the second-ranked firm, Kluber Architects & Engineers. If negotiations with Kluber Architects & Engineers prove unsuccessful, then negotiations with Kluber Architects & Engineers should cease and negotiations should begin with the third-ranked firm, Tria Architecture Inc.

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

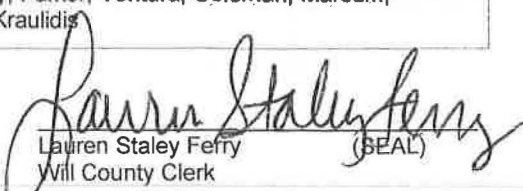
Adopted by the Will County Board this 19th day of August, 2021.


AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing County Executive to Negotiate a Construction Management Services
Contract for the New County Morgue Facility with Leopardo Companies of
Chicago, IL***

WHEREAS, on July 21, 2021, the Construction Management Services Interview Committee ("Interview Committee") interviewed five firms for Construction Management Services for the new County Morgue Facility; and

WHEREAS, after presentations, discussions and evaluations of the firms, the Interview committee has ranked Leopardo Companies, Chicago, IL, as its first choice; Wight & Company, Darien, IL, as its second choice; and Harbour Contractors, Plainfield, IL, as its third choice; and

WHEREAS, the Capital Improvements Committee concurs with those rankings and recommends that negotiations be entered into with Leopardo Companies, Chicago, IL, for the Construction Management Services for the new Morgue Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendations and rankings of the Interview Committee and the Capital Improvements Committee and ranks the following firms in order of qualifications to be the Construction Management Services Agency for the new Morgue Facility: (1) Leopardo Companies, Chicago, IL; (2) Wight & Company, Darien, IL; and (3) Harbour Contractors, Plainfield, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to negotiate a Construction Management Services Contract for the new County Morgue Facility with Leopardo Companies at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with Leopardo Companies prove unsuccessful then negotiations with Leopardo Companies should cease and negotiations should begin with the second-ranked firm, Wight & Company. If negotiations with Wight & Company prove unsuccessful, then negotiations with Wight & Company should cease and negotiations should begin with the third-ranked firm, Harbour Contractors.

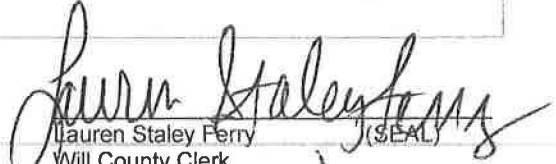
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [15 to 11]

Approved this 26 day of August 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Amending Liquor Control Ordinance, Chapter 110 Code of Ordinances Re:
Increase in Class B1 License, as Requested by Rick Volek, dba Barn & Vineyard
LLC, Beecher, IL***

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

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

WHEREAS, under §110.023 of the Ordinance, the County limits the total number of available liquor licenses to 55 and also limits the number of liquor licenses by Class; and

WHEREAS, the County Executive has received a request from Rick Volek, dba Barn & Vineyard, LLC, Beecher, IL, for a Class B1 license and the applicant has met all requirements for a liquor license, and

WHEREAS, the County Executive recommends an increase in the total number of available liquor licenses to 56 and also recommends an increase in the Class B1 license from 8 to 9; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth under §110.023 of the Ordinance to increase the total number of available liquor licenses to 56 and to increase Class B1 from 8 to 9 and incorporated herein by specific reference.

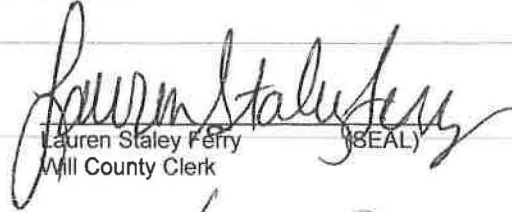
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

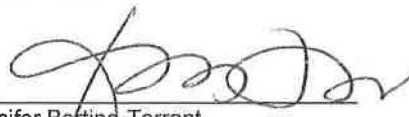
AYES: Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

LEFT MEETING: Mitchell

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of August, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Bind Coverage and Execute Contracts with
Designated Carriers for the renewal of the Will County Comprehensive Group
Benefits Plan ("GROUP BENEFITS")***

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units;
and

WHEREAS, Will County engages the services of Aon Health Solutions Consulting to market, negotiate and manage the renewal of these GROUP BENEFITS on the County's behalf;
and

WHEREAS, based upon the review and analysis of these results; the following GROUP BENEFITS renewals are as recommended effective January 1, 2022:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO, HDHP and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage ("ISL"), and administrative services only ("ASO") services
- B.) Increase the PPO ISL from \$225,000 to \$250,000, and increase the HMO ISL from \$130,000 to \$140,000
- C.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- D.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- E.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- F.) Designation of LifeWorks for the provision of the employee assistance program
- G.) Designation of WageWorks for the provision of flexible spending account administration
- H.) Designation of Wellvation for the provision of employee wellness program;
and

WHEREAS, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its employees.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to bind coverage and execute contracts with above Designated Carriers for the renewal of the Will County Comprehensive Group Benefits Plan and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2022.

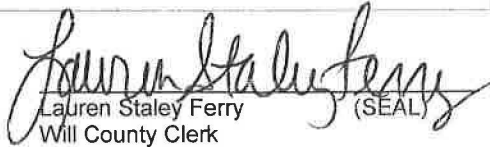
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees group health insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors and consultants; and

WHEREAS, based on these premium amounts, experience levels and projected actuarial costs for 2022, the County Executive's Office recommends, and the Executive Committee concurs, that the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2022.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA and PPACA based requirements.

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

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

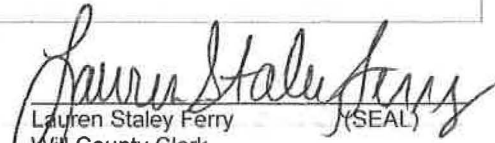
Adopted by the Will County Board this 19th day of August, 2021.

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

LEFT MEETING: Mitchell

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Use of Contingency Funds for the Purchase of Equipment and
Services Necessary to Implement a Vote By Mail Automation Program in the Will
County Clerk's Office***

WHEREAS, the State of Illinois has enacted voting legislation that will significantly and permanently increase citizen participation in Vote By Mail across the state; and

WHEREAS, in the 2020 Presidential Election, the Will County Clerk's Office experienced a 310-percent increase in Vote By Mail applications, requiring the long-term hiring of dozens of part-time workers and the allocation of significant compensation time/overtime costs to manually fulfill 123,779 requests for Vote By Mail Ballots; and

WHEREAS, the implementation of an in-house automation program will save an estimated \$507,150 per election over the manual assembly, processing, and sorting of Vote By Mail packages while increasing the accuracy, efficiency, and security of the Will County Clerk's Vote By Mail Program; and

WHEREAS, the \$507,150 in savings per election will pay for the \$1,918,476.78 investment in the equipment, building renovations, and services necessary to implement a Vote By Mail automation program by the close of 2024; and

WHEREAS, the Will County Clerk has investigated options with industry leaders for a complete in-house automation program and has determined that industry leader BlueCrest offers the state-of-the-art equipment (inserters, sorters, printers), mailing expertise, and services that will enable the Will County Clerk to implement the most efficient, accurate, and secure in-house Vote By Mail automation program; and

WHEREAS, the Executive Committee concurs with this request and recommends the use of contingency funds for the purchase of equipment and services necessary to implement a Vote By Mail automation program in the Will County Clerk's Office; 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 FY2021 Budget as follows:

Decrease:

1010-599010-110-10000-10

County Board-Contingency

\$1,918,476.78

Increase:

1010-553040-160-55100-10	\$1,337,932.78
County Clerk Elections-Capital Office Equipment	
1010-555030-160-55100-10	\$ 127,768.00
County Clerk Elections-Capital Software Licensed-Term	
1010-544010-160-55100-10	\$ 332,628.00
County Clerk Elections-Maintenance-Equipment	
1010-552010-160-55100-10	\$ 97,900.00
County Clerk Elections-Capital Building	
1010-545010-160-55100-10	\$ 22,248.00
County Clerk Elections-Rent	

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.

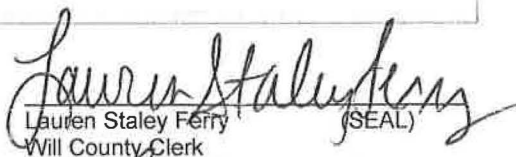
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

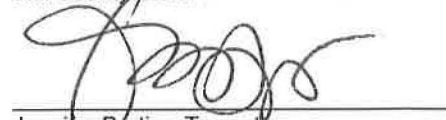
Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Land Easement Acquisitions for the Construction of RNG Pipeline

WHEREAS, on March 19, 2020, the Will County Board approved Resolution #20-98, authorizing the Will County Executive to enter into a contract with SCS Energy for the design and build of a Gas Upgrading System (RNG Plant) at the County-owned Prairie View Landfill and Recycling Facility (Prairie View), located in Wilmington, Illinois, in order to produce Renewable Natural Gas (RNG) from the Landfill Gas; and

WHEREAS, on September 17, 2020, the Will County Board approved Resolution #20-343, authorizing the Will County Executive to enter into a contract with Midwestern Contractors for the installation of an RNG pipeline, necessary to transport the RNG from the RNG Plant at Prairie View to an interconnect location; and

WHEREAS, in order to construct a pipeline from the RNG Plant at Prairie View to the off taker interconnection point, land easements must be acquired over various parcels of Real property, to wit:

See attached list of 16 parcels identifying the owners, Legal Descriptions of the Land Easements, approximate acreage, and the permanent tax numbers associated with the parcels; and

WHEREAS, the funds for this project, including the land easement acquisitions, have been previously accounted for in the RNG Bond Proceeds; and

WHEREAS, the Executive Committee has reviewed and recommends approval of the land easement acquisitions.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and approves the acquisition of the Land Easements identified on the attached list for the purpose of constructing the pipeline necessary to transport RNG from the RNG Plant to the offtaker interconnection point.

BE IT FURTHER RESOLVED, said acquisition Agreements are subject to review and approval of the Will County State's Attorney's Office.

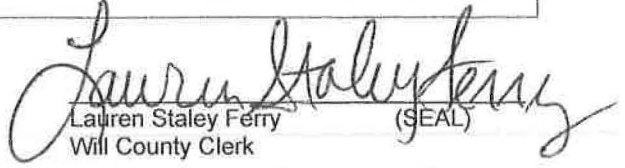
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 19 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Setting the Public Defender's Salary

WHEREAS, in order for the County to be reimbursed by the State of Illinois for a portion of the public defender's salary, a formal Resolution needs to be passed by the County Board setting the Public Defender's annual salary, and

WHEREAS, 55 ILCS 5/3-4007 requires the County Board to set the salary of the Public Defender and further requires that the Will County Public Defender's salary be at least 90% of the Will County State's Attorney's annual compensation, and

WHEREAS, the State of Illinois has set the Will County State's Attorney's salary at \$183,434.18 effective July 1, 2021, and

WHEREAS, the Public Defender's salary must be at least 90% of the State's Attorney's salary.

NOW, THEREFORE, BE IT RESOLVED, the annual salary for the Will County Public Defender shall be set at \$165,090.76 effective July 1, 2021, which is not less than 90% of the compensation of the Will County State's Attorney's salary.

BE IT FURTHER RESOLVED, that the Will County Clerk shall forward a copy of this fully executed Resolution, as well as a properly completed PTAX-451 to the Illinois Department of Revenue, Property Tax Division 3-450.

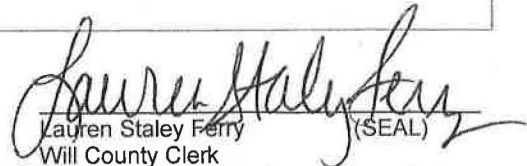
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Contract to Re-Erect Emergency Radio Communications Tower

WHEREAS, in order to obtain the most competitive price for the re-erection of an Emergency Radio Communications Tower for the Will County Emergency Management Agency, proposals were solicited, and

WHEREAS, on July 27, 2021, the County Executive's Office opened two (2) bids for the re-erection of an Emergency Radio Communications Tower for the Will County Emergency Management Agency, and

WHEREAS, the Chief Deputy Director of the Emergency Management Agency has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest, responsible, responsive bidder of Mid America Towers Inc., of Cumming, GA, for a total cost of \$ 310,682.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest, responsible, responsive bidder of Mid America Towers Inc., of Cumming, GA, for a total cost of \$ 310,682.00

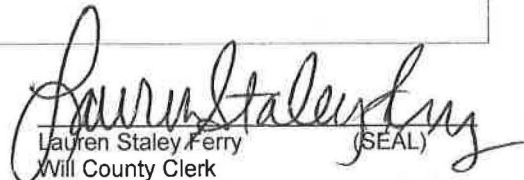
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

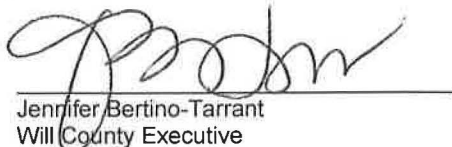
Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

WHEREAS, the current lease for office space required by the Will County Veterans Assistance Commission expires on November 30, 2021; and

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

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

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the attached Lease Amendment with Bays Glenwood, LLC, of Joliet, IL, in substantially the form attached hereto, for use by the Will County Veterans Assistance Commission from December 1, 2021 through May 31, 2022, subject to the review and approval of the Will County State's Attorney's Office.

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

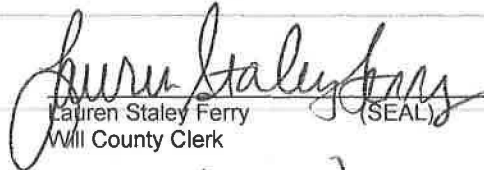
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adoption of Collective Bargaining Agreement between County of Will, Will county Sheriff and Illinois Fraternal Order of Police Labor Council Local 738-5 for Court Security Officers

WHEREAS, the Will County Sheriff and the County of Will are Co-Employers and parties to a new collective bargaining agreement with the Fraternal Order of Police Labor Council ("FOP") relating to Court Security Officers ("CSOs") in the Will County Sheriff's Office, and

WHEREAS, the Co-Employers and the Union have a reached tentative agreement for a new collective bargaining agreement for the CSOs, and

WHEREAS, the bargaining unit ratified the tentative agreement; and

WHEREAS, the Executive Committee concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the new collective bargaining agreement between the Will County Sheriff, the County of Will and the Fraternal Order of Police Labor Council, for the Court Security Officers, in accordance with the tentative agreements between the parties, is hereby adopted.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute said collective bargaining agreement.

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

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.

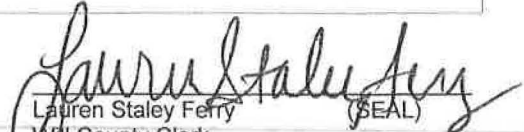
Adopted by the Will County Board this 19th day of August, 2021.

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

LEFT MEETING: Mitchell

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing Maximum Price for New Morgue Facility

WHEREAS, the County Board, the County Executive and the County Coroner desire to move forward with the construction of a new Morgue Facility; and

WHEREAS, on August 19, 2021, the Will County Board approved Resolution #21-282 Authorizing the County Executive to negotiate an architectural/engineering services contract for the new county morgue facility with Wight & Company of Darien, IL; and

WHEREAS, on August 19, 2021, the Will County Board approved Resolution #21-283, authorizing the County Executive to negotiate a construction management services contract for the new county morgue facility with Leopardo Companies of Chicago, IL; and

WHEREAS, the Executive Committee has determined the maximum price for the new morgue facility should be set at \$7 million all in, including architecture, construction, fees, FF&E and I-T; and

WHEREAS, the Executive Committee recommends that funding in the amount of \$7 million be transferred from County Board Contingency 1010-547080-110-10000-10 to the General Capital Fund 3001-552010-110-11000-10; and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfer 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".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the maximum price for the new morgue facility at \$7 million all in, including architecture, construction, fees, FFE& and I-T.

BE IT FURTHER RESOLVED, that funding in the amount of \$7 million, be transferred from County Board Contingency 1010-547080-110-10000-10 to the General Capital Fund 3001-552010-110-11000-10.

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.

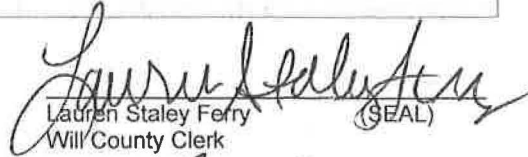
Adopted by the Will County Board this 19th day of August, 2021.

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

LEFT MEETING: Mitchell

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire County Executive Maintenance Department - SHNH

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

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

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

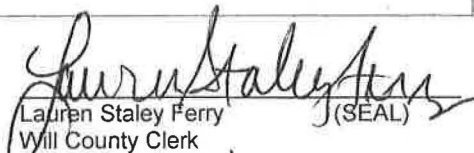
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry
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.

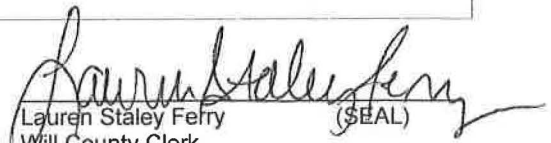
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of August, 2021.

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

Result: Approved - [Unanimous]

Approved this 26 day of August, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive