



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

DECEMBER 16, 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 Winfrey led the Pledge of Allegiance.

III. INVOCATION

Member Winfrey introduced the Clergy, Pastor Curtis Bryant of Mt. Zion Baptist Church.

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)	Late	

V. DECLARING QUORUM PRESENT**VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**

RESULT:	APPROVED [25 TO 0]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
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
AWAY:	Kraulidis

VII. APPROVAL OF MINUTES**1. Will County Board - Special Meeting - Nov 2, 2021 1:00 PM**

RESULT:	APPROVED [25 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
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
AWAY:	Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Lauren Staley Ferry; Circuit Clerk, Andrea Lynn Chasteen; Coroner, Laurie Summers; Auditor, Duffy Blackburn; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley

Media present: Farmers Weekly Review, Nick Reiher

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Rocky Donahue on Retirement from Pace**

RESULT:	APPROVED [25 TO 0]
MOVER:	Steve Balich, District 7 (R - Homer Glen)
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
AWAY:	Kraulidis

Recognizing Ken Harris

Member Brooks stated although we are all saddened to see our friend, Member Ken Harris, leave this form of government. I was so happy for him earlier this week; I was at his swearing in. In appreciation for your nine years of dedicated service to the citizens of Will County, as a County Board member, as well as Chair of the Finance Committee, service on the Executive Committee, Diversity and Inclusion Committee, Judicial Committee, Land Use and Development Committee, Legislative Committee, we are so very glad for your service.

Member Harris stated I want to thank the voters of district four in Bolingbrook, all of my family. It was a pleasure working with you guys, and welcome to all of the new members. It's unfortunate you came in at the time when you did, but this really is a good Board to serve on. I was told and advised to just do what's in the best interest of the County. You've been voted in to represent your constituents. I really do appreciate this time. I'm going to miss you guys, you're like family. Thank you and I really appreciate you guys being there for me and my family.

Executive Bertino-Tarrant stated thank you, Ken, for your humble service. You have put nine years here to the county and the last two years, I know, have been very trying for every one of the County Board members. Your style is with grace, I appreciate that. You always look out for your community, and you will be missed. Our loss is DuPage Township's gain. Congratulations and best of luck.

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of November 18, 2021 Resolutions/Ordinances

XII. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
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
AWAY:	Kraulidis

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

Ms. Lona Jakaitis read an email from Ms. Whitney Hughes into the record:

Thank you for your consideration of our application to renew a special use permit for our solar garden. In connection with our application, we would like to make this board aware that since the planning and zoning approval on November 2, 2021, we have obtained a letter of support for the project from the Will County Forest Preserve District which owns property adjacent to our project. Obtaining a letter of support was one of the questions raised by the Planning and Zoning board. This letter of support was taken into consideration when the Land Use and Development Committee voted to approve our project with a couple conditions that address items highlighted by the Will County Forest Preserve District. We are pleased to be able to put this in our application for your consideration and are happy to comply with this additional requirement placed on the special use permit.

Member Marcum stated really quickly, we received an email from staff from the city of Lockport. I just wanted to let everyone know that the letter that staff had referred to in the email is already part of the packet. I was asked to notify everybody during public hearing that we received the email from the city of Lockport and it's been attached already to the agenda.

Member Fricilone stated that letter, if you didn't get a chance to read it, is an objection. The city of Lockport objects to us making these changes and the special use permit. For several reasons, one, that individual property is surrounded by the city of Lockport, three sides. It really isn't in the nature of anything else that's around there, unless they have a structure or building in front of the storage unit. (Inaudible) so I will be a "no" on this. Thank you.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
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-21-046, Amanda Denwood Revocable Trust, Dated May 29, 2020, Owner of Record, (Amanda Denwood, Trustee, full list of interested parties on file), and Priya Thennarasu of Sosin, Arnold, & Schoenbeck, Ltd., Attorney; Requesting (S-21-014) Special Use Permit for an Animal Care/Boarding Facility, (V-21-045) Variance for Minimum Setback for an Animal Care Boarding Facility from 500 ft. from the Nearest Dwelling Unit to 394 ft., and (V-21-112) Variance for Minimum Setback for an Animal Care/Boarding Facility from 250 ft. from the Nearest R-Zoned District to 225 ft., PIN #14-12-10-400-012-0000, Located in Manhattan Township, Commonly Known as 24520 S. Kankakee St., Manhattan, IL, County Board District #2**

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

PZC: 4-1 Appr SUP for Animal Care/Board Facility w/8 Conditions

PZC: 5-0 Appr Var for Min Setback for Animal Care/Boarding Facility from 500 ft from Nearest Dwelling Unit to 394 ft

PZC: 5-0 Appr Var for Min Setback for Animal Care/Boarding Facility from 250 ft from nearest R-Zoned District to 225 ft

LUD: 7-0 Appr SUP for Animal Care/Board Facility

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-056, Louis J. Sloan, Owner of Record, and Michael Borkowski, Community Power Group LLC, Agent; Requesting (S-21-016) Special Use Permit for a Major Utility, a Solar Farm Facility, PIN #21-14-32-300-014-0000, 21-14-32-300-013-0000, 21-14-32-300-012-0000, Commonly Known as Vacant Land on the NE Corner of IL-50 and W. Offner Rd., Monee, IL, County Board District #1 - Resolution Amended**

Member Ogalla stated while I typically do support solar farms, but I've come across several situations with this particular project manager that has made me unhappy. There's been conversations with residents regarding certain situations, that I'm not going to discuss here, but have not made me happy. He is not forthcoming in what he says, and he did tell the residents that this case was not going to be heard until January. One of the residents has an issue with radio waves, or something like that. I just received that letter dated December 8, yet it was delivered to the family on December 13. It's kind of disheartening if he just sent a text saying we're not going to be talking about this at County Board, it's not coming forward until January to the residents, and then here it is on our Land Use case, so I'm quite upset about that. I also don't like the fact that it is so close to the Forest Preserve, which is why we put in a condition they would do a study for three years to see if there's any animal mortality or anything on the solar farm. I do not like when people are not forthcoming and untruthful in situations, especially when you are a business, and you are dealing with our constituents. Because of that, I am going to be a "no" on this case. I don't know how everyone else will vote, but this is something we need to make sure these solar companies are aware of the fact that while we do appreciate green energy, we are definitely very concerned about our constituents, who they are and what happens to them. When you're misleading and not truthful about things, then you're not going to get our support. Thank you.

Member Newquist stated I wasn't aware of the situation that Member Ogalla is referring to, but my question is what was the Planning & Zoning objection? You said it only passed three to two. Member Marcum, can you tell me a little bit about what the objections were and why people voted no?

Member Marcum stated prior to last week and the week before, there were concerns with raccoon (inaudible) in the Forest Preserve area and whether or not the Forest Preserve had objections to it. The Forest Preserve did, ultimately (inaudible) support for the project.

Member Newquist stated after we added the conditions, correct?

Member Marcum stated before. One of the conditions was a recommendation by the Forest Preserve to study the impact on nearby wildlife mortality (inaudible) Forest Preserve. It was a little bit delayed getting that letter of support, which is what Member Ogalla was talking about. There was a little bit of confusion with timing, because they didn't want to go forward until they received that. It was a little late coming in (inaudible) of what PZC objections were.

Member Berkowicz stated Member Marcum the Forest Preserve has now sent a letter stating that they support this, but what I'm confused about is one of the items we wanted was a study on the impact on wildlife. Has that been reversed? They will do that study after the solar farm goes in? If that's the case, how do you make a correction if it is determined that there is a detrimental impact on wildlife if it's already gone in?

Member Marcum stated the Forest Preserve's position was they really are interested to see if there is any. There is no way for us to know if they will impact the wildlife unless they're there, so we put in a three-year study time, that way we can correct any issues and go forward and also help the Board make decisions (inaudible) cases that are nearby. This was more of an informational situation for us moving forward, because this is our first solar farm application that's so close to a Forest Preserve.

Member Berkowicz stated before we do that and then perhaps wind up in a situation where there is an impact that we can't reverse, because then they can't just can't get rid of the solar farm. Aren't there existing cases? I would imagine that in other parts of the state or even the country, that this has come forward.

Member Marcum stated I would defer to someone else to answer that.

Ms. Marguerite Kenny stated we haven't seen too many requests next to wildlife, but in previous zoning cases where there was concern for the wildlife, many previous developers have said that usually the wildlife learn to navigate around

them. We haven't had any official studies regarding wildlife. This would be an interesting information gathering moving forward.

Member Berkowicz stated aren't there any existing or previous cases in other areas of Illinois or even in the Midwest area so we could see the results from that, rather than putting it in and then finding out that it is detrimental, and we're left with that impact, like a case study? We could talk a bit of time to see what's already happened. I think these solar farms have been going up pretty strongly for the last decade.

Ms. Marguerite Kenny stated I'm not aware of any studies. I know the state recently started the solar farm program probably about four years ago. (Inaudible) and we're only starting to see the solar farms get developed, so I'm sure other solar farms in the state are in the same boat or being impacted. If the County Board wants to table this case and have case studies, I'm not sure there are any in existence, but that is a possibility.

Member Moustis stated I'm more interested in after the study, as part of the conditions on the special use, that the solar company participate in corrective measures if there's a negative affect on the wildlife. Because it is their property, and corrective measures are needed, they should participate in that with the Forest Preserve because it's their property. At the least they have to let us on the property (inaudible) corrective measures. I don't know if that's a good idea. After the study is done, and there's a negative impact on wildlife, that the solar company participates in corrective measures on the effect of wildlife. That should be part of the condition.

Ms. Marguerite Kenny stated if you want to add that as a condition, you need to make a motion to add that into this case.

Member Moustis stated are they going to be agreeable? I'll make the motion that we amend the condition that if there's negative impact on wildlife, that they participate in corrective measures on the effects of the wildlife.

Executive Bertino-Tarrant stated I'm getting advice that we need to remand this back to committee.

Member Moustis made a motion, seconded by Member Newquist to remand back to committee.

Member Ventura stated I don't think this needs to be remanded back. I think several of us are ready to vote today. This was for informational purposes only. That was even discussed in the committee. This wasn't to have any impact on getting rid of the solar farm if something should happen; this was more specifically about what impacts may or may not have from the Forest Preserve going over to

the solar farm field. There was also someone who spoke about how hunters in the area, I think they sent us an email about. If a hunter kills an animal on the property and the body isn't found for some time, it may be decomposed. Just marking some of that information so that the Forest Preserve has information. This was never intended to prevent this from going forward, and I think several of us here are ready to vote for this today.

Member Balich stated when we're talking about an impact on animals and stuff like that, we don't know what solar panels...what do they do send energy through the air? So, if you put up a barrier does that have to be eight feet of lead to protect the animals or can it just be a wooden fence? If that's the concern, and I think it's an important concern, I think we should just table until we get a study. I think this is kind of absurd to talk about worrying about animals when you don't know what's going to attack the animals or make the animals distressed. Does anyone know what the solar panels do to the animals? I think we should table it.

Member Ogalla stated I think there's enough questions about this to allow us enough time to find out if there are studies out there or not. If we put something in place, we don't know what happens after the fact. I think it makes sense to have amended the motion as Member Moustis suggested to see if we can have them accountable. In addition to the fact that this project manager did tell the local residents this isn't even going to be coming to the Board until January, so let's bring it to the Board in January and give our Land Use Department enough time to go out and see if there are any situations out there that they are aware of with animal's impact or not. I would hope you guys would go ahead and consider that and let's remand it back to committee for one month and hopefully at that time we can get the answers that we need, thank you.

Member Traynere stated I am on that committee, and never, ever did I get the impression that this was anything more than just asking the Forest Preserve to keep an eye and asking the solar installer to keep an eye on anything that might have happened and report it back to us. We don't have any reason to believe that these solar panels are going to be detrimental to the animals at the Forest Preserve. In fact, the animals might be detrimental to the solar company. When I had solar panels installed on my roof at home, one of the stories I kept hearing about was the fact that squirrels were going to chew through some of the wiring and make my panels not work. That hasn't happened and I have certainly heard the squirrels all over my roof and the birds and I have noted no dead birds, no dead squirrels, no dead anything in my yard or on my roof. Executive Bertino-Tarrant, I do not support remanding this back to committee.

Member Cowan stated there was a lengthy conversation about this at committee on Tuesday that went on quite some time. The committee chose to add a number of requirements to the ordinance, so I feel if there was anything to be added it would have been done at that point. If this is to remand back to committee to

consider a study, that's an entirely different issue. I don't think there's any clear indication of who would execute that study, where the funding would come from, who would be the authority on that. I feel strongly this received thorough consideration at committee and I'm ready to move forward.

Member Mueller stated I'm also ready to move forward. Like Member Cowan, I spent a lot of time listening on Land Use to the conversations about this. I think that when our Forest Preserve went ahead and gave their letter for this, that was an ample indication that we're okay moving forward on this. I'm also interested to hear more about the solar panels, especially since some of the folks are upset about this have them on their houses. Let's definitely learn more.

Member Newquist stated I am not suggesting that we look for studies and hold this up until we find studies, but I do think that it might make sense that if there is a detrimental effect found, that some remediation be done. I don't know enough about solar panels to know what that would be. I do think this is something we might want to consider. My question is, if we did table this until January, what affect will that have on the company? Will this cause a major problem? Will they run into any other deadlines? Would permits have to be reapproved, etc.? I was just curious about that.

Ms. Marguerite Kenny stated right now this applicant has not yet applied for any building permits or site development permits. What they're hoping to achieve is bring their zoning back into compliance with the state. They are part of that former Adjustable Block Program solar farm. With the state recently okaying that program again to be basically a revolving door projects once they are (inaudible) ready they are given the authority to start developing and building the (inaudible) permits. This was one of the projects that was originally waitlisted. That would be in that queue, so to speak, to go forward to be built in the future. They just need to have the zoning in place to do that.

Member Newquist stated so this is just the zoning? We're not talking about any attachments or permit requests? They haven't satisfied those requirements yet; this is just essentially bringing the zoning into line. That's what I'm hearing you say?

Ms. Marguerite Kenny stated that is correct Member Newquist.

Member Newquist stated thank you very much. Then I can support going forward with this.

Member Ogalla stated I also sit on the Land Use Committee and was part of the conversation on Tuesday about this. One of the conditions that was added, per the request of the Forest Preserve, was to do the study. What was not asked, what Member Moustis asked, was what happens after the study. I don't think

we've added an amendment to that at this point because we had other motions on the floor. There is already the request for a study on that. So, here's the thing, what is wrong with making the decision to wait a month? The project manager told the residents that it wasn't coming forward until January, anyway. If that was the case, this would be coming forward in January and it give us the opportunity for the Land Use Department to see if there are any studies out there or not and does it hold up anything. Before we know it, it's January and he will move forward as project manger on this project. I'm not opposed to the project, but I think it's worth waiting for this information to clarify it before we make a decision to vote. I understand many in this room are pro green energy and everything, but that doesn't mean we go ahead and give everybody a pass. If we've got a question, I think it's worth the time to take to get those questions answered. Even if there are four people that have a question, it makes sense so we can clearly say, "Yes, we do support this because we know that we've covered our bases." Thank you.

Member Berkowicz stated if this passes as it is today, and we don't put in the recommendation that Member Moustis came forward with. If the study is completed and it is found there are situations or circumstances that are detrimental to wildlife, that can be addressed, as it's written today, we do not have any ability to ask the solar company or expect them to mitigate that. Is that correct?

Ms. Marguerite Kenny stated in terms of the solar farm, there are impacts to the wildlife on site. That I cannot answer, but in terms of the operation of the solar farm, they would have to operate (inaudible), and then when they come forward for the site development and building permits, they have to meet our requirements regarding zoning.

Member Berkowicz stated what I'm saying is after the three-year study, the way it is written right now, if there is any impact to wildlife that can be address and can be corrected, does the county have the ability to make sure that it is done the way it is written today? The way I understand it, we do not.

Ms. Marguerite Kenny stated I do not believe so based on the way the condition is written. They would be running to the question of who would be responsible for bringing that into compliance.

Member Berkowicz stated that would be another important item to address when it goes back to committee. That's another item that needs to be addressed. I don't want to (inaudible) this and three years from now we've got this issue and then it can't be corrected. We need to have all of these things thought out. We have to have the ability to make sure that there are corrections made if needed.

Ms. Marguerite Kenny stated I do want to point out one thing. Special Use Permits are required (inaudible) and that is obtained from the Illinois Department

of Natural Resources. They take a look at the product proposal and evaluate if there's any (inaudible) or endangered species. They did take a look and came back saying that adverse effects were unlikely based on the proposal for the solar farm. The property will be secured by a fence that will be the appropriate height for security and energy requirements, which tends to be around the animals. It's not going to be a free-for-all with animals coming in. Birds might fly into the area. There has been some due diligence from the Illinois Department of Natural Resources. The Forest Preserve District has provided comments regarding concerns for wildlife. So, I'm not too sure of what more you would want in terms of impacts on wildlife. It will be confined to this particular property.

Member Berkowicz stated thank you. I still support bringing it back to the committee. That gives the community the opportunity to participate in (inaudible).

Member Van Duyne stated we all know how long studies can take. We're talking about the impact on wildlife. This is a fenced in area. It's not like we're talking about putting acres and acres of asphalt, buildings, concrete. There are simple stanchions that go into the ground and some solar panels. We're also talking about the sun beating down and turning it into electricity. Animals are surrounded by the sun and electricity all the time. I don't know the impacts it would have on wildlife. In my opinion, I don't really see any. If they're not comfortable there they would stay in the Forest Preserve. I'm ready to go forward.

Member Cowan stated were the legal requirements for the notification of the public hearing met?

Executive Bertino-Tarrant stated Mr. David Dubois is nodding yes. This is a vote remanding back to committee.

On a roll call vote, voting yes: Fricilone, Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Parker, Berkowicz, Pretzel, Weigel. Voting no: Mueller, Newquist, Koch, Tyson, Harris, Traynere, Van Duyne, Brooks, Winfrey, Ventura, Coleman, Marcum, Freeman, Cowan. 11/14. Failed.

Executive Bertino-Tarrant stated we will not go back to the original motion. Is there any discussion on the original motion?

Member Ogalla stated I would like to make a motion to amend a condition that already exists on it, to do the study that if there is any negative impact, the solar company will participate with the Forest Preserve and the county to mitigate anything that might negatively impact the animals.

Member Cowan stated I'm not necessarily opposed to the idea of this, but it seems a little vague to say, "will participate with the Forest Preserve." I don't think that actually produces any measurable result of what the expectation is in terms of mitigation. I don't think the amendment achieves the desired result.

Member Ogalla stated I'll make an amendment to my amendment. The solar company will be held responsible for anything that is required monetarily to help mitigate the situation that might occur to the wildlife in the area. This is a request from the Forest Preserve to do the study. We need to have some teeth in it if there is some negativity. Because if we do the study and they find there is a negative impact, then what? We've just done a study to do that, that's it? Now we need to have something to mitigate it and maybe there is something that can mitigate it. I don't know that there will be a negative impact, but we don't have any information on that, we don't have any studies on that. I'll make that motion to amend it so they will be held responsible to provide monetary compensation to help mitigate any negative impacts on wildlife.

Assistant State's Attorney Tatroe stated that is to Member Cowan's point. The legal concern from the very beginning when this was first suggested is that the requirement is too vague. I'm not sure how you would frame a requirement to remediate detailed enough to be enforceable without additional discussion. Whether you put a monetary limit, they would have to incur expenses up to a certain point to remediate. I'm not a technical person, so I don't know if there are measures you can identify of what sort of remediation they would be obligated to embark upon. I don't think it is enforceable to simply say they have to engage in whatever remediation is necessary. That would be something so wildly rare or undeveloped that it could be an immeasurable amount of money to do. There would have to be some parameters as to what level of remediation they would incur.

Executive Bertino-Tarrant stated we have a motion and a second to Member Ogalla's amendment, so we need to take a vote.

Member Newquist stated is it possible to add conditions, like these, to the actual permitting process instead of to the zoning issue?

Mr. David Dubois stated for something such as this, mitigation (inaudible) something we can condition (inaudible) permit to address any potential issues. (Inaudible).

Member Moustis stated Assistant State's Attorney Tatroe, why can't we just say they will remediate any negative impacts on wildlife? I don't see where we mentioned financial liability, or limited financial liability. I realize Member Ogalla's motion had mentioned monetary. But for me, I think it's pretty direct. You will remediate the impacts on wildlife if there is any, and we'll leave it at that. For

example, don't these fences have razor wire on the top of them? Deer or coyotes, they have the ability to jump over those high fences; what if they get hung up on razor wire? Then the razor wire company is an issue. I don't know why we just can't flat out say deal with them in remediation on the negative impacts on wildlife. This is part of the reason it would be going back to committee, so the company can participate in the discussion, because I would like for them to participate in the discussion. Many of you feel the discussion is not worthwhile, I would ask Assistant State's Attorney Tatroe can we just remediate it?

Assistant State's Attorney Tatroe stated the Board can pass whatever it wants. My concern is, does the property owner know what that means? Does the Board even know what that means?

Member Moustis stated I guess that's something we don't know because we haven't done a study. But, certainly having a study (inaudible) going forward for the next three years, certainly would mean would have no impact on or require anything on this particular operator. Perhaps the motion should just say they will do the remediation and will be negotiated at the time, if any remediation is needed. I would amend the motion just to say they will remediate any negative impacts on wildlife, determined by the study. So, I guess it's kind of amending the motion again.

Executive Bertino-Tarrant stated we have a motion and a second already out on Member Ogalla's recommendation. She can either take that back or go ahead and vote on that.

Member Winfrey stated maybe she could say, "In accordance with Forest Preserve direction." Maybe she could restate it that way.

Member Ogalla stated I understand the vagueness of it that you're stating. The condition was added per the request of the Forest Preserve. The Forest Preserve is not here today to help us out with it at all. I think that is something that would be worthwhile to have a discussion on, and it should go back to committee, because Assistant State's Attorney Tatroe doesn't seem to be happy with anything we have to say here. I can remove my motion for that, and I'll make a motion to postpone it until next month.

Assistant State's Attorney Tatroe stated I was going to say that if you move forward with the original motion, which you just removed, I was going to suggest that you insert the term "reasonable," so that it would be reasonable remediation measures.

Executive Bertino-Tarrant stated we've taken that motion back and made a new motion and a second by Member Moustis to postpone the vote.

Member Weigel stated as I recall from committee, the concern the Forest Preserve had was they just wanted a report of any animals that were left on the property. They didn't ask for a study of anything, they just wanted a report of any animals. We're talking about studies, but there are no studies to verify the things that we're asking for here.

Executive Bertino-Tarrant stated this vote is to postpone the vote today on ZC-21-056.

On a roll call vote, voting yes: Fricilone, Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Parker, Berkowicz, Pretzel, Weigel. Voting no: Mueller, Newquist, Koch, Tyson, Harris, Traynere, Van Duyne, Brooks, Winfrey, Ventura, Coleman, Marcum, Freeman, Cowan. 11/14. Failed.

RESULT:	APPROVED [13 TO 11]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
LEFT MEETING:	Koch, Kraulidis

PZC: 3-2 Appr SUP for Solar Farm Facility w/13 Conditions

LUD: 5-0 Appr SUP for Solar Farm Facility Amended w/16 Conditions

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-067, William W. Mancke Trust Dated December 21, 1999, Owner of Record (William W. Mancke, 100% Beneficiary), Timothy McGrath of McGrath Law, PC, Attorney, Requesting (M-21-016) Zoning Map Amendment from A-1 to E-2 and (V-21-072) Variance for Minimum Street Setback from 100 ft. to 41.3 ft., PIN #14-12-05-300-008-0000 (part of) (Petition #P2021-56), Located in Manhattan Township, Commonly Known as 15620 W. Baker Rd., Manhattan, IL, County Board District #2**

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

PZC: 5-0 Appr Map Amendment from A-1 to E-2

PZC: 5-0 Appr Var for Min Street Setback from 100 ft to 41.3 ft

LUD: 6-0 Appr Map Amendment from A-1 to E-2

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-070, Five Star Landscape Co., Owner of Record (Omar Benitez, 100% Interest); Omar Benitez, Agent; Requesting (M-21-017) Zoning Map Amendment from C-1 to I-1, (S-21-021), and Variance for Fence Height within Street Setback from 4 ft. to 8 ft. for PIN #11-04-14-200-012-0000, in Lockport Township, Commonly Known as V. (vacant) New Ave., Lockport, IL, County Board District #7**

Member Parker stated I spoke with the city of Lockport. They are not going to object to the map amendment. They are even okay with the business that is going into the property because of the size of the property. What they're objecting is for the maintenance of the property because (inaudible). After speaking with Lockport, I did speak with Ms. Marguerite Kenny from Land Use about the possible conditions (inaudible). I am requesting that this get tabled or sent back to committee and back to the city of Lockport, to try to come up with some solutions to satisfy their objection letter. The conditions that were suggested from Land Use may or may not be necessary (inaudible). Going back to speak with Lockport, maybe they can come up with a solution that will satisfy everyone. They are okay with the map amendment; they were looking for additional (inaudible) for the property. Thank you.

Executive Bertino-Tarrant stated the motion is just for the map amendment.

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

5. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-070, Five Star Landscape Co., Owner of Record (Omar Benitez, 100% Interest); Omar Benitez, Agent; Requesting Special Use Permit for Outdoor Storage Yard for PIN #11-04-14-200-012-0000, in Lockport Township, Commonly Known as V. (vacant) New Ave., Lockport, IL, County Board District #7

Member Parker stated this is the part that gets sent back to committee so staff can speak with the city of Lockport about (inaudible) satisfy their objection.

RESULT:	REMANDED [UNANIMOUS]
TO:	Will County Land Use & Development Committee
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING:	Koch, Kraulidis

PZC: 5-0 Appr Map Amendment from C-1 to I-1

PZC: 5-0 Appr SUP for Outdoor Storage Yard w/9 Conditions

PZC: 5-0 Appr Var for Fence Height within Street Setback from 4 ft. to 8 ft.

LUD: Map Amendment - 6-0 Appr Map Amendment from C-1 to I-1

LUD: SUP - 6-0 Appr SUP for Outdoor Storage Yard w/9 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 21-429 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-005 by Nora Perez, Applicant for Zoning Case # ZC-21-071, in Joliet Township, Commonly Known as 2117 Maple Road, Joliet, IL, PIN #30-07-01-200-018-0000, County Board District #8 - Tabled at Dec. 14, 2021 Land Use & Dev Comm Mtg

RESULT:	WITHDRAWN [UNANIMOUS]
TO:	Will County Land Use & Development Committee
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING:	Koch, Kraulidis

**Next Land Use & Development Committee Meeting is Scheduled for January 11, 2022
@ 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. Monthly Financial Reports to be Placed on File

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

2. Monthly Summary - Sales Tax and Cannabis Tax Collections

3. 21-430 Appropriating Emergency Solutions Grant Funds in the Veterans Assistance Commission FY2022 Budget

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

4. 21-431 Transferring Appropriations within Various County FY21 Budgets

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

5. **21-432 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, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING:	Koch, Kraulidis

Next Finance Committee Meeting is Scheduled for January 4, 2022 @ 11:00 a.m.

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

Member Van Duyne stated good morning.

1. **21-433 Confirming Award of Contract to Various Contractors, Let on November 17, 2021, County Wide Maintenance Material - Bituminous Patching, All County Board Districts**

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

2. **21-434 Confirming Award of Contract to Various Contractors, Let on November 17 2021, County Wide Maintenance Material - Various Aggregate, All County Board Districts**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis

3. **21-435 Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$4,442,020.00)**

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

4. **21-436 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with A. Epstein and Sons International, Inc., on the Proposed Gougar Road (CH 52) Bridge over the CN Railroad, Section 21-00154-19-BR, County Board District #12**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis

5. **21-437 Authorizing an Intergovernmental Agreement between the City of Lockport and the County of Will for Placement of an Emergency Vehicle Preemption System at Cedar Road (CH 04) and Division Street (CH 75), County Board District #7**

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

6. **21-438 Improvement by County Under the IL Highway Code for the Countywide Concrete Repairs (Various County Highways), Using Additional MFT Funds (\$7,460.89), Various County Board Districts**

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

7. **21-439 Confirming Award of Contract to "D" Construction, Inc. (\$249,146.06), Let on November 17, 2021, Wilmington Road District - W. Kankakee River Road, County Board District #6**

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

8. **21-440 Authorizing Approval of a Revised IDOT - County Joint Agreement for Improvements along 80th Avenue (CH 83) between 191st Street (CH 84) and 183rd Street - County Board District #12**

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

9. **21-441 Authorizing Approval of a Revised IDOT - County Joint Agreement for Improvements on Bell Road (CH 16) from 151st Street to 159th Street, County Board District #7**

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

Next Public Works & Transportation Committee Meeting is Scheduled for January 4, 2022 @ 9:00 a.m.

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

Member Tyson stated good morning.

Next Diversity & Inclusion Committee Meeting is Scheduled for January 5, 2022 @ 10:00 a.m.

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

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

Member Ventura stated just a few highlights. They gave out more than \$2 million in grants that were administered to their offices. They hosted (inaudible) workshops for more than 10,000 attendees. The 2021 records show there's 104,656 students enrolled. There's a lot of other information in there so you guys should take a look when you have some time.

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

Next Public Health & Safety Committee Meeting is Scheduled for January 5, 2022 @ 11:00 a.m.

Member Ventura stated we will be moving our Public Health and Safety meeting to Tuesdays at 1:00 p.m. as an effort to try and take less days off from our regular work.

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

Member Winfrey stated good morning, everyone. We encourage everyone to contact your congresspeople and encourage them to vote in favor of HB5735, which is a flexibility amendment for the infrastructure bill. Beyond that, we wish everyone a happy holiday and great new year and we'll see you next year.

Next Legislative & Judicial Committee Meeting is Scheduled for January 11, 2022 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning, Executive Bertino-Tarrant and ladies and gentlemen. I have no resolutions to bring forth.

1. Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for January 4, 2022 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. **PUBLIC HEARING to Discuss Amendments to Chapter 116 of the Will County Code of Ordinances Pertaining to Raffle Regulations**

RESULT: CLOSED [23 TO 0]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis
AWAY: Tyson

Motion to Close Public Hearing

RESULT: APPROVED [23 TO 0]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Ogalla, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis
AWAY: Tyson

2. **21-442 Amending Will County Code of Ordinances, Chapter 116 Re: Raffle Regulations**

RESULT: APPROVED [23 TO 0]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Herbert Brooks Jr., District 8 (D - Joliet)
AYES: Newquist, Ogalla, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis
AWAY: Tyson

3. **21-443 Allocating Additional Funds for New Morgue Facility - Resolution Added**

Member Cowan stated a quick overview for anyone who wasn't listening at caucus. We approved resolution 21-293 on August 26, 2021, stating a \$7 million all-in cost. However, following work by Wight, we've determined that additional dollars are needed to build the type of facility the county needs. Therefore, the Executive's office is recommending an increase to \$9,422,00.00 as an all-in cost. There was a presentation last week at Executive Committee and I think we had some intentions to discuss it at caucus, but I know we had a low turn-out to the point of no caucuses for both sides of the aisle this week. It's a busy time of year

for everyone, so I want to make sure if there are any questions, I believe Mr. Jason Dwyer from Wight is available if we have questions about that amount. But to kick off the conversation, I would like to make a motion to approve 21-443.

Member Fricilone stated I am going to add to what Member Cowan said. Being the Scrooge that I am, and I don't like spending money, as we all know, the supply chain has caused massive price increases. There were some adjustments to the building, not major, major adjustments. A lot of the cost was because of the supply chain. When the original estimates were done, we were based on pre-crazy inflation price. We're there now and we need to get this done now, otherwise the price is just going to go up. I am in favor of this motion. Thank you.

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

4. **21-444 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)**

RESULT:	APPROVED [23 TO 1]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
NAYS:	Fritz
LEFT MEETING:	Koch, Kraulidis

5. **21-445 Authorizing the County Executive to Execute a Contract with the ARPA Consultant - To Be Distributed**

Member Cowan stated we authorized a negotiation in the November County Board meeting, and I know the Executive's office has been working hard to get this moving. However, we've just received the contract on Tuesday and the contract is for \$1.5 million over two years which I believe is an appropriate expenditure given that it's significant and we know our County Board members like to take time to review complex documents like this. The flip side is that we want to get this moving as soon as possible. We would be happy to schedule a special meeting to make sure we can approve this, perhaps the first week of

January. I would like to make a motion to postpone this to a special meeting in January.

RESULT:	POSTPONED [23 TO 1]	Next: 1/20/2022 9:30 AM
TO:	Will County Board	
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Newquist, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman	
NAYS:	Ogalla	
LEFT MEETING:	Koch, Kraulidis	

6. **21-446 Correcting Scrivener's Error in Ordinance #21-405**

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

7. **21-447 Amending Resolution #19-374, Suspending All Services other than Election Related Functions in the County Clerk's Office on March 17, 2020, November 3, 2020, March 15, 2022 and November 8, 2022**

Member Cowan stated just a reminder for anyone who wasn't in Executive, you'll see the title of the resolution has elections that are in the past and also has the March date for this coming primary, which is no longer the correct primary date. However, I want to assure everyone that the reason we have those dates listed in the title of this is because it is the title of the resolution. In the resolution itself, the correct dates are offered.

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

Member Cowan stated the next big chunk of what we have to do today are the revised descriptions of the township precincts. The map for each township were provided on the agenda previous to today. Yesterday, some additional

information was distributed. A precinct-by-precinct detail of the number of voters and which County Board district the precinct is in. This list was emailed to County Board members yesterday when the Board office got it. Obviously, if others have questions beyond today's discussion, they can also reach out to the County Clerk's office about this. Other key items, six precincts have been added to the total number of precincts in Will County, and of course I would be remiss if I didn't point out that four of them are in Wheatland Township, which now makes us the largest number of precincts in any township.

Member Ventura stated the current state law says that we must cut the precincts as close to 1200 as practical. The law does not define practical. However, in reviewing the proposed map, several precincts are cut well over 1200. In fact, 50 of them go over 1800. One Troy precinct is as high as approximately 2600, more than double that of the state statute. Furthermore, the averages across the townships are simply not in line. For example, Joliet's average of 1200 registered voters, whereas townships like Frankfort, DuPage, Plainfield, Washington, and Channahon all average 1500. Some changes can rectify this problem. For example, currently Channahon has five precincts averaging 1500. If there were six precincts, they would average about 1277, which is much more in line with the state law. Crete currently has 12 precincts averaging 1300, by adding just one more precinct you would average at 1200. The same pattern holds true for Reed and Washington Township as well. For larger townships like Plainfield, we would need to add from 35 precincts up to 44, Frankfort would need to move from 28 to 36 and DuPage from 37 to 46. I spoke with the Clerk's office and there were three main concerns that came out of the conversation: time, budget, and resources. If the budget needs to be adjusted to add more precincts, then I encourage the clerk to ask for the funds needed so we can amend the budget. This law came out this summer so just some quick math: Over the summer our registered voters divided by 1200 would have shown exactly how many more precincts needed to be added in order to comply. While it would have been more appropriate to estimate their funds earlier, I think we can all agree that we want to have fair elections and appropriating the dollars necessary for that are very important. As for the resources, my understanding is that we're at the end of a contract with our previous company for equipment, so I suggest any new equipment be purchased with the new machines and then waiting to update the rest of the machines in future years. For this next year we may need to have voting precinct locations doubled up and send plenty of notification in the future that peoples' polling locations will change. Lastly, I encourage the Clerk's office to resubmit an edited map as soon as possible as we can approve a more equitable map as a special Meeting of the Whole, whether it's at the end of the year or that first week of January. For these reasons I will be voting "no" until the precincts are more in line with the state law. There are impacts of party votes on both sides of the aisle, and if precincts are not as equitable as possible if there is unfair advantage for some precincts. I am happy to make a motion to postpone the next 22 items to special

Meeting of the Whole until later this month if that would provide the Clerk's office with more time.

Member Balich stated I went to the clerk's office yesterday to check out the map and I didn't know if the head of the Will County Republican party looked at it or not, but I did. I thought the map was fine. It looks pretty good. I'm not so concerned about the number, I'm more concerned about where you don't have three County Board districts in one precinct. That's more troublesome to me than having 1500 people. I look at it like it's a good one. I looked at all the precincts, all the locations and I didn't see a problem with any of them. If there were a couple things I kind of questioned, but it was explained they had no choice. It wasn't major. I didn't see anything majorly wrong with it. I disagree, kind of, with you Member Ventura.

Member Traynere stated I really appreciate the time that it took for Member Ventura to pull all those figures together. I have approached our County Clerk shortly after she was elected and suggested smaller precincts would be in order. I'm not suggesting that we need to have double or triple or quadruple numbers of judges, or even polling places, but I would like to see smaller precincts. You can have four precincts voting at the same location, and I don't have an issue with that, but I would like to see smaller precincts and 1200 is what the state has recommended, so I would actually be in support of this if there's a possibility of bringing them down to the number of 1200. Thank you.

Member Moustis stated I agree with Member Ventura. I do think in Frankfort Township there should have been precincts added. Smaller precincts I think does make it easier for people to vote. I would support Member Ventura's recommendation.

Member Fritz stated mark this date on your calendar because I actually agree with Member Ventura. Some of these precincts are entirely too large, as she pointed out (inaudible). When I looked at the map I just couldn't believe what I was looking at. It's just so obvious by looking at the map that they're out of whack. You don't even have to look at the actual numbers to be able to know that it's (inaudible). My only concern is the number of election judges (inaudible) constantly struggling to have enough election judges for the various precincts around the county. I do think that going with the state statute and keeping them closer to 1200 is appropriate. If Member Ventura made a motion, I would (inaudible) it.

Member Cowan stated I have a question for the Clerk's office. Just scrolling through the sizes of the precincts, I see some of them were divided up and the numbers adjusted and other were not. I know this could potentially get deep into the weeds, but if there's a way to kind of address why some of them are fixed and why some were not, I would be interested in hearing that.

County Clerk Staley Ferry stated I am going to have my Chief of Staff explain. There are a lot of considerations. We did come to Executive Committee to talk about the map and why it is the way it is. There is a timeframe. We have to have petitions ready by January 13. There's a lot of work on the back end, but I will have my Chief of Staff, Mr. Chuck Pelkie, go into more detail as to why we did what we did.

Mr. Chuck Pelkie stated County Clerk Staley Ferry explained during the Executive Committee what the overall objectives were in developing this new precinct map. First and foremost was trying to keep all the new precincts in a single County Board district. We did that wherever we could. There were only four exceptions: Joliet one and two, and Lockport five and Homer one, where in most of those cases we bumped up against a township line and there was really nothing we could do other than to make certain that we doubled up those districts and made them appropriate so that the populations weren't significantly impacted. The other issue was we wanted to make certain that we did not disrupt the voters, that we kept the precincts relatively stable. We did what we could to have minimal disruption to the Will County voters. So, where we could, we tried to keep the precincts the same and we tried to make certain that the polling places are the same. Finally, we are at the end of a contract right now. We are using (inaudible) equipment right now with regard to our polling places that is of significant consideration, as well to add the number of precincts that Member Ventura is recommending. We're looking at possibly up to 70 and beyond precincts. That's a minimum of \$250,000 when you take into account the election tabulation equipment, all of the pollbook equipment, plus the election judge cost as well. Our timeframe was also very short to get this done. The county map was approved in early November (inaudible) right after that and tried to get these precincts organized. I think we've presented a map that is not only in compliance with the spirit of the current law, but it is in compliance with the letter of the law. The law says that these precincts need to be in as much as practicable around 1200 registered voters. It's no doubt we have some precincts that are 1500 registered voters, and we have some that are higher. Where we could, we took the opportunity and tried to reduce the size of those larger precincts, but once again, where we could, where it was practical. We would recommend that the County Board take into consideration all of these objectives as we move forward with developing these precinct maps. To go back and do a wholesale overhaul of the precinct map right now, is virtually impossible. We are at a point where petitions have to be developed and ready for circulation by January 13. To go forth and do an overall revamping of the precinct map would put us beyond the ability to make those petitions available. We have had County Board members come in and look at the maps as we've currently proposed them. Once again, we believe these maps comply with the law in as far as they're practical. We would also suggest too, this need not be the end-all as far as precinct maps are concerned. We can a look at these maps once again after the consolidated

election in 2023 and make further adjustments once we have new election equipment on board, once we've made those purchases and are ready to move forward in that regard. We think that we've done the best job possible in terms of balancing out these precincts without a disruption to voters, without adding additional costs to our taxpayers, and in compliant with the law.

Member Weigel stated there's a lot of early voters, I understand, does that take away from local voting in the precincts?

Mr. Chuck Pelkie stated you are absolutely correct. the election in 2020 came in, in thirds. Roughly 1/3 was vote by mail, 1/3 was early voting and 1/3 was election day voting at the precincts. The laws were created to make certain that lines were not forming, and people weren't waiting an inordinate amount of time on election day to vote. We don't have that problem with Will County. The County Clerk has focused a lot of her attention right now on vote by mail because we know we'll have an onslaught of vote by mail ballots coming over in the next years, and we focused on increasing early voting locations, because that's where we have many of our lines. We've increased those early voting locations. What we don't have, though, are long lines on election day inside of our polling places. You are absolutely correct; the elections have more options and different ways to vote.

Member Mueller stated. Thank you for all this work, this has to be so hard. I wanted to ask you on the chart, the spreadsheet that has the registered voters by precinct. I noticed that some of them are highlighted in red. What does that indicate?

Mr. Chuck Pelkie stated those are the larger precincts with an excess of 2,000 registered voters. We took a look at the makeup of that precinct and where the boundary lines were and those were the ones we were able to adjust. Some of those we adjusted down significantly, down from 2,000 to 1100-1200.

Member Mueller stated so the red tips me off that those were adjusted.

Mr. Chuck Pelkie stated yes, those were adjusted.

Member Mueller stated I appreciate wanting to get this to the law that it is right now, but it doesn't feel reasonable to me...that kind of change can be hard for our voters to take right away. I like this incremental change. I think it's more customer friendly. I can appreciate where we are at in this, at the end of our contract, and kind of in a weird spot. This is a smart way for the voters, just so we don't hear a lot of backlash on changes so much all at once. Thank you.

Mr. Chuck Pelkie stated I would like to stress that our belief is that this is in compliance with the law. In as far as practicable, that we've taken a look at the practicality of all of the decisions that we've made, and we've put many of those

precincts back in line or within a closer range of that 1200 registered voter mark. We've been as practical as possible. We've taken into account many practical considerations; budget, disruption to voters, existing boundary lines, and we've put together a map that we think is in compliance with the law.

Member Mueller stated I look forward to looking at this again in a couple of years.

Member Brooks stated even though Member Cowan said Wheatland Township is among the largest now with more precincts, I think County Clerk Staley Ferry said that vote by mail and early voting will eliminate the foot traffic and eliminate the long lines. So, regardless of how many precincts are in a district, the long lines are not going to be there because of all the other proactive things you have done.

Member Ventura stated I would like to postpone this item and the next 22 items to a Meeting of the Whole to be held as soon as possible, and I will let the Speaker and the Clerk's office decide that date.

Member Ventura made a motion, seconded by Member Fritz to postpone resolutions 21-448-21-471.

On a roll call vote, voting yes: Fricilone, Moustis, Mitchell, Traynere, Fritz, Parker, Ventura, Berkowicz, Pretzek. Voting no: Mueller, Newquist, Tyson, Harris, Gould, Van Duyne, Balich, Brooks, Winfrey, Coleman, Marcum, Weigel, Freeman, Cowan. Abstain: Ogalla. 9/14/1. Failed.

8. 21-448 Adjusting Election Districts in Channahon Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

9. 21-449 Adjusting Election Districts in Crete Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

10. 21-450 Adjusting Election Districts in Custer Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

11. 21-451 Adjusting Election Districts in DuPage Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

12. 21-452 Adjusting Election Districts in Florence Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

13. 21-453 Adjusting Election Districts in Frankfort Township

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

14. 21-454 Adjusting Election Districts in Green Garden Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

15. 21-455 Adjusting Election Districts in Homer Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

16. 21-456 Adjusting Election Districts in Jackson Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

17. 21-457 Adjusting Election Districts in Joliet Township

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

18. 21-458 Adjusting Election Districts in Lockport Township

RESULT: APPROVED [15 TO 8]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr.,
Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS: Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN: Ogalla
LEFT MEETING: Koch, Kraulidis

19. **21-459 Adjusting Election Districts in Manhattan Township**

RESULT: APPROVED [15 TO 8]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr.,
Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS: Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN: Ogalla
LEFT MEETING: Koch, Kraulidis

20. **21-460 Adjusting Election Districts in Monee Township**

RESULT: APPROVED [15 TO 8]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr.,
Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS: Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN: Ogalla
LEFT MEETING: Koch, Kraulidis

21. **21-461 Adjusting Election Districts in New Lenox Township**

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

22. 21-462 Adjusting Election Districts in Peotone Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

23. 21-463 Adjusting Election Districts in Plainfield Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

24. 21-464 Adjusting Election Districts in Reed Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

25. 21-465 Adjusting Election Districts in Troy Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

26. 21-466 Adjusting Election Districts in Washington Township

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

27. 21-467 Adjusting Election Districts in Wesley Township

RESULT: **APPROVED [15 TO 8]**
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr.,
Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS: Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN: Ogalla
LEFT MEETING: Koch, Kraulidis

28. 21-468 Adjusting Election Districts in Wheatland Township

RESULT: **APPROVED [15 TO 8]**
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Margaret Tyson, District 3 (D - Bolingbrook)
AYES: Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr.,
Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS: Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN: Ogalla
LEFT MEETING: Koch, Kraulidis

29. 21-469 Adjusting Election Districts in Will Township

RESULT: **APPROVED [15 TO 8]**
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr.,
Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS: Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN: Ogalla
LEFT MEETING: Koch, Kraulidis

30. 21-470 Adjusting Election Districts in Wilmington Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

31. 21-471 Adjusting Election Districts in Wilton Township

RESULT:	APPROVED [15 TO 8]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Fricilone, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Kraulidis

Member Cowan stated with that I would like to thank Mr. Greg Johnson for his formidable service for the past six to eight months.

32. 21-472 Authorizing the Acquisition of Land Easements for Parcels Needed for the Construction of the RNG Pipeline

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

33. 21-473 Authorizing the County Executive to Execute an Intergovernmental Agreement between New Lenox Township and the County of Will, Illinois for Electronics & Traditional Recycling

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING:	Koch, Kraulidis

34. 21-474 Affirming Support for Additional Funding for the Expansion of Paratransit Services in Will County

Member Cowan stated this is basically just putting this on record that the Board's intention is that this is an expansion of services, and we don't intend for these funds to supplant other funds, we want to see an expansion of the services.

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

35. 21-475 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project

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

36. 21-476 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project

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

37. 21-477 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project

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

38. 21-478 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Peotone Township for Continuation in the Will County Mobility Management Project

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING:	Koch, Kraulidis

39. 21-479 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Judy Ogalla, District 1 (R - Monee)
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis

40. **21-480 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project**

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

41. **21-481 Authorizing the County Executive to Execute The Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act Grant Award Agreement FY22**

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

42. **21-482 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project - Attachments Added**

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

43. 21-483 Replacement Hire for Workforce Services Career Outreach Specialist

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

44. 21-484 Replacement Hire for Workforce Services Business Liaison - Attachment Updated

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

45. 21-485 Replacement Hire for Maintenance Department - Maintenance Worker

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

46. 21-486 Replacement Hire for Sunny Hill Nursing Home - Maintenance Worker

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

Next Executive Committee Meeting is Scheduled for January 6, 2022 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. December 2021 Appointment(s) by County Executive

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

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

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Balich read his proposed resolution into the record regarding the Prairie View Landfull.

Member Ventura stated I just want to thank Member Harris for his time on the Board. It's been a pleasure serving with you. I wish you success on your next roll as DuPage Tax Assessor. I want to wish everyone else Happy Holidays, Merry Christmas and Happy New Year. May you allow the magic of this season to fill your hearts, softening some of the hard loses of 2021. I look forward to working with you all in 2022. Thank you.

Member Traynere stated Member Harris, we first met in 2011. He was running for the school board and I said, "Ken, you need to run for the County Board." I had been on the Board for three years at that point, and he took me up on it and ran for County Board. Now he's leaving the County Board, but I beat him, sort of, to his new job. In May, I started working for the township. So, while you all are going to lose Member Harris' company, I'm going to get to hang out with this really cool finance guy for quite a while to come. Congratulations again on your election as the accessor. I'm very, very excited for you and for our townships.

Member Ogalla stated Merry Christmas and Happy New Year to everybody. Member Harris, we'll miss you on the Board. We both came on the Board the same time at that

2012 election that are still here. I want to say that the people who came in at 2012 were a very good group. We worked together very well and didn't do everything just on a political basis. Member Harris has always been somebody that hears what's going on and will sometimes vote on the other side of the aisle. I abstained from the precinct maps because I don't think people care what precinct they're in. I do know they care about what County Board district they're in. I think that is where the issue lays because they County Board districts were very much changed, and I think the people will be surprised by that. I am still upset about that and will not stop being upset about that. I don't think there was a lot of truth going on that was being said, and the new map being thrown at us at the very last second, which I think is completely unfair, in addition to the fact that we asked the public to come and speak and we didn't care what the public had to say. As far as the solar farm goes, the point is, if there's an issue that we need to discuss, what is wrong with taking it back for a month and have a discussion. We did have a discussion at the Land Use Committee, we did not have a full discussion. We had a discussion here to the extent, but we did not have the Forest Preserve here as to what their intent was and asking for that study or report. What is the outcome of that? We don't know that. I think it's something we could have done. I was aware of other situations that had gone on with this project manager that has not made me happy. I mentioned that to you. Some of this is confidential and I should have been respected and you guys could have voted to send it back to committee for one month to have that conversation. This County Board, as we sit here today, is pretty disturbing. We are nothing but a political machine here. We don't look at a situation and think I should vote this way or that way for my constituents. We say, I'm going to vote this way or that way specifically for my party. Even when I've had conversations on the phone with many people, and then the vote comes, it's strictly down party lines. I think we need to, and can, do a better job than we do. I think it's absolutely ridiculous that we call each other out, we say, "mute that person," that we laugh when somebody speaks. It's disgusting. Thank you.

Member Moustis stated it's been an honor serving with you, Member Harris. Thank you for all of your service. You're a true gentleman and I wish you the best. Happy Holidays everybody. Thank you.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated I also wanted to extend my "we'll miss you" to Member Harris. Just wanted to wish everyone a happy holiday. I hope you guys all have a great year. I can hear some voices that sound like maybe they're not feeling so great on the phone, so I hope you guys are on the mend and we'll see you all next year.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated thanks Member Harris. I think we worked well together. You listened to everything I had to say, and you used a lot of it, so I really

appreciate that and you will be missed here. As we know, Christmas is really just about the kids. I am blessed to have six grandkids and they all live in loving families, but some kids don't. We're approaching 700 interviews at the CAC this year. That means there have been kids that have gone through mental and physical abuse, and most of them had to do with family members being involved with drugs, alcohol, and other things. My Christmas wish this year is that we all come together to build a standalone building for the CAC, so that our community can continue to get the vital services that they get now in a better location.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated thank you Member Harris, and I echo everyone's sentiments about that. I know this has been a tremendously difficult year for you and your family and I wish you all the peace of the season and prosperity going forward. With Member Harris' absence, brings a vacancy in our Finance Committee Chairperson, which will be taken by Member Traynere. I will look forward to Member Traynere heading that committee. We had discussed going back to in-person meetings in January, and just like the last time. we did this the COVID-19 numbers went back up again. Member Mueller and Member Fricilone and I discussed this extensively and have taken polls of our caucus members. Unfortunately, one of the considerations is that if we go to full Board meetings, we're talking about a minimum of 50 people in this room and there's not enough room to space out. So, for that reason, we're going to hold for just a month. I'm going to say our plan is to come back in person in February, because we're going to assume those rates are going to go back down again, but we'll be keeping an eye on that and making that decision. We understand because this is difficult who are at work and have to be at work. We have the fortunate situation of being able to do our work remotely when necessary. Out of a respect for a number of our members who are over sixty, and have adverse health situations, since we have this opportunity, we will just press pause for another month. I would like to say congratulations; this marks the one-year anniversary on the Board for Member Mitchell, Member Coleman, Member Freeman and Member Pretzel's first election, and also for our County Executive. So, congratulations to all of you. To say this was a unique year, doesn't even begin to state it. I think the combined streams of a redistricting year, with the COVID-19 situation, means I don't think we'll ever see another year like this again. I congratulate all of you on that and I hope in 2022 we will be able to show you what normal operations of the County Board may look like. Just a heads up to every Board member, Mr. Nick Palmer has sent you an email about an event taking place that you may want to attend or check out, so please check your emails about that. Also, I would like to acknowledge that the services for Mr. Bruce Tidwell, our Human Resources Director, was this past weekend, and I know a lot of us attended those services and spoke with his family members and sent our condolences to his staff and his family members. He will certainly be missed in the coming year. We've had a big year, as Executive Bertino-Tarrant started by mentioning the vaccine rollout, the ups and downs of COVID-19, the redistricting process, but we are looking forward to great things in this county. We have an opportunity with the ARPA funding to

do some truly transformational things and I look forward to digging into that work. This coming year is an election year for everyone, making it a unique year in itself and petitions will start on January 13. It's going to be a busy time, but I think it's going to be an exciting year for everyone. I would like to say thank you to our staff for everything they've done to keep this ship running as we go through the undulations of COVID-19 and simply just doing business. A special thank you to our County Board staff. I hope they know how invaluable they are to me and certainly other Board members as well. Finally, Happy Holidays, Happy New Year, and in about five days it will be solstice and those days will start getting longer again. Thank you.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING:	Koch, Kraulidis

XXVII. RECESS TO JANUARY 20, 2022

Lona R. Jakaitis

From: CB Public Comment
Sent: Thursday, December 16, 2021 9:07 AM
To: Mimi Cowan; Meta Mueller; Mike Fricilone; Nick Palmer
Cc: Tyler Marcum; David Dubois; Brian Radner; Lona R. Jakaitis; Sandy Ceci; Marguerite C. Kenny
Subject: FW: ZC-21-056 Comments

This comment will be read into the record during the public hearing.

Beth

Beth Adams
Operations Manager, FOIA Officer
Will County Board
302 N. Chicago St.
Joliet, IL 60432
Ph: 815-740-4716
Fax: 815-740-8395
E-mail: badams@willcountyillinois.com

From: Whitney Hughes [mailto:whitney@communitypowergroup.com]
Sent: Thursday, December 16, 2021 8:54 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Cc: michael borkowski <mborkowski@communitypowergroup.com>
Subject: ZC-21-056 Comments

 You don't often get email from whitney@communitypowergroup.com. [Learn why this is important](#)

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

We would like the following statement read into the record.

Thank you for your consideration of our application to renew a special use permit for our solar garden. In connection with our application we would like to make this board aware that since the planning and zoning approval on November 2, 2021, we have obtained a letter of support for the project from the Will County Forest Preserve District which owns property adjacent to our project. Obtaining a letter of support was one of the questions raised by the planning and zoning board. This letter of support was taken into consideration when the land use and development committee voted to approve our project with a couple conditions that address items highlighted by the Will County Forest Preserve District. We are pleased to be able to put this in our application for your consideration and are happy to comply with this additional requirements placed on the special use permit.

Best,
Whitney Hughes
202-844-6429

Community Power Group

RESOLUTION IN RECOGNITION OF ROCCO L. DONAHUE

WHEREAS, Rocco L. Donahue was born in Calumet City, Illinois; graduated from Illinois State University; and began his career in public transportation in 1983 at the Regional Transportation Authority; and

WHEREAS, Rocky Donahue served as legislative analyst for Pace Suburban Bus starting in 1984 at the agency's inception; he acquired additional responsibilities over a decades-long career and in 2018 became the agency's Executive Director; and

WHEREAS, Rocky Donahue continuously strove to improve access to transportation for Illinoisans with disabilities, advocating for legislation to make Pace the sole provider of ADA Paratransit service to all of Northeastern Illinois and working with the disability community to implement continuous improvements to the agency's ADA paratransit service, technology, and infrastructure; and

WHEREAS, Rocky Donahue advocated tirelessly for Pace riders to receive sufficient funding for the service they rely on; his efforts to create a full, dedicated funding source for ADA paratransit service proved fruitful, as did his contributions to the establishment of the Suburban Community Mobility Fund and the South Suburban Job Access fund, which provide millions of dollars for suburban transit service; and

WHEREAS, Rocky Donahue worked with lawmakers and the Illinois Department of Transportation to create Pace's Bus on Shoulder program along the Stevenson Expressway, the first such service in the State of Illinois and the fastest-growing transportation service in the region since the agency's inception; the success of this program led to its expansion and the implementation of similar service on the Edens Expressway and the Jane Addams Memorial Tollway; and

WHEREAS, Rocky Donahue advocated for state legislation to finance the largest investment in suburban transit infrastructure in the state's history through the *Rebuild Illinois* program which will fund projects including new garages in Plainfield and Wheeling; expanded garages in Bridgeview and Elgin; improved passenger facilities in Joliet, Harvey, and along the Tri-State Tollway; and improved ADA paratransit technology will serve generations of Illinoisans thanks to his vision; and

WHEREAS, Rocky Donahue led Pace through the outbreak of the COVID-19 pandemic, taking unprecedented steps to protect riders and employees while maintaining essential public transportation service to Northeastern Illinois; his fiscal responsibility and his commitment to safety, transparency, and service helped the people of this state weather a historic crisis; and

WHEREAS, as Executive Director, Rocky Donahue oversaw the creation of *Driving Innovation*, Pace's first strategic vision plan in seventeen years, setting the agency's trajectory towards a zero-emission fleet and helping to envision a more equitable future for the state; and

WHEREAS, Rocky Donahue served on the Board of the Illinois Public Transportation Association, including two terms as its president, and has been active with groups serving Illinoisans with intellectual and developmental disabilities such as Good Shepherd and Arc of Illinois; and

WHEREAS, Rocky Donahue's thirty-eight years of public service have benefited bus riders, people with disabilities, students, taxpayers, and all Illinoisans; therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF ____ COUNTY, that we congratulate Rocky Donahue on the occasion of his retirement and wish him a long, happy, and healthy retirement; and be it further

RESOLVED, that a suitable copy of this resolution be presented to Rocky Donahue as a symbol of our esteem and respect.



**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-21-046, Amanda Denwood Revocable Trust, Dated May 29, 2020, Owner of Record, (Amanda Denwood, Trustee, full list of interested parties on file), and Priya Thennarasu of Sosin, Arnold, & Schoenbeck, Ltd., Attorney; Requesting (S-21-014) Special Use Permit for an Animal Care/Boarding Facility, (V-21-045) Variance for Minimum Setback for an Animal Care Boarding Facility from 500 ft. from the Nearest Dwelling Unit to 394 ft., and (V-21-112) Variance for Minimum Setback for an Animal Care/Boarding Facility from 250 ft. from the Nearest R-Zoned District to 225 ft., PIN #14-12-10-400-012-0000, Located in Manhattan Township, Commonly Known as 24520 S. Kankakee St., Manhattan, 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 Manhattan 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 an Animal Care/Boarding Facility with Eight (8) 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. The special use permit is only applicable to Amanda Denwood/Amanda Denwood Revocable Trust, dated May 29, 2020.
3. The number of rescue dogs housed on the property will not exceed 25.
4. The applicant must obtain the proper building permits to bring the existing structure which will be renovated to house dogs to commercial code.
5. The owner must notify Staff of any increase or expansion of dog runs or play yards in order to confirm if additional variances are needed.
6. The owner must submit a manure plan to the County detailing how the dog waste will be removed from the property.
7. The owner must obtain a site development permit to construct a parking area for employees, volunteers, and customers/visitors and any paved dog runs.

8. The applicant must obtain all necessary approval from the Manhattan Township Road District, including widening and improving the entrance to the property.

Legal Description: THAT PART OF THE NORTH 120 ACRES (EXCEPT THE NORTH 1,386 FEET THEREOF). OF THE SOUTHEAST ¼ OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 OF COUNTRY SQUIRE ESTATES ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. R73-24943; THENCE NORTH 89 DEGREES 59 MINUTES AND 58 SECONDS WEST ALONG THE SOUTH LINE OF SAID SUBDIVISION 1,698.85 FEET; THENCE SOUTH 00 DEGREES. 5 MINUTES AND 29 SECONDS EAST 250.21 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES AND 41 SECONDS EAST, 235.52 FEET TO A POINT OF CURVE; THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 554.00 FEET, 136.84 FEET TO A POINT OF COMPOUND CURVE THENCE NORTHEASTERLY ALONG A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 664.00 FEET, 221.84 FEET; THENCE SOUTH 85 DEGREES, 13 MINUTES, AND 40 SECONDS EAST, 1147.62 FEET TO THE EAST LINE OF SAID SECTION 10; THENCE NORTH 00 DEGREES 27 MINUTES AND 14 SECONDS WEST, 305.13 FEET ALONG THE EAST LINE OF SAID SECTION 10; THENCE NORTH 89 DEGREES 59 MINUTES AND 58 SECONDS WEST, 37.26 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-21-046

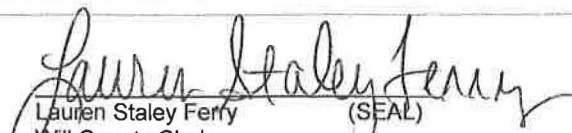
APPELLANT: Amanda Denwood Revocable Trust, Dated May 29, 2020, Owner of Record
(Amanda Denwood, Trustee, full list of interested parties on file)
Priya Thennarasu of Sosin, Arnold, & Schoenbeck, Ltd., Attorney

Adopted by the Will County Board this 16th day of December, 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 21 day of December, 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-21-056, Louis J. Sloan, Owner of Record, and Michael Borkowski, Community Power Group LLC, Agent; Requesting (S-21-016) Special Use Permit for a Major Utility, a Solar Farm Facility, PIN #21-14-32-300-014-0000, 21-14-32-300-013-0000, 21-14-32-300-012-0000, Commonly Known as Vacant Land on the NE Corner of IL-50 and W. Offner Rd., Monee, IL, County Board District #1

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

WHEREAS, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Monee 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 Major Utility, a Solar Farm Facility with Sixteen (16) 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. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
3. Perennial vegetative ground cover must be maintained or established in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.
4. The landscape plan shall include ground cover maintenance details including, but not limited to, seeding mix details, reseeding timeline, and weed management practices. The landscape plan shall be submitted at time of the site development and/or building permit

application(s) in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.

5. Mowing shall occur five (5) times during the growing season each year on the following schedule: last week of May/1st week of June, end of June/start of July, end of July/start of August, end of August/start of September, end of September/start of October.
6. The owner/operator of the solar farm shall maintain the areas located within the lease area, not excluding the areas located outside the fence lines.
7. The owner and/or operator shall execute an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) at the time of building permit and/or site development permit application. Financial assurance shall be provided to the County in accordance with the AIMA.
8. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
9. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
10. The owner and/or operator shall submit an operation and maintenance plan of the solar farm within six (6) months of construction completion. The plan shall include detailing measures for maintaining safe access to the installation, storm water controls, property maintenance, as well as general procedures for operation and maintenance of the installation.
11. The applicant shall submit an emergency services plan, including but not limited to the project summary, electrical schematic and means of shutting down energy systems throughout the life of the installation, within six (6) months of construction completion.
12. A Petition for Consolidation, consolidating all three PINs (21-14-32-300-014-0000, 21-14-32-300-013-0000, & 21-14-32-300-012-0000), shall be required at the time of site development and/or building permit application, whichever occurs first.
13. The owner/operator is responsible for identifying the location of all subsurface drainage systems and for immediately repairing damage to drain tiles and other drainage systems that result from construction, operation, or maintenance of the solar farm (155-9.245-L-3).
14. The owner/operator shall be required to submit a drain tile map as part of the building and/or site development permitting process. Any drain tiles existing on site shall be identified and marked on site prior to any construction of the solar farm. The owner/applicant is held to the requirements of section 155-9.245(L) (3) of the Will County Zoning Ordinance.
15. The construction company/owner/operator shall notify Land Use Staff and nearby neighbors of the construction dates and times of the pilings installation.
16. The owner/operator shall work with the Forest Preserve District of Will County regarding

the data collection of observations of wildlife or any notable wildlife observations for a minimum period of three years with an option for the Forest Preserve District of Will County to require this data collection to extend further.

TRACT 10 (PIN 21-14-32-300-012-0000) THAT PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP, 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 32, A DISTANCE OF 1031.75 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG SAID LINE 600.00 FEET TO THE EASTERLY RIGHT OF WAY LINE OF GOVERNOR'S HIGHWAY (US-50) AS STAKED AND OCCUPIED; THENCE NORTH 21 DEGREES 28 MINUTES 46 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 628.31 FEET; THENCE SOUTH 89 DEGREES 54 MINUTES 38 SECONDS EAST 917.58 FEET; THENCE SOUTH 43 DEGREES 41 MINUTES 06 SECONDS WEST 793.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 10.049 ACRES, MORE OR LESS.

TRACT 11 (PIN 21-14-32-300-013-0000) THAT PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 1631.75 FEET TO THE EASTERLY RIGHT OF WAY LINE OF GOVERNOR'S HIGHWAY (US-50) AS STAKED AND OCCUPIED; THENCE NORTH 21 DEGREES 28 MINUTES 46 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 628.31 FEET TO THE POINT OF BEGINNING; THENCE NORTH 22 DEGREES 07 MINUTES 47 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.83 FEET TO AN ANGLE POINT; THENCE NORTH 23 DEGREES 26 MINUTES 48 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.84 FEET TO AN ANGLE POINT; THENCE SOUTH 72 DEGREES 51 MINUTES 22 SECONDS EAST 990.66 FEET; THENCE SOUTH 43 DEGREES 41 MINUTES 06 SECONDS WEST 390.67 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 38 SECONDS WEST 917.58 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 10.040 ACRES, MORE OR LESS.

TRACT 12 (PIN 21-14-32-300-014-0000) THAT PART OF THE SOUTH HALF OF SECTION 32, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 03 MINUTES 56 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 1631.75 FEET TO THE EASTERLY RIGHT OF WAY LINE OF GOVERNOR'S HIGHWAY (US-50) AS STAKED AND OCCUPIED; THENCE NORTH 21 DEGREES 28 MINUTES 46 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 628.31 FEET TO AN ANGLE POINT; THENCE NORTH 22 DEGREES 07 MINUTES 47 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.83 FEET TO AN ANGLE POINT; THENCE NORTH 23 DEGREES 26 MINUTES 48 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 310.84 FEET TO AN ANGLE POINT, SAID ANGLE

POINT ALSO BEING THE POINT OF BEGINNING; THENCE NORTH 24 DEGREES 01 MINUTES 42 SECONDS EAST ALONG SAID RIGHT OF WAY LINE 440.66 FEET TO THE INTERSECTION OF THE SOUTH LINE OF LOT 28 IN OGDEN'S SUBDIVISION OF RACON GROVE RESERVE, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 1851 IN BOOK U, PAGE 285, AS DOCUMENT NUMBER 11280, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LANDS OWNED BY THE FOREST PRESERVE DISTRICT OF WILL COUNTY; THENCE SOUTH 70 DEGREES 02 MINUTES 31 SECONDS EAST ALONG THE SOUTH LINE OF SAID LANDS 1130.00 FEET; THENCE SOUTH 43 DEGREES 41 MINUTES 06 SECONDS WEST 427.00 FEET; THENCE NORTH 72 DEGREES 51 MINUTES 22 SECONDS WEST 990.66 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 10.045 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. That this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: ZC-21-056

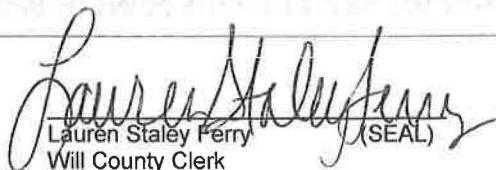
APPELLANT: Louis J. Sloan, Owner of Record
Michael Borkowski, Community Power Group LLC, Agent

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [13 to 11]

Approved this 21 day of December 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-21-067, William W. Mancke Trust Dated December 21, 1999, Owner of Record (William W. Mancke, 100% Beneficiary), Timothy McGrath of McGrath Law, PC, Attorney, Requesting (M-21-016) Zoning Map Amendment from A-1 to E-2 and (V-21-072) Variance for Minimum Street Setback from 100 ft. to 41.3 ft., PIN #14-12-05-300-008-0000 (part of) (Petition #P2021-56), Located in Manhattan Township, Commonly Known as 15620 W. Baker Rd., Manhattan, 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 Manhattan 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:

Map Amendment from A-1 to E-2

LEGAL DESCRIPTION: THAT PART OF THE SOUTH ½ OF SECTION 5, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHWEST ¼ OF SAID SECTION 5; THENCE SOUTH 88 DEGREES 00 MINUTES 35 SECONDS WEST ALONG SOUTH LINE OF SAID SOUTHWEST ¼ 540.89 FEET; THENCE NORTH 17 DEGREES 00 MINUTES 53 SECONDS EAST 125.81 FEET; THENCE NORTH 69 DEGREES 07 MINUTES 39 SECONDS EAST 218.02 FEET; THENCE NORTH 64 DEGREES 48 MINUTES 02 SECONDS EAST 166.34 FEET; THENCE 56 DEGREES 39 MINUTES 52 SECONDS EAST 138.61 FEET; THENCE NORTH 62 DEGREES 55 MINUTES 30 SECONDS EAST 64.03 FEET TO A POINT THAT IS 33.00 FEET EAST OF THE EAST LINE OF THE SAID SOUTHWEST ¼; THENCE SOUTH 01 DEGREES 33 MINUTES 56 SECONDS EAST ALONG A LINE 33.00 FEET EAST OF AND PARALLEL WITH THE SAID EAST LINE OF THE SAID SOUTHWEST ¼ 354.65 FEET TO A SOUTH LINE OF THE SOUTHEAST ¼ OF SAID SECTION 5; THENCE SOUTH 88 DEGREES 33 MINUTES 38 SECONDS WEST ALONG SAID SOUTH LINE 33.00 FEET TO THE POINT OF BEGINNING.

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

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

CASE NO: ZC- 21-067

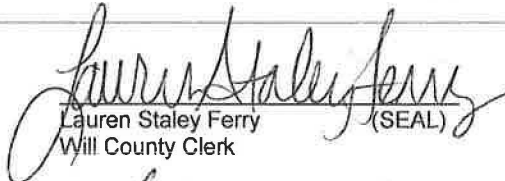
APPELLANT: William W. Mancke Trust Dated December 21, 1999
Owner of Record (William W. Mancke, 100% beneficiary)
Timothy McGrath of McGrath Law, PC, Attorney

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December 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-21-070, Five Star Landscape Co., Owner of Record (Omar Benitez, 100% Interest); Omar Benitez, Agent; Requesting (M-21-017) Zoning Map Amendment from C-1 to I-1, (S-21-021), and Variance for Fence Height within Street Setback from 4 ft. to 8 ft. for PIN #11-04-14-200-012-0000, in Lockport Township, Commonly Known as V. (vacant) New Ave., Lockport, IL, County Board District #7

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

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

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

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

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

Map Amendment from C-1 to I-1

Legal Description: That part of the South half of the Northeast quarter of Section 14, Township 36 North, Range 10 East of the Third Principal Meridian, more particularly described as follows: Commencing at the Southeast corner of said Northeast quarter of Section 14; thence South 88 degrees 31 minutes West a distance of 1539.79 feet to the point of beginning; thence North 14 degrees 38 minutes East a distance of 277.01 feet; thence North 13 degrees 35 minutes East a distance of 99.92 feet; thence North 6 degrees 37 minutes East a distance of 131.05 feet; thence North 36 degrees 23 minutes West a distance of 192.94 feet; thence South 3 degrees 37 minutes West a distance of 361.97 feet; thence South 3 degrees 50 minutes West a distance of 45.74 feet; thence South 4 degrees 13 minutes West a distance of 50 feet; thence South 4 degrees 36 minutes West a distance of 50 feet; thence South 4 degrees 59 minutes West a distance of 4.21 feet; thence North 88 degrees 31 minutes East a distance of 117.56 feet to the point of beginning, except the coal and other minerals underlying the surface of said land and all the rights and easements in favor of the estate of the said coal and minerals, all in Will County, Illinois.

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

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

CASE NO: ZC-21-070

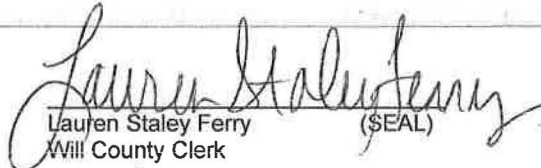
APPELLANT: Five Star Landscape Co., Owner of Record
(Omar Benitez, 100% Interest)
Omar Benitez, Agent

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Emergency Solutions Grant Funds in the Veterans Assistance
Commission FY2022 Budget***

WHEREAS, on June 30, 2021, the Veterans Assistance Commission received an Emergency Solutions Grant in the amount of \$69,845.00, and

WHEREAS, in order to expend the grant funds, the Veterans Assistance Commission Superintendent has requested an increase of appropriations in the Veterans Assistance Commission's FY2022 budget, and

WHEREAS, the Finance Committee concurs with this request and recommends approval, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2022 Budget as follows:

Incr	Department of Urban Housing	2112-434025-120-35000-40	\$52,975.28
Administrative Expenses			
Incr	Salary	2112-511010-120-35000-40	\$45,000.00
Incr	IMRF	2112-522010-120-35000-40	\$2,018.40
Incr	FICA	2112-521010-120-35000-40	\$1,766.30
Incr	Computers	2112-536010-120-35000-40	\$2,300.00
Incr	Mileage	2112-548510-120-35000-40	\$3,360.00
Incr	Office Supplies	2112-531010-120-35000-40	\$1,150.00
Direct Client Expenses			
Incr	Transportation	2112-549303-120-35000-40	\$10,000.00
Incr	Personal Products	2112-539010-120-35000-40	\$4,250.30

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

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

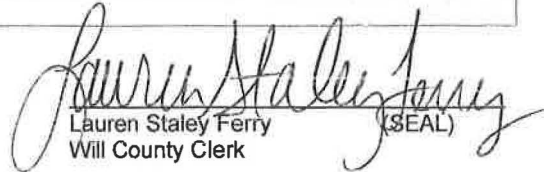
Adopted by the Will County Board this 16th day of December, 2021.

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

LEFT MEETING: Koch, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Appropriations within Various County FY21 Budgets

WHEREAS, after a year-end review of Fiscal Year 2021, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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

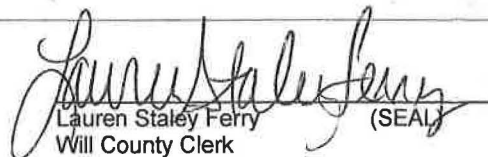
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 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.

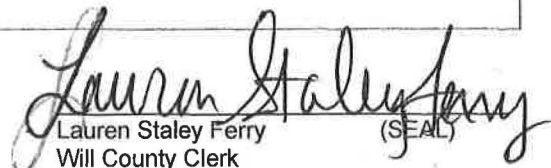
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 17th day of December, 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 Various Contractors, Let on November 17, 2021,
County Wide Maintenance Material - Bituminous Patching, All County Board
Districts***

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

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on December 7, 2021 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Patching and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 22-00000-00-GM	
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Surface Mix D (N-50) Binder (N-50)	\$55.00 / Ton \$52.00 / Ton
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Spec M120-16 Surface Mix D (N-50) Binder (N-50)	\$130.00 / Ton \$68.00 / Ton \$62.00 / Ton
Joliet Asphalt 23343 S. Ridge Road Elwood, IL 60421	Spec M120-16 Surface Mix D (N-50) Binder (N-50)	\$125.00/Ton \$60.00/Ton \$60.00/Ton

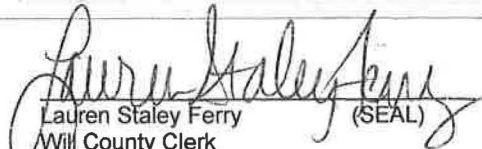
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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 16th day of December, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on November 17 2021,
County Wide Maintenance Material - Various Aggregate, All County Board
Districts***

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

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on December 7, 2021 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Various Aggregate and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 22-00000-00-GM	
Prairie Material	Gravel/Crushed Stone CA6	\$7.50 / Ton
8215-C US 45/52	Course Aggregate CA7	\$12.00 / Ton
Manteno, IL 60950	Course Aggregate CA16	\$15.25 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$8.80 / Ton
1000 E Warrenville Road	Course Aggregate CA7	\$13.95 / Ton
Naperville, IL 60563		
Laraway Quarry		
Vulcan Materials	Gravel/Crushed Stone CA6	\$7.55 / Ton
Manteno Quarry	Course Aggregate CA7	\$12.35 / Ton
	Course Aggregate CA16	\$13.65 / Ton
	Stone Riprap RR1	\$12.85 / Ton
Vulcan Materials	Stone Riprap RR3	\$35.00 / Ton
Kankakee Quarry	Stone Riprap RR5	\$42.25 / Ton

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

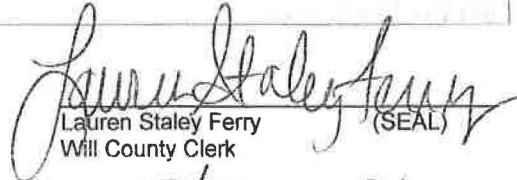
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$4,442,020.00)

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$4,442,020.00 from the Motor Fuel Tax allotment for the maintenance on County Highways and meeting the requirements of the Illinois Highway Code; and

WHEREAS, the Public Works & Transportation Committee recommends execution of the Illinois Department of Transportation Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof.

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

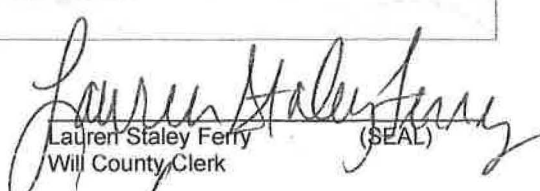
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

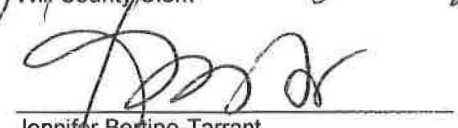
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman
LEFT MEETING: Koch, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with A. Epstein and Sons International, Inc., on the Proposed Gougar Road (CH 52) Bridge over the CN Railroad, Section 21-00154-19-BR, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for a new structure, roadway and appurtenant work thereto on the proposed Gougar Road (CH 52) Bridge over the CN Railroad, Section 21-00154-19-BR, County Board District #12; and

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

WHEREAS, the Director of Transportation/County Engineer recommends entering into a professional services agreement with A. Epstein and Sons International, Inc., for the proposed Gougar Road (CH 52) Bridge over the CN Railroad, and the Public Works & Transportation Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement with A. Epstein and Sons International, Inc., 600 W Fulton St., Chicago, Illinois for the proposed Gougar Road (CH 52) Bridge over the CN Railroad, Section 21-00154-19-BR,

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,490,690.00 from any combination of the following funds: the Illinois Commerce Commission Grade Crossing Protection Fund, County's allotment of County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds or County Option Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the 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 Clerk is hereby directed to transmit three (3) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

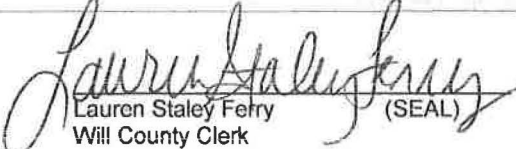
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Intergovernmental Agreement between the City of Lockport and the County of Will for Placement of an Emergency Vehicle Preemption System at Cedar Road (CH 04) and Division Street (CH 75), County Board District #7

WHEREAS, the City of Lockport in order to ensure safety to the motoring public, is desirous of placing an Emergency Vehicle Preemption system (EVP) at Cedar Road (CH-04) and Division Street (CH-75) in the County of Will, Illinois; and

WHEREAS, the City of Lockport has requested an intergovernmental agreement with the County of Will for placing an EVP at Cedar Road (CH-04) and Division Street (CH-75); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement, in substantially the form attached hereto, with the City of Lockport for placing an EVP at Cedar Road (CH-04) and Division Street (CH-75).

BE IT FURTHER RESOLVED, 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 office of the City of Lockport through the office of the Director of Transportation/ County Engineer.

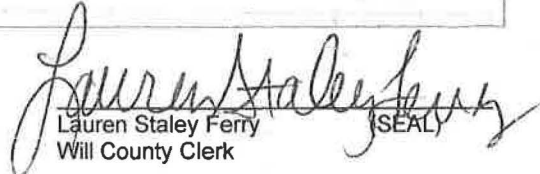
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Improvement by County Under the IL Highway Code for the Countywide Concrete Repairs (Various County Highways), Using Additional MFT Funds (\$7,460.89), Various County Board Districts

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

Countywide Concrete Repairs

WHEREAS, the type of improvement shall consist of concrete repairs on various County Highways, located as designated in the Special Provisions and was designated as Section 21-00000-04-GM, Various County Board Districts; and

WHEREAS, the improvements shall be constructed by contract; and

WHEREAS, the improvements shall be constructed using the additional sum of \$7,460.89 from the County's allotment of Motor Fuel Tax funds, bringing the total cost of the project from \$420,000.00 to \$427,460.89; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the use of additional MFT Funds in the amount of \$7,460.89 be used for concrete repairs on various County Highways, located as designated in the Special Provisions and was designated as Section 21-00000-04-GM, Various County Board Districts.

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

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

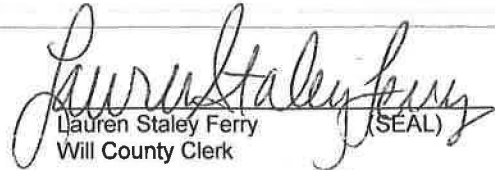
Adopted by the Will County Board this 16th day of December, 2021.

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

LEFT MEETING: Koch, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$249,146.06), Let on
November 17, 2021, Wilmington Road District - W. Kankakee River Road, County
Board District #6***

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

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

WHEREAS, on December 7, 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 bridge structure repairs in Wilmington 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>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Wilmington Road District W. Kankakee River Road Section 18-23104-00-DR County Board District #6	\$249,146.06

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.

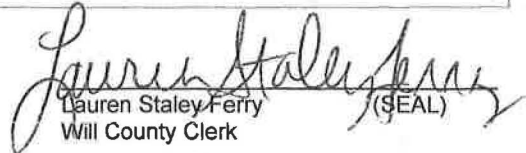
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

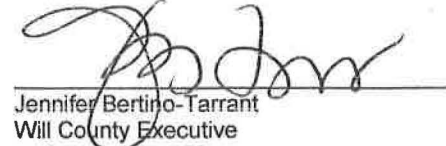
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 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 a Revised IDOT - County Joint Agreement for
Improvements along 80th Avenue (CH 83) between 191st Street (CH 84) and 183rd
Street - County Board District #12***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street; Project No. 6FQN(827), Job No. C-91-190-20, County Section 06-00122-16-FP, County Board Districts #2 and #12; and

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

WHEREAS, on May 20, 2021, the County Board adopted an agreement for said improvements under Resolution #21-116 which was never executed by IDOT; subsequently, a revised agreement has been submitted by IDOT for execution; and

WHEREAS, as set forth in the revised agreement, the County's share of the construction costs of the project will be in the amount of \$29,479,519.00 with \$8,000,000.00 from the County's allotment of REBUILD Illinois funds and the remaining \$21,479,519.00 from any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive and the County Clerk of Will County to execute a revised agreement with the Illinois Department of Transportation for the improvements to 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, in substantially the form attached hereto, subject to review and approval by the Will County State's Attorney.

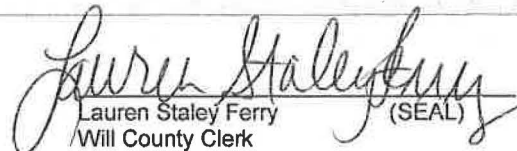
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the revised agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 16th day of December, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of a Revised IDOT - County Joint Agreement for
Improvements on Bell Road (CH 16) from 151st Street to 159th Street, County
Board District #7***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Bell Road (CH 16) from 151st Street to 159th Street; Project No. 3ZRU(835), Job No. C-91-156-15, County Section 99-00147-07-FP, County Board District #7; and

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

WHEREAS, on February 18, 2021, the County Board adopted an agreement for said improvements under Resolution #21-39 which was never executed by IDOT; subsequently, a revised agreement has been submitted by IDOT for execution; and

WHEREAS, as set forth in the revised agreement, the County's share of the construction costs of the project will be in the amount of \$3,483,531.00 using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, REBUILD Illinois Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive and the County Clerk of Will County to execute a revised agreement with the Illinois Department of Transportation for the improvement of Bell Road (CH 16) from 151st Street to 159th Street, in substantially the form attached hereto, subject to review and approval by the Will County State's Attorney.

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

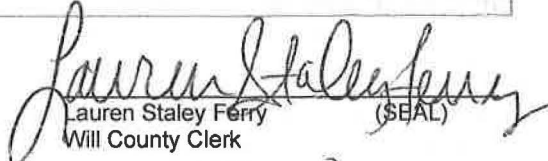
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

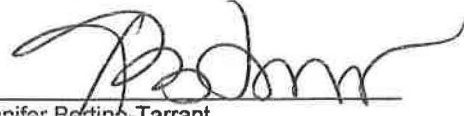
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Amending Will County Code of Ordinances, Chapter 116 Re: Raffle Regulations

WHEREAS, the Illinois Compiled Statutes 230 ILCS 15 establishes the Raffles and Poker Runs Act; and

WHEREAS, the County of Will presently has a Will County Raffle Ordinance set forth in the Will County Code of Ordinances as "Chapter 116: Will County Raffle Regulations" (herein, "Ordinance") for the regulation and licensing of raffles; and

WHEREAS, due to changes in the Illinois Compiled Statutes, the Will County Executive's Office is requesting an amendment for the Will County Code of Ordinances, Chapter 116 to include poker run regulations; and

WHEREAS, the Executive Committee recommends approval of this amendment to reflect the recent changes to the Illinois Compiled Statutes, regarding poker runs.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Will County Raffle Ordinance" is hereby amended as set forth under §116 of the Ordinance to reflect changes in the State Statutes regarding poker runs, as attached.

BE IT FURTHER ORDAINED, that the Will County Clerk, in consultation with the State's Attorney, is authorized to make adjustments to the numbering of the sections and paragraphs set forth in the attached as necessary to conform to the numbering system of the Will County Code of Ordinances.

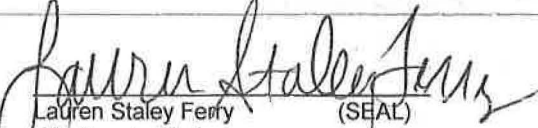
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Allocating Additional Funds for New Morgue Facility

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

WHEREAS, on August 26, 2021, the County Board approved Resolution #21-293 establishing the Maximum Price for the New Morgue Facility to be \$7,000,000.00 as an all-in amount including architecture, construction costs, fees, FF&E and IT costs; and

WHEREAS, following initial design work by the Wight & Company, the architecture/engineering team, it has been determined that additional funds will be needed to build a facility that will meet the County's needs into the future; and

WHEREAS, Wight & Company made a presentation to the Capital Improvements Committee on December 7, 2021, requesting an additional \$2,422,00.00 be added to the maximum price for the Morgue project; and

WHEREAS, the County Executive's office is managing this construction project and requests these additional funds be added to the overall project budget; and

WHEREAS, the Executive Committee placed this item on the County Board agenda for December 16, 2021, for consideration by the full Board so that the work on this project can continue immediately; and

WHEREAS, the County Board authorizes that additional funding in the amount of \$2,422,000 be transferred from the County Board Contingency 1010-547080-110-10000-10 to the General Capital Fund 3001-552010-110-11000-10.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends Resolution #21-293 to increase the Maximum Price for the New Morgue Facility to \$9,422,000.00.

BE IT FURTHER RESOLVED, that additional funding in the amount of \$2,422,000 be transferred from the County Board Contingency 1010-547080-110-10000-10 to the General Capital Fund 3001-552010-110-11000-10.

BE IT FURTHER RESOLVED, that the new Maximum Price for the New Morgue Facility is set at \$9,422,000 as an all-in price that includes architecture, construction costs, fees, FF&E and IT costs. Any further changes will require County Board approval.

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.

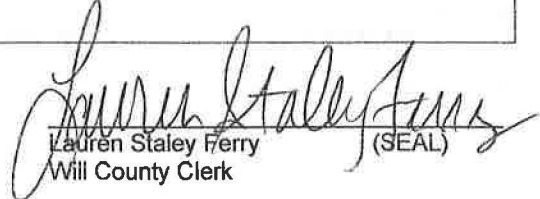
Adopted by the Will County Board this 16th day of December, 2021.

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

LEFT MEETING: Koch, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 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 Agreement with Will County Center for
Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development (CED) was established in 1985 to promote Will County business community and economic growth therein through cooperative efforts of the public and private sector; and

WHEREAS, Will County is a county of the State of Illinois that desires to promote economic development, support the expansion and retention of existing businesses to increase the level of business investment and job creation, and increase tax revenues to support public services toward the benefit of its citizens; and

WHEREAS, in order for the County to enhance the economic employment opportunities for its residents and to improve its tax base to enhance the generation of revenue necessary to provide needed services for its citizens the County deems it to be in the public interest to support the activities of the Will County CED; and

WHEREAS, the County requires economic development marketing, business recruitment, business expansion, and related services toward those objectives; and

WHEREAS, the Will County Executive Office recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide professional services specifically outlined in the attached agreement; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000.00 for Fiscal Year 2022.

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

BE IT FURTHER RESOLVED, that the necessary funding for such agreement be appropriated in the County FY2022 Budget.

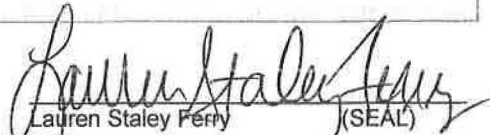
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

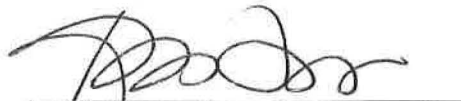
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [23 to 1]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Correcting Scrivener's Error in Ordinance #21-405

WHEREAS, Ordinance #21-405, Setting the Salary of the Will County Sheriff was approved at the November 18, 2021 County Board Meeting, after having been amended, and

WHEREAS, said amendment was to increase the Sheriff's salary, beginning on December 1, 2022 (FY-23) by three percent (3%) annually, and

WHEREAS, the numbers provided and inserted into the Ordinance at the time of approval were incorrectly stated, and

WHEREAS, the actually salary, set by the Will County Board for the Will County Sheriff shall be as follows:

For the year beginning December 1, 2022 (FY-23)	\$114,251.00
For the year beginning December 1, 2023 (FY-24)	\$117,678.00
For the year beginning December 1, 2024 (FY-25)	\$121,209.00
For the year beginning December 1, 2025 (FY-26)	\$124,845.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board sets the salary of the Will County Sheriff, beginning on December 1, 2022 (FY-23) as set forth above.

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 approve as provided by law.

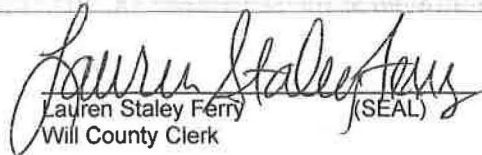
Adopted by the Will County Board this 16th day of December, 2021.

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

LEFT MEETING: Koch, Kraulidis

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Amending Resolution #19-374, Suspending All Services other than Election
Related Functions in the County Clerk's Office on March 17, 2020, November 3,
2020, March 15, 2022 and November 8, 2022***

WHEREAS, due to the COVID-19 pandemic, the U.S. Census Bureau, was unable to complete the 2020 Decennial Census in a timely manner; and

WHEREAS, due to the delay in receiving the 2020 census numbers, the reapportionment maps for congressional, legislative and local election districts were unable to be completed in a timely manner; and

WHEREAS, Illinois Senate Bill 825 shifts the March 15, 2022 primary to June 28, 2022, to allow entities to redraw their districts maps and allow ample time for election petitions to be filed; and

WHEREAS, on December 19, 2019, the Will County Board approved Resolution #19-374, which allowed the Will County Clerk to suspend all services other than election related functions in the County Clerk's Office on March 17, 2020, November 3, 2020, March 15, 2022 and November 8, 2022; and

WHEREAS, due to the change in the primary election date, the Will County Clerk is requesting to amend Resolution #19-374 to allow for her office to suspend all services other than election related functions on June 28, 2022, the new primary election date, instead of March 15, 2022; and

WHEREAS, the Executive Committee has concurred with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends Resolution #19-374 to allow the Will County Clerk to suspend all services other than election related functions in her office on the new primary date, June 28, 2022.

BE IT FURTHER RESOLVED, that the date of March 15, 2022 shall be stricken from the list of dates on which the Will County Clerk is allowed to suspend all services other than election related functions.

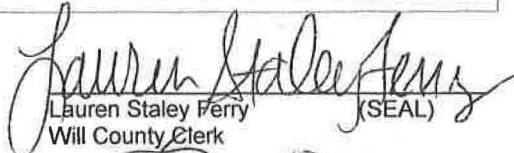
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Channahon Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Channahon Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Channahon Township shall be as follows:

CHANNAHON PRECINCT 1

Beginning at the intersection of the West township line of Channahon Township and the North township line of Channahon Township. Thence East along the North township line of Channahon Township to the intersection of Ford Rd. Thence South along Ford Rd. and its Southern extension to the intersection of the DuPage River. Thence Southerly along the DuPage River to the intersection of the South line of Section 7. Thence West along the South line of Section 7 to the intersection of Bell Rd. (West township line of Channahon Township), Thence North along Bell Rd. (West township line of Channahon Township) and continuing North along the West township line of Channahon Township to the point of beginning.

CHANNAHON PRECINCT 2

Beginning at the intersection of Ford Rd. and Canal Rd. North (North township line of Channahon Township). Thence East along Canal Rd. North (North township line of Channahon Township) to the intersection of the Northern extension of the East boundary line of Parcel 04-10-04-100-015. Thence South along said extension and the East boundary of said parcel to the intersection of South Canal Rd. Thence Southwest along South Canal Rd. to the intersection of the North line of Section 8. Thence East along the North line of Section 8 to the intersection of the East line of Section 8. Thence South along the East line of Section 8 to the intersection of Sioux Dr. Thence West along Sioux Dr. to the intersection of the Eastern boundary of Parcel 04-10-08-103-001. Thence Southeast along the said Eastern boundary to the intersection of the Eastern boundary of Pebble Paths Unit No. 2 Subdivision. Thence South along the Eastern boundary of Pebble Paths Unit No. 2 Subdivision to the intersection of Tow Path Ln. Thence West along Tow Path Ln. to the intersection of Marble Rd. Thence South along Marble Rd. to the intersection of Liberty Dr. Thence West along Liberty Dr. to the intersection of the Illinois and Michigan Canal. Thence Southwest along the Illinois and Michigan Canal to the intersection

of Eames St. (Route 6). Thence Northeast along Eames St. (Route 6) to the intersection of South Canal St. Thence Southeast along South Canal St. to the intersection of Bridge St. Thence West along Bridge St. to the intersection of McKinley Woods Rd. Thence North along McKinley Woods Rd. to the intersection of Eames St. (Route 6). Thence West along Eames St. (Route 6) to the intersection of the Western boundary of Parcel 04-10-18-302-018. Thence North along the Western boundary of said Parcel and continuing North along the Western boundary of Ravine Woods Unit 1 Subdivision and its Northern extension thereof to the intersection of the Southern boundary of Ravine Woods Unit 2 Subdivision. Thence Westerly along the Southern boundary of Ravine Woods Unit 2 Subdivision to the intersection of Bell Rd. (West township line of Channahon Township). Thence North along Bell Rd. (West township line of Channahon Township) to the intersection of the North boundary line of Section 18. Thence East along the North line of Section 18 to the intersection of the DuPage River. Thence Northerly along the DuPage River to the intersection of the Southern extension of Ford Rd. Thence North along said extension and Ford Rd. to the point of beginning.

CHANNAHON PRECINCT 3

Beginning at the intersection of the Northern extension of Parcel 04-10-04-100-003 and the North township line of Channahon Township. Thence East along the North township line of Channahon Township and Schweitzer Rd. (North township line of Channahon Township) to the intersection of the East township line of Channahon Township. Thence South along the East township line of Channahon Township to the intersection of the South township line of Channahon Township. Thence West along the South township line of Channahon Township and Blodgett Rd. (South township line of Channahon Township) to the intersection of Will Rd. (West township line of Channahon Township). Thence North along Will Rd. (West township line of Channahon Township) and its Northern extension to the intersection of Highland Dr., Thence Southeast and Northeast along the center line of Highland Dr. to the intersection of McKinley Woods Rd. Thence North along McKinley Woods Rd. to the intersection of Bridge St., Thence East along Bridge St. to the intersection of Canal St. Thence Northwest along Canal St. to the intersection of Eames St. (Route 6). Thence Southwest along Eames St. (Route 6) to the intersection of the Illinois and Michigan Canal. Thence Northeasterly along the Illinois and Michigan Canal to the intersection of the Western extension of Liberty Dr. Thence East along said extension and Liberty Dr. to the intersection of Marble Rd. Thence North along Marble Rd. to the intersection of Tow Path Ln. Thence East along Tow Path Ln. to the intersection of the Western boundary of the Cherokee Ridge Subdivision Unit 2. Thence North and Northeast along said Western boundary to the intersection of the West boundary of Parcel 04-10-08-202-001, Thence Northwest along said West boundary to the intersection of Sioux Dr. Thence East along Sioux Dr. to the intersection of Sunset Dr. Thence South along Sunset Dr. to the intersection of Roberts Ave. Thence East along Roberts Ave. to the intersection of Eames St. (Route 6), Thence Southwest along Eames St. (Route 6) to the intersection of Bluff Rd. Thence East along Bluff Rd. to the intersection of I-55. Thence North along I-55 to the intersection of Eames St. (Route 6). Thence Southwest along Eames St. (Route 6) to the intersection of the South line of Section 4. Thence West along the South line of Sections 4 and 5 to the intersection of Canal Rd.,

Thence Northeast along Canal Rd. to the intersection of the West line of Parcel 04-10-04-100-003. Thence North along the West boundary of said parcel and its Northern extension to the point of beginning.

CHANNAHON PRECINCT 4

Beginning at the intersection of Eames St. (Route 6) and I-55. Thence South along I-55 to the intersection of Bluff Rd. Thence West along Bluff Rd. to the intersection of Eames St. (Route 6), Thence Northeast along Eames St. (Route 6) to the intersection of Roberts Ave. Thence West along Roberts Ave. to the intersection of Sunset Dr. Thence North along Sunset Dr. and the Northern extension thereof to the intersection of the North line of Section 9. Thence East along the North line of Section 9 to the intersection of Eames St. (Route 6). Thence Northeast along Eames St. (Route 6) to the point of beginning.

CHANNAHON PRECINCT 5

Beginning at the intersection of Bell Rd. (West township line of Channahon Township) and the Northern boundary of the Ravine Woods Unit 1 Subdivision. Thence Northeast and Southeast along the said Northern boundary to the intersection of the Northern extension of the Eastern boundary of The Peninsula at Ravine Woods PUD Subdivision. Thence South along said Eastern extension and East line of said subdivision to the intersection of Eames St. (Route 6). Thence East along the center line of Eames St. (Route 6) to the intersection of McKinley Woods Rd. Thence South along McKinley Woods Rd. to the intersection of Highland Dr. Thence Southwest and Northwest along Highland Dr. to the intersection of the West township line of Channahon Township. Thence North along the West township line of Channahon Township and Bell Rd. (West township line of Channahon Township) to the point of beginning.

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.

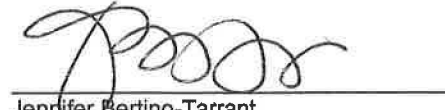
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Crete Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Crete Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Crete Township shall be as follows:

CRETE PRECINCT 1

Beginning at the intersection of the West township line of Crete Township and Steger Rd. (North township line of Crete Township). Thence East along Steger Rd. (North township line of Crete Township) to the intersection of Kings Rd. Thence South and Southwesterly along Kings Rd., to the intersection of Norfolk Ave. Thence East along Norfolk Ave. to the intersection of Sangamon St. Thence South along Sangamon St. and the East line of the Northwest $\frac{1}{4}$ of Section 8 to the intersection of the South line of the Northwest $\frac{1}{4}$ of Section 8. Thence West along the South line of the Northwest $\frac{1}{4}$ of Section 8 and the South line of the Northeast $\frac{1}{4}$ of Section 7 to the intersection of Kings Rd. Thence Southwest and South along Kings Rd. to the intersection of Nacke Rd. Thence South along Nacke Rd. to the intersection of Old Monee Rd. Thence West along Old Monee Rd. to the intersection of Western Ave. (West township line of Crete Township). Thence North along Western Ave. (West township line of Crete Township) and continuing North along the West township line of Crete Township to the point of beginning.

CRETE PRECINCT 2

Beginning at the intersection of Kings Rd. and Steger Rd. (North township line of Crete Township). Thence East along Steger Rd. (North township line of Crete Township) to the intersection of Sangamon St. Thence South along Sangamon St. to the intersection of 37th St., Thence East along 37th St. to the intersection of the Northern extension of Sangamon St., Thence South along said Northern extension of Sangamon St. and Sangamon St. to the intersection of Grace Ave. Thence East along Grace Ave. to the intersection of Park Ave. Thence South along Park Ave. to the intersection of Evergreen Ave. Thence West along Evergreen Ave. to the intersection of the East line of the West $\frac{1}{2}$ of Section 5. Thence South along the East line of the West $\frac{1}{2}$ of Section 5 to the intersection of Norfolk Ave. Thence West along Norfolk Ave. to the intersection of Kings Rd. Thence Northeast and North along Kings Rd. to the point of beginning

CRETE PRECINCT 3

Beginning at the intersection of Sangamon St. and Steger Rd. (34th St. and North township line of Crete Township). Thence East along Steger Rd. (34th St. and North township line of Crete Township) to the intersection of Dorsetshire Dr. Thence South along Dorsetshire Dr. to the intersection of the Eastern extension of 37th St. Thence West along said Eastern extension to the intersection of the East line of the West ½ of Section 4. Thence South along the East line of the West ½ of Section 4, to the intersection of Richton Rd. Thence East along Richton Rd., to the intersection of Dorsetshire Dr. Thence Southwest along Dorsetshire Dr. to the intersection of the East line of the West ½ of Section 4. Thence South along the East line of the West ½ of Section 4 to the intersection of the South line of Section 4. Thence West along the South line of Sections 4 and 5 to the intersection of the West line of the East ½ of Section 5. Thence North along the West line of the East ½ of Section 5, to the intersection of Evergreen Ave. Thence East along Evergreen Ave. to the intersection of Park Ave. Thence North along Park Ave. to the intersection of Grace Ave. Thence West along Grace Ave. to the intersection of Sangamon St., Thence North along Sangamon St. and the Northern extension thereof to the intersection of 37th St. Thence West along 37th St. to the intersection of Sangamon St. Thence North along Sangamon St. to the point of beginning.

CRETE PRECINCT 4

Beginning at the intersection of Dorsetshire Dr. and Steger Rd. (34th St. and North township line of Crete Township). Thence East along Steger Rd. (34th St. and North township line of Crete Township) to the intersection of the Northern extension of Inverness Ln. Thence South along said Northern extension of Inverness Ln. and Inverness Ln. to the intersection of Aberdeen Dr., Thence Southwesterly along Aberdeen Dr. to the intersection of Saint Andrews Dr. Thence Southwest along Saint Andrews Dr. to the intersection of Richton Rd. Thence Southeast along Richton Rd. to the intersection of Merioneth Dr. Thence West along Merioneth Dr. and the South line of Sections 3 and 4 to the intersection of the West line of the East ½ of Section 4, Thence North along the West line of the East ½ of Section 4 to the intersection of Dorsetshire Dr. Thence Northeast along Dorsetshire Dr., to the intersection of Richton Rd. Thence West along Richton Rd. to the intersection of the West line of the East ½ of Section 4. Thence North along the West line of the East ½ of Section 4, to the intersection of the Eastern extension 37th St. Thence Northeast along said Eastern extension thereof to the intersection of Dorsetshire Dr. Thence North along Dorsetshire Dr. to the point of beginning.

CRETE PRECINCT 5

Beginning at the intersection of the Northern extension of Inverness Ln. and Steger Rd. (North township line of Crete Township). Thence East along Steger Rd. (North township line of Crete Township) to the intersection of the East line of the West ½ of Section 2. Thence South along the East line of the West ½ of Section 2 to the intersection of Julie Ln. Thence East along Julie Ln. to the intersection of Melanie Ln. Thence South along Melanie Ln. to the intersection of Richton Rd. Thence West and Northwest along Richton Rd. to the intersection of Saint Andrews Dr. Thence Northeast along Saint Andrews Dr. to the intersection of Aberdeen Dr. Thence Northeasterly along Aberdeen Dr. to the intersection of Inverness Ln. Thence North along

Inverness Ln. and the Northern extension thereof to the point of beginning.

CRETE PRECINCT 6

Beginning at the intersection of the West line of the East ½ of Section 2 and Steger Rd. (North township line of Crete Township). Thence East along Steger Rd. (North township line of Crete Township) to the intersection of Torrence Ave. Thence South and Southwest along Torrence Ave. to the intersection of Richton Rd. Thence East along Richton Rd. to the intersection of Plum Valley Dr. Thence South along Plum Valley Dr. to the intersection of Old Post Rd. Thence Easterly along Old Post Rd. to the intersection of Klemme Rd. Thence South along Klemme Rd. to the intersection of Burville Rd. Thence West along Burville Rd. to the intersection of Faithorn Ave. Thence North along Faithorn Ave. to the intersection of Brackman Ave. Thence East along Brackman Ave. to the intersection of Vista Ln. Thence North along Vista Ln. to the intersection of the North line of Section 16. Thence East along the North line of Section 16 to the intersection of the West line of the East ½ of the Southeast ¼ of Section 9. Thence North along the West line of the East ½ of the Southeast ¼ of Section 9 to the intersection of Milburn Ave., Thence West along Milburn Ave. to the intersection of Douglas Ln. Thence North along Douglas Ln. to the intersection of the South line of the North ½ of Section 9. Thence West along the South line of the North ½ of Section 9 to the intersection of Main St. Thence Northwest along Main St. to the intersection of the North line of Section 8. Thence East along the North line of Sections 8, 9 and 10, Merioneth Dr. and Richton Rd. to the intersection of Melanie Ln. Thence North along Melanie Ln. to the intersection of Julie Ln. Thence West along Julie Ln. to the intersection of the West line of the East ½ of Section 2. Thence North along the West line of the East ½ of Section 2 to the point of beginning.

CRETE PRECINCT 7

Beginning at the intersection of Torrence Ave. and Steger Rd. (North township line of Crete Township). Thence East along Steger Rd. (North township line of Crete Township) to the intersection of the East township line of Crete Township. Thence South along the East township line of Crete Township and State Line Rd. (East township line of Crete Township) to the intersection of Burville Rd. Thence West and Southwest along Burville Rd. to the intersection of Klemme Rd. Thence North along Klemme Rd. to the intersection of Old Post Rd. Thence Northwesterly along Old Post Rd. to the intersection of Plum Valley Dr. Thence North along Plum Valley Dr. to the intersection of Richton Rd. Thence West along Richton Rd. to the intersection of Torrence Ave. Thence Northeast and North along Torrence Ave. to the point of beginning.

CRETE PRECINCT 8

Beginning at the intersection of Kings Rd. and the North line of the South ½ of Section 7. Thence East along the North line of the South ½ of Sections 7 and 8, to the intersection of the Northern extension of Columbia St. Thence South along said Northern extension of Columbia St. to the intersection of 2nd St. Thence West along 2nd St. to the intersection of Lincoln Ave., Thence South along Lincoln Ave. to the intersection of Exchange St. Thence East along Exchange St. to the intersection of Main St. Thence South along Main St. to the intersection of Dixie Hwy,

Thence South along Dixie Hwy to the intersection of New Monee Rd. Thence West along New Monee Rd. to the intersection of Western Ave. (West township line of Crete Township). Thence North along Western Ave. (West township line of Crete Township) to the intersection of Old Monee Rd. Thence East along Old Monee Rd. to the intersection of Nacke Rd. Thence North along Nacke Rd. to the intersection of Kings Rd. Thence Northeast along Kings Rd. to the point of beginning.

CRETE PRECINCT 9

Beginning at the intersection of the West line of the East ½ of Section 8 and the North line of Section 8. Thence East along the North line of Section 8 to the intersection of Main St. (Route 1). Thence Southeast along Main St. (Route 1) to the intersection of the North line of the South ½ of Section 9. Thence East along the North line of the South ½ of Section 9 to the intersection of Douglas Ln. Thence South along Douglas Ln. to the intersection of Milburn Ave. Thence East along Milburn Ave. to the intersection of the East line of the West ½ of the Southeast ¼ of Section 9. Thence South along the East line of the West ½ of the Southeast ¼ of Section 9 to the intersection of the South line of Section 9. Thence West along the South line of Section 9 to the intersection of Vista Ln. Thence South along Vista Ln. to the intersection of Brackmann Ave. Thence West along Brackmann Ave. to the intersection of Faithorn Ave. Thence South along Faithorn Ave. to the intersection of Crete Blvd. Thence West along Crete Blvd. to the intersection of Main St. Thence North along Main St. to the intersection of Exchange St. Thence West along Exchange St. to the intersection of Lincoln Ave. Thence North along Lincoln Ave. to the intersection of 2nd St. Thence East along 2nd St. to the intersection of Columbia St. Thence North along Columbia St. and the Northern extension thereof to the intersection of the South line of the North ½ of Section 8. Thence West along the South line of the North ½ of Section 8 to the intersection of the West line of the East ½ of Section 8. Thence North along the West line of the East ½ of Section 8 to the point of beginning.

CRETE PRECINCT 10

Beginning at the intersection of the West township line of Crete Township and New Monee Rd. Thence East along New Monee Rd. to the intersection of the East line of Section 21. Thence South along the East line of Sections 21 and 28 to the intersection of Rt 394. Thence Southwest along Rt 394 to the intersection of Elms Court Ln. Thence West along Elms Court Ln. to the intersection of Dixie Hwy. Thence South along Dixie Hwy to the intersection of Old Rt 1. Thence South along Old Rt 1 and its southern extension to the intersection of Dixie Hwy. Thence South along Dixie Hwy to the intersection of the South township line of Crete Township. Thence West along the South township line of Crete Township and Offner Rd. (South township line of Crete Township) to the intersection of the West township line of Crete Township. Thence North along the West township line of Crete Township to the point of beginning.

CRETE PRECINCT 11

Beginning at the intersection of Main St. and Crete Blvd. Thence East along Crete Blvd. to the intersection of Faithorn Ave. Thence South along Faithorn Ave. to the intersection of Burville

Rd. Thence East along Burville Rd. to the intersection of the East line of Section 14. Thence South along the East line of Sections 14, 23 and 26 and Stoney Island Ave. to the intersection of Offner Rd. (South township line of Crete Township). Thence West along Offner Rd. (South township line of Crete Township) and the South township line of Crete Township to the intersection of Dixie Hwy. Thence North along Dixie Hwy to the intersection of the southern extension of Old Rt 1. Thence North along Old Rt 1 to the intersection of Dixie Hwy. Thence North along Dixie Hwy to the intersection of Elms Court Ln. Thence East along Elms Court Ln. to the intersection of Rt 394. Thence Northeast along Rt 394 to the intersection of the West line of Section 27. Thence North along the West line of Sections 27 and 22 to the intersection of New Monee Rd. Thence West along New Monee Rd. to the intersection of Dixie Hwy. Thence North along Dixie Hwy to the intersection of Main St. Thence North along Main St. to the point of beginning.

CRETE PRECINCT 12

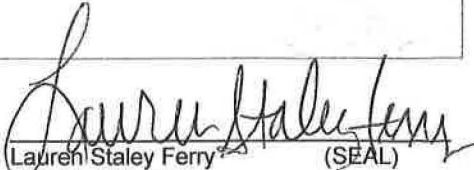
Beginning at the intersection of the West line of Section 13 and Burville Rd. Thence East along Burville Rd. to the intersection of Exchange St. Thence East along Exchange St. to the intersection of Burville Rd. Thence Northeast along Burville Rd. to the intersection of State Line Rd. (East township line of Crete Township). Thence South along State Line Rd. (East township line of Crete Township) to the intersection of the South township line of Crete Township, Thence West along the South township line of Crete Township and Offner Rd. (South township line of Crete Township) to the intersection of Stoney Island Ave. Thence North along Stoney Island Ave. and the West line of Sections 25, 24 and 13 to the point of beginning.

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 16th day of December, 2021.

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

Result: Approved - [15 to 8]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of December, 2021.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Adjusting Election Districts in Custer Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Custer Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Custer Township shall be as follows:

CUSTER PRECINCT 1

Beginning at the intersection of the West township line of Custer Township and Coal City Rd. (North township line of Custer Township). Thence East along Coal City Rd. (North township line of Custer Township) to the intersection of the Kankakee River (East township line of Custer Township). Thence Southeasterly along the Kankakee River (Northeast township line of Custer Township) to the intersection of Warner Bridge Rd. (East township line of Custer Township), Thence South along Warner Bridge Rd. (East township line of Custer Township) to the intersection of the South township line of Custer Township. Thence West along the South township line of Custer Township and County Line Rd. (South township line of Custer Township) to the intersection of Essex Rd. (West township line of Custer Township). Thence North along Essex Rd. (West township line of Custer Township) and the Northern extension thereof to point of beginning.

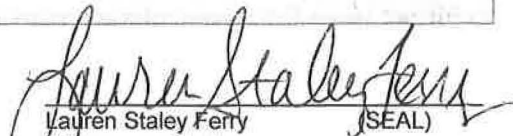
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

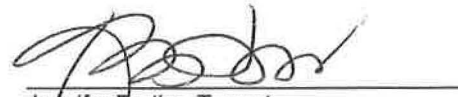
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in DuPage Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in DuPage Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in DuPage Township shall be as follows:

DUPAGE PRECINCT 1 (ADJUSTED)

Beginning at the intersection of the West township line of DuPage Township and the North township line of DuPage Township. Thence East along the North township line of DuPage Township to the intersection of Washington St. Thence South along Washington St. to the intersection of Worthing Dr. Thence Southerly along Worthing Dr. to the intersection of Ring Rd. Thence East along Ring Rd. to the intersection of Washington St. Thence South along Washington St. to the intersection of the West Branch of the DuPage River. Thence Southerly along the West Branch of the DuPage River to the intersection of the West boundary line of Parcel 12-02-07-200-023-0010. Thence South along the West boundary and the Southern extension of said parcel to the intersection of the North boundary line of Parcel 12-02-07-100-012-0000. Thence West along the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line of said parcel to the South boundary line of Parcel 12-02-07-100-014-0000. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary line of said parcel to the intersection of the East Branch of the DuPage River. Thence Southerly along the East Branch of the DuPage River to the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT 2 (ADJUSTED)

Beginning at the intersection of Washington St. and the North township line of DuPage Township. Thence East along the North township line of DuPage Township to the intersection of Naper Blvd. Thence Southerly along Naper Blvd. to the intersection of the Northern extension of Barkdoll Rd. Thence South along the Northern extension of Barkdoll Rd. and Barkdoll Rd. to the intersection of Arlington Ave. Thence West along Arlington Ave. to the intersection of

Naper Blvd. Thence Southerly along Naper Blvd. to the intersection of Alexandria Dr. Thence North along Alexandria Dr. to the intersection of Arlington Ave. Thence West along Arlington Ave. to the intersection of Dilorenzo Dr. Thence South along Dilorenzo Dr. to the intersection of Naper Blvd. Thence Westerly along Naper Blvd. to the intersection of Washington St. Thence South along Washington St. to the intersection of the East Branch of the DuPage River. Thence Westerly along the East Branch of the DuPage River to the intersection of the West boundary line of Parcel 12-02-07-200-023-0020. Thence North along the West boundary and the Northern extension of said parcel to the intersection of the West Branch of the DuPage River. Thence Easterly along the West Branch of the DuPage River to the intersection of Washington St. Thence North along Washington St. to the intersection of Ring Rd. Thence West along Ring Rd. to the intersection of Worthing Dr. Thence Northerly along Worthing Dr. to the intersection of Washington St. Thence North along Washington St. to the point of beginning.

DUPAGE PRECINCT 3 (ADJUSTED)

Beginning at the intersection of Naper Blvd. and the North township line of DuPage Township, Thence East along the North township line of DuPage Township to the intersection of the East line of the West ½ of Section 4. Thence South along the East line of the West ½ of Section 4 to the intersection of the South line of Section 4. Thence West along the South line of Section 4 to the intersection of the South boundary line of Parcel 12-02-09-100-008-0000. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary line of said parcel to the intersection of the South boundary line of Parcel 12-02-09-100-001-0000. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary line of said parcel to the intersection of the West line of Section 4, Thence North along the West line of Section 4 to the intersection of the South boundary line of Parcel 12-02-05-400-025-0000. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary and the Northern extension of said parcel to the intersection of the North boundary line of Parcel 12-02-05-408-019-0000. Thence West along the North boundary of said parcel to the intersection of the West boundary line of Parcel 12-02-05-215-016-0000. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of Parcel 12-02-05-215-044-0000. Thence West along the North boundary line and the Western extension of said parcel to the intersection of Keim Rd. Thence North along Keim Rd. to the intersection of Arlington Ave. Thence West along Arlington Ave. to the intersection of Barkdoll Rd. Thence North along Barkdoll Rd. and the Northern extension of Barkdoll Rd. to the intersection of Naper Blvd. Thence Northerly along Naper Blvd. to the point of beginning.

DUPAGE PRECINCT 4 (ADJUSTED)

Beginning at the intersection of the West line of the East ½ of Section 4 and the North township line of DuPage Township. Thence East along the North township line of DuPage Township to the intersection of Bolingbrook Dr. Thence Southerly along Bolingbrook Dr. to the intersection of Royce Rd. Thence Westerly along Royce Rd. to the intersection of the East Branch of the

DuPage River. Thence Southerly along the East Branch of the DuPage River to the intersection of the West line of the East ½ of the Southeast ¼ of Section 3. Thence South along the West line of the East ½ of the Southeast ¼ of Section 3 to the intersection of the North line of Section 10, Thence East along the North line of Section 10 to the intersection of Bolingbrook Dr. Thence South along Bolingbrook Dr. to the intersection of Boughton Rd. Thence West along Boughton Rd. to the intersection of Whitewater Dr. Thence North along Whitewater Dr. to the intersection of the East boundary line of Parcel 12-02-09-200-001-0000. Thence North along the East boundary line of said parcel to the intersection of the East Branch of the DuPage River, Thence West along the East Branch of the DuPage River to the intersection of the West boundary line of Parcel 12-02-04-400-003-0000. Thence North along the West boundary line of said parcel to the West line of the East ½ of Section 4. Thence North along the West line of the East ½ of Section 4 to the point of beginning.

DUPAGE PRECINCT 5

Beginning at the intersection of Bolingbrook Dr. (Route 53) and the North township line of DuPage Township. Thence East along the North township line of DuPage Township to the intersection of Pinecrest Rd. Thence South along Pinecrest Rd. to the intersection of Liberty Dr., Thence Southerly along Liberty Dr. to the intersection of Ashbury Ave. Thence South along Ashbury Ave. to the intersection of Charlestown Dr. Thence Westerly along Charlestown Dr. to the intersection of Ashbury Ave. Thence Southerly along Ashbury Ave. to the intersection of the Boughton Rd. Thence West along Boughton Rd. to the intersection of the Southern extension of the West boundary of Parcel 12-02-02-305-040-0000. Thence Northerly along the Southern extension of the West boundary line, the West boundary line, and the Northern extension of the West boundary line of said parcel to the intersection of the West boundary line of Parcel 12-02-02-305-034-0000. Thence Northerly along the West boundary line and the Northern extension of said parcel to the intersection of the South boundary line of Parcel 12-02-02-305-030-0000. Thence Westerly along the South boundary line and the Western extension of said parcel to the intersection of Winston Dr. Thence Northerly along Winston Dr. to the intersection of the Eastern extension of the North boundary line of Parcel 12-02-02-300-028-0000. Thence West along the Eastern extension of the North boundary line, the North boundary line, and the Western extension of the North boundary line of said parcel to the intersection of Bolingbrook Dr. (Route 53). Thence Northeast along Bolingbrook Dr. (Route 53) to the point of beginning.

DUPAGE PRECINCT 6

Beginning at the intersection of Pinecrest Rd. and the North township line of DuPage Township, Thence East along the North township line of DuPage Township to the intersection of the East township line of DuPage Township. Thence South along the East township line of DuPage Township to the intersection of Boughton Rd. Thence Southwest along Boughton Rd. to the intersection of Ashbury Ave. Thence Northeasterly along Ashbury Ave. to the intersection of Charlestown Dr. Thence Northeast along Charlestown Dr. to the intersection of Ashbury Ave., Thence North along Ashbury Ave. to the intersection of Liberty Dr. Thence Northeast along

Liberty Dr. to the intersection of Pinecrest Rd. Thence North along Pinecrest Rd. to the point of beginning.

DUPAGE PRECINCT 7 (ADJUSTED)

Beginning at the intersection of Naper Blvd. and Dilorenzo Dr. Thence Northerly along Dilorenzo Dr. to the intersection of Arlington Ave. Thence Easterly along Arlington Ave. to the intersection of Alexandria Dr. Thence South along Alexandria Dr. to the intersection of Naper Blvd., Thence Easterly along Naper Blvd. to the intersection of Arlington Ave. Thence East along Arlington Ave. to the intersection of Keim Rd. Thence South along Keim Rd. to the intersection of the Western extension of the North boundary line of Parcel 12-02-05-215-044-0000. Thence East along the Western extension and the North boundary line of said parcel to the intersection of the West boundary line of Parcel 12-02-05-215-016-0000. Thence Southerly along the West boundary line of said parcel to the intersection of the North boundary line of Parcel 12-02-05-408-019-0000. Thence West along the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line and the Southern extension of said parcel to the intersection of the South boundary line of Parcel 12-02-05-400-025-0000. Thence East along the South boundary line of said parcel to the intersection of the East line of Section 5. Thence South along the East line of Section 5 to the intersection of the North boundary line of Parcel 12-02-05-400-007-0000. Thence West along the North boundary line and the Western extension of said parcel to the intersection of the West line of the East ½ of Section 5. Thence North along the West line of the East ½ of Section 5 to the intersection of the East Branch of the DuPage River. Thence West along the East Branch of the DuPage River to the intersection of the West boundary line of Parcel 12-02-08-208-032-0020. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of the South boundary line of Parcel 12-02-08-100-001-0000. Thence West along the South boundary line and the Western extension of said parcel to the intersection of Weber Rd. Thence Northerly along Weber Rd. (also known as Washington St.) to the intersection of Naper Blvd. Thence Northerly along Naper Blvd. to the point of beginning.

DUPAGE PRECINCT 8

Beginning at the intersection of Bolingbrook Dr. (Route 53) and the Western extension of the South boundary line of Parcel 12-02-02-300-030-0000. Thence East along the Western extension of the South boundary line, the South boundary line, and the Eastern extension of the South boundary line of said parcel to the intersection of Winston Dr. Thence South along Winston Dr. to the intersection of the Western extension of the South boundary line of Parcel 12-02-02-305-001-0000. Thence East along the Western extension of the South boundary line, the South boundary line, and the Eastern extension of the South boundary line to the intersection of the West boundary line of Parcel 12-02-02-305-031-0000. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of the West boundary line of Parcel 12-02-02-305-034-0000. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of Boughton Rd. Thence Westerly along Boughton Rd. to the intersection of Bolingbrook Dr. (Route 53). Thence North

along Bolingbrook Dr. (Route 53) to the intersection of the South line of Section 3. Thence West along the South line of Section 3 to the intersection of the West line of Winston Trails Unit 1, Thence North along the West line of Winston Trails Unit 1 to the intersection of Royce Rd., Thence Easterly along Royce Rd. to the intersection of Bolingbrook Dr. Thence North along Bolingbrook Dr. (Route 53) to the point of beginning.

DUPAGE PRECINCT 9 (ADJUSTED)

Beginning at the intersection of the West township line of DuPage Township and the East Branch of the DuPage River. Thence Easterly along the East Branch of the DuPage River to the intersection of the West boundary line of Parcel 12-02-07-100-014-0000. Thence South along the West boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of Parcel 12-02-07-100-012-0000. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence East along the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line of said parcel to the intersection of the East Branch of the DuPage River. Thence Easterly along the East Branch of the DuPage River to the intersection of Weber Rd. Thence Southerly along Weber Rd. to the intersection of Boughton Rd. Thence Westerly along Boughton Rd. to the intersection of Palmer Dr. Thence South along Palmer Dr. to the intersection of Clear Dr. Thence Westerly along Clear Dr. to the intersection of the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT 10 (ADJUSTED)

Beginning at the intersection of the West boundary line of Parcel 12-02-08-208-032-0020 with the East Branch of the DuPage River. Thence East along the East Branch of the DuPage River to the intersection of the West line of the East ½ of Section 5. Thence South along the West line of the East ½ of Section 5 to the intersection of the North boundary line of Parcel 12-02-05-400-013-0000. Thence East along the North boundary line and the West extension of said parcel to the East line of Section 5. Thence South along the East line of Section 5 to the intersection of the West boundary line of Parcel 12-02-09-100-001-0000. Thence South along the West boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence East along the South boundary line of said parcel to the intersection of the West boundary line of Parcel 12-02-09-100-008-0000. Thence South along the West boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence East along the South boundary line of said parcel to the intersection of the North line of Section 9. Thence East along the North line of Section 9 to the intersection of the East boundary line of Parcel 12-02-09-200-001-0000. Thence South along the East boundary line of said parcel to the intersection of Whitewater Dr. Thence South along Whitewater Dr. to the intersection of Bryant Way. Thence West along Bryant Way to the intersection of Yellowpine Dr. Thence South along Yellowpine Dr. to the intersection of Blackhawk Ln. Thence West along Blackhawk Ln. to the intersection of Deering Ln. Thence Northerly along Deering Ln. to the intersection of Orchard

Dr. Thence North along Orchard Dr. to the intersection of Boughton Rd. Thence West along Boughton Rd. to the intersection of Weber Rd. Thence North along Weber Rd. to the intersection of the Western extension of the South boundary line of Parcel 12-02-08-100-001-0000. Thence East along the Western extension and the South boundary line of said parcel to the Southern extension of the West boundary line of Parcel 12-02-08-208-032-0020. Thence North along the Southern extension and the West boundary line of said parcel to the point of beginning.

DUPAGE PRECINCT 11

Beginning at the intersection of the Western boundary of Parcel 12-02-10-212- 001 and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of the Eastern boundary of Boughton Ridge Townhomes Subdivision. Thence South along the Eastern boundary of Boughton Ridge Townhomes Subdivision to the intersection of the Southern boundary of Boughton Ridge Townhomes Subdivision. Thence West along the Southern boundary of Boughton Ridge Townhomes Subdivision to the intersection of the East line of the West ½ of Section 11. Thence South along the East line of the West ½ of Section 11 to the intersection of Rockhurst Rd. Thence West along Rockhurst Rd. to the intersection of Bolingbrook Dr. (Route 53). Thence South along Bolingbrook Dr. (Route 53) to the intersection of Lee Ln. Thence West and Northwest along Lee Ln. to the intersection of Delaware Dr., Thence North along Delaware Dr. to the intersection of the Northern boundary of Cherrywood Subdivision. Thence East along the Northern boundary of Cherrywood Subdivision to the intersection of the Western boundary of Indian Oaks Unit No.1 Subdivision. Thence North along the Western boundary of Indian Oaks Unit No.1 Subdivision, Parcel 12-02-10-201-040, Sherwood Commons Subdivision and Parcel 12-02-10-212-001 to the point of beginning.

DUPAGE PRECINCT 12

Beginning at the intersection of the Western boundary of Parcel 12-02-02-400- 029 and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of the East line of Section 2. Thence South along the East line of Section 2 to the intersection of Rothbury Dr., Thence Southeast along Rothbury Dr. to the intersection of center line of Falcon Ridge Way, Thence Southwest along Falcon Ridge Way to the intersection of Pinecrest Rd. Thence Southeast and South along Pinecrest Rd. to the intersection of Rockhurst Rd. Thence West along Rockhurst Rd. to the intersection of the Western boundary of Ivanhoe Unit 4 Subdivision, Thence North along the West boundary of Ivanhoe Unit 4 Subdivision and Parcel 12-02-11-200-024 to the intersection of the Northern boundary of Parcel 12-02-11-200-024, Thence East along said Northern boundary to the intersection of the Western boundary of Parcel 12-02-11-200-024. Thence North along the Western boundary of Parcels 12-02-11-200-024 and 12-02-02-400-029 to the point of beginning.

DUPAGE PRECINCT 13

Beginning at the intersection of the West line of Section 1 and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of the East township line of DuPage Township. Thence

South along the East township line of DuPage Township to the intersection of the South line of the North $\frac{1}{2}$ of Section 12. Thence West along the South line of the North $\frac{1}{2}$ of Section 12 and Rockhurst Rd. to the intersection of Pinecrest Rd. Thence North and Northwest along Pinecrest Rd. to the intersection of Falcon Ridge Way. Thence North along Falcon Ridge Way to the intersection of Rothbury Dr. Thence West along Rothbury Dr. to the intersection of the West line of Section 1, Thence North along the West line of Section 1 to the point of beginning.

DUPAGE PRECINCT 14

Beginning at the intersection of Palmer Dr. and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of the East line of the West $\frac{1}{2}$ the Southeast $\frac{1}{4}$ of Section 7. Thence South along the East line of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 7 and the East line of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 18 to the intersection of Butte View Dr. Thence Southwest along Butte View Dr. to the intersection of Cougar Dr. Thence North along Cougar Dr. to the intersection of Canyon Dr. Thence West along Canyon Dr. to the intersection of Tecumseh Dr. Thence South along Tecumseh Dr. to the intersection of Mesa Dr. Thence West along Mesa Dr. to the intersection of Palmer Dr. Thence Southwesterly along Palmer Dr. to the intersection of Apple Valley Rd. Thence West along Apple Valley Rd. to the intersection of the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the intersection of Clear Dr. Thence Easterly along Clear Dr. to the intersection of Palmer Dr. Thence North along Palmer Dr. to the point of beginning.

DUPAGE PRECINCT 15 (ADJUSTED)

Beginning at the intersection of the West line of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 7 and Boughton Rd. Thence East along Boughton Rd. to the intersection of Weber Rd. Thence Southerly along Weber Rd. to the intersection of Claar Blvd. Thence West along Claar Blvd. to the intersection of the West line of the East $\frac{1}{2}$ of Section 19. Thence North along the West line of the East $\frac{1}{2}$ of Section 19 to the intersection of Hassert Blvd. Thence East along Hassert Blvd. to the intersection of Lily Cache Ln. Thence Northerly along Lily Cache Ln. to the intersection of Blackfoot Dr. Thence Northerly along Blackfoot Dr. to the intersection of Comanche Dr. Thence West along Comanche Dr. to the intersection of Palmer Dr. Thence North along Palmer Dr. to the intersection of Mesa Dr. Thence East along Mesa Dr. to the intersection of Tecumseh Dr., Thence North along Tecumseh Dr. to the intersection of Canyon Dr. Thence East along Canyon Dr. to the intersection of Cougar Dr. Thence South along Cougar Dr. to the intersection of Butte View Dr. Thence East along Butte View Dr. to the intersection of the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 18. Thence North along the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 18 and the West line of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 7 to the point of beginning.

DUPAGE PRECINCT 16

Beginning at the intersection of Weber Rd. and Boughton Rd., Thence Northeast along Boughton Rd. to the intersection of Brookwood Ln. Thence South along Brookwood Ln. to the intersection of Brookwood Ln. East. Thence Southeast along Brookwood Ln. East to the

intersection of Bothwell Ln. Thence East along Bothwell Ln. to the intersection of Brighton Ln., Thence South along Brighton Ln. to the intersection of Commonwealth Dr. Thence South along Commonwealth Dr. to the intersection of Ashbrook Circle. Thence East along Ashbrook Circle to the intersection of Avalon Ln. Thence Southeast along Avalon Ln. to the intersection of Lindsey Ln. Thence South along Lindsey Ln. to the intersection of Lily Cache Ln. Thence West along Lily Cache Ln. to the intersection of the Western boundary of Claridge Estates Subdivision. Thence North along the Western boundary of Claridge Estates Subdivision to the intersection of the Northern boundary of Parcel 12-02-17-202-034. Thence West along the Northern boundary of Parcel 12-02-17-202-034 to the intersection of Thackeray Dr. Thence Southeast along Thackeray Dr. to the intersection of Lily Field Ln. Thence Southwest along Lily Field Ln. to the intersection of Veterans Pkwy. Thence Northwest along Veterans Pkwy. to the intersection of Weber Rd., Thence Northwest along Weber Rd. to the point of beginning.

DUPAGE PRECINCT 17

Beginning at the intersection of Brookwood Ln. and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of Orchard Dr. Thence South along Orchard Dr. to the intersection of Deering Ln. Thence East and South along Deering Ln. to the intersection of Blackhawk Ln. Thence East along Blackhawk Ln. to the intersection of the East line of the West ½ of Section 9. Thence South along the East line of the West ½ of Section 9 to the intersection of the South line of Section 9. Thence West along the South line of Section 9 and 8 to the intersection of Lindsey Ln. Thence South along Lindsey Ln. to the intersection of Avalon Ln., Thence West along Avalon Ln. to the intersection of Ashbrook Circle. Thence South and West along Ashbrook Circle to the intersection of Commonwealth Dr. Thence North along Commonwealth Dr. to the intersection of Brighton Ln. Thence North along Brighton Ln. to the intersection of Bothwell Ln. Thence West along Bothwell Ln. to the intersection of Brookwood Ln. East. Thence North and West along Brookwood Ln. East to the intersection of Brookwood Ln. Thence North along Brookwood Ln. to the point of beginning.

DUPAGE PRECINCT 18

Beginning at the intersection of Whitewater Dr. and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of Schmidt Rd. Thence South along Schmidt Rd. to the intersection of Briarcliff Rd. Thence West along Briarcliff Rd. and the South line of Section 9 to the intersection of the West line of the East ½ of Section 9. Thence North along the West line of the East ½ of Section 9 to the intersection of Blackhawk Ln. Thence East along Blackhawk Ln. to the intersection of Yellow Pine Dr. Thence North along Yellow Pine Dr. to the intersection of Bryant Way. Thence East along Bryant Way to the intersection of Whitewater Dr. Thence North along Whitewater Dr. to the point of beginning.

DUPAGE PRECINCT 19

Beginning at the intersection of Schmidt Rd. and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of the East line of the West ½ of the Northwest ¼ of Section 10. Thence South along the East line of the West ½ of the Northwest ¼ of Section 10 to the

intersection of the Southern boundary of Country Manor Subdivision. Thence West along the South boundary of County Manor Subdivision and continuing along the Southern boundary of County Ln. Condo Buildings 21-26 and Cherrywood Village Subdivision to the intersection of the East line of the West ½ of Section 10. Thence South along the East line of the West ½ of Section 10 to the intersection of Briarcliff Rd. Thence West along Briarcliff Rd. to the intersection of Schmidt Rd. Thence North along Schmidt Rd. to the point of beginning.

DUPAGE PRECINCT 20

Beginning at the intersection of the West line of the East ½ of Section 10 and Delaware Dr. Thence South along Delaware Dr. to the intersection of Lee Ln. Thence East along Lee Ln. to the intersection of Bolingbrook Dr. (Route 53). Thence South along Bolingbrook Dr. (Route 53) to the intersection of I-55. Thence Southwest along I-55 to the intersection of the West line of the East ½ of Section 22. Thence North along the West line of the East ½ of Section 22 and the West line of the East ½ of Section 15 and 10 to the point of beginning.

DUPAGE PRECINCT 21

Beginning at the intersection of Bolingbrook Dr. (Route 53) and Rockhurst Rd. Thence East along Rockhurst Rd. to the intersection of Pinecrest Rd. Thence South along Pinecrest Rd. to the intersection of Seabury Rd. Thence West and South along Seabury Rd. to the intersection of Hadleigh Rd. Thence East along Hadleigh Rd. to the intersection of Thornhurst Rd. Thence Southerly along Thornhurst Rd. to the intersection of Seabury Rd. Thence East along Seabury Rd. to the intersection of Pinecrest Rd. Thence South along Pinecrest Rd. to the intersection of Briarcliff Rd. Thence West along Briarcliff Rd. to the intersection of Bolingbrook Dr. (Route 53) Thence North along Bolingbrook Dr. (Route 53) to the point of beginning.

DUPAGE PRECINCT 22

Beginning at the intersection of Pinecrest Rd. and Rockhurst Rd. Thence East along Rockhurst Rd. and the Eastern extension thereof to the intersection of the East township line of DuPage Township. Thence South along the East township line of DuPage Township to the intersection of I-55. Thence Southwest along I-55 to the intersection of Lawton Ln. Thence North along Lawton Ln. to the intersection of Oxford Dr. Thence Northeast and North along Oxford Dr. to the intersection of Briarcliff Rd. Thence East along Briarcliff Rd. to the intersection of Pinecrest Rd., Thence North along Pinecrest Rd. to the intersection of Seabury Rd. Thence West along Seabury Rd. to the intersection of Thornhurst Rd. Thence Northwest along Thornhurst Rd. to the intersection of Hadleigh Rd. Thence West along Hadleigh Rd. to the intersection of Seabury Rd. Thence North and East along Seabury Rd. to the intersection of Pinecrest Rd. Thence North along Pinecrest Rd. to the point of beginning.

DUPAGE PRECINCT 23 (ADJUSTED)

Beginning at the intersection of the West township line of DuPage Township and Apple Valley Rd. Thence East along Apple Valley Rd. to the intersection of Palmer Dr. Thence Northerly along Palmer Dr. to the intersection of Comanche Dr. Thence Easterly along Comanche Dr. to the

intersection of Blackfoot Dr. Thence Southerly along Blackfoot Dr. to the intersection of Lily Cache Ln. Thence Southerly along Lily Cache Ln. to the intersection of Hassert Blvd. Thence West along Hassert Blvd. to the intersection of the East line of the West ½ of Section 19. Thence South along the East line of the West ½ of Section 19 to the intersection of the South boundary line of Parcel 12-02-19-100-008-0000. Thence West along the South boundary line and the Western extension of said parcel to the intersection of the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT 24 (ADJUSTED)

Beginning at the intersection of Weber Rd. and Veterans Pkwy. Thence Easterly along Veterans Pkwy. to the intersection of Lily Field Ln. Thence Northerly to the intersection of Thackeray Dr., Thence Westerly along Thackeray Dr. to the intersection of the Western extension of the North boundary line of Parcel 12-02-17-202-034-0000. Thence East along the Western extension and the North boundary line of said parcel to the intersection of the West boundary line of Parcel 12-02-17-202-055-0000. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of Lily Cache Ln. Thence East along Lily Cache Ln. to the intersection of Lindsey Ln. Thence Southerly along Lindsey Ln. to the intersection of Jane Addams Rd. Thence South along Jane Addams Rd. to the intersection of the West boundary line of Parcel 12-02-17-400-005-0000. Thence South along the West boundary and the Southern extension of said parcel to the intersection of Lily Cache Creek. Thence Westerly along Lily Cache Creek to the intersection of Veterans Pkwy. Thence Southerly along Veterans Pkwy. to the intersection of Remington Blvd. Thence East along Remington Blvd. to the intersection of the Northern extension of the East boundary line of Parcel 12-02-21-200-003-0000. Thence South along the Northern extension of the East boundary line, the East boundary line, and the Southern extension of the East boundary line of said parcel to the intersection of Interstate 55, Thence Westerly along Interstate 55 to the intersection of the West line of the East ½ of the Northeast ¼ of Section 29. Thence North along the West line of the East ½ of the Northeast ¼ of Section 29 and the West line of the East ½ of the Southeast ¼ of Section 20 to the intersection of the North line of the South ½ of Section 20. Thence West along the North line of the South ½ of Section 20 to the intersection of the East line of the West ½ of the Southwest ¼ of Section 20. Thence South along the East line of the West ½ of the Southwest ¼ of Section 20 to the intersection of the South line of Section 20. Thence West along the South line of Section 20 to the intersection of Weber Rd. Thence North along Weber Rd. to the point of beginning.

DUPAGE PRECINCT 25

Beginning at the intersection of Lindsey Ln. and the North line of Section 17. Thence East along the North line of Sections 17 and 16 to the intersection of Orchard Dr. Thence South along Orchard Dr. to the intersection of Westwind Dr. Thence East along Westwind Dr. to the intersection of Larchmont Way. Thence South along Larchmont Way to the intersection of Orchard Dr. Thence Southeast and South along Orchard Dr. to the intersection of Lily Cache Creek. Thence South and Southwesterly along Lily Cache Creek to the intersection of the

Southern extension of the Western boundary of Parcel 12-02-17-400-005. Thence North along the Southern extension and the Western boundary of said Parcel to the intersection of Jane Addams Rd. Thence Northwest along Jane Addams Rd. to the intersection of Lindsey Ln., Thence Northeast and North along Lindsey Ln. to the point of beginning.

DUPAGE PRECINCT 26

Beginning at the intersection of Orchard Dr. and the North line of Section 16. Thence East along the North line of Section 16 and Briarcliff Rd. to the intersection of Oakwood Dr. Thence South along Oakwood Dr. to the intersection of Cumberland Ln. Thence West along Cumberland Ln. to the intersection of Schmidt Rd. Thence South along Schmidt Rd. to the intersection of Lily Cache Ln. Thence West along Lily Cache Ln. to the intersection of Orchard Dr. Thence North and Northwest along Orchard Dr. to the intersection of Larchmont Way. Thence Northeast and North along Larchmont Way to the intersection of Westwind Dr. Thence West along Westwind Dr. to the intersection of Orchard Dr. Thence North along Orchard Dr. to the point of beginning.

DUPAGE PRECINCT 27

Beginning at the intersection of Oakwood Dr. and Briarcliff Rd. Thence East along Briarcliff Rd. to the intersection of the East line of the West ½ of Section 15. Thence South along the East line of the West ½ of Section 15 to the intersection of Remington Blvd. Thence West along Remington Blvd. to the intersection of Woodcreek Dr. Thence North along Woodcreek Dr. to the intersection of the Southern boundary of Parcel 12-02-15-302-012. Thence Westerly along the Southern boundary of said Parcel to the intersection of the Western boundary of said Parcel. Thence North along the Western boundary of said Parcel to the intersection of the Southern boundary of Parcel 12-02-15-304- 075. Thence West along the Southern boundary of said Parcel and the Western extension thereof to the intersection of Bluebird Dr. Thence West along Bluebird Dr. to the intersection of Schmidt Rd. Thence North along Schmidt Rd. to the intersection of center line of Cumberland Ln. Thence East along Cumberland Ln. to the intersection of Oakwood Dr. Thence North along Oakwood Dr. to the point of beginning.

DUPAGE PRECINCT 28 (ADJUSTED)

Beginning at the intersection of Bolingbrook Dr. and Briarcliff Rd. Thence East along Briarcliff Rd. to the intersection of Oxford Rd. Thence Southerly along Oxford Rd. to the intersection of Lawton Ln. Thence South along Lawton Ln. to the intersection of Interstate 55, Thence Easterly along Interstate 55 to the intersection of the East township line of DuPage Township. Thence South along the East township line of DuPage Township to the intersection of Davey Rd. (also known as Internationale Pkwy.). Thence West along Davey Rd. to the intersection of the Northern extension of the East boundary line of Parcel 12-02-13-403-002-0000. Thence South along the East boundary line and the Southern extension of said parcel to the intersection of the East boundary line of Parcel 12-02-24-203-001-0000, Thence South along the East boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary

line and the Northern extension of said parcel to the intersection of Davey Rd. Thence Westerly along Davey Rd. to the intersection of the Northern extension of the East boundary line of Parcel 12-02-13-403-004-0000. Thence South along the Northern extension and the East boundary line of said parcel to the intersection of the South boundary line of said parcel, Thence West along the South boundary line of said parcel to the intersection of the East line of the West ½ of Section 24. Thence South along the East line of the West ½ of Section 24 to the intersection of the South boundary line of Parcel 12-02-24-102-049-0000. Thence West along the South boundary line and the Western extension of said parcel to the intersection of the West boundary line of Parcel 12-02-24-102-046-0000. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of the Eastern extension of the South boundary line of Parcel 12-02-24-100-027-0000. Thence West along the Eastern extension and the South boundary line of said parcel to the intersection of the East boundary line of Parcel 12-02-24-101-007-0000. Thence South along the East boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line and the Western extension of said parcel to the intersection of the East boundary line of Parcel 12-02-23-202-002-0000. Thence Northerly along the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line and the Western extension of said parcel to the intersection of the East boundary line of Parcel 12-02-23-203-003-0000. Thence North along the East boundary line of said parcel to the intersection of the South boundary line of Parcel 12-02-23-200-011-0000, Thence West along the South boundary line and the Western extension of said parcel to the intersection of the East line of the West ½ of Section 23. Thence South along the East line of the West ½ of Section 23 to the intersection of the West boundary line of parcel 12-02-23-300-002-0000. Thence South along the West boundary line of said parcel to the intersection of the East boundary line of Parcel 12-02-23-301-007-0000. Thence South along the East boundary line and Southern extension of said parcel to the intersection of Joliet Rd.

Thence Southerly along Joliet Rd. to the intersection of the South line of Section 23. Thence West along the South line of Section 23 to the intersection of Bolingbrook Rd. Thence North along Bolingbrook Rd. to the intersection of the North line of the South ½ of the Southeast ¼ of Section 22. Thence West along the North line of the South ½ of the Southeast ¼ of Section 22 to the intersection of the East line of the West ½ of Section 22. Thence South along the East line of the West ½ of Section 22 to the intersection of the South line of Section 22. Thence West along the South line of Section 22 to the intersection the East line of the West ½ of Section 22, Thence North along the East line of the West ½ of Section 22 to the intersection of Interstate 55. Thence Easterly along Interstate 55 to the intersection of Bolingbrook Dr. Thence North along Bolingbrook Dr. to the point of beginning.

DUPAGE PRECINCT 29

Beginning at the intersection of the West township line of DuPage Township and the Northern boundary line of Parcel 12-02-19-100-007-0000. Thence Easterly along the Northern boundary line of said parcel to the intersection of the East line of the West ½ of Section 19. Thence South along the East line of the West ½ of Section 19 to the intersection of Claar Blvd. Thence East

along Claar Blvd. to the intersection of Dalton Ln. Thence Southerly along Dalton Ln. to the intersection of Rodeo Dr. Thence West along Rodeo Dr. to the intersection of the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT 30

Beginning at the intersection of Orchard Dr. and Lily Cache Ln. Thence East along Lily Cache Ln. to the intersection of Schmidt Rd. Thence South along Schmidt Rd. to the intersection of Bluebird Dr. Thence East along Bluebird Dr. to the intersection of the Northern boundary of Parcel 12-02-15-304-076. Thence East along the Northern boundary of said parcel to the intersection of the Eastern boundary of Bloomfield Village PUD, Unit 3 Subdivision. Thence South along the Eastern boundary of Bloomfield Village PUD, Unit 3 Subdivision to the intersection of the Northern boundary of Parcel 12-02-15-302-013. Thence East along the Northern boundary of said parcel to the intersection of the Eastern boundary of said parcel, Thence South along the Eastern boundary of said parcel to the intersection of the Northern boundary of Parcel 12-02-15-302-011. Thence East along the Northern boundary of said parcel to the intersection of Woodcreek Dr. Thence South along Woodcreek Dr. to the intersection of Remington Blvd. Thence East along Remington Blvd. to the intersection of the East line of the West ½ of Section 22. Thence South along the East line of the West ½ of Section 22 to the intersection of I-55. Thence Southwest along I-55 to the intersection of the Commonwealth Edison right-of-way. Thence North along the Commonwealth Edison right-of-way to the intersection of Remington Blvd. Thence West along Remington Blvd. to the intersection of center line of Veterans Pkwy. Thence Northwest along Veterans Pkwy. to the intersection of Lily Cache Creek. Thence Northeasterly along Lily Cache Creek to the intersection of Orchard Dr., Thence North along Orchard Dr. to the point of beginning.

DUPAGE PRECINCT 31 (ADJUSTED)

Beginning at the intersection of the West township line of DuPage Township and 119th St. (also known as Rodeo Dr.). Thence East along 119th St. to the intersection of Dalton Ln. Thence North along Dalton Ln. to the intersection Claar Blvd. Thence East along Claar Blvd. to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of South line of Section 20, Thence East along the South line of Section 20 to the intersection of the West line of the East ½ of the Southwest ¼ of Section 20. Thence North along the West line of the East ½ of the Southwest ¼ of Section 20 to the intersection of the South line of the North ½ of Section 20, Thence East along the South line of the North ½ of Section 20 to the intersection of the West line of the East ½ of the Southeast ¼ of Section 20. Thence South along the West line of the East ½ of the Southeast ¼ of Section 20 and the West line of the East ½ of the Northeast ¼ of Section 29 to the intersection of Interstate 55. Thence Westerly along Interstate 55 to the intersection of the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT 32

Beginning at the intersection of the West line of Section 28 and I-55. Thence Northeast along I-55 to the intersection of Schmidt Rd. Thence South along Schmidt Rd. to the intersection of the North line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 27. Thence East along the North line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 27 to the intersection of Independence Blvd. (Route 53). Thence Southwest and South along Independence Blvd. (Route 53) to the intersection of Arlington Dr. Thence West along Arlington Dr. and the Western extension thereof to the intersection of the West line of the East $\frac{1}{2}$ of Section 33. Thence North along the West line of the East $\frac{1}{2}$ of Section 33 to the intersection of Normantown Rd. Thence West along Normantown Rd. to the intersection of the West line of Section 28. Thence North along the West line of Section 28 to the point of beginning.

DUPAGE PRECINCT 33 (ADJUSTED)

Beginning at the intersection of the West line of Section 27 and the North line of Section 27 (also the South line of Section 22). Thence East along the North line of Section 27 to the intersection of the West line of the East $\frac{1}{2}$ of Section 22. Thence North along the West line of the East $\frac{1}{2}$ of Section 22 to the intersection of the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 22. Thence East along the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 22 to the intersection of Bolingbrook Dr. Thence South along Bolingbrook Dr. to the intersection of the South line of Section 23. Thence East along the South line of Section 23 to the intersection of Joliet Rd. Thence Northerly along Joliet Rd. to the intersection of the Southern extension of the East boundary line of Parcel 12-02-23-301-007-0000. Thence North along the Southern extension and the East boundary line of said parcel to the intersection of the North boundary line of Parcel 12-02-23-300-002-0000. Thence Easterly along the North boundary line of said parcel to the intersection of the West line of the East $\frac{1}{2}$ of Section 23. Thence North along the West line of the East $\frac{1}{2}$ of Section 23 to the intersection of the North boundary line of Parcel 12-02-23-203-004-0000. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the East boundary line of Parcel 12-02-23-203-003-0000, Thence Southerly along the East boundary line of said parcel to the intersection of the Western extension of the North boundary line of Parcel 12-02-23-202-002-0000. Thence Easterly along the Western extension and the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line of said parcel to the intersection of the South boundary line of Parcel 12-02-23-201-020-0000. Thence East along the South boundary line and the Eastern extension of said parcel to the intersection of the East boundary line of Parcel 12-02-24-101-007-0000. Thence North along the East boundary line of said parcel to the intersection of the South boundary line of Parcel 12-02-24-100-027-0000, Thence East along the South boundary line and the Eastern extension of said parcel to the intersection of the West boundary line of Parcel 12-02-24-102-024-0000. Thence Northerly along the West boundary line and the Northern extension of said parcel to the intersection of the North boundary line of Parcel 12-02-24-102-046-0000. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the West boundary line of Parcel 12-02-24-200-003-0020. Thence North along the West boundary line and the Northern extension of said parcel to the intersection of the South boundary line of Parcel 12-

02-13-403-004-0000. Thence East along the South boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence North along the East boundary line and the Northern extension of said parcel to the intersection of Davey Rd. Thence Easterly along Davey Rd. to the intersection of the Northern extension of the East boundary line of Parcel 12-02-13-400-016-0000. Thence South along the Northern extension and the East boundary line of said parcel to the intersection of the South boundary line of Parcel 12-02-24-203-001-0000. Thence East along the South boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence North along the East boundary line and the Northern extension of said parcel to the intersection of Davey Rd. (also known as Internationale Pkwy.). Thence Easterly along Davey Rd. (also known as Internationale Pkwy.) to the intersection of the East township line of DuPage Township. Thence South along the East township line of DuPage Township to the intersection of the South township line of DuPage Township. Thence West along the South township line of DuPage Township to the intersection of Independence Blvd. Thence North along Independence Blvd. to the intersection of the North line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 27. Thence West along the North line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 27 to the intersection of the West line of Section 27, Thence North along the West line of Section 27 to the point of beginning.

DUPAGE PRECINCT 34

Beginning at the intersection of the West township line of DuPage Township and I-55. Thence Northeast along I-55 to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of the South township line of DuPage Township. Thence West along the South township line of DuPage Township to the intersection of the West township line of DuPage Township. Thence North along the West township line of DuPage Township to the point of beginning.

DUPAGE PRECINCT 35

Beginning at the intersection of Weber Rd. and the North line of the South $\frac{1}{2}$ of Section 32, Thence East along the North line of the South $\frac{1}{2}$ of Section 32 to the intersection of the East line of Section 32. Thence South along the East line of Section 32 to the intersection of Romeo Rd. (South township line of DuPage Township). Thence West along Romeo Rd. (South township line of DuPage Township) to the intersection of Weber Rd. Thence North along Weber Rd. to the point of beginning.

DUPAGE PRECINCT 36

Beginning at the intersection of Weber Rd. and I-55. Thence Northeast along I-55 to the intersection of the East line of Section 29. Thence South along the East line of Section 29 to the intersection of Normantown Rd. Thence East along Normantown Rd. to the intersection of the East line of the West $\frac{1}{2}$ of Section 33. Thence South along the East line of the West $\frac{1}{2}$ of Section 33 to the intersection of Romeo Rd. (South township line of DuPage Township). Thence West along Romeo Rd. (South township line of DuPage Township) to the intersection of the West line of Section 33. Thence North along the West line of Section 33 to the intersection of the South

line of the North ½ of Section 32. Thence West along the South line of the North ½ of Section 32 to the intersection of Weber Rd. Thence North along Weber Rd. to the point of beginning.

DUPAGE PRECINCT 37

Beginning at the intersection of the West line of the East ½ of Section 33 and the Western extension of Arlington Dr. Thence East along said Western extension and Arlington Dr. to the intersection of Independence Blvd. (Route 53). Thence South along Independence Blvd. (Route 53) to the intersection of Romeo Rd. (South township line of DuPage Township). Thence West along Romeo Rd. (South township line of DuPage Township) to the intersection of the West line of the East ½ of Section 33. Thence North along the West line of the East ½ of Section 33 to the point of beginning.

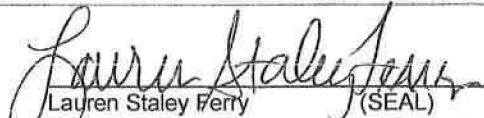
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Florence Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Florence Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Florence Township shall be as follows:

FLORENCE PRECINCT 1

Beginning at the intersection of the West township line of Florence Township and the North township line of Florence Township. Thence East along the North township line of Florence Township to the intersection of the East township line of Florence Township. Thence South along the East township line of Florence Township and Warner Bridge Rd. (East township line of Florence Township) to the intersection of Town Line Rd. (South township line of Florence Township). Thence West along Town Line Rd. (South township line of Florence Township) and the South township line of Florence Township to the intersection of the West township line of Florence Township. Thence North along the West township line of Florence Township and Route 53 (West township line of Florence Township) and continuing North along the West township line of Florence Township to the point of beginning.

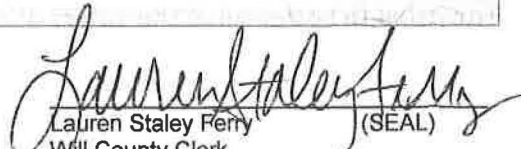
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berlino-Tarrant
Will County Executive



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

Adjusting Election Districts in Frankfort Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Frankfort Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Frankfort Township shall be as follows:

FRANKFORT PRECINCT 1

Beginning at the intersection of 133rd St. (North township line of Frankfort Township) and the West township line of Frankfort Township. Thence East along 133rd St. (North township line of Frankfort Township) to the intersection of S. Wolf Rd. Thence South along S. Wolf Rd. to the intersection of 195th St. Thence West along 195th St. to the intersection of Townline Rd. (West township line of Frankfort Township). Thence North along Townline Rd. (West township line of Frankfort Township) and the West township line of Frankfort Township to the point of beginning.

FRANKFORT PRECINCT 2

Beginning at the intersection of Wolf Rd. and 183rd St. (North Township line of Frankfort Township). Thence East along 183rd St. (North Township line of Frankfort Township) and the North township line of Frankfort Township to the intersection of the East line of Section 4, Thence South along the East line of Section 4 to the intersection of 191st St. Thence West along 191st St. to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of Revere Rd. Thence West along Revere Rd. to the intersection of Midland Ave. Thence South along Midland Ave. to the intersection of Bryant Rd. Thence West along Bryant Rd. to the intersection of Wolf Rd. Thence North along Wolf Rd. to the point of beginning.

FRANKFORT PRECINCT 3 (ADJUSTED)

Beginning at the intersection of White Eagle Dr. and the North township line of Frankfort Township. Thence East along the North township line of Frankfort Township to the intersection of the East township line of Frankfort Township. Thence South along the East township line of Frankfort Township to the intersection of 191st St. Thence West along 191st St. to the intersection of 80th Ave. Thence South along 80th Ave. to the intersection of the South line of

Section 11. Thence West along the South line of Section 11 to the intersection of the East boundary line of Parcel 19-09-14-100-004-0000. Thence South along the East boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line and the Western extension of said parcel to the intersection of the East boundary line of Parcel 19-09-14-100-034-0000. Thence North along the East boundary line of said parcel to the intersection of the South line of Section 11. Thence East along the South line of Section 11 to the intersection of Silverside Dr. Thence North along Silverside Dr. to the intersection of Brookside Glen Dr. Thence Easterly along Brookside Glen Dr. to the intersection of the West boundary line of Parcel 19-09-11-300-005-0000. Thence Northerly along the West boundary line and the Northern extension of said parcel to the intersection of the West boundary line of Parcel 19-09-02-400-007-0020. Thence North along the Southern extension and the West boundary line of said parcel to the West boundary line of Parcel 19-09-02-400-007-0010. Thence North along the West boundary line and Northern extension of said parcel to the intersection of Interstate 80. Thence West along Interstate 80 to the intersection of the Southern extension of White Eagle Dr. Thence North along the Southern extension of White Eagle Dr. and White Eagle Dr. to the point of beginning.

FRANKFORT PRECINCT 4

Beginning at the intersection of the West line of Section 3 and I-80. Thence Southeast along I-80 to the intersection of the Commonwealth Edison right-of-way. Thence South and Southwest along the Commonwealth Edison right-of-way to the intersection of the South line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 11. Thence West along the South line of the North $\frac{1}{2}$ of the Northeast and Northwest $\frac{1}{4}$ to the intersection of 88th Ave. Thence South along 88th Ave., to the intersection of the South line of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 10. Thence West along the South line of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 10 to the intersection of Cherry St. Thence North along Cherry St. to the intersection of Willow Ln. Thence West along Willow Ln. to the point the intersection with the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10. Thence North along the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10 to the intersection of Birch Ave. Thence East along Birch Ave. to the intersection of Park Ave. Thence North along Park Ave. to the intersection of the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10. Thence West along the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 10, to the intersection of LaGrange Rd. (US Route 45). Thence South along LaGrange Rd. (US Route 45) to the intersection of 195th St. Thence West along 195th St. to the intersection of Everett Ln. Thence Northeasterly along Everett Ln. to the intersection of 191st St. Thence East along 191st St. to the intersection of the West line of Section 3. Thence North along the West line of Section 3 to the point of beginning.

FRANKFORT PRECINCT 5 (ADJUSTED)

Beginning at the intersection of the West township line of Frankfort Township and 195th St. Thence East along 195th St. to the intersection of Wolf Rd. Thence South along Wolf Rd. to the intersection of Front St. Thence Westerly along Front St. to the intersection of La Porte Rd. (also known as Francis Rd.). Thence East along La Porte Rd. to the intersection of Wolf Rd. Thence

South along Wolf Rd. to the intersection of the South line of the North ½ of Section 18. Thence West along the South line of the North ½ of Section 18 to the West township line of Frankfort Township. Thence North along the West township line of Frankfort Township to the point of beginning.

FRANKFORT PRECINCT 6 (ADJUSTED)

Beginning at the intersection of Weber Rd. and 191st St. Thence East along 191st St. to the intersection of Revere Rd. Thence South along Revere Rd. to the intersection of the Western extension of the North boundary line of Parcel 19-09-08-200-042-0000. Thence East along the Western extension of the North boundary line of said parcel to the West boundary line of said parcel. Thence South along the West boundary line and Southern extension of said parcel to the intersection of the North boundary line of Parcel 19-09-08-203-031-0000. Thence East along the North boundary line and Eastern extension of said parcel to the West boundary line of Parcel 19-09-08-203-072-0000. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of the South boundary line of Parcel 19-09-08-203-056-0000. Thence West along the South boundary line and the Western extension of said parcel to the intersection of Schoolhouse Rd. Thence South along Schoolhouse Rd. to the intersection of La Porte Rd. Thence West along La Porte Rd. (also known as Francis Rd.) to the intersection of Front St. Thence Easterly along Front St. to the intersection of Wolf Rd. Thence North along Wolf Rd. to the intersection of Bryant Rd. Thence East along Bryant Rd. to the intersection of Midland Ave. Thence North along Midland Ave. to the intersection of Revere Rd. Thence East along Revere Rd. to the intersection of Weber Rd. Thence North along Weber Rd. to the point of beginning.

FRANKFORT PRECINCT 7

Beginning at the intersection of Revere Rd. and 191st St. Thence East along 191st St. to the intersection of Everett Ln. Thence Southwesterly along Everett Ln. to the intersection of 195th St. Thence West along 195th St. to the intersection of Stonehenge Dr. Thence South along Stonehenge Dr. to the intersection of Lindsay Ln. Thence Southwest along Lindsay Ln. to the intersection of Lancaster Dr. Thence Northwest and North along Lancaster Dr. to the intersection of 195th St. Thence West along 195th St. to the intersection of Willow Ave. Thence Southwest and West along Willow Ave. to the intersection of Schoolhouse Rd. Thence North along Schoolhouse Rd. to the intersection of the Northern boundary of the John Lee Ridge Subdivision. Thence East along the Northern boundary of the John Lee Ridge Subdivision to the intersection of the West boundary line of the Manchester Cove Condos. Thence North along the West boundary line of the Manchester Cove Condos and Northwest and North along the West boundary line of Highland Subdivision Phase One to the intersection of Revere Rd., Thence North along Revere Rd. to the point of beginning.

FRANKFORT PRECINCT 8 (ADJUSTED)

Beginning at the intersection of La Grange Rd. and the South line of the North ½ of the Northwest ¼ of Section 10. Thence East along the South line of the North ½ of the Northwest ¼

of Section 10 to the intersection of Park Dr. Thence South along Park Dr. to the intersection of Birch Ave. Thence West along Birch Ave. to the intersection of the East line of the West ½ of the Northwest ¼ of Section 10. Thence South along the East line of the West ½ of the Northwest ¼ of Section 10 to the intersection of Willow Ln. Thence East along Willow Ln. to the intersection of Cherry St. Thence South along Cherry St. to the intersection the South line of the North ½ of the Southeast ¼ of Section 10. Thence East along the South line of the North ½ of the Southeast ¼ of Section 10 to the intersection of 88th Ave. Thence South along 88th Ave. to the intersection of La Porte Rd. Thence West along the intersection of La Porte Rd. to the intersection of the East boundary line of Parcel 19-09-15-200-017-0000. Thence North along the East boundary line of said parcel to the intersection of the South line of Section 10 (also the North line of Section 15). Thence West along the South line of Section 10 (also the North line of Section 15) to the West line of the East ½ of Section 15. Thence South along the West line of the East ½ of Section 15 to the intersection of La Porte Rd. Thence West along La Porte Rd. to the intersection of La Grange Rd. Thence North along La Grange Rd. to the point of beginning.

FRANKFORT PRECINCT 9

Beginning at the intersection of 88th Ave. and the North line of the South ½ of the Northwest ¼ of Section 11. Thence East along the North line of the South ½ of the Northwest ¼ and the Northeast ¼ of Section 11 to the intersection of the Commonwealth Edison right-of-way, Thence Southwest along the Commonwealth Edison right-of-way to the intersection of Brookside Glen Dr. Thence Southwesterly along Brookside Glen Dr. to the intersection of Silverside Dr. Thence Southerly along Silverside Dr. to the intersection of the South line of Section 11. Thence West along the South line of Section 11 to the intersection of 88th Ave. Thence North along 88th Ave. to the point of beginning.

FRANKFORT PRECINCT 10

Beginning at the intersection of 80th Ave. and 191st St. Thence East along 191st St. to the intersection of Harlem Ave. (East township line of Frankfort Township). Thence South along Harlem Ave. (East township line of Frankfort Township) to the intersection of the South line of the North ½ of Section 12. Thence West along the South line of the North ½ of Section 12, to the intersection of the Eastern boundary of Brookside Glen PUD Unit 6 Subdivision. Thence South along the Eastern boundary of Brookside Glen PUD Unit 6 Subdivision to the intersection of the Northern boundary of Parcel 19-09-12-301- 045. Thence West along the Northern boundary of Parcel 19-09-12-301-045 and 307-027 to the intersection of the Western boundary of Parcel 19-09-12-307-027. Thence South along the Western boundary of Parcel 19-09-12-307-027 to the intersection of the Southern boundary of Brookside Glen PUD Unit 6 Subdivision. Thence West along the Southern boundary of Brookside Glen PUD Unit 6 Subdivision to the intersection of 80th Ave. Thence North along 80th Ave. to the point of beginning.

FRANKFORT PRECINCT 11 (ADJUSTED)

Beginning at the intersection of the West line of Frankfort Township and the North boundary line of Parcel 19-09-30-100-005-0000. Thence East along the North boundary line and the

Eastern extension of said parcel to the intersection of Owens Rd. (also known as 116th Ave.), Thence South along Owens Rd. and 116th Ave. to the intersection of the South line of the North $\frac{1}{2}$ of Section 31. Thence East along the South line of the North $\frac{1}{2}$ of Section 31 to the intersection of La Grange Rd. Thence Southerly along La Grange Rd. to the intersection of the South line of Frankfort Township. Thence West along the South line of Frankfort Township to the intersection of the West line of Frankfort Township. Thence North along the West line of Frankfort Township to the point of beginning.

FRANKFORT PRECINCT 12

Beginning at the intersection of Schoolhouse Rd. and Willow Ave. Thence East and Northeast along Willow Ave. to the intersection of line of 195th St. Thence East along 195th St. to the intersection of Lancaster Dr. Thence South and Southeast along Lancaster Dr. to the intersection of Lindsay Ln. Thence Southwest along Lindsay Ln. to the intersection of Kirkstone Way. Thence Southeast and South along Kirkstone Way to the intersection of LaPorte Rd. Thence West along LaPorte Rd. to the intersection of the South line of Section 9. Thence West along the South line of Sections 9 and 8 to the intersection of Green Meadows Pkwy. Thence South along Green Meadows Pkwy. to the intersection of St. John Dr. Thence West along St. John Dr. to the intersection of Therese Ln. Thence North along Therese Ln. to the intersection of St. Joseph Court. Thence West along St. Joseph Court to the intersection of Schoolhouse Rd., Thence North along Schoolhouse Rd. to the point of beginning.

FRANKFORT PRECINCT 13 (ADJUSTED)

Beginning at the intersection of the West line of the East $\frac{1}{2}$ of Section 17 and St Joseph Ct. Thence East along St Joseph Ct. to the intersection of Therese Ln. Thence South along Therese Ln. to the intersection of St John Dr. Thence East along St John Dr. to the intersection of Green Meadows Pkwy. Thence North along Green Meadows Pkwy. to the intersection of the South line of Section 8. Thence East along the South line of Section 8 and the South line of Section 9 to the intersection of Kirkstone Way. Thence Northerly along Kirkstone Way to the intersection of Lindsay Ln. Thence East along Lindsay Ln. to the intersection of Stonehenge Dr. Thence North along Stonehenge Dr. to the intersection of 195th St. Thence East along 195th St. to the intersection of La Grange Rd. Thence South along La Grange Rd. to the intersection of the Eastern extension of the North boundary line of Parcel 19-09-16-200-014-0000. Thence West along the Eastern extension and the North boundary line of said parcel to the West boundary line of said parcel. South along the West boundary line and the Southern extension of said parcel to the intersection of Hickory Creek. Thence Westerly along Hickory Creek to the intersection of the South line of the North $\frac{1}{2}$ of Section 16. Thence West along the South line of the North $\frac{1}{2}$ of Section 16 to the intersection of the West line of Section 16. Thence South along the West line of Section 16 to the intersection of Hickory Creek. Thence Westerly along Hickory Creek to the intersection of the West line of the East $\frac{1}{2}$ of Section 17. Thence North along the West line of the East $\frac{1}{2}$ of Section 17 to the point of beginning.

FRANKFORT PRECINCT 14

Beginning at the intersection of the Western boundary of the Lakewood Terrace Unit 2 Subdivision and the North line of the South ½ of Section 12. Thence East along the North line of the South ½ of Section 12 to the intersection of Harlem Ave. (East township line of Frankfort Township). Thence South along Harlem Ave. (East township line of Frankfort Township) to the intersection of St. Francis Rd. Thence West along St. Francis Rd. to the intersection of Frankfort Square Rd. Thence Northwesterly along Frankfort Square Rd. to the intersection of 80th Ave., Thence North along 80th Ave. to the intersection of the Northern boundary of the Frankfort Estates Unit 1 Subdivision. Thence East along the Northern boundary of the Frankfort Estates Unit 1 Subdivision to the intersection of the Western boundary of Parcel 19-09-12-307-027. Thence North along the Western boundary of Parcel 19-09-12-307-027 to the intersection of the Northern boundary of Parcel 19-09-12-307-027. Thence East along the Northern boundary of 19-09-12-307-027 and 301-045 to the intersection of the Western boundary of the Lakewood Terrace Unit 2 Subdivision. Thence North along the Western boundary of the Lakewood Terrace Unit 2 Subdivision to the point of beginning.

FRANKFORT PRECINCT 15 (ADJUSTED)

Beginning at the intersection of 80th Ave. and Frankfort Square Rd. Thence Southerly along Frankfort Square Rd. to the intersection of St Francis Rd. Thence West along St Francis Rd. to the intersection of the West line of the East ½ of Section 14. Thence North along the West line of the East ½ of Section 14 to the intersection of Union Ditch. Thence Northerly along Union Ditch to the intersection of the North boundary line of Parcel 19-09-14-200-014-0000. Thence East along the North boundary line of said parcel to the intersection of the West boundary line of Parcel 19-09-14-201-002-0000. Thence North along the West boundary line of said parcel to the intersection of the North line of Section 14. Thence East along the North line of Section 14 to the intersection of 80th Ave. Thence North along 80th Ave. to the point of beginning.

FRANKFORT PRECINCT 16 (ADJUSTED)

Beginning at the intersection of La Grange Rd. and La Porte Rd. Thence East along La Porte Rd. to the intersection of the West line of the East ½ of Section 15. Thence North along the West line of the East ½ of Section 15 to the intersection of the North line of Section 15 (also the South line of Section 10). Thence East along the North line of Section 15 to the intersection of the East boundary line of Parcel 19-09-15-200-017-0000. Thence South along the East boundary line of said parcel to the intersection of La Porte Rd. Thence East along La Porte Rd. to the intersection of 88th Ave. Thence North along 88th Ave. to the intersection of the North line of Section 14. Thence East along the North line of Section 14 to the intersection of the East boundary line of Parcel 19-09-14-100-034-0000. Thence South along the East boundary line of said parcel to the intersection of the North boundary line of Parcel 19-09-14-100-015-0000, Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the West boundary line of Parcel 19-09-14-104-001-0000. Thence North along the West boundary line of said parcel to the intersection of the North line of Section 14. Thence East along the North line of Section 14 to the intersection of the East boundary line of Parcel 19-09-14-201-001-0000. Thence South along the East boundary line of said parcel to the

intersection of the South boundary line of said parcel. Then West along the South boundary line of said parcel to the intersection of Union Ditch. Thence Southerly along Union Ditch to the intersection of the East line of the West $\frac{1}{2}$ of Section 14. Thence South along the East line of the West $\frac{1}{2}$ of Section 14 and continuing along 84th Ave to the intersection of the North line of Section 23. Thence West along the North line of Section 23 to the North boundary line of Parcel 19-09-23-100-017-0000. Thence West along the North boundary line and Western extension of said parcel to the intersection of the East line of Section 22. Thence South along the East line of Section 22 to the intersection of the South line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 22. Thence West along the South line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 22 to the West line of the East $\frac{1}{2}$ of Section 22. Thence North along the West line of the East $\frac{1}{2}$ of Section 22 to the intersection of Colorado Ave. Thence Westerly along Colorado Ave. to the intersection of La Grange Rd. Thence North along La Grange Rd. to the point of beginning.

FRANKFORT PRECINCT 17 (ADJUSTED)

Beginning at the intersection of the West line of Frankfort Township and the South line of the North $\frac{1}{2}$ of Section 18. Thence East along the South line of the North $\frac{1}{2}$ of Section 18 to the intersection of Wolf Rd. Thence North along Wolf Rd. to the intersection of La Porte Rd., Thence East along La Porte Rd. to the intersection of the East line of the West $\frac{1}{2}$ of Section 17, Thence South along the East line of the West $\frac{1}{2}$ of Section 17 to the intersection of Hickory Creek. Thence Westerly along Hickory Creek to the intersection of Wolf Rd. Thence Southerly along Wolf Rd. to the intersection of the Western extension of the North boundary line of Parcel 19-09-19-201-015-0000. Thence East along the Western extension and the North boundary line of said parcel to the intersection of the East boundary line of said parcel, Thence South along the East boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line and the Western extension of said parcel to the intersection of Wolf Rd. Thence South along Wolf Rd. to the intersection of the Western extension of the North boundary line of Parcel 19-09-19-400-034-0000. Thence East along the Western extension and the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line of said parcel to the intersection of the North boundary line of Parcel 19-09-20-300-015-0000. Thence East along the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line and the Southern extension of said parcel to the intersection of Lincoln Hwy. Thence West along Lincoln Hwy. to the intersection of Wolf Rd. Thence South along Wolf Rd. to the intersection of the Eastern extension of the North boundary line of Parcel 19-09-30-200-005-0000. Thence West along the Eastern extension of the North boundary line, the North boundary line, and the Western extension of the North boundary line of said parcel to the intersection of the West line of Frankfort Township. Thence North along the West line of Frankfort Township to the point of beginning.

FRANKFORT PRECINCT 18 (ADJUSTED)

Beginning at the intersection of the West line of Section 16 and the North line of the South $\frac{1}{2}$ of

Section 16. Thence East along the North line of the South ½ of Section 16 to the intersection of Hickory Creek. Thence Easterly along Hickory Creek to the intersection of the East boundary line of Parcel 19-09-16-100-023-0010. Thence North along the East boundary line of said parcel to the South boundary line of Parcel 19-09-16-206-053-0000. Thence East along the South boundary line and the Eastern extension of said parcel to the intersection of La Grange Rd. Thence South along La Grange Rd. to the intersection of Colorado Ave. Thence West along Colorado Ave. to the intersection of Ohio Rd. Thence Southerly along Ohio Rd. to the intersection of Box Elder St. Thence South along Box Elder St. to the intersection of Illinois Rd., Thence West along Illinois Rd. to the intersection of Linden Rd. Thence South along Linden Rd. to the intersection of Meadow Ave. Thence West along Meadow Ave. to the intersection of Cottonwood Rd. Thence South along Cottonwood Rd. to the intersection of Lincoln Ln. Thence West along Lincoln Ln. to the intersection of Hackberry Rd. Thence South along Hackberry Rd. to the intersection of Lincoln Hwy. Thence West along Lincoln Hwy. to the intersection of the Southern extension of the East boundary line of Parcel 19-09-20-300-015-0000. Thence North along the Southern extension and the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line of said parcel to the intersection of the East boundary line of Parcel 19-09-19-400-034-0000. Thence North along the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line and the Western extension of said parcel to the intersection of Wolf Rd. Thence North along Wolf Rd. to the intersection of the Western extension of the South boundary line of Parcel 19-09-19-201-015-0000. Thence East along the Western extension and the South boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence North along the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line and the Western extension of said parcel to the intersection of Wolf Rd. Thence North along Wolf Rd. to the intersection of Hickory Creek. Thence Easterly along Hickory Creek to the intersection of the West line of Section 16. Thence North along the West line of Section 16 to the point of beginning.

FRANKFORT PRECINCT 19

Beginning at the intersection of 84th Ave. and St. Francis Rd. Thence East along St Francis Rd. to the intersection of the East line of the West ½ of Section 13. Thence South along the East line of the West ½ of Section 13 to the intersection of the South boundary line of Parcel 19-09-13-303-054-0000. Thence Westerly along the South boundary line and the Western extension of said parcel to the intersection of Frankfort Square Rd. Thence South along Frankfort Square Rd. to the intersection of North Ave. Thence West along North Ave. to the intersection of 78th Ave. Thence South along 78th Ave. to the intersection of Lincoln Highway (US Route 30). Thence West along Lincoln Highway (US Route 30) to the intersection of the Western boundary of Parcel 19-09-23-300-008-0020. Thence North along the Western boundary of Parcel 19-09-23-300-008-0020 to the intersection of the Western extension of North Ave. Thence East along said extension and North Ave. to the intersection of 84th Ave., Thence North along 84th Ave. to the point of beginning.

FRANKFORT PRECINCT 20

Beginning at the intersection of the West line of the East ½ of Section 13 and St. Francis Rd., Thence East along St. Francis Rd. to the intersection of Harlem Ave. (East township line of Frankfort Township). Thence South along Harlem Ave. (East township line of Frankfort Township) to the intersection of Lincoln Hwy. (US Route 30). Thence West along Lincoln Hwy. (US Route 30) to the intersection of 78th Ave. Thence North along 78th Ave. to the intersection of North Ave. Thence East along North Ave. to the intersection of Frankfort Square Rd., Thence Northerly along Frankfort Square Rd. to the intersection of the Northern boundary of Frankfort Square Unit 6 Subdivision. Thence Southeast along said Northern boundary to the intersection of the West line of the East ½ of Section 13. Thence North along the East ½ of Section 13 to the point of beginning.

FRANKFORT PRECINCT 21 (ADJUSTED)

Beginning at the intersection of 108th Ave and Lincoln Hwy. Thence East along Lincoln Hwy. to the intersection of Hackberry Rd. Thence North along Hackberry Rd. to the intersection of Lincoln Ln. Thence East along Lincoln Ln. to the intersection of Cottonwood Rd. Thence North along Cottonwood Rd. to the intersection of Meadow Ave. Thence East along Meadow Ave. to the intersection of Linden Rd. Thence North along Linden Rd. to the intersection of Illinois Rd., Thence East along Illinois Rd. to the intersection of Box Elder St. Thence North along Box Elder St. to the intersection of Ohio Rd. Thence Westerly along Ohio Rd. to the intersection of Colorado Ave. Thence East along Colorado Ave. to the intersection of La Grange Rd. Thence South along La Grange Rd. to the intersection the Eastern extension of the North boundary line of Parcel 19-09-28-102-002-0000. Thence West along the Eastern extension of the North boundary line, the North boundary line, and the Western extension of the North boundary line of said parcel to the intersection of the Southern extension of the East boundary line of Parcel 19-09-29-205-012-0000. Thence North along the Southern extension of the East boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line and the Western extension of said parcel to the intersection of the East boundary line of Parcel 19-09-29-200-024-0000. Thence South along the East boundary line of said parcel to the intersection of the North boundary line of Parcel 19-09-29-205-038-0000. Thence Westerly along the North boundary line and the Western extension of said parcel to the intersection of Nebraska St. Thence West along Nebraska St. to the intersection of 108th Ave. Thence North along 108th Ave to the point of beginning.

FRANKFORT PRECINCT 22 (ADJUSTED)

Beginning at the intersection of La Grange Rd. and Colorado Ave. Thence East along Colorado Ave. to the intersection of the West line of the East ½ of Section 22. Thence South along the West line of the East ½ of Section 22 to the intersection of the North boundary line of Parcel 19-09-22-200-003-0000. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the West line of Section 23. Thence North along the West line of Section 23 to the intersection of the North boundary line of Parcel 19-09-23-100-002-0000.

Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the East boundary line of Parcel 19-09-23-100-019-0000.

Thence South along the East boundary line of said parcel to the intersection of Lincoln Hwy.

Thence West along Lincoln Hwy. to the intersection of Pfeiffer Rd. Thence South along Pfeiffer Rd. to the intersection of the South line of Section 22. Thence West along the South line of Section 22 and the South line of Section 21 to the intersection of La Grange Rd. Thence North along La Grange Rd. to the point of beginning.

FRANKFORT PRECINCT 23 (ADJUSTED)

Beginning at the intersection of Wolf Rd. and Lincoln Hwy. Thence East along Lincoln Hwy. to the intersection of 108th Ave. Thence South along 108th Ave. to the intersection Nebraska St.

Thence East along Nebraska St. to the intersection of the Western extension of the North boundary line of Parcel 19-09-29-205-038-0000. Thence South along the Western extension and the North boundary line of said parcel to the intersection of the West boundary line of Parcel 19-09-29-200-024-0000. Thence North along the West boundary line of said Parcel to the intersection of Western Extension of the South boundary line of Parcel 19-09-29-205-012-0000.

Thence East along the Western extension and the South boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the Southern extension of the East boundary line of said parcel to the intersection of the Western extension of the North boundary line of Parcel 19-09-28-102-002-0000. Thence East along the Western extension of the North boundary line, the North boundary line, and the Eastern extension of the North boundary line to the intersection of La Grange Rd. Thence Southerly along La Grange Rd. to the intersection of Laraway Rd. Thence West along Laraway Rd. to the intersection of Wolf Rd. Thence North along Wolf Rd. to the point of beginning.

FRANKFORT PRECINCT 24

Beginning at the intersection of Pfeiffer Rd. and Lincoln Hwy. (US Route 30). Thence East along Lincoln Hwy. (US Route 30) to the intersection of Harlem Ave. (East township line of Frankfort Township). Thence South along Harlem Ave. (East township line of Frankfort Township) to the intersection of Old Plank Trail. Thence West along Old Plank Trail to the intersection of Pfeiffer Rd. Thence North along Pfeiffer Rd. to the point of beginning.

FRANKFORT PRECINCT 25

Beginning at the intersection of LaGrange Rd. (Route 45) and Old Plank Trail. Thence East along Old Plank Trail to the intersection of the East line of the West ½ of Section 26. Thence South along the east line of the West ½ of Section 26 to the intersection of the Canadian National Railroad. Thence West along the Canadian National Railroad. to the intersection of LaGrange Rd. (US Route 45). Thence Northeast along LaGrange Rd. to the point of beginning.

FRANKFORT PRECINCT 26

Beginning at the intersection of the West line of the East ½ of Section 26 and Old Plank Trail. Thence East along the Old Plank Trail to the intersection of Harlem Ave. (East township line of

Frankfort Township). Thence South along Harlem Ave. (East township line of Frankfort Township) to the intersection of Steger Rd. (South township line of Frankfort Township), Thence West along Steger Rd. (South township line of Frankfort Township) to the intersection of 80th Ave. Thence North along 80th Ave. to the intersection of Laraway Rd. Thence West along Laraway Rd. to intersection of the West line of the East ½ of Section 26. Thence North along the West line of the East ½ of Section 26 to the point of beginning.

FRANKFORT PRECINCT 27 (ADJUSTED)

Beginning at the intersection of 116th Ave. and the Western extension of the North boundary line of Parcel 19-09-30-200-005-0000. Thence East along the Western extension of the North boundary line, the North boundary line, and the Eastern extension of the North boundary line to the intersection of Wolf Rd. Thence South along Wolf Rd. to the intersection of Laraway Rd., Thence East along Laraway Rd. to the intersection of La Grange Rd. Thence Southerly along La Grange Rd. to the intersection of the South line of the North ½ of Section 32. Thence West along the South line of the North ½ of Section 32 and the South line of the North ½ of Section 31 to the intersection of 116th Ave. Thence North along 116th Ave. to the point of beginning.

FRANKFORT PRECINCT 28

Beginning at the intersection of La Grange Rd. (Route 45) and the Canadian National Railroad. Thence East along the Canadian National Railroad to the intersection of the East line of the West ½ of Section 26. Thence South along the East line of the West ½ of Section 26 to the intersection of Laraway Rd. Thence East along Laraway Rd. to the intersection of 80th Ave. Thence South along 80th Ave. to the intersection of Steger Rd. (South township line of Frankfort Township). Thence West along Steger Rd. (South township line of Frankfort Township) to the intersection of La Grange Rd. (Route 45). Thence Northeasterly along La Grange Rd. (Route 45) to the point of beginning.

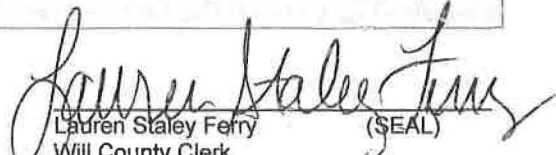
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Green Garden Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Green Garden Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Green Garden Township shall be as follows:

GREEN GARDEN PRECINCT 1

Beginning at the intersection of Scheer Rd. (West township line of Green Garden Township) and Steger Rd. (North township line of Green Garden Township). Thence East along Steger Rd. (North township line of Green Garden Township) to the intersection of Harlem Ave. (East township line of Green Garden Township). Thence South along Harlem Ave. (East township line of Green Garden Township) to the intersection of Monee-Manhattan Rd. Thence West along Monee-Manhattan Rd. to the intersection of Scheer Rd. (West township line of Green Garden Township). Thence North along Scheer Rd. (West township line of Green Garden Township) to the point of beginning.

GREEN GARDEN PRECINCT 2

Beginning at the intersection of Scheer Rd. (West township line of Green Garden Township) and Manhattan-Monee Rd. Thence East along Manhattan-Monee Rd. to the intersection of Harlem Ave. (East township line of Green Garden Township). Thence South along Harlem Ave. (East township line of Green Garden Township) to the intersection of Offner Rd. (South township line of Green Garden Township). Thence West along Offner Rd. (South township line of Green Garden Township) to the intersection of Scheer Rd. (West township line of Green Garden Township). Thence North along Scheer Rd. (West township line of Green Garden Township) to the point of beginning.

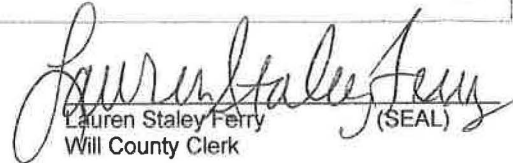
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Homer Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Homer Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Homer Township shall be as follows:

HOMER PRECINCT 1

Beginning at the intersection of Smith Rd. (West township line of Homer Township) and 135th St. (North township line of Homer Township). Thence East along 135th St. (North township line of Homer Township) to the intersection of State St. and Lemont Rd. Thence South along Lemont Rd. and the Southern extension thereof to the intersection of the Northern boundary of Parcel 16-05-08-400-030. Thence East along the Northern boundary line of Parcels 16-05-08-400-030 and 024 to the intersection of the Eastern boundary of Parcel 16-05-08-400-024. Thence South along the Eastern boundary of Parcel 16-05-08-400-024 to the intersection of the Northern boundary of Parcel 16-05-08-400-021. Thence East along the Northern boundary of Parcel 16-05-08-400-021 to the intersection of the Eastern boundary of Parcel 16-05-08-400-021. Thence South along the Eastern boundary of Parcel 16-05-08-400-021 to the intersection of 151st St. Thence West along 151st St. to the intersection of Farrell Rd. (West township line of Homer Township). Thence North along the center lines of Farrell Rd. (West township line of Homer Township) and continuing North along Smith Rd. (West township line of Homer Township) to the point of beginning.

HOMER PRECINCT 2

Beginning at the intersection of State St. and Lemont Rd. and the North township line of Homer Township. Thence East along of the North township line of Homer Township to the intersection of the Northern extension of Cedar Rd. Thence South along the Northern extension of Cedar Rd. and continuing south along Cedar Rd. to the intersection of 143rd St. Thence East along 143rd St. to the intersection of Dixon Ln. Thence South along Dixon Ln. to the intersection of the Eastern extension of 147th St. Thence East along the Eastern extension of 147th St. to the intersection of the Southern extension of Coachman Ln. Thence South along the Southern extension of Coachman Ln. to the intersection of 151st St. Thence West along 151st St. to the intersection of the Western boundary of Parcel 16-05-08-400-020. Thence North along the

Western boundary Parcel 16-05-08-400-020 to the intersection of the Northern boundary of Parcel 16-05-08-400-021. Thence West along the Northern boundary of Parcel 16-05-08-400-021 to the intersection of the Western boundary of the Hawthorn Subdivision Unit No. 2. Thence North along said Western boundary to the intersection of Southern boundary of Parcel 16-05-08-400-001. Thence West along said boundary to the intersection of the West line of the East ½ of Section 8. Thence North along the West line of the East ½ of Section 8 to the point of intersection and State St. to the point of beginning.

HOMER PRECINCT 3

Beginning at the intersection of the West line of Section 3 and the North township line of Homer Township. Thence East along the North township line of Homer Township to the intersection of the East line of Section 3. Thence South along the East line of Section 3 and Parker Rd. to the intersection of the Commonwealth Edison Right-of-Way. Thence West along the Commonwealth Edison Right-of-Way to the intersection of the West line of the East ½ of Section 10. Thence North along the West line of the East ½ of Section 10 to the intersection of 143rd St. Thence West along 143rd St. to the intersection of Cedar Rd. Thence North along Cedar Rd. and the West line of Section 3 to the point of beginning.

HOMER PRECINCT 4

Beginning at the intersection of the West line of Section 2 and the North township line of Homer Township. Thence East along the North township line of Homer Township to the intersection of the East line of the West ½ of Section 2. Thence South along East line of the West ½ of Section 2 to the intersection of Creekside Dr. Thence West along Creekside Dr. to the intersection of Golden Oak Dr. Thence Southerly along Golden Oak Dr. to the intersection of the Commonwealth Edison Right-of-Way. Thence West along the center line Commonwealth Edison Right-of-Way to the intersection of Parker Rd. Thence North along Parker Rd. and the West line of Section 2 to the point of beginning.

HOMER PRECINCT 5

Beginning at the intersection of the West line of the East ½ of Section 2 and the North township line of Homer Township. Thence East along the North township line of Homer Township to the intersection of Bell Rd. Thence South along Bell Rd. to the intersection of 151st St. Thence West along 151st St. to the intersection of Parker Rd. Thence North along Parker Rd. to the intersection of the Southern boundary of Amberfield Townhomes PUD Subdivision. Thence East along the Southern boundary of Amberfield Townhomes PUD Subdivision to the intersection of the Eastern boundary of Amberfield Townhomes PUD Subdivision. Thence North along the Eastern boundary of Amberfield Townhomes PUD Subdivision to the intersection of the Commonwealth Edison Right-of-Way. Thence East along the Commonwealth Edison Right-of-Way to the intersection of Golden Oak Dr. Thence Northerly along Golden Oak Dr. to the intersection of Creekside Dr. Thence East along Creekside Dr. to the intersection of the West line of the East ½ of Section 2. Thence North along the West line of the East ½ of Section 2 to the point of beginning.

HOMER PRECINCT 6

Beginning at the intersection of Bell Rd. and the North township line of Homer Township. Thence East along the North township line of Homer Township to the intersection of Will Cook Rd. (East township line of Homer Township). Thence South along Will Cook Rd. (East township line of Homer Township) to the intersection of Derby Ln. Thence West along the center Ln. of Derby Ln. to the intersection of Chestnut Court. Thence South along Chestnut Court to the intersection of Garavogue Ave. Thence West and South along Garavogue Ave. to the intersection of Partridge Ln. Thence Northwest along Partridge Ln. to the intersection of Pheasant Ln. Thence Southwest along Pheasant Ln. to the intersection of 143rd St. Thence West along 143rd St. to the intersection of Bell Rd. Thence North along Bell Rd. to the point of beginning.

HOMER PRECINCT 7

Beginning at the intersection of Dixon Ln. and 143rd St. Thence East along 143rd St. to the intersection of the East line of the West ½ of Section 10. Thence South along the East line of the West ½ of Section 10 to the intersection of the Commonwealth Edison Right-of-Way. Thence East along the Commonwealth Edison Right-of-Way to the intersection of the Eastern boundary of Amberfield Townhomes PUD Subdivision. Thence South along the Eastern boundary of Amberfield Townhomes PUD Subdivision to the intersection of the Southern boundary of Amberfield Townhomes PUD Subdivision. Thence West along the Southern boundary of Amberfield Townhomes PUD Subdivision to the intersection of Parker Rd. Thence South along Parker Rd. to the intersection of 151st St. Thence West along 151st St. to the intersection of the West line of the East ½ of the Southwest ¼ of Section 10. Thence North along the West line of the East ½ of the Southwest ¼ of Section 10 to the intersection of the South line of the North ½ of Section 10. Thence West along the South line of the North ½ of Section 10 to the intersection of Dixon Ln. Thence North along Dixon Ln. to the point of beginning.

HOMER PRECINCT 8

Beginning at the intersection of Bell Rd. and 143rd St. Thence East along 143rd St. to the intersection of Pheasant Ln. Thence Southerly along Pheasant Ln. to the intersection of the North boundary line of Parcel 16-05-12-209-005. Thence Southeast and East along the North boundary line of said parcel to the intersection of the East boundary line of said parcel, Thence South along the East boundary line of said parcel and its Southern extension to the intersection of Prairie Dr. Thence West and Northwest along Prairie Dr. to the intersection of Pheasant Ln. Thence West and South along Pheasant Ln. to the intersection of the North line of the South ½ of Section 12. Thence East along the North line of the South ½ of Section 12 to the intersection of Will Cook Rd. (East township line of Homer Township). Thence South along Will Cook Rd. (East township line of Homer Township) to the intersection of 151st St. Thence West along 151st St. to the intersection of Bell Rd. Thence North along Bell Rd. to the point of beginning.

HOMER PRECINCT 9

Beginning at the intersection of Chestnut Court and Derby Ln. Thence East along Derby Ln. to the intersection of Will Cook Rd. (East township line of Homer Township). Thence South along Will Cook Rd. (East line of Homer Township) to the intersection of the South line of the North $\frac{1}{2}$ of Section 12. Thence West along the South line of the North $\frac{1}{2}$ of Section 12 to the intersection of Pheasant Ln. Thence North and East along Pheasant Ln. to the intersection of Prairie Dr. Thence Southeast and East along Prairie Dr. to the intersection of the Southern extension of the East boundary line of Parcel 16-05-12- 209-005. Thence North along said Southern extension and the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West and Northwest along the North boundary line of said parcel to the intersection of Pheasant Ln. Thence Northerly along Pheasant Ln. to the intersection of Partridge Ln. Thence Southeasterly along Partridge Ln. to the intersection of Garavogue Ave. Thence North and East along Garavogue to the intersection of Chestnut Court. Thence North along Chestnut Court to the point of beginning.

HOMER PRECINCT 10 (ADJUSTED)

Beginning at the intersection of Interstate 355 and 151st St. Thence East along 151st St. to the intersection of Parker Rd. Thence South along Parker Rd. to the intersection of 159th St., Thence West along 159th St. to the intersection of Cedar Rd. Thence South along Cedar Rd. to the intersection of South line of the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 21. Thence West along the South line of the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 21 to the intersection of the East line of Section 20. Thence North along the East line of Section 20 to the intersection of 163rd St. Thence West along 163rd St. to the intersection of the West line of the East $\frac{1}{2}$ of Section 20. Thence North along the West line of the East $\frac{1}{2}$ of Section 20 to the intersection of 159th St. Thence West along 159th St. to the intersection of Interstate 355. Thence North along Interstate 355 to the point of beginning.

HOMER PRECINCT 11

Beginning at the intersection of Parker Rd. and 151st St. Thence East along 151st St. to the intersection of Bell Rd. Thence South along Bell Rd. to the intersection of 159th St. Thence West along 159th St. to the intersection of Parker Rd. Thence North along Parker Rd. to the point of beginning.

HOMER PRECINCT 12

Beginning at the intersection of Bell Rd. and 151st St. Thence East along 151st St. to the intersection of Will Cook Rd. (East township line of Homer Township). Thence South along Will Cook Rd. (East township line of Homer Township) to the intersection of the South line of the North $\frac{1}{2}$ of Section 24. Thence West along the South line of the North $\frac{1}{2}$ of Section 24 to the intersection of Bell Rd. Thence South along Bell Rd. to the intersection of 167th St. Thence West along 167th St. to the intersection of the East line of the West $\frac{1}{2}$ of Section 26. Thence South along the East line of the West $\frac{1}{2}$ of Section 26 to the intersection of the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 26. Thence West along the South line of the North $\frac{1}{2}$ of the

Northwest ¼ of Section 26 to the intersection of Parker Rd. Thence North along Parker Rd. to the intersection of 159th St. Thence East along 159th St. to the intersection of Bell Rd., Thence North along Bell Rd. to the point of beginning.

HOMER PRECINCT 13 (ADJUSTED)

Beginning at the intersection of the West line of Homer Township and 151st St. Thence East along 151st St. to the intersection of Interstate 355. Thence South along Interstate 355 to the intersection of 159th St. Thence East along 159th St. to the intersection of the East line of the West ½ of Section 20. Thence South along the East line of the West ½ of Section 20 to the intersection of 163rd St. Thence East along 163rd St. to the intersection of the East line of Section 20. Thence South along the East line of Section 20 and the East line of Section 29 to the intersection of Bruce Rd. Thence West along Bruce Rd. to the intersection of Interstate 355. Thence North along Interstate 355 to the intersection of 163rd St. Thence West along 163rd St. to the intersection of the West line of Homer Township. Thence North along the West line of Homer Township to the point of beginning.

HOMER PRECINCT 14 (ADJUSTED)

Beginning at the intersection of Cedar Rd. and 159th St. Thence East along 159th St. to the intersection of Parker Rd. Thence South along Parker Rd. to the intersection of 167th St. Thence West along 167th St. to the intersection of Cedar Rd. Thence North along Cedar Rd. to the point of beginning.

HOMER PRECINCT 15

Beginning at the intersection of Farrell Rd. (West township line of Homer Township) and 167th St. Thence East along 167th St. to the intersection of Gougar Rd. Thence South along Gougar Rd. to the intersection of North Fraction Run Creek. Thence Southwesterly along North Fraction Run Creek to the intersection of the West line of the East ½ of Section 31. Thence North along the West line of the East ½ of Section 31 and continuing North along the West line of the East ½ of Section 30 to the intersection of the Southern boundary of Parcel 16-05-30-201-004. Thence West along the Southern boundary of said Parcel to the point of the intersection with the Eastern boundary of Lakewood at Broken Arrow Subdivision. Thence South along the East boundary of said Subdivision to the intersection of Bruce Rd. Thence West along Bruce Rd. to the intersection of Farrell Rd. (West township line of Homer Township). Thence North along Farrell Rd. (West township line of Homer Township) to the point of beginning.

HOMER PRECINCT 16 (ADJUSTED)

Beginning at the intersection of the West line of Homer Township and 163rd St. Thence East along 163rd St. to the intersection of Interstate 355. Thence South along Interstate 355 to the intersection of the North line of the South ½ of Section 32. Thence East along the North line of the South ½ of Section 32 and the North line of the South ½ of Section 33 to the intersection of the East boundary line of Parcel 16-05-33-300-005-0000. Thence South along the East boundary line of said parcel to the intersection of the North boundary line of Parcel 16-05-33-300-004-

0000. Thence East along the North boundary line of said parcel to the intersection of the East line of the West ½ of Section 33. Thence North along the East line of the West ½ of Section 33 to the intersection of the South line of the North ½ of Section 33. Thence East along the South line of the North ½ of Section 33 to the intersection of the East boundary line of Parcel 16-05-33-400-001-0000. Thence South along the East boundary line of said parcel to the intersection of the North boundary line of parcel 16-05-33-400-004-0000. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of Cedar Rd. Thence South along Cedar Rd. to the intersection of the South line of Homer Township. Thence West along the South line of Homer Township to the intersection of the West line of Homer Township. Thence North along the West line of Homer Township to the intersection of the Western extension of the North boundary line of Parcel 16-05-31-300-025-0000. Thence East along the Western extension and the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line and the Southern extension of said parcel to the intersection of the North boundary line of Parcel 16-05-31-300-022-0000. Thence East along the North boundary line of said parcel to the intersection of the East line of the West ½ of Section 31. Thence North along the East line of the West ½ of Section 31 to the intersection of Oak Ave. Thence East along Oak Ave. to the intersection of Southern extension of the West boundary line of Parcel 16-05-31-200-012-0000. Thence North along the Southern extension of the West boundary line, the West boundary line, and the Northern extension of the West boundary line of said parcel to the intersection of the South boundary line of Parcel 16-05-31-200-030-0000. Thence West along the South boundary line and the Western extension of said parcel to the intersection of the West boundary line of Parcel 16-05-31-200-031-0000. Thence North along the West boundary line and the Northern extension of said parcel to the intersection of Bruce Rd. Thence East along Bruce Rd. to the intersection of Gougar Rd. Thence North along Gougar Rd. to the intersection of 167th St. Thence West along 167th St. to the intersection of the West line of Homer Township. Thence North along the West line of Homer Township to the point of beginning.

HOMER PRECINCT 17

Beginning at the intersection of Bell Rd. and the North line of the South ½ of Section 24. Thence East along the North line of the South ½ of Section 24 to the intersection of the East township line of Homer Township. Thence South along the East township line of Homer Township and Will Cook Rd. to the intersection of the South township line of Homer Township. Thence West along the South township line of Homer Township to the intersection of Parker Rd. Thence North and West along Parker Rd. to the intersection of the North line of the South ½ of the Northwest ¼ of Section 26. Thence East along the North line of the South ½ of the Northwest ¼ of Section 26 to the intersection of the West line of the East ½ of Section 26. Thence North along the West line of the East ½ of Section 26 to the intersection of 167th St. Thence East along 167th St. to the intersection of Bell Rd. Thence North along Bell Rd. to the point of beginning.

HOMER PRECINCT 18 (ADJUSTED)

Beginning at the West line of Homer Township and the intersection of Bruce Rd. Thence East along Bruce Rd. to the intersection of the Southern extension of the West boundary line of Parcel 16-05-30-300-005-0000. Thence North along the Southern extension of the West boundary line, the West boundary line, and the Northern extension of the West boundary line to the intersection of the North boundary line of Parcel 16-05-30-315-001-0000. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the East line of the West ½ of Section 30. Thence South along the East line of the West ½ of Section 30 to the intersection of Bruce Rd. Thence East along Bruce Rd. to the intersection of Fraction Run. Thence Northerly along Fraction Run to the intersection of Gougar Rd. Thence South along Gougar Rd. to the intersection of Bruce Rd. Thence West along Bruce Rd. to the intersection of the Northern extension of the West boundary line of Parcel 16-05-31-200-031-0000. Thence South along the Northern extension and the West boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence East along the South boundary line and the Eastern extension of said parcel to the intersection of the West boundary line of Parcel 16-05-31-200-027-0000. Thence South along the West boundary line and the Southern extension of said parcel to the intersection of Oak Ave. Thence West along Oak Ave. to the intersection of the East line of the West ½ of Section 31. Thence South along the East line of the West ½ of Section 31 to the intersection of the Eastern extension of the North boundary of Parcel 16-05-31-300-022-0000. Thence West along the Eastern extension and the North boundary of said parcel to the intersection of the the East boundary of Parcel 16-05-31-300-006-0000. Thence North along the East boundary and Northern extension of said parcel to the intersection of the North boundary of Parcel 16-05-31-300-025-0000. Thence West along the North boundary and the Western extension of said parcel to the intersection of the West line of Homer Township. Thence North along the West line of Homer Township to the point of beginning.

HOMER PRECINCT 19 (ADJUSTED)

Beginning at the Northwest corner of the South ½ of the Southwest ¼ of Section 21. Thence East along the North line of the South ½ of the Southwest ¼ of Section 21 to the intersection of Cedar Rd. Thence South along Cedar Rd. to the intersection of 167th St. Thence East along 167th St. to the intersection of Parker Rd. Thence South along Parker Rd. to the intersection of the South line of Homer Township. Thence West along the South line of Homer Township to the intersection of Cedar Rd. Thence North along Cedar Rd. to the intersection of the Eastern extension of the South boundary line of Parcel 16-05-33-400-002-0000. Thence West along the Eastern extension and the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of Parcel 16-05-33-400-001-0000. Thence West along the North boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence South along the West boundary line of said parcel to the intersection of the South boundary line of Parcel 16-05-33-300-002-0000. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of

Parcel 16-05-33-300-005-0000. Thence West along the North boundary line and the Western extension of said parcel to the intersection of Interstate 355. Thence North along Interstate 355 to the intersection of Bruce Rd. Thence East along Bruce Rd. to the intersection of the West line of Section 28. Thence North along the West line of Section 28 and the South ½ of the Southwest ¼ of Section 21 to the point of beginning.

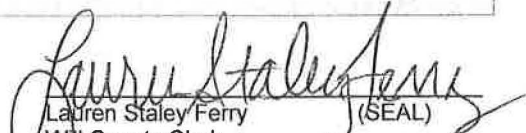
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

AYES:	Newquist, Tyson, Harris, Mueller, Gould, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Cowan, Welgel, Freeman
NAYS:	Moustis, Mitchell, Traynere, Fritz, Frictione, Ventura, Berkowicz, Pretzel
ABSTAIN:	Ogalla
LEFT MEETING:	Koch, Krauldis

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Jackson Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Jackson Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Jackson Township shall be as follows:

JACKSON PRECINCT 1

Beginning at the intersection of the West township line of Jackson Township and Schweitzer Rd. (North township line of Jackson Township). Thence East along Schweitzer Rd. (North township line of Jackson Township) to the intersection of Cherry Hill Rd. (East township line of Jackson Township). Thence South along Cherry Hill Rd. (East township line of Jackson Township) to the intersection of Spangler Rd. Thence West along the center line of Spangler Rd. and the South line of Sections 11 and 10 to the intersection of Chicago Rd. (Route 53). Thence Southwest along Chicago Rd. (Route 53) to the intersection of the South line of the North ½ of Section 21, Thence West along the South line of the North ½ of Section 21 to the intersection of Tehle Rd., Thence North along Tehle Rd. to the intersection of Diagonal Rd. Thence Southwest and West along Diagonal Rd. and the South line of the North ½ of Section 19 to the intersection of the West township line of Jackson Township. Thence North along the West township line of Jackson Township to the point of beginning.

JACKSON PRECINCT 2

Beginning at the intersection of Chicago Rd. (Route 53) and the North line of Section 15, Thence East along the North line of Sections 15 and 14 and Spangler Rd. to intersection of Cherry Hill Rd. (East township line of Jackson Township). Thence South along Cherry Hill Rd. (East township line of Jackson Township) and the Southern extension thereof to the intersection of the South township line of Jackson Township. Thence West along the South township line of Jackson Township to the intersection of the West township line of Jackson Township. Thence North along the West township line of Jackson Township to the intersection of the North line of the South ½ of Section 19. Thence East along the North line of the South ½ of Section 19 and Diagonal Rd. to the intersection of Tehle Rd. Thence South along Tehle Rd. to the intersection of the North line of the South ½ of Section 21. Thence East along the North line

of the South ½ of Section 21 to the intersection of Chicago Rd. (Route 53). Thence Northeast along Chicago Rd. (Route 53) to the point of beginning.

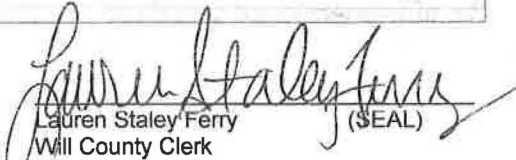
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Joliet Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Joliet Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Joliet Township shall be as follows:

JOLIET PRECINCT 1

Beginning at the intersection of the West township line of Joliet Township and Theodore St. (North township line of Joliet Township). Thence East along Theodore St. (North township line of Joliet Township) to the intersection of the East line of the West ½ of Section 6. Thence South along the East line of the West ½ of Section 6 to the intersection of Ingalls Ave. Thence West along Ingalls Ave. to the intersection of the former Joliet Junction Railroad. Thence South along the former Joliet Junction Railroad. to the intersection of the West township line of Joliet Township. Thence North along the West township line of Joliet Township to the point of beginning.

JOLIET PRECINCT 2 (ADJUSTED)

Beginning at the intersection of the West line of Section 6 NE and Theodore St. Thence East along Theodore St to the intersection of Theodore St. and N. May St. Thence South along N. May St. to the intersection of N. May St. and Ingalls Ave. Thence West along Ingalls Ave. to the middle point of Section 6. Thence North along the middle line of Section 6 to point of beginning.

JOLIET PRECINCT 3 (ADJUSTED)

Beginning at the intersection of N. May St. and Theodore St. Thence East along Theodore St. to the intersection of Theodore St. and Dearborn St. Thence South along Dearborn St. to the intersection of Dearborn St. and Ingalls Ave. Thence West along Ingalls Ave. to the intersection of Ingalls Ave. and N. May St. Thence North along N. May St. to the point of beginning.

JOLIET PRECINCT 4 (ADJUSTED)

Beginning at the intersection of Dearborn St. and Theodore St. Thence East along Theodore St. and its eastern extension to the center of the Des Plaines River. Thence Southerly along the Des Plaines River to eastern extension of Hutchins St. Thence Westerly along Hutchins St. to the

intersection of Hutchins St. and N. Hickory St. Thence South along N. Hickory St. to the intersection of N. Hickory St. and Ross St. Thence West along Ross St. to the intersection of Ross St. and Oakland Ave. Thence North along Oakland Ave. to the intersection of Oakland Ave. and Ingalls Ave. Thence East along Ingalls Ave. to the intersection of Ingalls Ave. and Dearborn St., Thence North along Dearborn St. to the point of beginning.

JOLIET PRECINCT 5

Beginning at the intersection of the West boundary line of the Des Plaines River and the North township line of Joliet Township. Thence East along the North township line of Joliet Township to the intersection of the G. M. & O. Railroad. Thence Southerly along the G. M. & O. Railroad. to the intersection of I-80. Thence West along I-80 to the intersection of the West boundary line of the Des Plaines River. Thence Northeasterly along the West boundary line of the Des Plaines River to the point of beginning.

JOLIET PRECINCT 6

Beginning at the intersection of the G. M. & O. Railroad. and the North township line of Joliet Township. Thence East along the North township line of Joliet Township and Rosalind St. (North township line of Joliet Township) to the intersection of California Ave. Thence South along California Ave. to the intersection of Woodruff Rd. Thence West along Woodruff Rd. to the intersection of Draper Ave. Thence South along Draper Ave. to the intersection of Spring Creek. Thence Westerly along Spring Creek to the intersection of the Canadian National Railroad., Thence Northwest along the Canadian National Railroad. to the intersection of Charlesworth Ave. Thence South along Charlesworth Ave. to the intersection of Meeker Ave. Thence West along Meeker Ave. to the intersection of Collins St. Thence North along Collins St. to the intersection of Bruce St. Thence West along Bruce St. and the Western extension thereof to the intersection of the G. M. & O Railroad. Thence Northeast along the G. M. & O. Railroad. to the point of beginning.

JOLIET PRECINCT 7

Beginning at the intersection of California Ave. and the North township line of Joliet Township. Thence East along the North township line of Joliet Township and Rosalind St. (North township line of Joliet Township) to the intersection of Farrell Rd. (East township line of Joliet Township), Thence South along Farrell Rd. (East township line of Joliet Township) to the intersection of Maple Rd. (Route 6). Thence Southwest along Maple Rd. (Route 6) to the intersection of Briggs St. Thence South along Briggs St. to the intersection of Copperfield Ave. Thence West along Copperfield Ave. to the intersection of Hebbard St. Thence South along Hebbard St. to the intersection of Eagle St. Thence West along Eagle St. to the intersection of Walnut St. Thence South along Walnut St. to the intersection of Elgin Ave. Thence West along Elgin Ave. to the intersection of Jackson St. Thence Southwest along Jackson St. to the intersection of the Canadian National Railroad. Thence North along the Canadian National Railroad. to the intersection of Spring Creek. Thence Easterly along Spring Creek to the intersection of Draper Ave. Thence North along Draper Ave. to the intersection of Woodruff Rd. Thence East along

Woodruff Rd. to the intersection of California Ave. Thence North along California Ave. to the point of beginning.

JOLIET PRECINCT 8 (ADJUSTED)

Beginning at the intersection of the Joliet Junction Trail and Ingalls Ave. Thence East along Ingalls Ave. to the intersection of Ingalls Ave. and N. Larkin Ave. Thence South along Larkin Ave. to the intersection of Ingalls Ave. and the South line of Parcel 30-07-06-400-003 and its eastern extension. Thence West along the South line of Parcel 30-07-06-400-003 and its western extension to the intersection with the ComEd Right of Way. Thence South along the ComEd Right of Way to the intersection of the ComEd Right of Way and Black Rd. Thence West along Black Rd. to the intersection of Black Rd. and southern extension of the Joliet Junction Trail, Thence Northerly along the Joliet Junction Trail to the point of beginning.

JOLIET PRECINCT 9 (ADJUSTED)

Beginning at the intersection of the ComEd Right of Way and the Western Extension of Parcel 30-07-06-400-003 and its Southern line. Thence East along the Southern line of said parcel and its eastern extension to Larkin Ave. Thence South along Larkin Ave. to the intersection of Larkin Ave. and Clara Ave. Thence East along Clara Ave. to the intersection of Clara Ave. and Westminster Rd. Thence South along Westminister Rd. to the intersection of Westminister Rd. and Black Rd. Thence East along Black Rd. to the intersection of Black Rd. and Westminister Rd., Thence South along Westminister Rd. to the intersection of Westminister Rd. and Glenwood Ave. Thence East along Glenwood Ave. to the intersection of Glenwood Ave. and Marquette Rd. Thence Southerly along Marquette Rd. to the intersection of Marquette Rd. and Woodlawn Ave. Thence South along Woodlawn Ave. to the intersection of Woodlawn Ave. and W. Jefferson St. Thence West along W. Jefferson St. to the intersection of W. Jefferson St. and the Joliet Junction Trail. Thence North along the Joliet Junction Trail to the intersection of the Joliet Junction Trail and Glenwood Ave. Thence East along Glenwood Ave. to the intersection of Glenwood Ave. and Larkin Ave. Thence North along N. Larkin Ave. to the intersection of Larkin Ave. and Black Rd. Thence West along Black Rd. to the intersection of Black Rd. and the ComEd Right of Way. Thence North along the ComEd Right of Way to the point of beginning.

JOLIET PRECINCT 10 (ADJUSTED)

Beginning at the intersection of N. Larkin Ave. and Ingalls Ave. Thence East along Ingalls Ave. to the intersection of Ingalls Ave. and Plainfield Rd. Thence Southerly along Plainfield Rd. to the intersection of Plainfield Rd. and Clara Ave. Thence West along Clara Ave. to the intersection of Clara Ave. and Catherine St. Thence South along Catherine St. to the intersection of Catherine St. and Schreiber Ave. Thence East along Schriber Ave. to the intersection of Schriber Ave. and Dawes Ave. Thence South along Dawes Ave. to the intersection of Dawes Ave. and Black Rd. Thence West along Black Rd. to the intersection of Black Rd. and Westminister Rd. Thence North along Westminister Rd. to the intersection of Westminister Rd. and Clara Ave. Thence West along Clara Ave. to the intersection of Clara Ave. and N. Larkin Ave. Thence North along N. Larkin Ave. to the point of beginning.

JOLIET PRECINCT 11 (ADJUSTED)

Beginning at the intersection of Plainfield Rd. and Ingalls Ave. Thence East along Ingalls Ave. to the intersection of Ingalls Ave. and Oakland Ave. Thence South along Oakland Ave. to the intersection of Oakland Ave. and Ross St. Thence East along Ross St. to the intersection of Ross St. and Clement St. Thence South along Clement St. to the intersection of Clement St. and Ruby St. Thence West along Ruby St. to the intersection of Ruby St. and Black Rd. Thence West along Black Rd. to the intersection of Black Rd. and Dawes Ave. Thence North along Dawes Ave. to the intersection of Dawes Ave. and Schriber Ave. Thence West along Schriber Ave. to the intersection of Schriber Ave. and Catherine St. Thence North along Catherine St. to the intersection of Catherine St. and Clara Ave. Thence East along Clara Ave. to the intersection of Clara Ave. and Plainfield Rd. Thence Northerly along Plainfield Rd. to the point of beginning.

JOLIET PRECINCT 12 (ADJUSTED)

Beginning at the intersection of N. Hickory St. and Hutchins St. Thence East along Hutchins St and its eastern extension to the Des Plaines River. Thence Southerly along the Des Plaines River to the intersection of the Des Plaines River and Stone St. and its eastern extension. Thence Westerly along Stone St. to the intersection of Stone St. and N. Center St. Thence Southerly along N. Center St. to the intersection of N. Center St. and Plainfield Road. Thence Westerly along Plainfield Rd. to the intersection of Plainfield Rd. and Wilcox St. Thence North along Wilcox St. to the intersection of Wilcox St. and Ruby St. Thence East along Ruby St. to the intersection of Ruby St. and Clement St. Thence North along Clement St. to the intersection of Clement St. and Ross St. Thence East along Ross St. to the intersection of Ross St. and N. Hickory St. Thence North along N. Hickory St. to the point of beginning.

JOLIET PRECINCT 13

Beginning at the intersection of the G. M. & O. Railroad. and the Western extension of Bruce St. Thence East along said Western extension and Bruce St. to the intersection of Collins St. Thence South along Collins St. to the intersection of Jackson St. Thence East along Jackson St. to the intersection of the Canadian National Railroad. Thence Southeast and South along the Canadian National Railroad. to the intersection of Hickory Creek. Thence Westerly along Hickory Creek to the intersection of Washington St. Thence West along Washington St. to the intersection of the G. M. & O. Railroad. Thence North and Northeast along the G. M. & O. Railroad. to the point of beginning.

JOLIET PRECINCT 14

Beginning at the intersection of Charlesworth Ave. and the Canadian National Railroad. Thence Southeasterly along the Canadian National Railroad. to the intersection of Jackson St. Thence West along Jackson St. to the intersection of Collins St. Thence North along Collins St. to the intersection of Meeker Ave. Thence East along Meeker Ave. to the intersection of Charlesworth Ave. Thence North along Charlesworth Ave. to the point of beginning.

JOLIET PRECINCT 15

Beginning at the intersection of Hebbard St. and Copperfield Ave Thence East along Copperfield

Ave. to the intersection of Blackhawk St. Thence South along Blackhawk St. to the intersection of Sterling Ave. Thence West along Sterling Ave. to the intersection of the Western boundary of Parcel 30-07-12-305-008. Thence South along the Western boundary of said parcel and its Southern extension to the intersection of Cass St. (Route 30). Thence West along Cass St. (Route 30) to the intersection of Briggs St. Thence South along Briggs St. to the intersection of Hickory Creek. Thence Southwesterly along Hickory Creek to the intersection of the Canadian National Railroad. Thence North and Northwest along the Canadian National Railroad. to the intersection of Jackson St. and Maple Rd. Thence Northeast along Maple Rd. to the intersection of Elgin Ave. Thence East along Elgin Ave. to the intersection of Walnut St. Thence North along Walnut St. to the intersection of Eagle St. Thence East along Eagle St. to the intersection of Hebbard St. Thence North along Hebbard St. to the point of beginning.

JOLIET PRECINCT 16

Beginning at the intersection of Briggs St. and Maple Rd. (Route 6). Thence Northeast along Maple Rd. (Route 6) to the intersection of the East township line of Joliet Township. Thence South along the East township line of Joliet Township and Cherry Hill Rd. (East township line of Joliet Township) to the intersection of Cass St. (Route 30). Thence West along Cass St. (Route 30) to the intersection of the Western boundary of Parcel 30-07-12-305-009. Thence North along said Western boundary and its Northern extension, to the intersection of Sterling Ave. Thence East along Sterling Ave. to the intersection of Blackhawk St. Thence North along Blackhawk St. to the intersection of Copperfield Ave. Thence West along Copperfield Ave. to the intersection of Briggs St. Thence North along Briggs St. to the point of beginning.

JOLIET PRECINCT 17

Beginning at the intersection of the West township line of Joliet Township and Black Rd., Thence East along Black Rd. to the intersection of Larkin Ave. Thence South along Larkin Ave. to the intersection of Glenwood Ave. Thence West along Glenwood Ave. to the intersection of the West township line of Joliet Township. Thence North along the West township line of Joliet Township to the point of beginning.

JOLIET PRECINCT 18 (ADJUSTED)

Beginning at the intersection of Westminster Rd. and Black Rd. Thence East along Black Rd. to the intersection of Black Rd. and Cornelia St. Thence South along Cornelia St. to the intersection of Cornelia St. and Glenwood Ave. Thence West along Glenwood Ave. to the intersection of Glenwood Ave. and Westminster Rd. Thence North along Westminster Rd. to the point of beginning.

JOLIET PRECINCT 19 (ADJUSTED)

Beginning at the intersection of Cornelia St. and Black Rd. Thence East along Black Rd. to the intersection of Black Rd. and Wilcox St. Thence South along Wilcox St. to the intersection of Wilcox St. and Plainfield Rd. Thence Southerly along Plainfield Rd. to the intersection of Plainfield Rd. and N. Center St. Thence Southerly along N. Center St. to the intersection of N.

Center St. and Charlotte Ave. Thence Westerly along Charlotte Ave. to the intersection of Charlotte Ave. and Buell Ave. Then Westerly along Buell Ave. to the intersection of Buell Ave. and Wilcox St. Thence North along Wilcox St. to the intersection of Wilcox St. and Glenwood Ave. Thence West along Glenwood Ave. to the intersection of Glenwood Ave. and Cornelia St., Thence North along Cornelia St. to the point of beginning.

JOLIET PRECINCT 20 (ADJUSTED)

Beginning at the point of intersection of the East arm of Marquette Rd. and Glenwood Ave. Thence East along Glenwood Ave. to the intersection of Glenwood Ave. and Wilcox St. Thence South along Wilcox St. to the intersection of Wilcox St. and Oneida St. Thence West along Oneida St. to the intersection of Oneida St. and Catherine St. Thence South along Catherine St. to the intersection of Catherine St. and John St. Thence West along John St. to the intersection of John St. and N. Midland Ave. Thence South along N. Midland Ave. to the intersection of N. Midland Ave. and W. Jefferson St. Thence West along W. Jefferson St. to the intersection of W. Jefferson St. and Woodlawn Ave. Thence North along Woodlawn Ave. to the intersection of Woodlawn Ave. and Marquette Rd. Thence northerly along Marquette Rd. to the point of beginning.

JOLIET PRECINCT 21 (ADJUSTED)

Beginning at the intersection of Catherine St. and Oneida St. Thence East along Oneida St. to the intersection of Oneida St. and N. Raynor Ave. Thence South along N. Raynor Ave. to the intersection of N. Raynor Ave. and W. Marion St. Thence West along W. Marion St. to the intersection of W. Marion St. and Midland Ave. Thence North along Midland Ave. to the intersection of Midland Ave. and John St. Thence East along John St. to the intersection of John St. and Catherine St. Thence North along Catherine St. to the point of beginning.

JOLIET PRECINCT 22 (ADJUSTED)

Beginning at the intersection of Wilcox St. and Western Ave. Thence East along Western Ave. to the intersection of Western Ave. and Pine St. Thence South along Pine St. to the intersection of Pine St. and Oneida St. Thence East along Oneida St. And its eastern extension to the center of the Des Plaines River. Thence Southerly along the Des Plaines River to the point of intersection with W. Marion St. and its eastern extension. Thence West along W. Marion St. to the intersection of W. Marion St. and S. Raynor Ave. Thence North along S. Raynor Ave. to the intersection of S. Raynor Ave. and Oneida St. Thence East along Oneida St. to the intersection of Oneida St. and Wilcox St. Thence North along Wilcox St. to the point of beginning.

JOLIET PRECINCT 23 (ADJUSTED)

Beginning at the intersection of N. Center St. and Stone St. Thence East along Stone St. and its eastern extension to the center of the Des Plaines River. Thence Southerly along the Des Plaines River to the intersection with Oneida St. and its eastern extension. Thence West along Oneida St. to the intersection of Oneida St. and Pine St. Thence North along Pine St. to the intersection of Pine St. and Western Ave. Thence West along Western Ave. to the intersection of Western Ave. and Wilcox St. Thence North along Wilcox St. to the intersection of Wilcox St. and Buell

Ave. Thence Easterly along Buell Ave. to the intersection of Buell Ave. and Charlotte Ave.
Thence Easterly along Charlotte Ave. to the intersection of Charlotte Ave and N. Center St.
Thence Northerly along N. Center St. to the point of beginning.

JOLIET PRECINCT 24

Beginning at the intersection of Joyce Rd. (West township line of Joliet Township) and Jefferson St. (Route 52). Thence East along Jefferson St. (Route 52) to the intersection of Larkin Ave.
Thence South along Larkin Ave. to the intersection of I-80. Thence West and Southwest along I-80 to the intersection of the Southern extension of Joyce Rd. (West township line of Joliet Township). Thence North along said extension and Joyce Rd. (West township line of Joliet Township) to the point of beginning.

JOLIET PRECINCT 25 (ADJUSTED)

Beginning at the intersection of Larkin Ave. and W. Jefferson St. Thence East along W. Jefferson St. to the intersection of W. Jefferson St. and S. Midland Ave. Thence South along S. Midland Ave. to the intersection of S. Midland Ave. and Eastbound I-80. Thence West along Eastbound I-80 to the intersection of Eastbound I-80 and S. Larkin Ave. Thence North along Larkin Ave. to the point of beginning.

JOLIET PRECINCT 26 (ADJUSTED)

Beginning at the intersection of S. Midland Ave. and W. Marion St. Thence East along W. Marion St. to the intersection of W. Marion St. and S. Raynor Ave. Thence South along S. Raynor Ave. to the intersection of S. Raynor Ave. and West Park Ave. Thence Southerly along West Park Ave. to the intersection of West Park Ave. and Fisk Ave. Thence West along Fisk Ave. to the intersection of Fisk Ave. and S. Reed St. Thence North along S. Reed St. to the intersection of S. Reed St. and Morgan St. Thence West along Morgan St. to the intersection of Morgan St. and S. Midland Ave. Thence North along S. Midland Ave. to point of beginning.

JOLIET PRECINCT 27 (ADJUSTED)

Beginning at the intersection of S. Raynor Ave. and W. Marion St. Thence East along W. Marion St. and its eastern extension to the intersection of the center point of the Des Plaines River, Thence Southerly along the Des Plaines River to the intersection of the Des Plaines River and McDonough St. Thence West along McDonough St. to the intersection of McDonough St. and S. Raynor Ave. Thence North along S. Raynor Ave. to the point of beginning.

JOLIET PRECINCT 28

Beginning at the intersection of the G. M. & O. Railroad. and Washington St. Thence East along Washington St. to the intersection of Miller Ave. Thence South along Miller Ave. to the intersection of 2nd Ave. Thence West along 2nd Ave. to the intersection of Richards St. Thence South along Richards St. and its Southern extension to the intersection of I-80. Thence West along I-80 to the intersection of the G. M. & O. Railroad. Thence North along the G. M. & O. Railroad. to the point of beginning.

JOLIET PRECINCT 29

Beginning at the intersection of Miller Ave. and Washington St. Thence East along Washington St. to the intersection of Hickory Creek. Thence Easterly along Hickory Creek to the intersection of Briggs St. Thence South along Briggs St. to the intersection of Washington St. Thence East along Washington St. to the intersection of the center line of Peale St. Thence South along Peale St. to the intersection of 4th Ave. Thence West along 4th Ave. to the intersection of Briggs St. Thence South along Briggs St. to the intersection of I-80. Thence West along I-80 to the intersection of Rowell Ave. Thence North along Rowell Ave. to the intersection of 2nd Ave. Thence West along 2nd Ave. to the intersection of Miller Ave. Thence North along Miller Ave. to the point of beginning.

JOLIET PRECINCT 30

Beginning at the intersection of Briggs St. and Cass St. (Route 30). Thence East along Cass St. (Route 30) to the intersection of Cherry Hill Rd. (East township line of Joliet Township). Thence South along Cherry Hill Rd. (East township line of Joliet Township) to the intersection of I-80. Thence West along I-80 to the intersection of Briggs St. Thence North along Briggs St. to the intersection of 4th Ave. Thence East along 4th Ave. to the intersection of Peale St. Thence North along Peale St. to the intersection of Washington St. Thence West along Washington St. to the intersection of Briggs St. Thence North along Briggs St. to the point of beginning.

JOLIET PRECINCT 31

Beginning at the intersection of Midland Ave. and Morgan St. Thence East along Morgan St. to the intersection of Reed St. Thence South along Reed St. to the intersection of Fisk Ave., Thence East along Fisk Ave. to the intersection of West Park Ave. Thence Northeast along West Park Ave. to the intersection of McDonough St. Thence East along McDonough St. to the intersection of the West boundary line of the Des Plaines River. Thence Southwesterly along the West boundary line of the Des Plaines River to the intersection of the South line of Section 16, Thence West along the South line of Section 16 to the intersection of the West line of Section 16. Thence North along the West line of Section 16 to the intersection of Meadow Ave., Thence Southwest along Meadow Ave. to the intersection of the Southern boundary of the City Park Subdivision. Thence West along said Southern boundary to the intersection of the East boundary line of Parcel 30-07-17-422-004. Thence South along the East boundary of said parcel and its Southern extension to the intersection of the South boundary line of Parcel 30-07-17-422-005. Thence West along the Southern boundary of said parcel to the intersection of Wheeler Ave. Thence South along Wheeler Ave. to the intersection of the South line of Section 17. Thence West along the South line of Section 17 to the intersection of the East line of the West ½ of Section 17. Thence North along the East line of the West ½ of Section 17 to the intersection of the Eastern extension of the North boundary of Parcel 30-07-17-327-013, Thence West along said Eastern extension, the Northern boundary of said parcel and its continued Western extension, to the intersection of Betula St. Thence South along Betula St. to the intersection of the Southern boundary line of Parcel 30-07-17- 326-013. Thence West along Southern boundary of said parcel to the intersection of the West boundary line of said parcel,

Thence North along West boundary line of said parcel and its Northern extension to the intersection of Lakeview Ave. Thence West along Lakeview Ave. to the intersection of Davis Ave. Thence North along Davis Ave. to the intersection of the Southern boundary of Parcel 30-07-17-320-022. Thence West along Southern boundary of said parcel to the intersection of the West boundary of said parcel. Thence North along the West boundary of said parcel and its Northern extension to the intersection of the South boundary of Parcel 30-07-17-320-004, Thence West along the South boundary of said parcel and its Western extension to the intersection of the center line Midland Ave. Thence North along Midland Ave. to the point of beginning.

JOLIET PRECINCT 32

Beginning at the intersection of Richards St. and 2nd Ave. Thence East along 2nd Ave. to the intersection of Rowell Ave. Thence South along Rowell Ave. to the intersection of I-80. Thence West along I-80 to the intersection of the Southern extension of Richards St. Thence North along said Southern extension of Richards St. and continuing North along Richards St. to the point of beginning.

JOLIET PRECINCT 33

Beginning at the intersection of the West township line of Joliet Township and I-80. Thence East along I-80 to the intersection of center line of Midland Ave. Thence South along Midland Ave. to the intersection of the North boundary line of Parcel 30-07-17-320-027. Thence East along the North boundary of said parcel to the intersection of the East boundary of said parcel. Thence South along the East boundary line of said parcel and its Southern extension to the intersection of the North boundary line of Parcel 30-07-17-320-023. Thence East along the North boundary line of said parcel to the intersection of Davis Ave. Thence South along Davis Ave. to the intersection of Lakeview Ave. Thence East along Lakeview Ave. to the intersection of the East boundary line of Parcel 30-07-17-326-001. Thence South along the East boundary line and its Southern extension to the intersection of the North boundary line of Parcel 30-07-17-326-014. Thence East along the North boundary line of said parcel to the intersection of Betula St. Thence North along Betula St. to the intersection of the North boundary line of Parcel 30-07-17-327-005. Thence East along the North boundary of said parcel and its Eastern extension to the intersection of the East line of the West ½ of Section 17. Thence South along the East line of the West ½ of Section 17 to the intersection of the South line of Section 17, Thence East along the South line of Section 17 to the intersection of center line of Wheeler Ave. Thence North along Wheeler Ave. to the intersection of the North boundary line of Parcel 30-07-17-422-006. Thence East along the North boundary line of said parcel to the intersection of the West boundary line of Parcel 30-07-17-422-027. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence East along the North boundary line of said parcel and its Eastern extension to the intersection of Meadow Ave. Thence Northeast along Meadow Ave. to the intersection of the East line of Section 17. Thence South along the East line of Section 17 to the intersection of the North line of Section 21. Thence East along the North line of Section 21 to the intersection of the Des

Plaines River. Thence Southwesterly along the Des Plaines River to the intersection of the West township line of Joliet Township. Thence North along the West township line of Joliet Township to the point of beginning.

JOLIET PRECINCT 34

Beginning at the intersection of the West boundary line of the Des Plaines River and I-80, Thence Easterly along I-80 to the intersection of Rowell Ave. Thence South along Rowell Ave. to the intersection of the Canadian National Railroad. Thence Southwest and South along the Canadian National Railroad. to the intersection of Mills Rd. Thence West along Mills Rd. to the intersection of the Northern extension of Newton Ave. Thence South along said Northern extension and Newton Ave. to the intersection of Manhattan Rd. (Route 52). Thence Northwest along Manhattan Rd. (Route 52) to the intersection of Sugar Creek Dr. Thence South along Sugar Creek Dr. to the intersection of Judge Court. Thence West along Judge Court to the intersection of the West line of the East ½ of Section 22. Thence North along the West line of the East ½ of Section 22 to the intersection of Manhattan Rd. (Route 52). Thence Northwest along Manhattan Rd. (Route 52) to the intersection of Mills Rd. Thence West along Mills Rd. and the Western extension (South line of the North ½ of Section 21) thereof to the intersection of Patterson Rd. Thence South along Patterson Rd. to the intersection of McKinley St. Thence South along McKinley St. to the intersection of the South line of Section 21. Thence West along the South line of Sections 21 and 20 to the intersection of the West boundary line of the Des Plaines River. Thence Northeasterly along the West boundary line of the Des Plaines River to the point of beginning.

JOLIET PRECINCT 35

Beginning at the intersection of Rowell Ave. and I-80. Thence East along I-80 to the intersection of Cherry Hill Rd. (East township line of Joliet Township). Thence South along Cherry Hill Rd. (East township line of Joliet Township) to the intersection of New Lenox Rd. Thence West along New Lenox Rd. to the intersection of the East line of the West ½ of Section 24. Thence South along the East line of the West ½ of Section 24 to the intersection of Mills Rd. Thence West along Mills Rd. to the intersection of Briggs St. Thence South along Briggs St. to the intersection of Spencer Rd. Thence West along Spencer Rd. to the intersection of the East line of the West ½ of Section 26. Thence South along the East line of the West ½ of Section 26 to the intersection of the South line of the North ½ of Section 26. Thence West along the South line of the North ½ of Section 26 to the intersection of Rowell Ave. Thence North along Rowell Ave. to the intersection of the North boundary line of the former C.M.St.P. & P. Railroad. Thence Northwest along the North boundary line of the former C.M.St.P. & P. Railroad. to the intersection of Manhattan Rd. (Route 52). Thence Southeast along Manhattan Rd. (Route 52) to the intersection of Newton Ave. Thence North along Newton Ave. and the Northern extension thereof to the intersection of Mills Rd. Thence East along Mills Rd. to the intersection of the Canadian National Railroad. Thence Northeast along the Canadian National Railroad. to the intersection of Rowell Ave. Thence North along Rowell Ave. to the point of beginning.

JOLIET PRECINCT 36

Beginning at the intersection of Patterson Rd. and the North line of the South ½ of Section 21. Thence East along the North line of the South ½ of Section 21 and continuing East along Mills Rd. to the intersection of Manhattan Rd. (Route 52). Thence Southeast along Manhattan Rd. (Route 52) to the intersection of the East line of the West ½ of Section 22. Thence South along the East line of the West ½ of Section 22 to the intersection of Judge Court. Thence East along Judge Court to the intersection of Sugar Creek Dr. Thence South along Sugar Creek Dr. to the intersection of Sugar Valley Rd. Thence West along Sugar Valley Rd. to the intersection of Lantern Ln. Thence South along Lantern Ln. and the Southern extension thereof to the intersection of Middletree Rd. Thence East along Middletree Rd. to the intersection of Richards St. Thence South along Richards St. to the intersection of the Southern boundary of Preston Heights Subdivision Thence West along the Southern boundary of Preston Heights Subdivision to the intersection of Chicago St. (Route 53). Thence South along Chicago St. (Route 53) to the intersection of Schweitzer Rd. (South township line of Joliet Township). Thence West along Schweitzer Rd. (South township line of Joliet Township), continuing West along the South township line of Joliet Township and Schweitzer Rd. (South township line of Joliet Township) to the intersection of the West township line of Joliet Township. Thence North along the West township line of Joliet Township to the intersection of the Des Plaines River. Thence Northeasterly along the Des Plaines River to the intersection of the North line of Section 29, Thence East along the North line of Sections 29 and 28 to the intersection of McKinley St. Thence North along McKinley St. to the intersection of Patterson Rd. Thence North along Patterson Rd. to the point of beginning.

JOLIET PRECINCT 37

Beginning at the intersection of the West line of the East ½ of Section 24 and New Lenox Rd. Thence East along New Lenox Rd. to the intersection of Cherry Hill Rd. (East township line of Joliet Township). Thence South along Cherry Hill Rd. (East township line of Joliet Township) to the intersection of Schweitzer Rd. (South township line of Joliet Township). Thence West along Schweitzer Rd. (South township line of Joliet Township) to the intersection of Chicago St. (Route 53). Thence North along Chicago St. (Route 53) to the intersection of the Southern boundary of Preston Heights Subdivision. Thence East along the Southern boundary of Preston Heights Subdivision to the intersection of Richards St. Thence North along Richards St. to the intersection of Middletree Rd. Thence West along Middletree Rd. to the intersection of the Southern extension of Lantern Ln. Thence North along said Southern extension and Lantern Ln. to the intersection of Sugar Valley Rd. Thence East along Sugar Valley Rd. to the intersection of Sugar Creek Dr. Thence North along Sugar Creek Dr. to the intersection of Manhattan Rd. (Route 52). Thence Southeast along Manhattan Rd. (Route 52) to the intersection of the North boundary line of the former C.M.St.P. & P. Railroad. Thence Southeast along the North boundary line of the former C.M.St.P. & P. Railroad. to the intersection of Rowell Ave. Thence South along Rowell Ave. to the intersection of the North line of the South ½ of Section 26, Thence East along the North line of the South ½ of Section 26 to the intersection of the West line of the East ½ of Section 26. Thence North along the West line of the East ½ of Section 26 to

the intersection of Spencer Rd. Thence East along Spencer Rd. to the intersection of Briggs St., Thence North along Briggs St. to the intersection of Mills Rd. Thence East along Mills Rd. to the intersection of the West line of the East ½ of Section 24. Thence North along the West line of the East ½ of Section 24 to the point of beginning.

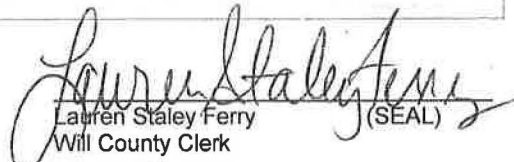
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Lockport Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Lockport Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Lockport Township shall be as follows:

LOCKPORT PRECINCT 1

Beginning at the intersection of the West township line of Lockport Township and the North township line of Lockport Township. Thence East along the North township line of Lockport Township until the intersection of Weber Rd. Thence South along Weber Rd. until the intersection of the North line of Parcel 11-04-06-400-005 and its East extension. Thence West along the North line of said parcel until the intersection of the South line of Parcel 11-04-06-179-030. Thence West along the South line of said parcel. Thence Southerly along the East line of Parcel 11-04-06-326-144. Thence Southerly along the East line of Parcel 11-04-06-326-142. Thence Southerly along the East and South lines of Parcel 11-04-06-326-140. Thence Westerly along Parcel 11-04-06-326-102. Thence Westerly along the South line of Parcel 11-04-06-326-100. Thence Northerly along the West line of said parcel until the intersection of the North line of Section 6 SW. Thence West along the North line of Section 6 SW until the intersection of the East line of Carillon Parcel 12. Thence Westerly along the East and South lines of said subdivision until the intersection of the North line of Section 6 SW. Thence West along the North line of Section 6 SW until the intersection of the West township line of Lockport Township. Thence North along the West township line of Lockport Township until the point of beginning.

LOCKPORT PRECINCT 2

Beginning at the point of intersection of Weber Rd. and 135th St. (Romeo Rd. and North township line of Lockport Township). Thence East along 135th St. (North township line of Lockport Township) to the intersection of the East line of the West ½ of the Northwest ¼ of Section 4. Thence South along the East line of the West ½ of the Northwest ¼ of Section 4 to the intersection of the North line of the South ½ of Section 4. Thence East along the North line of the South ½ of Section 4 to the intersection of the East line of the West ½ of Section 4, Thence South along the East line of the West ½ of Section 4 to the intersection of Taylor Rd.

(143rd St.). Thence West along Taylor Rd. (143rd St.) and continuing Southwest, Northwest and West to the intersection of Weber Rd. Thence North along Weber Rd. to the point of beginning.

LOCKPORT PRECINCT 3

Beginning at the point of intersection of the West line of the East ½ of the Northwest ¼ of Section 4 and 135th St. (Romeo Rd. and North township line of Lockport Township). Thence East along 135th St. (Romeo Rd. and North township line of Lockport Township) to the intersection of Emery Ave. Thence South along Emery Ave. to the intersection of Murphy Dr., Thence East along Murphy Dr. to the intersection of Troxel Ave. Thence Southwest along Troxel Ave. to the intersection of the North line of the South ½ of Section 4. Thence East along the North line of the South ½ of Section 4 to the intersection of the East line of Section 4, Thence South along the East line of Section 4 to the intersection of Taylor Rd. (143rd St.), Thence West along Taylor Rd. (143rd St.) to the intersection of the West line of the East ½ of Section 4. Thence North along the West line of the East ½ of Section 4 to the intersection of the South line of the North ½ of Section 4. Thence West along the South line of the North ½ of Section 4 to the intersection of the West line of the East ½ of the Northwest ¼ of Section 4, Thence North along the West line of the East ½ of the Northwest ¼ of Section 4 to the point of beginning.

LOCKPORT PRECINCT 4

Beginning at the point of intersection of Emery Ave. and 135th St. (Romeo Rd. and North township line of Lockport Township). Thence East along 135th St. (Romeo Rd. and North township line of Lockport Township) to the intersection of High Rd. Thence South along High Rd. to the intersection of the Southern boundary of Parcel 11-04-02-205-006. Thence West along the Southern boundary of Parcel 11-04-02-205-006 to the intersection of New Ave. Thence North along New Ave. to the intersection of the South line of the North ½ of the Northeast ¼ of Section 2. Thence West along the South line of the North ½ of the Northeast ¼ and the South line of the North ½ of the Northwest ¼ of Section 2 to the intersection of the Sanitary and Ship Canal. Thence South along the Sanitary and Ship Canal to the intersection of 9th St. (Illinois Route 7). Thence West along 9th St. (Illinois Route 7) and continuing along Renwick Rd. to the intersection of Weber Rd. Thence North along Weber Rd. to the intersection of Taylor Rd. (143rd St.). Thence East and Southeast and continuing Northeast and East along Taylor Rd. (143rd St.) to the intersection of the West boundary line of Parcel 11-04-04-400-015, Thence North along the West boundary line of Parcel 11-04-04-400-015, to the intersection of the North boundary line of Parcel 11-04-04-400-015. Thence East along the North boundary line of Parcel 11-04-04-400-015 to the intersection of Troxel Ave. Thence South along Troxel Ave. to the intersection of Taylor Rd. (143rd St.). Thence East along Taylor Rd. (143rd St.) to the intersection of the West line of Section 3. Thence North along the West line of Section 3 to the intersection of the South line of the North ½ of Section 4. Thence West along the South line of the North ½ of Section 4 to the intersection of Troxel Ave. Thence Northeast along Troxel Ave. to the intersection of Murphy Dr. Thence West along Murphy Dr. to the intersection of Emery Ave. Thence North along Emery Ave. to the point of beginning.

LOCKPORT PRECINCT 5

Beginning at the point of intersection of High Rd. and 135th St. (North township line of Lockport Township). Thence East along 135th St. (North township line of Lockport Township) to the intersection of Smith Rd. (East township line of Lockport Township). Thence South along Smith Rd. (East township line of Lockport Township) to the intersection of 151st St. Thence West along 151st St. to the intersection of Macgregor Rd. Thence South along Macgregor Rd. to the intersection of Big Run Creek. Thence West and Southwest along Big Run Creek to the intersection of the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 13. Thence South along the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 13 and Earl St. to the intersection of Thornton St. Thence West along Thornton St. and the South line of Section 14 to the intersection of the Sanitary and Ship Canal. Thence Northeast along the Sanitary and Ship Canal to the intersection of the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 2. Thence East along the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 2 and the North line of the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 2 to the intersection of New Ave. Thence South along New Ave. to the intersection of the Northern boundary of Parcel 11-04-02-205-007. Thence East along the Northern boundary of Parcel 11-04-02-205-007 to the intersection of High Rd. Thence North along High Rd. to the point of beginning.

LOCKPORT PRECINCT 6

Beginning at the point of intersection of the West township line of Lockport Township and the North line of the South $\frac{1}{2}$ of Section 6. Thence East along the North line of the South $\frac{1}{2}$ of Section 6 to the intersection of the North boundary line of Parcel 11-04-06-300-010. Thence Southeasterly and Northeasterly along the North boundary line of Parcel 11-04-06-300-010 to the point of intersection of the North boundary line of the South $\frac{1}{2}$ of Section 6. Thence East along the North boundary line of the South $\frac{1}{2}$ of Section 6 to the intersection of the East boundary line of Parcel 11-04-06-300-010. Thence Southwesterly along the eastern boundary of Parcel 11-04-06-300-010 to the intersection of the North boundary line of Lakewood Falls Unit 4 POD 5. Thence Southeasterly and Northeasterly along the Northern boundary line of Lakewood Falls Unit 4 POD 5 to the intersection of the West boundary line of Parcel 11-04-06-300-002. Thence Northeasterly along the West boundary line of Parcel 11-04-06-300-002 to the intersection of the North boundary line of the South $\frac{1}{2}$ of Section 6.

Thence East along the North boundary line of the South $\frac{1}{2}$ of Section 6 to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of Taylor Rd. (143rd St.). Thence West along Taylor Rd. (143rd St.) to the intersection of Wesglen Pkwy. Thence South along Wesglen Pkwy. to the intersection of the Southern boundary of Wesglen Subdivision Neighborhood 2 Unit 1. Thence West and Southwesterly along the Southern boundary along the Subdivision Neighborhood 2 Units 1 and 3 to the intersection of the South boundary line of Parcel 11-04-07-100-002. Thence West along the South boundary line of Parcel 11-04-07-100-002 to the intersection of the West township line of Lockport Township, Thence North along the West township line of Lockport Township to the point of beginning.

LOCKPORT PRECINCT 7

Beginning at the point of intersection of Wesglen Pkwy. and Taylor Rd. (143rd St.). Thence East along Taylor Rd. (143rd St.) to the intersection of Wespark Pkwy. Thence South along Wespark Pkwy. to the intersection of the Southern boundary of Parcel 11-04-07-206-001. Thence

Westerly along the Southern boundary of Parcel 11-04-07-206- 001 to the intersection of the East line of the West ½ of Section 7. Thence South along the East line of the West ½ of Section 7 to the intersection of Lockport Rd. Thence West along Lockport Rd. to the intersection of the West township line of Lockport Township. Thence North along the West township line of Lockport Township to the intersection of the Northern boundary of Parcel 11-04-07-101- 118, Thence Easterly along the Northern boundary of Parcel 11-04-07-101-118 and 117 to the intersection of Wesglen Pkwy. Thence Northerly along Wesglen Pkwy. to the point of beginning.

LOCKPORT PRECINCT 8

Beginning at the point of intersection of Wespark Pkwy. and Taylor St. (143rd St.). Thence East along Taylor St. (143rd St.) to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of Lockport Rd. Thence West along Lockport Rd. to the intersection of the West boundary line of the East ½ of Section 7. Thence North along the West line of the East ½ of Section 7 to the intersection of the North boundary line of Wespark Subdivision Unit 1 PUD, Thence East along the North boundary line of Wespark Subdivision Unit 1 PUD to the intersection of Wespark Pkwy. Thence North along Wespark Pkwy. to the point of beginning.

LOCKPORT PRECINCT 9

Beginning at the point of intersection of the West township line of Lockport Township and Lockport Rd. Thence East along Lockport Rd. to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of Renwick Rd. Thence West along Renwick Rd. to the intersection of the West township line of Lockport Township. Thence North along the West township line of Lockport Township to the point of beginning.

LOCKPORT PRECINCT 10

Beginning at the point of intersection of Macgregor Rd. and 151st St. Thence East along 151st St. to the intersection of Farrell Rd. (East township line of Lockport Township). Thence South along Farrell Rd. (East township line of Lockport Township) to the intersection of Highland Ave. Thence Westerly along Highland Ave. to the intersection of Macgregor Rd. Thence North along Macgregor Rd. to the point of beginning.

LOCKPORT PRECINCT 11

Beginning at the point of intersection of the Sanitary and Ship Canal and the North line of Section 23. Thence East along the North line of Section 23 and Thornton Dr. to the intersection of Pendelton Ave. Thence South along Pendelton Ave. and South and Southeast along the Eastern boundary of Parcels 11-04-24-110-003 and 030 to the intersection of 9th St. (Illinois Route 7). Thence Southwest and Northwest along 9th St. (Illinois Route 7) to the intersection of the Sanitary and Ship Canal. Thence North along the Sanitary and Ship Canal to the point of beginning.

LOCKPORT PRECINCT 12

Beginning at the point of intersection of the Northern extension of Earl St. and Big Run Creek. Thence Easterly along Big Run Creek to the intersection of Macgregor Rd. Thence South along Macgregor Rd. to the intersection of Highland Ave. Thence Easterly along Highland Ave. to the

intersection of Farrell Rd. (East township line of Lockport Township). Thence South along Farrell Rd. (East township line of Lockport Township) to the intersection of 7th St. Thence West along 7th St. to the intersection of 9th St. (Illinois Route 7). Thence Northeast along 9th St. (Illinois Route 7) to the intersection of the Western boundary of Parcel 11-04- 24-110-017. Thence Northwest and North along the Western boundary of Parcels 11-04- 24-110-017 and 11-04-24-106-005 and the center lines of Pendelton Ave. and Earl St. and the Northern extension of Earl St. to the point of beginning.

LOCKPORT PRECINCT 13

Beginning at the intersection of Gaylord Rd. (West township line of Lockport Township) and Renwick Rd. Thence East along Renwick Rd. to the intersection of the East line of the West ½ of Section 19. Thence South along the East line of the West ½ of Section 19 to the intersection of the Northern boundary of Carillon Lakes Unit 3A. Thence East along the Northern boundary of Carillon Lakes Subdivision Unit 3A to the intersection of the Eastern boundary of Carillon Lakes Subdivision Unit 3A. Thence South along the Eastern boundary of the Carillon Lakes Subdivision Unit 3A and Carillon Lakes Subdivision Unit 5A to the intersection of Division St. (Stateville Rd.), Thence West along Division St. (Stateville Rd.) to the intersection of Gaylord Rd. (West township line of Lockport Township). Thence North along Gaylord Rd. (West township line of Lockport Township) to the point of beginning.

LOCKPORT PRECINCT 14

Beginning at the point of intersection of the West line of the Northeast ¼ of Section 19 and Renwick Rd. Thence East along Renwick Rd. to the intersection of Weber Rd. Thence South along Weber Rd. to the intersection of the (F.K.A.) Joliet Junction Railroad. Thence Southwesterly along the (F.K.A.) Joliet Junction Railroad. to the intersection of the Southern boundary of Parcel 11-04-31-402-021. Thence Northwest along the Southern boundary of Parcel 11-04-31-402-021 to the intersection of the Eastern boundary of Hillcrest Heights Subdivision. Thence Southwest along the Eastern boundary of Hill Heights Subdivision to the intersection of Plainfield Rd. (US Route 30). Thence Northwest along Plainfield Rd. (US Route 30) to the intersection of the Southern extension of Grandview Ave. Thence North along the Southern extension and Grandview Ave. to the intersection of Caton Farm Rd. Thence West along Caton Farm Rd. to the intersection of Gaylord Rd. (West township line of Lockport Township). Thence North along Gaylord Rd. (West township line of Lockport Township) to the intersection of Division St. (Stateville Rd.). Thence East along Division St. (Stateville Rd.) to the intersection of the Western boundary of Renaissance Crossing Subdivision Unit 1. Thence North along the Western boundary of Renaissance Crossing Subdivision Units 1 and 2 to the intersection of the South line of the Northeast ¼ of Section 19. Thence West along the South line of the Northeast ¼ of Section 19 to the intersection of the West line of the Northeast ¼ of Section 19. Thence North along the West line of the Northeast ¼ of Section 19 to the point of beginning.

LOCKPORT PRECINCT 15

Beginning at the point of intersection of Weber Rd. and Renwick Rd. Thence East and Southeast along Renwick Rd. and 9th St. to the intersection of the Sanitary and Ship Canal. Thence

Southwesterly along the Sanitary and Ship Canal to the intersection of the South township line of Lockport Township. Thence West along the South township line of Lockport Township and Theodore St. to the intersection of Broadway St. (Illinois Route 53). Thence North along Broadway St. (Illinois Route 53) to the intersection of Elsie Ave. Thence West along Elsie Ave. to the intersection of Hickory St. Thence North along Hickory St. and the Western boundary of Parcel 11-04-33-201-022 to the intersection of the Southern boundary of Parcel 11-04-33-201-001. Thence Westerly along the Southern boundary of Parcel 11-04-33-201-001 to the intersection of the Northern extension of Center St. Thence South along the Northern extension of Center St. to the intersection of the Southern boundary of Parcel 11-04-33-101-011. Thence West along the Southern boundary of Parcel 11-04-33-101-011 to the intersection of the Northern extension of Hoffman St. Thence North along said Northern extension to the intersection of the E. J. & E. Railroad. Thence West along the E. J. & E. Railroad. to the intersection of Weber Rd. Thence North along Weber Rd. to the point of beginning.

LOCKPORT PRECINCT 16

Beginning at the point of intersection of the Sanitary and Ship Canal with 9th St. (Illinois Route 7). Thence Southeast along 9th St. (Illinois Route 7) to the intersection of Madison St. Thence Southwest along Madison St. to the intersection of 12th St. Thence Southeast along 12th St. to the intersection of Garfield St. Thence South along Garfield St. to the intersection of Division St. Thence West along Division St. to the intersection of Connor Ave. Thence South along Connor Ave. to the intersection of South St. Thence West along South St. to the intersection of Mary Ann Ln. Thence South along Mary Ann Ln. to the intersection of 17th St. Thence West along 17th St. to the intersection of Lawrence Ave. Thence South along Lawrence Ave. to the intersection of the Eastern extension of Dell Park Ave. Thence West along said Eastern Extension and continuing along Dell Park Ave. and its Western extension thereof to the intersection of the Sanitary and Ship Canal. Thence Northeasterly along the Sanitary and Ship Canal to the point of beginning.

LOCKPORT PRECINCT 17

Beginning at the intersection of 9th St. (Illinois Route 7) and 7th St. Thence East along 7th St. to the intersection of Farrell Rd. (East township line of Lockport Township). Thence South along Farrell Rd. (East township line of Lockport Township) to the intersection of Division St. Thence West along Division St. to the intersection of Garfield St. Thence North along Garfield St. to the intersection of 12th St. Thence West and Northwest along 12th St. to the intersection of Madison St. Thence North along Madison St. to the intersection of 9th St. (Illinois Route 7). Thence Southeast and Northeast along 9th St. (Illinois Route 7) to the point of beginning.

LOCKPORT PRECINCT 18

Beginning at the intersection of Connor Ave. and Division St. Thence East along Division St. to the intersection of Briggs St. Thence South along Briggs St. to the intersection of Bruce Rd. Thence West along Bruce Rd. to the intersection of State St. (Illinois Route 171). Thence North along State St. (Illinois Route 171) to the intersection of Dell Park Ave. Thence East along Dell Park Ave. and its Eastern extension of Dell Park Ave. to the intersection of Lawrence Ave. Thence North along Lawrence Ave. to the intersection of 17th St. Thence East along 17th St. to

the intersection of Mary Ann Ln. Thence North along Mary Ann Ln. to the intersection of South St. Thence East along South St. to the intersection of Connor Ave. Thence North along Connor Ave. to the point of beginning.

LOCKPORT PRECINCT 19

Beginning at the point of intersection of Briggs St. and Division St. Thence East along Division St. to the intersection of Farrell Rd. (East township line of Lockport Township). Thence South along Farrell Rd. (East township line of Lockport Township) to the intersection of Rosalind St. (South township line of Lockport Township). Thence West along Rosalind St. (South township line of Lockport Township) to the intersection of the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 35. Thence North along the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ and along Brassel St. to the intersection of Bruce Rd. Thence East along Bruce Rd. to the intersection of Briggs St. Thence North along Briggs St. to the point of beginning.

LOCKPORT PRECINCT 20

Beginning at the point of intersection of Gaylord Rd. (West township line of Lockport Township) and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of Grandview Ave., Thence South along Grandview Ave. and the Southern extension thereof to the intersection of Plainfield Rd. (US Route 30). Thence Southeast along Plainfield Rd. (US Route 30) to the intersection of the Western boundary of Parcel 11-04-31-402-023. Thence Northeast along the Western boundary of Parcel 11-04-31-402-023 to the intersection of the Northern boundary of Parcel 11-04-31-402-023. Thence Southeast along the Northern boundary of Parcels 11-04-402-023 and 11-04-402-027 to the intersection of the (F.K.A.) Joliet Junction Railroad. Thence Northeast along the (F.K.A.) Joliet Junction Railroad. to the intersection of Weber Rd. Thence South and Southwest along Weber Rd. to the intersection of Knapp Rd. Thence Southerly along Knapp Rd. to the intersection of Theodore St. (South township line of Lockport Township). Thence West along Theodore St. (South township line of Lockport Township) to the intersection of Gaylord Rd. (West township line of Lockport Township). Thence North along Gaylord Rd. (West township line of Lockport Township) to the point of beginning.

LOCKPORT PRECINCT 21

Beginning at the intersection of Weber Rd. and the Canadian National Railroad. Thence East along the Canadian National Railroad. to the intersection of the East line of the West $\frac{1}{2}$ of Section 32. Thence South along the East line of the West $\frac{1}{2}$ of Section 32 and Arbor Ln. to the point of intersection of Marlboro Ln. Thence Southeasterly along Marlboro Ln. to the intersection of Hosmer Ln. Thence Southwest along Hosmer Ln. to the intersection of the center Ln. of Theodore St. (South township line of Lockport Township). Thence West along the center Ln. of Theodore St. (South township line of Lockport Township) to the intersection of the center Ln. of Knapp Rd. Thence Northwest and North along Knapp Rd. to the intersection of Weber Rd. Thence Northeast and North along Weber Rd. to the point of beginning.

LOCKPORT PRECINCT 22

Beginning at the intersection of the West line of the East $\frac{1}{2}$ of Section 32 and the Canadian National Railroad. Thence East along the Canadian National Railroad. to the intersection of

Oakland Ave. Thence South along Oakland Ave. to the intersection of Raynor Ave. Thence South along Raynor Ave. to the intersection of Elsie Ave. Thence East along Elsie Ave. to the intersection of Highland Ave. Thence South along Highland Ave. to the intersection of Theodore St. (South township line of Lockport Township). Thence West along Theodore St. (South township line of Lockport Township) to the intersection of Hosmer Ln. Thence Northeast along Hosmer Ln. to the intersection of Marlboro Ln. Thence Northwesterly along Marlboro Ln. to the intersection of Oakland Ave. Thence North along Oakland Ave. and the Northern extension thereof to the point of beginning.

LOCKPORT PRECINCT 23

Beginning at the intersection of Oakland Ave. and the Canadian National Railroad. Thence East along the Canadian National Railroad. to the intersection of the Northern extension of Hoffman St. Thence South along said Northern extension of Hoffman St. to the intersection of the North boundary of the Zivaly's Ranch Acres Subdivision Unit No. 2. Thence East along the said North boundary to the intersection of Center St. Thence North along Center St. to the intersection of the North boundary of Eungard's Subdivision. Thence East along the North boundary of Eungard's Subdivision to the intersection of the East boundary of Eungard's Subdivision. Thence Southeasterly along the East boundary of Eungard's Subdivision and the East boundary of Mc Cowan' & Gross's Subdivision 2nd Addition to the intersection of Chaney Ave. Thence West along Chaney Ave. to the intersection of Hickory St. Thence South along Hickory St. to the intersection of Elsie Ave. Thence East along Elsie Ave. to the intersection of Broadway St. (Illinois Route 53). Thence South along Broadway St. (Illinois Route 53) to the intersection of Theodore St. (South township line of Lockport Township). Thence West along Theodore St. (South township line of Lockport Township) to the intersection of Highland Ave. Thence North along Highland Ave. to the intersection of Elsie St. Thence West along Elsie St. to the intersection of Raynor Ave. Thence North along Raynor Ave. to the intersection of Oakland Ave. Thence North along Oakland Ave. to the point of beginning.

LOCKPORT PRECINCT 24

Beginning at the intersection of the Sanitary and Ship Canal and the Western extension of Dell Park Ave. Thence East along said Western extension of Dell Park Ave. to the intersection of State St. (Illinois Route 171). Thence Southwest along State St. (Illinois Route 171) to the intersection of Bruce Rd. Thence East along Bruce Rd. to the intersection of Brassel St., Thence South along Brassel St. and its Southern extension to the intersection of Rosalind St. (South township line of Lockport Township). Thence West along Rosalind St. (South township line of Lockport Township) and the Western extension thereof to the intersection of the Sanitary and Ship Canal. Thence North and Northeast along the Sanitary and Ship Canal to the point of beginning.


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 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Manhattan Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Manhattan Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Manhattan Township shall be as follows:

MANHATTAN PRECINCT 1

Beginning at the point of intersection of Cherry Hill Rd. (West township line of Manhattan Township) and Delaney Rd. (North township line of Manhattan Township). Thence East along Delaney Rd. (North township line of Manhattan Township) to the intersection of the East line of the West ½ of the Northwest ¼ of Section 4. Thence South along the East line of the West ½ of the Northwest ¼ of Section 4 to the intersection of Jackson Creek. Thence Southwesterly along Jackson Creek to the intersection of US Route 52. Thence South and Southeast along US Route 52 (North St.) to the intersection of North St. Thence East along North St. to the intersection of the Wabash Rail Rd. Thence Southwest along the Wabash Rail Rd. to the intersection of Sweedler Rd. Thence West along Sweedler Rd. to the intersection of Gougar Rd. Thence North along the center line Gougar Rd. to the intersection of Manhattan Rd. Thence West along Manhattan Rd. to the intersection of Cherry Hill Rd. (West township line of Manhattan Township). Thence North along Cherry Hill Rd. (West township line of Manhattan Township) to the point of beginning.

MANHATTAN PRECINCT 2 (ADJUSTED)

Beginning at the intersection of S. Eastern Ave. and W. Smith Rd. Thence East along W. Smith Rd. until the intersection of W. Smith Rd. and S. Cedar Rd. Thence South of S. Cedar Rd. until the intersection of S. Cedar Rd. and W. Bruins Rd. Thence West along W. Bruins Rd. until the intersection of W. Bruins Rd. and S. State St. Thence North along S. State St. until the intersection of S. State St. and the Metra Railroad. Thence North along the Metra Railroad until the intersection of the Metra Railroad and S. Eastern Ave. Thence North along S. Eastern Ave. until the point of beginning.

MANHATTAN PRECINCT 3 (ADJUSTED)

Beginning at the intersection of S. Cedar Rd. and W. Smith Rd. Thence East along W. Smith Rd.

until the intersection of W. Smith Rd. and S. Schoolhouse Rd. Thence North along S. Schoolhouse Rd. until the intersection of S. Schoolhouse Rd. and W. Baker Rd. Thence East along W. Baker Rd. until the intersection of W. Baker Rd. and the East township line of Manhattan Township. Thence South along the East township line of Manhattan Township until the intersection of the East township line of Manhattan Township and the South township line of Manhattan Township. Thence West along the South township line of Manhattan Township until the intersection of the South township line of Manhattan Township and the West township line of Manhattan Township. Thence North along the West township line of Manhattan Township and W. Manhattan Rd. Thence East along W. Manhattan Rd. until the intersection of W. Manhattan Rd. and S. Gougar Rd. Thence South along S. Gougar Rd. until the intersection of S. Gougar Rd. and W. Sweedler Rd. Thence East along W. Sweedler Rd. until the intersection of W. Sweedler Rd. and Elwood Rd. Thence East along Elwood Rd. and its eastern extension until the Metra Railroad. Thence Northerly along the Metra Railroad until the intersection of the Metra Railroad and S. State St. Thence Southerly along S. State St. until the intersection of S. State St. and W. Bruns Rd. Thence East along W. Bruns Rd. until the intersection of W. Bruns Rd. and S. Cedar Rd. Thence North along S. Cedar Rd. to the point of beginning.

MANHATTAN PRECINCT 4

Beginning at the intersection of US Route 52 (North St.) and Smith Rd. Thence East along Smith Rd. to the intersection of Eastern Ave. Thence South along Eastern Ave. to the intersection of the Wabash Rail Rd. Thence Southwest along the Wabash Rail Rd. to the intersection of North St. Thence West along North St. to the intersection of US Route 52 (North St.). Thence Northwest along US Route 52 (North St.) to the point of beginning.

MANHATTAN PRECINCT 5 (ADJUSTED)

Beginning at the intersection of the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4 and the North township line of Manhattan Township. Thence East along the North township line of Manhattan Township until the intersection of the North township line of Manhattan Township and the West township line of Manhattan Township. Thence South along the West township line of Manhattan Township until the intersection of the West township line of Manhattan Township and W. Baker Rd. Thence West along W. Baker Rd. until the intersection of W. Baker Rd. and S. Schoolhouse Rd. Thence South along S. Schoolhouse Rd. until the intersection of S. Schoolhouse Rd. and W. Smith Rd. Thence West along W. Smith Rd. until the intersection of W. Smith Rd. and S. Rt. 52. Thence North along S. Rt. 52 until the intersection of S. Rt. 52 and Jackson Creek. Thence East along Jackson Creek until the intersection of Jackson Creek and the West line of the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 4. Thence North along the said Section line until the point of beginning.

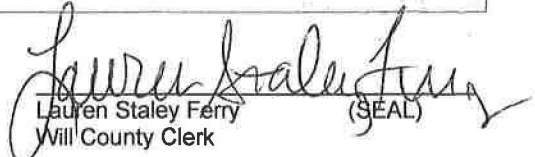
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Monee Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Monee Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Monee Township shall be as follows:

MONEE PRECINCT 1

Beginning at the intersection of Harlem Ave. (West township line of Monee Township) and Steger Rd. (North township line of Monee Township). Thence East along Steger Rd. (North township line of Monee Township) to the intersection of Neosho St. Thence South along the along Neosho St. to the intersection of Shabbona Dr. Thence West along Shabbona Dr. to the intersection of the East boundary line of Parcel 21-14-02-216-016. Thence South along the East boundary line said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line of said parcel to the intersection of the East boundary line of Parcel 21-14-02-216-028. Thence South along the East boundary line of said parcel to the intersection of Nanti St. Thence East along Nanti St. to the intersection of the East boundary line of Parcel 21-14-01-105-001. Thence South along said East boundary to the intersection of the South boundary of said parcel. Thence Southwest along the South boundary of said parcel and its Western extension to the intersection of the East boundary line of Parcel 21-14-02-217-025. Thence South along the East boundary of said parcel to the intersection of Monee Rd. Thence Southwest along Monee Rd. to the intersection of the West line of Section 2. Thence South along the West line of Section 2 to the intersection of the South line of Section 2. Thence West along the South line of Section 2 and Stuenkel Rd. to the intersection of the Illinois Central Railroad. Thence Southwest along the Illinois Central Railroad. to the point intersection with Monee Manhattan Rd. Thence West along Monee Manhattan Rd. to the intersection of Harlem Ave. (West township line of Monee Township). Thence North along Harlem Ave. (West township line of Monee Township) to the point of beginning.

MONEE PRECINCT 2

Beginning at the intersection of Neosho St. and North township line of Monee Township. Thence East along the North township line of Monee Township and Steger Rd. (North township line of Monee Township) to the intersection of the East township line of Monee Township.

Thence South along the East township line of Monee Township and Western Ave. (East township line of Monee Township) to the intersection of Hickok Ln. Thence West along Hickok Ln. to the intersection of Blackhawk Dr. Thence Northeast and North along Blackhawk Dr. to the intersection of Sandra Dr. Thence East along Sandra Dr. to the intersection of Union Dr., Thence North along Union Dr. to the intersection of Circle Dr. Thence North along Circle Dr. to the intersection of Gordon Terrace. Thence West along Gordon Terrace to the intersection of Blackhawk Dr. Thence North along Blackhawk Dr. to the intersection of University Pkwy. Thence West along University Pkwy. to the intersection of the West line of the East ½ of Section 12. Thence North along the West line of the East ½ of Section 12 to the intersection of the North boundary line of Parcel 21-14-12-100-022. Thence West along the North boundary line of said parcel to the intersection of the West boundary line of said parcel. Thence South along the West boundary line of said parcel to the intersection of the North boundary line of Thornwood Mall Subdivision. Thence West along the North boundary line of Thornwood Mall Subdivision to the intersection of Burnham Dr. Thence South along Burnham Dr. to the intersection of the South line of the North ½ of Section 12. Thence West along the South line of the North ½ of Section 12 to the intersection of Towncenter Dr. Thence South along Towncenter Dr. and Kedzie Ave. to the intersection of Hamilton Rd. Thence West along Hamilton Rd. to the intersection of Steger-Monee Rd. Thence Northeast along Steger-Monee Rd. to the intersection of Dralle Rd. Thence West along Dralle Rd. to the intersection of Will Center Rd. Thence North and Northwest along Will Center Rd. to the intersection of Dralle Rd. Thence West along Dralle Rd. to the intersection of the Illinois Central Railroad. Thence Northeast along the Illinois Central Railroad. to the intersection of Stuenkel Rd. Thence East along Stuenkel Rd. and the North line of Section 11 to the intersection of the West line of Section 1, to the intersection of Monee Rd. Thence East along Monee Rd. to the intersection of the West boundary line of Parcel 21-14-01-105-012. Thence Northwest along the West boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence Northeast along the North boundary line of said parcel and its Eastern extension to the intersection of the West boundary line of Parcel 21-14-01-105-002. Thence North along the West boundary line of said parcel to the intersection of Nanti St. Thence West along Nanti St. to the intersection of the West boundary line of Parcel 21-14-01-103- 010. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence East along the North boundary line of said parcel to the intersection of the West boundary line of Parcel 21-14-01-103-001. Thence North along the West boundary line of said parcel to the intersection of Shabbona Dr. Thence East along Shabbona Dr. to the intersection of Neosho St. Thence North along Neosho St. to the point of beginning.

MONEE PRECINCT 3

Beginning at the intersection of Harlem Ave. (West township line of Monee Township) and Monee Manhattan Rd. Thence East along Monee Manhattan Rd. to the intersection of the Illinois Central Railroad. Thence Southwest along the Illinois Central Railroad. to the intersection of Court St. Thence Southeast and East along Court St. to the intersection of Elmwood Ln. Thence South along Elmwood Ln. to the intersection of Main St. Thence East along

Main St. to the intersection of the East line of the West ½ of Section 21. Thence South along the East line of the West ½ of Section 21, to the intersection of Margaret St. Thence West along Margaret St. to the intersection of Locust Place. Thence Southwest and South along Locust Place to the intersection of the Southern boundary of Parcel 21-14-21-344-017. Thence Southwest and West along the Southern boundary of said parcel and the Western extension thereof to the intersection of the Illinois Central Railroad. Thence Southwest along the Illinois Central Railroad to the intersection of the Western extension of Laurel Ln. Thence East along said extension and Laurel Ln. to the intersection of Egyptian Trail. Thence South along Egyptian Trail to the intersection of Pauling Rd. Thence East along Pauling Rd. to the intersection of the East line of the West ½ of Section 33. Thence South along the East line of the West ½ of Section 33 to the intersection of Offner Rd. (South township line of Monee Township). Thence West along Offner Rd. (South township line of Monee Township) to the intersection of Harlem Ave. (West township line of Monee Township). Thence North along Harlem Ave. (West township line of Monee Township) to the point of beginning.

MONEE PRECINCT 4

Beginning at the intersection of the Illinois Central Rd. and Dralle Rd. Thence East along Dralle Rd. to the intersection of Will Center Rd. Thence Southeast and South along Will Center Rd. to the intersection of Dralle Rd. Thence East along Dralle Rd. to the intersection of Steger-Monee Rd. Thence Southwest along Steger-Monee Rd. to the intersection of Hamilton Rd. Thence East along Hamilton Rd. to the intersection of the East line of Section 14. Thence South along the East line of Section 14 to the intersection of Deer Creek. Thence Southwesterly along Deer Creek to the intersection of Crete- Monee Rd. Thence West along Crete-Monee Rd. to the intersection of Will Center Rd. Thence South along Will Center Rd. to the intersection of Main St. Thence West along Main St. to the intersection of the East boundary line of Monee Grove Subdivision. Thence South along said East boundary line to the intersection of Margaret St., Thence West along Margaret St., to the intersection of Ruby St. Thence North along Ruby St. to the intersection of Main St. Thence West along Main St. to the intersection of Elmwood Ln. Thence North along Elmwood Ln. to the intersection of Court St. Thence West and Northwest along Court St. to the intersection of the Illinois Central Railroad. Thence Northeast along the Illinois Central Railroad to the point of beginning.

MONEE PRECINCT 5

Beginning at the intersection of Town Center Dr. and the North line of the South ½ of Section 12. Thence East along the North line of the South ½ of Section 12 to the intersection of Burnham Dr. Thence North along Burnham Dr. to the intersection of the North boundary line of Thornwood Mall Subdivision. Thence East along the North boundary line of said subdivision to the intersection of the West boundary line of Parcel 21-14-12-100-022. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of said parcel, Thence East along the North boundary line of said parcel to the intersection of the West line of the East ½ of Section 12. Thence South along the East line of the West ½ of Section 12 to the intersection of Exchange St. (University Pkwy.). Thence East along Exchange St. (University

Pkwy.) to the intersection of the center line Blackhawk Dr. Thence South along Blackhawk Dr. to the intersection of Gordon Terrace. Thence East along Gordon Terrace to the intersection of Circle Dr. Thence South along Circle Dr., to the intersection of center line of Union Dr. Thence South along Union Dr. to the intersection of Sandra Dr. Thence West and Northwest along Sandra Dr. to the intersection of Burnham Dr. Thence Southerly along Burnham Dr. to the intersection of Hickok Dr. Thence Southwest along Hickok Dr. to the intersection of Kedzie Ave., Thence North along Kedzie Ave. and Towncenter Dr. to the point of beginning.

MONEE PRECINCT 6

Beginning at the intersection of Burnham Dr. and Sandra Dr. Thence Southeast and East along Sandra Dr. to the intersection of Blackhawk Dr. Thence Southerly along Blackhawk Dr. to the intersection of the South line of Section 13. Thence West along the South line of Section 13 to the intersection of the West line of Section 13. Thence North along the West line of Section 13 to the intersection of Hickok Dr. Thence Northeast along Hickok Dr. to the intersection of Burnham Dr. Thence Northerly along Burnham Dr. to the point of beginning.

MONEE PRECINCT 7

Beginning at the intersection of Blackhawk Dr. and Hickok Ln. Thence East along Hickok Ln. to the intersection of Western Ave. (East township line of Monee Township). Thence South along Western Ave. (East township line of Monee Township) to the intersection of Olmstead Rd., Thence West along Olmstead Rd. to the intersection of Blackhawk Dr. Thence North and Northeast along Blackhawk Dr. to the point of beginning.

MONEE PRECINCT 8

Beginning at the intersection of Deer Creek and the North line of Section 24. Thence East along the North line of Section 24 and Olmstead Rd. to the intersection of Western Ave. (East township line of Monee Township). Thence South along Western Ave. (East township line of Monee Township) and the Southern extension thereof to the intersection of Offner Rd. (South township line of Monee Township). Thence West along Offner Rd. (South township line of Monee Township) to the intersection of the West line of the East ½ of Section 33. Thence North along the West line of the East ½ of Section 33 to the intersection of Pauling Rd. Thence West along Pauling Rd. to the intersection of center line of Egyptian Trail. Thence North along Egyptian Trail to the intersection of Laurel Ln. Thence West along Laurel Ln. and the Western extension thereof to the intersection of the Illinois Central Railroad. Thence Northeast along the Illinois Central Railroad. to the intersection of the Western extension of the North boundary of Walker's Grove PUD Phase 2 Subdivision. Thence East along said Northern boundary and its Eastern extension to the intersection of the North boundary line of Parcel 21-14-21-344-018, Thence Northeast along said Northern boundary and its Eastern extension thereof to the intersection of Locust Place. Thence North and Northeast along Locust Place to the intersection of Margaret St. Thence East along Margaret St. to the intersection of the West line of the East ½ of Section 21. Thence North along the West line of the East ½ of Section 21 to the intersection of Main St. Thence East along Main St., to the intersection of Ruby St. Thence South along Ruby St. to the intersection of Margaret St. Thence East along Margaret St. to the intersection of the

Western boundary of Chapman's Addition Subdivision. Thence North along the Western boundary of Chapman's Addition Subdivision to the intersection of Main St. Thence East along Main St. to the intersection of Will Center Rd. Thence North along Will Center Rd. to the intersection of Court St. (Crete-Monee Rd.). Thence East along Court St. (Crete-Monee Rd.) to the intersection of Deer Creek. Thence Northeasterly along Deer Creek to the point of beginning.

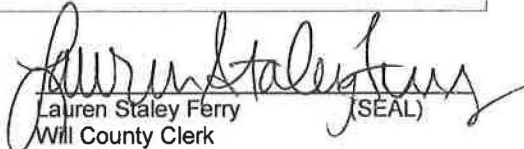
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in New Lenox Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in New Lenox Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in New Lenox Township shall be as follows:

NEW LENOX PRECINCT 1

Beginning at the intersection of Farrell Rd. (West township line of New Lenox Township) and the North township line of New Lenox Township. Thence East along the North township line of New Lenox Township to the intersection of Gougar Rd. Thence South along Gougar Rd. to the intersection of Southwest Hwy. (Route 6). Thence West along Southwest Hwy. (Route 6) to the intersection of the East boundary of Weston Way Subdivision. Thence South along the East boundary of Weston Way Subdivision to the intersection of Golf Rd. Thence East along Golf Rd. to the intersection of Gougar Rd. Thence South along Gougar Rd. to the intersection of the North boundary of Thunder Ridge Subdivision Unit 1. Thence East along the North boundary of Thunder Ridge Subdivision Unit 1 to the intersection of the East boundary of Thunder Ridge Subdivision Unit 1. Thence South along the East boundary of Thunder Ridge Subdivision Unit 1 to the intersection of the North line of the South ½ of Section 8. Thence East along the North line of the South ½ of Section 8 to the intersection of Wirt Ln. Thence South along Wirt Ln. to the intersection of Francis Rd. Thence Northeast along Francis Rd. to the intersection of I-80, Thence Southwesterly along I-80 to the intersection of Lincoln Hwy. (Route 30). Thence Northwesterly along Lincoln Hwy. (Route 30) to the intersection of the West township line of New Lenox Township. Thence North along the West township line of New Lenox Township and continuing along Farrell Rd. (West township line of New Lenox Township) to the point of beginning.

NEW LENOX PRECINCT 2 (ADJUSTED)

Beginning at the intersection of Gougar Rd. and the North township line of New Lenox Township. Thence East along the North township line of New Lenox Township to the intersection of Cedar Rd. Thence South along Cedar Rd. to the intersection of the Western

extension of the North boundary line of Parcel 15-08-03-100-013-0000. Thence East along the Western extension and the North boundary line of said parcel to the East boundary line of said parcel. Thence South along the East boundary line of said parcel to the North boundary line of Parcel 15-08-03-100-048-0000. Thence East along the North boundary line of said parcel to the East boundary line of said parcel. Thence South along the East boundary line and the Southern extension of said parcel to the intersection of Maple Rd. Thence East along Maple Rd. to the intersection of Parker Rd. Thence South along Parker Rd. to the intersection of Francis Rd. Thence East along Francis Rd. to the intersection of Marley Rd. Thence South along Marley Rd. to the intersection of Lincoln Hwy. Thence West along Lincoln Hwy. to the intersection of the center of the Metra Railroad Line (Parcel 15-08-15-505-001-0000). Thence Northerly along the Metra Railroad Line to the intersection of the West line of the East $\frac{1}{2}$ of Section 15. Thence North along the West line of the East $\frac{1}{2}$ of Section 15 to the intersection of the Eastern extension of Locust Ln. Thence West along the Eastern extension of Locust Ln. and Locust Ln. to the intersection of Cooper St. Thence North along Cooper St. to the intersection of Francis Rd., Thence West along Francis Rd. to the intersection of Cedar Rd. Thence North along Cedar Rd. to the intersection of Interstate 80. Thence Westerly along Interstate 80 to the intersection of Francis Rd. Thence West along Francis Rd. to the intersection of Wirt Rd. Thence North along Wirt Rd. to the intersection of the South line of the North $\frac{1}{2}$ of Section 8. Thence West along the South line of the North $\frac{1}{2}$ of Section 8 to the intersection of the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 8. Thence North along the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 8 to the intersection of the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 8. Thence West along the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 8 to the intersection of Gougar Rd. Thence North along Gougar Rd. to the Western extension of the South boundary line of Parcel 15-08-08-101-022-0000. Thence East along the Western extension of the South boundary line, the South boundary line, and the Eastern extension of the South boundary line of said parcel to the intersection of the East boundary line of Parcel 15-08-08-101-020-0000. Thence South along the East boundary line and Southern extension of said parcel to the intersection of Coventry Rd. Thence East along Coventry Rd. to the intersection of Lambeth Ln. Thence North along Lambeth Ln. to the intersection of the Western extension of the North boundary line of Parcel 15-08-08-106-006-0000. Thence East along the Western extension of the North boundary line, the North boundary line, and the Eastern extension of the North boundary line of said parcel to the intersection of the East line of the West $\frac{1}{2}$ of Section 8. Thence North along the East line of the West $\frac{1}{2}$ of Section 8 to the intersection of the South line of Section 5. Thence East along the South line of Section 5 to the intersection West boundary line of Springview Unit 1 Subdivision. Thence Northerly along the West boundary line of said subdivision to the intersection of Wimborne Ave. Thence West along Wimborne Ave. to the intersection of the Southeastern extension of the South boundary line of Parcel 15-08-05-408-020-0000. Thence North along the Southeastern extension and the South boundary line of said parcel to the intersection of the West line of the East $\frac{1}{2}$ of Section 5. Thence North along the West line of the East $\frac{1}{2}$ of Section 5 to the intersection of Maple Rd. Thence West along Maple Rd. to the intersection of Gougar Rd. Thence North along Gougar Rd. to the point of beginning.

NEW LENOX PRECINCT 3

Beginning at the intersection of the West boundary line of Parcel 15-08-06- 400-003 and Southwest Hwy. (Route 6). Thence East along Southwest Hwy. (Route 6) to the intersection of the East line of the West ½ of Section 5. Thence South along the East line of the West ½ of Section 5 to the intersection of the North boundary line of Parcel 15-08-05-408-027. Thence Southeast along the North boundary line of said parcel and its Southeaster extension thereof to the intersection of Wimborne Ave. Thence Southeast along Wimborne Ave. to the intersection of the East boundary line of Springview West Unit 1 Subdivision. Thence Southerly along the East boundary line of Springview West Unit 1 Subdivision and continuing Southerly along the East boundary line of Springview West Units 4, 3, and 2 to the intersection of the South line of Section 5. Thence West along the South line of Section 5 to the intersection of the East line of the West ½ of Section 8. Thence South along the East line of the West ½ of Section 8 to the intersection of the South boundary line of Edgecreek Estates No. 4-C Subdivision. Thence West along the South boundary line of said subdivision to the intersection of Lambeth Ln. Thence South along Lambeth Ln., to the intersection of Coventry Rd. Thence Northwest along Coventry Rd. to the intersection of the West boundary line of Edgecreek Estates No. 1-B Subdivision. Thence North along the West boundary line of said subdivision to the intersection of the South boundary line of Edgecreek Estates No. 1-A Subdivision. Thence West along the South boundary line of said subdivision to the intersection of Gougar Rd. Thence North along Gougar Rd. to the intersection of Golf Rd. Thence West along Golf Rd. to the intersection of the West boundary line of Parcel 15-08-06-400-009. Thence North along the West boundary line of said parcel and its Northern extension to the point of beginning.

NEW LENOX PRECINCT 4

Beginning at the intersection of Lincoln Hwy. (Route 30) and I-80. Thence Northeast along I-80 to the intersection of Cedar Rd. Thence South along Cedar Rd. to the intersection of Wallace St. Thence West along Wallace St. to the intersection of Elm Dr. Thence South along Elm Dr. to the intersection of Wood St. Thence West along Wood St. to the intersection of Vine St. Thence Southerly along Vine St. to the intersection of Lincoln Hwy. (Route 30). Thence Northwest along Lincoln Hwy. (Route 30) to the point of beginning.

NEW LENOX PRECINCT 5

Beginning at the intersection of Cedar Rd. and Francis Rd. Thence Northeast along Francis Rd. to the intersection of Cooper Rd. Thence South along Cooper Rd. to the intersection of Locust Ln. Thence East along Locust Ln. and the Eastern extension thereof to the intersection of Edmond Ave. Thence South along Edmond Ave. and continuing along the East line of the West ½ of Section 15 to the intersection of the Wabash Railroad. Thence Southwest along the Wabash Railroad. to the intersection of Lincoln Hwy. (Route 30). Thence Northwest along Lincoln Hwy. (Route 30) to the intersection of Vine St. Thence North along Vine St. to the intersection of Wood St. Thence East along Wood St. to the intersection of Elm Dr. Thence North along Elm Dr. to the intersection of Wallace St. Thence East along Wallace St. to the intersection of Cedar Rd.

Thence North along Cedar Rd. to the point of beginning.

NEW LENOX PRECINCT 6 (ADJUSTED)

Beginning at the intersection of Cedar Rd. and the North line of New Lenox Township. Thence East along the North line of New Lenox Township to the intersection of the East line of New Lenox Township. Thence South along the East line of New Lenox Township to the intersection of the North line of Section 12. Thence West along the North line of Section 12 to the intersection of the East line of Section 11. Thence South along the East line of Section 11 to the intersection of Francis Rd. Thence West along Francis Rd. to the intersection of Parker Rd., Thence North along Parker Rd. to the intersection of Maple Rd. Thence West along Maple Rd. to the intersection of the Southern extension of the East boundary line of Parcel 15-08-03-100-048-0000. Thence North along the Southern extension and the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line of said parcel to the intersection of the East boundary line of Parcel 15-08-03-100-013-0000. Thence North along the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line and the Western extension of said parcel to the intersection of Cedar Rd. Thence North along Cedar Rd. to the point of beginning.

NEW LENOX PRECINCT 7 (ADJUSTED)

Beginning at the intersection of the West line of Section 12 and the North line of Section 12. Thence East along the North line of Section 12 to the intersection of the East line of New Lenox Township. Thence South along the East line of New Lenox Township to the intersection of Francis Rd. Thence Westerly along Francis Rd. to the intersection of the East line of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 12. Thence South along the East line of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 12 to the intersection of the North line of Section 13. Thence West along the North line of Section 13 to the intersection of the East line of the West $\frac{1}{2}$ of Section 13. Thence South along the East line of the West $\frac{1}{2}$ of Section 13 to the intersection of the North boundary line of Parcel 15-08-13-104-009-0000. Thence West along the North boundary line and the Western extension of said parcel to the intersection of the East boundary line of Parcel 15-08-13-101-006-0000. Thence North along the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line and the Western extension of said parcel to the intersection of the West boundary line of Parcel 15-08-13-101-007-0000. Thence North along the West boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the East boundary line of Parcel 15-08-13-100-002-0000. Thence North along the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line and the Western extension of said parcel to the intersection of the West line of Section 13 (Schoolhouse Rd.). Thence North along the West line of Section 13 (Schoolhouse Rd.) and the West line of Section 12 to the point of beginning.

NEW LENOX PRECINCT 8 (ADJUSTED)

Beginning at the intersection of Marley Rd. and Francis Rd. Thence East along Francis Rd. to the intersection of Schoolhouse Rd. Thence South along Schoolhouse Rd. to the intersection of the Western extension of the North boundary line of Parcel 15-08-13-100-002-0000. Thence East along the Western extension and the North boundary line of said parcel to the intersection of the East boundary line of said parcel. Thence South along the East boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence West along the South boundary line of said parcel to the intersection of the West boundary line of Parcel 15-08-13-101-007-0000. Thence South along the West boundary line of said parcel to the intersection of the South boundary line of said parcel. Thence East along the South boundary line of said parcel to the intersection of the East boundary line of Parcel 15-08-13-101-006-0000. Thence South along the East boundary line of said parcel to the intersection of the Western extension of the South boundary line of Parcel 15-08-13-102-019-0000. Thence East along the Western extension of the South boundary line, the South boundary line, and the Eastern extension of the South boundary line to the intersection of the East line of the West ½ of Section 13. Thence North along the East line of the West ½ of Section 13 to the intersection of the South line of Section 12. Thence East along the South line of Section 12 to the intersection of the East line of the West ½ of the Southeast ¼ of Section 12. Thence North along the East line of the West ½ of the Southeast ¼ of Section 12 to the intersection of Francis Rd. Thence Easterly along Francis Rd. to the intersection of the East line of New Lenox Township. Thence South along the East line of New Lenox Township to the intersection of Lincoln Hwy. Thence Westerly along Lincoln Hwy. to the intersection of Joliet Hwy. Thence Westerly along Joliet Hwy. to the intersection of Schoolhouse Rd. Thence North along Schoolhouse Rd. to the intersection of Lincoln Hwy. Thence Westerly along Lincoln Hwy. to the intersection of Marley Rd. Thence Northerly along Marley Rd. to the point of beginning.

NEW LENOX PRECINCT 9 (ADJUSTED)

Beginning at the intersection of the West line of New Lenox Township and Washington St. Thence East along Washington St. to the intersection of the South boundary line of Parcel 15-08-18-101-023-0010. Thence Easterly along the South boundary line of said parcel to the intersection of Gougar Rd. Thence South along Gougar Rd. to the intersection of Interstate 80. Thence West along Interstate 80 to the intersection of the West line of New Lenox Township, Thence North along the West line of New Lenox Township to the point of beginning.

NEW LENOX PRECINCT 10 (ADJUSTED)

Beginning at the intersection of the West line of New Lenox Township and Cass St. Thence Easterly along Cass St. (Lincoln Hwy./Maple St./US 30) to the intersection of the East line of the West ½ of the Southeast ¼ of Section 16. Thence South along the East line of the West ½ of the Southeast ¼ of Section 16 to the intersection of the South line of Section 16 (Haven Ave.). Thence West along the South line of Section 16 to the intersection of Gear Dr. Thence South along Gear Dr. to the intersection of Mustang Ln. Thence East along Mustang Ln. to the intersection of Gear Dr. Thence South along Gear Dr. to the intersection Joliet Hwy. Thence

West along Joliet Hwy. to the intersection of Nelson Rd. Thence North along Nelson Rd. to the intersection of Haven Ave. Thence West along Haven Ave. to the intersection of Gougar Rd. Thence North along Gougar Rd. to the intersection of the Southern boundary of the Parcel 15-08-18-101-023-0010. Thence Westerly along the Southern boundary of said parcel to the intersection of Washington St. Thence West along Washington St. to the intersection of the West line of New Lenox Township. Thence North along the West line of New Lenox Township to the point of beginning.

NEW LENOX PRECINCT 11 (ADJUSTED)

Beginning at the intersection of Gear Dr. and Haven Ave. Thence East along Haven Ave. to the intersection of the West line of the East ½ of the Southeast ¼ of Section 16. Thence North along the West line of the East ½ of the Southeast ¼ of Section 16 to the intersection of Maple St. Thence Easterly along Maple St. to the intersection of the center of the Metra Railroad Line (Parcel 15-08-15-505-001-0000). Thence Southerly along the center of the Metra Railroad Line to the intersection of Joliet Hwy. Thence West along Joliet Hwy. to the intersection of Cedar Rd. Thence South along Cedar Rd. to the intersection of Illinois Hwy. Thence West along Illinois Hwy. to the intersection of Western Ave. Thence North along Western Ave. to the intersection of Woodlawn Rd. Thence West along Woodlawn Rd. to the intersection of Wildwood Dr. Thence North along Wildwood Dr. to the intersection of Joliet Hwy. Thence West along Joliet Hwy. to the intersection of Gear Dr. Thence North along Gear Dr. to the intersection of Mustang Ln. Thence West along Mustang Ln. to the intersection of Gear Dr. Thence North along Gear Dr. to the point of beginning.

NEW LENOX PRECINCT 12

Beginning at the intersection of the Wabash Railroad. and Lincoln Hwy. (Route 30). Thence East along Lincoln Hwy. (Route 30) to the intersection of Cooper Rd. Thence South along Cooper Rd. to the intersection of the Western extension of Fourth Ave. Thence East along said Western extension and continuing East along Fourth Ave. to the intersection of Roberts Rd. Thence South along Roberts Rd. to the intersection of Joliet Hwy. Thence East along Joliet Hwy. to the intersection of Roberts Rd. Thence South along Roberts Rd. to the intersection of the former N.Y.C. Railroad. Thence Southeast along the former N.Y.C. Railroad. to the intersection of Spencer Rd. Thence South along Spencer Rd. to the intersection of Illinois Hwy. Thence West along Illinois Hwy. to the intersection of the East line of the West ½ of Section 27. Thence South along the East line of the West ½ of Section 27 to the intersection of the South line of the North ½ of Section 27. Thence West along the South line of North ½ of Section 27 to the intersection of the Wabash Railroad. Thence Northerly along the Wabash Railroad. to the point of beginning.

NEW LENOX PRECINCT 13 (ADJUSTED)

Beginning at the intersection of Cooper St. and Lincoln Hwy. Thence East along Lincoln Hwy. to the intersection of Anderson Rd. Thence South along Anderson Rd. to the intersection of Eagle Cir. Thence West along Eagle Cir. to the intersection of Spencer Rd. Thence South along Spencer

Rd. to the intersection of the North boundary line of Parcel 15-08-23-300-022-0000. Thence Westerly along the North boundary line and the Western extension of said parcel to the intersection of Roberts Rd. Thence North along Roberts Rd. to the intersection of Joliet Hwy. Thence West along Joliet Hwy. to the intersection of Roberts Rd. Thence North along Roberts Rd. to the intersection of Fourth Ave. Thence West along Fourth Ave. to the intersection of Cooper St. Thence North along Cooper St. to the point of beginning.

NEW LENOX PRECINCT 14 (ADJUSTED)

Beginning at the intersection of Anderson Rd. and Lincoln Hwy. Thence East along Lincoln Hwy. to the intersection of Schoolhouse Rd. Thence South along Schoolhouse Rd. to the intersection of the North line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24. Thence East along the North line of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24 to the intersection of the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24. Thence South along the East line of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24 to the North boundary line of Parcel 15-08-25-100-019-0010. Thence East along the North boundary line and the Eastern extension of said parcel to the intersection of the East line of New Lenox Township. Thence South along the East line of New Lenox Township to the intersection of the South line of Section 25 (Laraway Rd.) Thence West along the South line of Section 25 (Laraway Rd.) to the intersection of Spencer Rd. Thence North along Spencer Rd. to the intersection of Eagle Cir. Thence East along Eagle Cir. to the intersection of Anderson Rd. Thence North along Anderson Rd. to the point of beginning.

NEW LENOX PRECINCT 15

Beginning at the intersection of Joliet Hwy. and Lincoln Hwy. (Route 30). Thence Southeast along Lincoln Hwy. (Route 30) to the intersection of the East township line of New Lenox Township. Thence South along the East township line of New Lenox Township, to the intersection of the former N.Y.C. Railroad. Thence West along the former N.Y.C. Railroad. to the intersection of the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24. Thence North along the West line of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 24 to the intersection of the South boundary line of Wellington Unit #1 Subdivision. Thence West along the South boundary line of Wellington Unit #1 Subdivision to the intersection of Schoolhouse Rd. Thence North along Schoolhouse Rd. to the intersection of Joliet Hwy. Thence East and Northeast along Joliet Hwy. to the point of beginning.

NEW LENOX PRECINCT 16 (ADJUSTED)

Beginning at the intersection of the West line of New Lenox Township and Interstate 80. Thence East along Interstate 80 to the intersection of Gougar Rd. Thence South along Gougar Rd. to the intersection of Haven Ave. Thence East along Haven Ave. to the intersection of Nelson Rd. Thence South along Nelson Rd. to the intersection of Joliet Hwy. Thence East along Joliet Hwy. to the intersection of Wildwood Dr. Thence South along Wildwood Dr. to the intersection of Woodlawn Rd. Thence East along Woodlawn Rd. to the intersection of Western Ave. Thence South along Western Ave. to the intersection of Spencer Rd. Thence West along Spencer Rd. to the intersection of Nelson Rd. Thence South along Nelson Rd. to the intersection of Jackson

Branch. Thence Westerly along Jackson Branch to the intersection of Laraway Rd. Thence West along Laraway Rd. to the intersection of the West line of the East ½ of Section 29. Thence North along the West line of the East ½ of Section 29 to the intersection of the South boundary of Parcel 15-08-29-500-001-0000. Thence West along the South boundary of said parcel to the intersection of Gougar Rd. Thence North along Gougar Rd. to the intersection of Spencer Rd. (also known as Illinois Hwy.). Thence West along Spencer Rd. to the intersection of the West line of New Lenox Township. Thence North along the West line of New Lenox Township to the point of beginning.

NEW LENOX PRECINCT 17 (ADJUSTED)

Beginning at the intersection of Nelson Rd. and Illinois Hwy. (also known as Spencer Rd.). Thence East along Illinois Hwy. to the intersection of Cedar Rd. Thence North along Cedar Rd. to the intersection of Joliet Hwy. Thence East along Joliet Hwy. to the intersection of the center of the Metra Railroad Line (Parcel 15-08-15-505-001-0000). Thence Southerly along the center of the Metra Railroad Line to the intersection of South line of the North ½ of Section 27. Thence East along the South line of the North ½ of Section 27 to the intersection of the East line of the West ½ of Section 27. Thence North along the East line of the West ½ of Section 27 to the intersection of Illinois Hwy. Thence East along Illinois Hwy. to the intersection of Spencer Rd., Thence South along Spencer Rd. to the intersection of Laraway Rd. Thence West along Laraway Rd. to the intersection of Nelson Rd. Thence North along Nelson Rd. to the point of beginning.

NEW LENOX PRECINCT 18 (ADJUSTED)

Beginning at the intersection of the West line of New Lenox Township and Spencer Rd. Thence East along Spencer Rd. to the intersection Gougar Rd. Thence South along Gougar Rd. to the intersection of the South boundary line of Parcel 15-08-29-500-001-0000. Thence East along the South boundary line of said parcel to the West line of the East ½ of Section 29. Thence South along the West line of the East ½ of Section 29 to the intersection of Laraway Rd. Thence East along Laraway Rd. to the intersection of Jackson Branch. Thence Easterly along Jackson Branch to the intersection of Nelson Rd. Thence South along Nelson Rd. to the intersection of Grand Mesa. Thence West along Grand Mesa to the intersection of Cattlemen Dr. Thence South along Cattlemen Dr. to the intersection of the South line of the North ½ of Section 32. Thence West along the South line of the North ½ of Section 32 to the intersection of the East line of the West ½ of Section 32. Thence South along the East line of the West ½ of Section 32 to the intersection of the South line of New Lenox Township. Thence West along the South line of New Lenox Township to the intersection of the West line of New Lenox Township. Thence North along the West line of New Lenox Township to the point of beginning.

NEW LENOX PRECINCT 19 (ADJUSTED)

Beginning at the intersection of the West line of the East ½ of Section 32 and the South line of the North ½ of Section 32. Thence East along the South line of the North ½ of Section 32 to the intersection of Cattlemen Dr. Thence North along Cattlemen Dr. to the intersection of Grand Mesa. Thence East along Grand Mesa to the intersection of Nelson Rd. Thence North along

Nelson Rd. to the intersection of Laraway Rd. Thence East along Laraway Rd. to the intersection of the East line of the West ½ of Section 33. Thence South along the East line of the West ½ of Section 33 to the intersection of the South line of New Lenox Township. Thence West along the South line of New Lenox Township to the intersection of the West line of the East ½ of Section 32. Thence North along the West line of the East ½ of Section 32 to the point of beginning.

NEW LENOX PRECINCT 20 (ADJUSTED)

Beginning at the intersection of the West line of the East ½ of Section 33 and Laraway Rd. Thence East along Laraway Rd. to the intersection of the East line of New Lenox Township. Thence South along the East line of New Lenox Township to the intersection of the South line of New Lenox Township. Thence West along the South line of New Lenox Township to the intersection of the West line of the East ½ of Section 33. Thence North along the West line of the East ½ of Section 33 to the point of beginning.

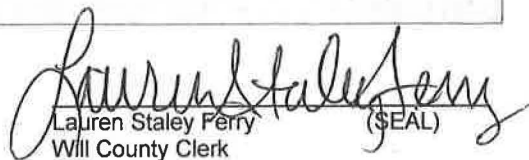
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

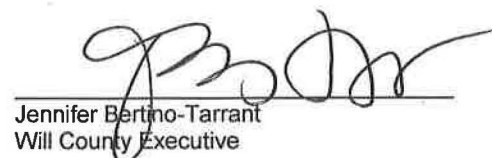
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Perry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Peotone Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Peotone Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Peotone Township shall be as follows:

PEOTONE PRECINCT 1

Beginning at the intersection of 120th Ave. (West township line of Peotone Township) and Offner Rd. (Manhattan-Wilton Rd. and the North township line of Peotone Township). Thence East along Offner Rd. (Manhattan-Wilton Rd. and the North township line of Peotone Township) to the intersection of Harlem Ave. (East township line of Peotone Township). Thence South along Harlem Ave. (East township line of Peotone Township) to the intersection of Crawford St. Thence West along Crawford St. to the intersection of West St. Thence South along West St. to the intersection of Corning Ave. Thence West along Corning Ave. to the intersection of Rathje Rd. Thence South along Rathje Rd. to the intersection of Wilmington Rd. Thence West along Wilmington Rd. to the intersection of I-57. Thence Northeast along I-57 to the intersection of the South line of Section 14. Thence West along the South line of Section 14 to Barr Rd. Thence continuing West along Barr Rd. to the intersection of the East line of the West ½ of Section 21. Thence South along the East line of the West ½ of Section 21 to the intersection of Wilmington Rd. Thence West along Wilmington-Peotone Rd. to the intersection of 120th Ave. (West township line of Peotone Township). Thence North along 120th Ave. (West township line of Peotone Township) to the point of beginning.

PEOTONE PRECINCT 2

Beginning at the intersection of 120th Ave. (West township line of Peotone Township) and Wilmington-Peotone Rd. Thence East along Wilmington-Peotone Rd. to the intersection of the West line of the East ½ of Section 21. Thence North along the West line of the East ½ of Section 21 to the intersection of Barr Rd. Thence East along Barr Rd. and the North line of Section 23 to the intersection of I-57. Thence Southwest along I-57 to the intersection of Wilmington-Peotone Rd. Thence East along Wilmington-Peotone Rd. to the intersection of Rathje Rd. Thence North along Rathje Rd. to the intersection of Corning Ave. Thence East along Corning

Ave. to the intersection of West St. Thence North along West St. to the intersection of Crawford St. Thence East along Crawford St. to the intersection of Harlem Ave. (East township line of Peotone Township). Thence South along Harlem Ave. (East township line of Peotone Township) and Dreckler Rd. (East township line of Peotone Township) to the intersection of County Line Rd. (South township line of Peotone Township). Thence West along County Line Rd. (South township line of Peotone Township) to the intersection of 120th Ave. (West township line of Peotone Township). Thence North along 120th Ave. (West township line of Peotone Township) to the point of beginning.

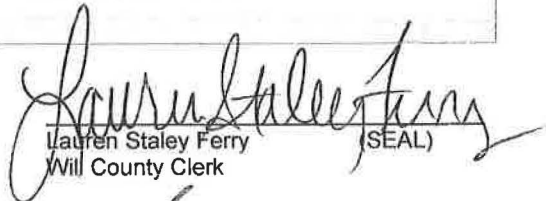
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

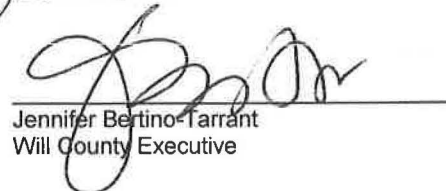
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Plainfield Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Plainfield Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Plainfield Township shall be as follows:

PLAINFIELD PRECINCT 1

Beginning at the intersection of the West township line of Plainfield Township and 135th St. (North township line of Plainfield Township). Thence East along 135th St. (North township line of Plainfield Township) to the intersection of Lincoln Hwy. (Route 30). Thence South along Lincoln Hwy. (Route 30) to the intersection of the South line of the North ½ of the Southeast ¼ of Section 5. Thence West along the South line of the North ½ of the Southeast ¼ of Section 5 to the intersection of the East line of the West ½ of Section 5. Thence South along the East line of the West ½ of Section 5 to the intersection of 143rd St. Thence East along 143rd St. to the intersection of Meadow Ln. Thence Southerly along Meadow Ln. to the intersection of Colonial Pkwy. Thence West along Colonial Pkwy. to the intersection of Capitol Dr. Thence South along Capitol Dr. to the intersection of Liberty Grove Blvd. Thence West along Liberty Grove Blvd. and the Western extension thereof to the intersection of the West township line of Plainfield Township. Thence North along the West township line of Plainfield Township to the point of beginning.

PLAINFIELD PRECINCT 2

Beginning at the intersection of Lincoln Hwy. (Route 30) and 135th St. (North township line of Plainfield Township). Thence East along 135th St. (North township line of Plainfield Township) to the intersection of Division St. (Route 59). Thence South along Division St. (Route 59) to the intersection of 143rd St. (Route 30). Thence West along 143rd St. (Route 30) to the intersection of the West line of the East ½ of Section 5. Thence North along the West line of the East ½ of Section 5 to the intersection of the North line of the South ½ of the Southeast ¼ of Section 5. Thence East along the North line of the South ½ of the Southeast ¼ of Section 5 to the intersection of Lincoln Hwy. (Route 30). Thence North along Lincoln Hwy. (Route 30) to the point of beginning.

PLAINFIELD PRECINCT 3 (ADJUSTED)

Beginning at the intersection of Rt. 59 and W. 135th St. Thence East along W. 135th St. until the intersection of W 135th St. and the East line of Parcel 06-03-02-200-007 and its North extension. Thence South along the East line of said parcel until the intersection of the East line of said parcel and the I-55 S Off Ramp. Thence Westerly along the I-55 S Off Ramp until the intersection of the I-55 S Off Ramp and the North extension of the East line of Parcel 06-03-02-200-013. Thence South along the East line of said parcel. Thence south along the East line of Parcel 06-03-02-200-018 until the intersection of said parcel and the North line of Parcel 06-03-02-400-020. Thence East along the North line of said parcel. Thence East along the North line of Parcel 06-03-02-901-000 and its East Extension to the center line of I-55 S. Thence Southerly along the center line of I-55 S until the intersection of I-55 S and W. Lockport St. Thence West along W. Lockport St. until the intersection of W. Lockport St. and the West line of Parcel 06-03-10-400-006 and it's South Extension. Thence North along the West line of said parcel. Thence North along the West line of Parcel 06-03-10-400-005. Thence North along the West line of Parcel 06-03-10-400-002. Thence North along the West line of Parcel 06-03-10-400-001 until the intersection of said parcel and the North line of Parcel 06-03-10-314-052. Thence West along the North line of said parcel. Thence West along the North line of Parcel 06-03-10-314-001 and it's West Extension until the intersection of said parcel and W. Main St. Thence Southerly along W. Main St. until the intersection of W. Main St. and Rt. 59. Thence North along Rt. 59 until the point of beginning.

PLAINFIELD PRECINCT 4 (ADJUSTED)

Beginning at the intersection of I-55 S and the North line of Section 1 SW. Thence East along the North line of Section 1 SW until the intersection of the North line of Section 1 NW and the East line of Parcel 06-03-01-100-008. Thence North along the East line of said parcel until the intersection of the East line of said parcel and the East Branch of Lily Cache Creek. Thence East along the East branch of Lily Cache Creek until the intersection of the East branch of Lily Cache Creek and S. Budler Rd. Thence South along S. Budler Rd. until the intersection of S. Budler Rd. and W. Lakewood Falls Dr. Thence Easterly along W. Lakewood Falls Dr. until the intersection of W. Lakewood Falls Dr. and S. Hartland Dr. Thence West along S. Hartland Dr. until the intersection of S. Hartland Dr. and the East line of Parcel #06-03-01-402-070. Continue North along the East line of said parcel until the intersection of the East line of said parcel and the South line of Subdivision R96-070099. Thence West along the South line of said subdivision until the intersection of the South line of said subdivision and the East line of Subdivision R96-013823. Thence South along the East line of said subdivision until the intersection of the East line of said subdivision and the East line of Parcel 06-03-01-400-006. Thence South along the East line of said parcel and its South extension until the intersection of the East line of said parcel and W. Taylor Rd. Thence West on W. Taylor Rd. until the intersection of W. Taylor Rd. and N. Old Budler Rd. Thence North on N. Old Budler Rd. until the intersection of N. Old Budler Rd. and the North line of Parcel 06-03-01-309-078 and its East extension. Thence North along the North line of said parcel until the intersection of the North line of said parcel and the West

line of said parcel. Thence South along the West line of said parcel. Thence South along the West line of Parcel 06-03-01-309-079 and its South extension until the intersection of the West line of said parcel and W. Taylor Rd. Thence West along W. Taylor Rd. until the intersection of W. Taylor Rd. and I-55 S. Thence North on I-55 N until the point of beginning.

PLAINFIELD PRECINCT 5 (ADJUSTED)

Beginning at the intersection of S. Essington Rd. and the North township line of Plainfield Township. Thence East along the North township line of Plainfield Township until the intersection of the North township line of Plainfield Township and the East township line of Plainfield Township. Thence South along the East township line of Plainfield Township until the intersection of the East township line of Plainfield Township and W. Taylor Rd., West along W. Taylor Rd. until the intersection of W. Taylor Rd. and the West line of R96-038766. Thence North along the West line of said subdivision. Thence East along the North line of said subdivision until the intersection of the North line of said subdivision and the East line of Parcel 06-03-01-402-070 and it's Easterly extension. Thence Southerly along the East line of said parcel and it's Easterly extension until the intersection of the East line of said parcel and S. Hartland Ave. Thence Easterly along S. Hartland Ave until the intersection of S. Hartland Ave and W. Lakewood Falls Dr. Thence Northerly along W. Lakewood Falls Dr. until the intersection of W. Lakewood Falls Dr. and S. Budler Rd. Thence North along S. Budler Rd. until the intersection of S. Budler Rd and the East Branch of Lily Cache Creek. Thence Westerly along the East Branch of Lily Cache Creek until the intersection of Lily Cache Creek and the East line of Parcel 06-03-01-100-008. Thence South along the East line of said parcel. Thence West along the South line of said parcel and its West extension until the West line of said parcel. Thence North along the West line of said parcel and it's North extension to I-55 S Off Ramp. Thence East along the I-55 S Off Ramp until the West line of Section 1. Thence North along the West line of Section 1 until the point of beginning.

PLAINFIELD PRECINCT 6 (ADJUSTED)

Beginning at the intersection of S. Budler Rd. and W. Taylor Rd. Thence East along W. Taylor Rd. until the intersection of W. Taylor Rd. and the West township line of Plainfield Township. Thence South along the West township line of Plainfield Township until the intersection of the West township line of Plainfield Township and the South line of Parcel 06-03-12-400-017. Thence West along the South line of said parcel. Thence West along the South line of Parcel 06-03-12-400-018 and its West extension to the intersection of the South line of said parcel and S. Budler Rd. Thence North along S. Budler Rd. until the point of beginning.

PLAINFIELD PRECINCT 7 (ADJUSTED)

Beginning at the intersection of I-55 S and W. Taylor Rd. and its West extension. Thence East along W. Taylor Rd. until the intersection of the West line of Parcel 06-03-01-309-079 and its South extension. Thence North along the West line of said parcel. Thence North along the West line Parcel 06-03-01-309-078 until the intersection of the West line of said Parcel and the North line of said parcel. Thence East along North line of said parcel and its East extension until the intersection of the North line and its East extension and N. Old Budler Rd. Thence South along

N. Old Budler Rd until the intersection of W. Taylor Rd. and S. Budler Rd. Thence South along S. Budler Rd. until the intersection of S. Budler Rd. and W. Lockport St. Thence West along W. Lockport St. until the intersection of W. Lockport St. and I-55 S. Thence North along I-55 S until the point of beginning.

PLAINFIELD PRECINCT 8

Beginning at the intersection of Meadow Ln. and 143rd St. Thence East along 143rd St. to the intersection of Rt 30 and Wallin Dr. Thence South along Wallin Dr. to the intersection of Lockport Rd. (Route 126). Thence West along Lockport Rd. (Route 126) to the intersection of Indian Boundary Rd. Thence Southwest along Indian Boundary Rd. to the intersection of Rowley Rd. Thence West along Rowley Rd. and its Western extension to the intersection of County Line Rd. (West township line of Plainfield Township). Thence North along County Line Rd. (West township line of Plainfield Township) and the West township line of Plainfield Township to the intersection of the Western extension of Liberty Grove Blvd. Thence East along the Western extension of Liberty Grove Blvd. and Liberty Grove Blvd. to the intersection of Capitol Dr. Thence North along Capitol Dr. to the intersection of Colonial Pkwy. Thence East along Colonial Pkwy. to the intersection of Meadow Ln. Thence North along Meadow Ln. to the point of beginning.

PLAINFIELD PRECINCT 9

Beginning at the intersection of Lincoln Hwy. (Route 30) and 143rd St. (Route 30). Thence East along 143rd St. (Route 30) to the intersection of Van Dyke Rd. Thence South and Southwest along Van Dyke Rd. to the intersection of center line of Wood Farm Rd. Thence Southeast and South along Wood Farm Rd. to the intersection of Lockport St. Thence East along Lockport St. to the intersection of the Canadian National Railroad. Thence Southwest along the Canadian National Railroad. to the intersection of the West boundary of Parcel 06-03-17-408-023, Thence North along the West boundary of Parcels 06-03-17-408-023 and 022 to the intersection of the South boundary of Indian Oaks Estate Unit 6 Subdivision. Thence West along the South boundary of Indian Oaks Estate Units 6 and 5 Subdivisions to the intersection of Creekside Dr. Thence North along Creekside Dr. to the intersection of the Southeastern extension of Springhole Creek. Thence Northwesterly along said extension and Springhole Creek to the intersection of Indian Boundary Rd. Thence Northeast along Indian Boundary Rd. to the intersection of Lockport St. Thence East along Lockport St. to the intersection of Wallin Dr. Thence North along Wallin Dr. to the point of beginning.

PLAINFIELD PRECINCT 10

Beginning at the intersection of Van Dyke Rd. and 143rd St. (Route 30). Thence East along 143rd St. (Route 30) to the intersection of Division St. (Route 59). Thence South along Division St. (Route 59) to the intersection of Main St. Thence Northeast along Main St. to the intersection of the North line of the South ½ of Section 10. Thence East along the North line of the South ½ of Section 10 to the intersection of the East line of the West ½ of Section 10. Thence South along the East line of the West ½ of Section 10 to the intersection of Lockport St. Thence East

along Lockport St. to the intersection of I-55. Thence South along I-55 to the intersection of Renwick Rd. Thence West along Renwick Rd. to the intersection of Joliet Rd. Thence Northwest along Joliet Rd. to the intersection of Union St. Thence West along Union St. to the intersection of Division St. (Route 59). Thence North along Division St. (Route 59) to the intersection of Commercial St. Thence West along Commercial St. to the intersection of James St. Thence Southwest along James St. and River Rd. to the intersection of the Commonwealth Edison Right-of-Way. Thence Northwest along the Commonwealth Edison Right-of-Way to the intersection of the South line of the North ½ of Section 16. Thence West along the South line of the North ½ of Section 16 to the intersection of the Canadian National Railroad. (Former EJ&E Railroad). Thence Northeast along the Canadian National Railroad. (former EJ&E Railroad.) to the intersection of Lockport St. Thence West along Lockport St. to the intersection of Wood Farm Rd. Thence North and Northwest along Wood Farm Rd. to the intersection of Van Dyke Rd. Thence Northeast and North along Van Dyke Rd. to the point of beginning.

PLAINFIELD PRECINCT 11

Beginning at the intersection of Budler Rd. and the North line of the South ½ of Section 12, Thence East along the North line of the South ½ of Section 12 to the intersection of the East township line of Plainfield Township. Thence South along the East township line of Plainfield Township to the intersection of Lockport St. Thence West along Lockport St. to the intersection of center line of Budler Rd. Thence North along Budler Rd. to the point of beginning.

PLAINFIELD PRECINCT 12

Beginning at the intersection of I-55 and Lockport St. Thence East along Lockport St. to the intersection of the East township line of Plainfield Township. Thence South along the East township line of Plainfield Township to the intersection of Renwick Rd. Thence West along Renwick Rd. to the intersection of I-55. Thence North along I-55 to the point of beginning.

PLAINFIELD PRECINCT 13 (ADJUSTED)

Beginning at the intersection of the West township line of Plainfield Township and W. Rowley Rd. and its West extension. Thence East along Rowley Rd. and its West expansion until the intersection of W. Rowley Rd. and the North line of Parcel 06-03-17-406-052 and its West extension. Thence East along the North line of said parcel until the intersection of the North line of said parcel and the West line of Parcel 06-03-17-406-014. Thence North along the West line of said parcel until the intersection of the West line of said parcel and the North line of said parcel. Thence Easterly along the North line of said parcel and its East extension until the point of intersection of the North line of said parcel and its East extension and S. Creekside Dr. South along S. Creekside Dr. until the intersection of S. Creekside Dr. and the North line of parcel 06-03-17-400-012. Thence East along the North line of said parcel. Thence East along the North line of Parcel 06-03-17-400-013 until the intersection of the North line of said parcel and the East line of said parcel. Thence South along the East line of said parcel. Thence South along the East line of Parcel 06-03-17-400-010 and its South extension to the intersection of the South line of said parcel and its South extension and the CN Railroad. Thence Northerly along the CN

Railroad until the intersection of the CN Railroad and the North line of Section 16 SW,. Thence East along the North line of Section 16 SW until the intersection of the North line of Section 16 SW and the East line of the ComEd Right of Way. Thence South along the East line of the ComEd Right of Way until the intersection of the East line of the ComEd Right of Way and W. Fraser Rd. Thence West along W. Fraser Rd. until the intersection of W. Fraser Rd. and the East line of Section 20 SE. Thence South along the East line of Section 20 SE. Thence South along the East line of Section 29 NE until the intersection of the East line of Section 29 NE and South point of Parcel 06-03-29-200-003. Thence West along the Northeast line of said parcel until the intersection of the Northeast line of said parcel and the East line of said parcel. Thence South along the East line of said parcel until the intersection of the East line of said parcel and the South line of said parcel. Thence West along the South line of said parcel and its West extension until the intersection of the South line of said parcel and its West extension and S. Drauden Rd., Then South along S. Drauden Rd until the intersection of S. Drauden Rd. and the South line of Parcel 06-03-29-300-012 and its East extension. Thence West along the South line of said Parcel and its East extension until the intersection of the South line of said parcel and its West extension and the CN Railroad. Thence North along the CN Railroad until the intersection of the CN Railroad and the North line of Section 30. Thence West along the North line of Section 30 until the intersection of the North line of Section 30 and the West township line of Plainfield Township. Thence North along the West township line of Plainfield Township until the point of beginning.

PLAINFIELD PRECINCT 14 (ADJUSTED)

Beginning from the intersection of S. James St. and W. Commercial St. Thence East along W. Commercial St. until the intersection of W. Commercial St. and Rt. 59. Thence South along Rt. 59 until the intersection of Rt. 59 and W. Union St. Thence East along W. Union St. until the intersection of W. Union St. and S. Joliet Rd. Thence Easterly along S. Joliet Rd. until the intersection of S. Joliet Rd. and W. Renwick Rd. Thence West along W. Renwick Rd. until the intersection of W. Renwick Rd. and Rt. 59. Thence South along Rt. 59 until the intersection of Rt. 59 and the North line of Section 28 SE. Thence West along the North line of Section 28 SE until the intersection of the North line of Section 28 SE and the DuPage River. Thence Westerly along the DuPage River until the intersection of the DuPage River and the West line of Section 28 NW. Thence North along the West line of Section 28 NW. Thence North along the West line of Section 21 SW until the intersection of the West line of Section 21 SW and W. Fraser Rd., Thence East along W. Fraser Rd. until the intersection of W. Fraser Rd. and West line of Section 21 NE. Thence North along the West line of Section 21 NE until the intersection of the West line of Section 21 NE and the East line of the ComEd Right of Way. Thence Northerly along the ComEd Right of Way until the intersection of the ComEd Right of Way and S. River Rd. Thence Northerly along S. River Rd until the intersection of S. River Rd. and S. James St. Thence Northerly along S. James St. until the point of beginning.

PLAINFIELD PRECINCT 15 (ADJUSTED)

Beginning at the intersection of Rt. 59 and W. Renwick Rd. Thence East along W. Renwick Rd. until the intersection of W. Renwick Rd. and S. Peerless Dr. Thence South along S. Peerless Dr. until the intersection of S. Peerless Dr. and W. Anderson St. Thence East along W. Anderson St.

until the intersection of W. Anderson St. and S. George Ct. Thence South along S. George Ct. until the intersection of S. George Ct. and W. Feeney Dr. Thence West along W. Feeney Dr. until the intersection of W. Feeney Dr. and S. Howard St. Thence South along S. Howard St. until the intersection of S. Howard St. and the North line of Section 27 NE. Thence East along the North line of Section 27 NE until the intersection of the North line of Section 27 NE and Lily Cache Creek. Thence Southerly along Lily Cache Creek until the intersection of Lily Cache Creek and the North line of Section 27 SE. Thence East along the North line of Section 27 SE. Thence East along the North line of Section 26 SW until the intersection of the North line of Section 26 SW and I-55 N. Thence South along I-55 N until the intersection of I-55 N and Caton Farm Rd. Thence West along Caton Farm Rd. until the intersection of Caton Farm Rd. and Rt. 59. Thence North along Rt. 59 until the point of beginning.

PLAINFIELD PRECINCT 16 (ADJUSTED)

Beginning at the intersection of S. Peerless Dr. and W. Renwick Rd. Thence East at W. Renwick Rd until the intersection of W. Renwick Rd. and I-55 N. Thence South along I-55 N until the intersection of I-55 N and the South line of Section 26 NW. Thence West along the South line of Section 26 NW. Thence West along the South line of Section 27 NE until the intersection of the South line of Section 27 NE and Lily Cache Creek. Thence Northerly along Lily Cache Creek until the intersection of Lily Cache Creek and the South line of Section 22 SE. Thence West along the South line of Section 22 SE until the intersection of the South line of Section 22 SE and the West line of Section 22 SE. Thence North along the West line of Section 22 SE until the intersection of the West line of Section 22 SE and W. Feeney Dr. Thence East along W. Feeney Dr. until the intersection of W. Feeney Dr. and S. George Ct. Thence North along S. George Ct. until the intersection of S. George Ct. and W. Anderson St. Thence West along W. Anderson St. until the intersection of W. Anderson St. and S. Peerless Dr. Thence North along S. Peerless Dr. until the point of beginning.

PLAINFIELD PRECINCT 17

Beginning at the intersection of I-55 and Renwick Rd. Thence East along Renwick Rd. to the intersection of Gaylord Rd. (East township line of Plainfield Township). Thence South along Gaylord Rd. (East township line of Plainfield Township) to the intersection of Spring Lake Rd. Thence West along Spring Lake Rd. to the intersection of Cherry Tree Ln. Thence South along Cherry Tree Ln. to the intersection of Sumac Dr. Thence West along Sumac Dr. to the intersection of Thoroughbred Ln. Thence South along Thoroughbred Ln. to the intersection of Frontier Ln. Thence West along Frontier Ln. to the intersection of Old Renwick Trail. Thence Southeast along Old Renwick Trail to the intersection of Legacy Dr. Thence Southwest and South along Legacy Dr. to the intersection of the South boundary of Midwest Development's Old Renwick Trail Unit 2-A Subdivision. Thence West along said South boundary to the intersection of the East line of the West ½ of Section 24. Thence South along the East line of the West ½ of Section 24 to the intersection of Division St. (Stateville Rd.). Thence West along Division St. (Stateville Rd.) and the Western extension thereof to the intersection of I-55, Thence Northeast and North along I-55 to the point of beginning.

PLAINFIELD PRECINCT 18 (ADJUSTED)

Beginning at the intersection of Cherry Tree Ln. and Spring Lake Rd. Thence East along Spring Lake Rd. until the intersection of Spring Lake Rd. and S. Gaylord Rd. Thence South along S. Gaylord Rd. until the intersection of S. Gaylord Rd. and W. Division St. Thence West along W. Division St. until the intersection of W. Division St. and the West line of Section 24 SE. Thence North along the West line of Section 24 SE until the intersection of the West line of Section 24 SE and the North line of Parcel 06-03-24-402-039. Thence East along the North line of said parcel and its East extension to the intersection of the North line of said parcel and its East extension and Legacy Dr. Thence North along Legacy Dr. until the intersection of Legacy Dr. and Old Renwick Trl. Thence North along Old Renwick Trl. until the intersection of North Renwick Trl. and Frontier Ln. Thence East along Frontier Ln. until the intersection of Frontier Ln. and Thoroughbred Ln. Thence North along Thoroughbred Ln. until the intersection of Thoroughbred Ln. and Sumac Dr. Thence East along Sumac Dr. until the intersection of Sumac Dr. and Cherry Tree Ln. Thence North along Cherry Tree Ln. until the point of beginning.

PLAINFIELD PRECINCT 19 (ADJUSTED)

Beginning at the intersection of the West township line of Plainfield Township and the North line of Section 30 NW. Thence East along the North line of Section 30 NW until the intersection of the North line of Section 30 NW and Ruth Fitzgerald Dr. Thence South along Ruth Fitzgerald Dr. until the intersection of Ruth Fitzgerald Dr. and Langsford Ln. Thence West along Langsford Ln. until the intersection of Langsford Ln. and Discovery Dr. Thence South along Discovery Dr. until the intersection of Discovery Dr. and Fontana Dr. Thence West along Fontana Dr. until the intersection of Fontana Dr. and Mirage Ave. Thence Westerly along Mirage Ave. until the intersection of Mirage Ave. and Vision Ave. Thence Southerly on Vision Ave. until the intersection of Vision Ave. and Desert Dr. Thence West along Desert Dr. until the intersection of Desert Dr. and the West township line of Plainfield Township. Thence North along the North Township line of Plainfield Township until the point of beginning.

PLAINFIELD PRECINCT 20 (ADJUSTED)

Beginning at the intersection of Ruth Fitzgerald Dr. and the North line of Section 30 NE. Thence East along the North line of Section 30 NE until the intersection of the North line of Section 30 NE and its East extension and the CN Railroad. Thence South along the CN Railroad until the intersection of the CN Railroad and the South line of Parcel 06-03-29-300-012 and its West extension. Thence West along the South line of said parcel and its East extension until the intersection of the South line of said parcel and Drauden Rd. Thence South along Drauden Rd. until the intersection of Drauden Rd. and Caton Farm Rd. Thence West along Caton Farm Rd. until the intersection of Caton Farm Rd. and the West line of Parcel 06-03-30-418-004 and its South extension. Thence North along the West line of said parcel and multiple parcels (06-03-30-418-003, 06-03-30-418-001, 06-03-30-418-100, 06-03-30-418-101, 06-03-30-418-102, 06-03-30-418-103, 06-03-30-418-104, 06-03-30-418-105, 06-03-30-418-106, 06-03-30-418-107, 06-03-30-418-108, 06-03-30-418-109, 06-03-30-418-110, 06-03-30-418-111, 06-03-30-418-112, 06-03-30-418-113, 06-03-30-418-114, 06-03-30-418-115, 06-03-30-418-116, 06-03-30-418-117, 06-03-30-418-118, 06-03-30-418-119, 06-03-30-418-120, 06-03-30-418-121, 06-03-30-418-122, 06-03-

30-418-123). Thence North along the West line and North extension of Parcel 06-03-30-418-005 until the intersection of the West line of said parcel and Langsford Ln. Thence East along Langsford Ln. until the intersection of Langsford Ln. and Ruth Fitzgerald Dr. Thence North along Ruth Fitzgerald Dr. until the point of beginning.

PLAINFIELD PRECINCT 21

Beginning at the intersection of Illinois Route 55 and the North line of the South half of the Northwest quarter of Section 35. Thence East along the North line of the South half of the Northwest quarter of Section 35 to the intersection of the East line of the West half of Section 35. Thence South along the East line of the West half of Section 35 and Addleman St. to the intersection of Fiday Rd. Thence East along Fiday Rd. to the intersection of Meath Dr. Thence South along Meath Dr. to the intersection of Timbers Edge Circle. Thence West along Timbers Edge Circle and Timberfield Way to the intersection of the Northern extension of the West boundary line of Parcel #06-03-35-406-108-0000. Thence South along the Western boundary line of Parcel #06-03-35-406-108-0000 and its Southern extension to the intersection of the Southern boundary line of Parcel #06-03-35-400-026-0000, Thence East along the Southern boundary line of Parcel #06-03-35-400-026-0000 to the intersection of Essington Rd. Thence South along Essington Rd. to the intersection of Theodore St. Thence West along Theodore St. to the intersection of Illinois Route 55. Thence North along Illinois Route 55 to the point of beginning.

PLAINFIELD PRECINCT 22 (ADJUSTED)

Beginning at the intersection the West line of Parcel 06-03-28-102-023 and the North line of said parcel. Thence East along the North line of said parcel until the intersection of the North line of said parcel and the DuPage River. Thence Easterly along the DuPage River until the intersection of the DuPage River and the North line of Section 28 SE. Thence East along the North line of Section 28 SE until the intersection of the North line of Section 28 SE and Rt. 59, Thence South along Rt. 59 until the intersection of Rt. 59 and Caton Farm Rd. Thence West along Caton Farm Rd. until the intersection of Caton Farm Rd. and S. Drauden Rd. Thence North along S. Drauden Rd until the intersection of S. Drauden Rd. and the North line of Section 29 SE, Thence West along the North line of Section 29 SE. Thence West along the North line of Section 28 SW until the intersection of the North line of Section 28 SW and the East line of Parcel 06-03-29-200-003. Thence North along said parcel until the point of beginning.

PLAINFIELD PRECINCT 23

Beginning at the intersection of I-55 and the Western extension of Division St. (Stateville Rd.), Thence East along said Western extension and Division St. (Stateville Rd.) to the intersection of the Canadian National Railroad. Thence Southeast along the Canadian National Railroad. to the intersection of Kellogg St. Thence South along Kellogg St. to the intersection of Plainfield Rd (Lincoln Hwy. and U.S. Route 30). Thence Northwesterly along Plainfield Rd. (Lincoln Hwy. and U.S. Route 30) to the intersection of Hennepin Dr. Thence Southwest and West along Hennepin Dr. to the intersection of the East line of the West ½ of Section 26. Thence South along the East

line of the West ½ of Section 26 to the intersection of Caton Farm Rd. Thence West along Caton Farm Rd. to the intersection of I-55. Thence North and Northeast along I-55 to the point of beginning.

PLAINFIELD PRECINCT 24 (ADJUSTED)

Beginning at the intersection of the West line of Section 26 NE and Hennepin Dr. Thence Easterly along Hennepin Dr. until the intersection of Hennepin Dr. and Plainfield Rd. Thence Southerly along Plainfield Rd. until the intersection of Plainfield Rd. and the East line of Parcel 06-03-25-407-010 and it's North extension. Thence Westerly along the East line of said parcel until the intersection of the East line of said parcel and the North line of Parcel 06-03-25-407-014. Thence Easterly along the North line of said parcel until the intersection of the North line of said parcel and the South line of Parcel 06-03-25-407-015 and its East extension. Thence East along the South line of said parcel and its East extension until the intersection of the South line of said parcel and Kellogg St. Thence South along Kellogg St. until the intersection of Kellogg St. and Caton Farm Rd. Thence West along Caton Farm Rd. until the intersection of Caton Farm Rd. and the West line of Section 26 SE. Thence North along the West line of Section 26 SE until the point of beginning.

PLAINFIELD PRECINCT 25 (ADJUSTED)

Beginning at the intersection of the West township line of Plainfield Township and Desert Dr. Thence East along Desert Dr. until the intersection of Desert Dr. and Vision Ave. Thence Northerly along Vision Ave. until the intersection of Vision Ave. and Mirage Ave. Thence Southerly along Mirage Ave. until the intersection of Mirage Ave. and Fontana Dr. Thence East along Fontana Dr. until the intersection of Fontana Dr. and Discovery Dr. Thence North on Discovery Dr. until the intersection of Discovery Dr. and Langsford Ln. Thence East on Langsford Ln. until the intersection of Langsford Ln. and the East line of Subdivision R98-012277, Thence South along the East line of said subdivision. Thence South along the East line of Subvision R98-012276 and its South extension until the intersection of the East line of said subdivision and Caton Farm Rd. Thence West along Caton Farm Rd. until the intersection of Caton Farm Rd. and the East line of Parcel 06-03-31-102-001 and its North extension, Thence South along the East line of said parcel and multiple parcels, (06-03-31-102-002, 06-03-31-102-003, 06-03-31-102-004, 06-03-31-102-005, 06-03-31-102-006, 06-03-31-102-007, 06-03-31-102-008, 06-03-31-102-009, 06-03-31-102-022, 06-03-31-102-014, 06-03-31-102-034, 06-03-31-102-033, 06-03-31-102-035, 06-03-31-102-054, 06-03-31-102-055, 06-03-31-102-056, 06-03-31-102-057, 06-03-31-102-058, 06-03-31-102-059, 06-03-31-113-001, 06-03-31-113-002, 06-03-31-113-003, 06-03-31-113-004, 06-03-31-113-005, 06-03-31-113-006, 06-03-31-113-007, 06-03-31-303-034, 06-03-31-303-037, 06-03-31-303-029, 06-03-31-303-013, 06-03-31-303-014, 06-03-31-303-015, 06-03-31-303-016, 06-03-31-307-001, 06-03-31-307-002, 06-03-31-307-003, 06-03-31-307-004, 06-03-31-307-005, 06-03-31-307-006, 06-03-31-307-007, 06-03-31-307-008, 06-03-31-307-009, 06-03-31-307-011, 06-03-31-307-013, 06-03-31-307-023, 06-03-31-307-025, 06-03-31-307-027, 06-03-31-307-029, 06-03-31-307-030, 06-03-31-307-031). Thence South along the East line of Parcel 06-03-31-307-032 and its South extension until the intersection of the East

line of said parcel and Theodore St. Thence West along Theodore St. until the intersection of Theodore St. and the West township line of Plainfield Township. Thence North along the West township line of Plainfield Township until the point of beginning.

PLAINFIELD PRECINCT 26 (ADJUSTED)

Beginning at the intersection of the North line of Parcel 06-03-31-102-001 and its North extension and Caton Farm Rd. Thence East along Caton Farm Rd. until the intersection of Caton Farm Rd. and Drauden Rd. Thence South along Drauden Rd. until the intersection of Drauden Rd. and the North line of the South ½ of Section 32 NW. Thence West along the North line of the South ½ of Section 32 NW until the intersection of the North line of the South ½ of Section 32 NW and the CN Railroad. Thence South along the CN Railroad until the intersection of the CN Railroad and Theodore St. Thence West along Theodore St. until the intersection of Theodore St. and the East line of Parcel 06-03-31-307-032 and its South extension. Thence North along the East line of said parcel and multiple parcels, (06-03-31-102-002, 06-03-31-102-003, 06-03-31-102-004, 06-03-31-102-005, 06-03-31-102-006, 06-03-31-102-007, 06-03-31-102-008, 06-03-31-102-009, 06-03-31-102-022, 06-03-31-102-014, 06-03-31-102-034, 06-03-31-102-033, 06-03-31-102-035, 06-03-31-102-054, 06-03-31-102-055, 06-03-31-102-056, 06-03-31-102-057, 06-03-31-102-058, 06-03-31-102-059, 06-03-31-113-001, 06-03-31-113-002, 06-03-31-113-003, 06-03-31-113-004, 06-03-31-113-005, 06-03-31-113-006, 06-03-31-113-007, 06-03-31-303-034, 06-03-31-303-037, 06-03-31-303-029, 06-03-31-303-013, 06-03-31-303-014, 06-03-31-303-015, 06-03-31-303-016, 06-03-31-307-001, 06-03-31-307-002, 06-03-31-307-003, 06-03-31-307-004, 06-03-31-307-005, 06-03-31-307-006, 06-03-31-307-007, 06-03-31-307-008, 06-03-31-307-009, 06-03-31-307-011, 06-03-31-307-013, 06-03-31-307-023, 06-03-31-307-025, 06-03-31-307-027, 06-03-31-307-029, 06-03-31-307-030, 06-03-31-307-031). Thence North along the East line of Parcel 06-03-31-102-001 and its North extension until the point of beginning.

PLAINFIELD PRECINCT 27 (ADJUSTED)

Beginning at the intersection of the CN Railroad the North line of the South ½ of Section 32 NW, Thence East along the North line of the South ½ of Section 32 NW until the intersection of said line and Drauden Rd. Thence South along Drauden Rd. until the intersection of Drauden Rd. and W. Theodore St. Thence West along W. Theodore St. until the intersection of W. Theodore St. and the CN Railroad. Thence North along the CN Railroad to the point of beginning.

PLAINFIELD PRECINCT 28

Beginning at the intersection of Drauden Rd. and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of Wesmere Pkwy. Thence Southerly along Wesmere Pkwy. to the intersection of Arbor Glen Dr. Thence Northwest along Arbor Glen Dr. to the intersection of Arbor Falls Dr. Thence Northwest and North along Arbor Falls Dr. to the intersection of Arbor Gate Dr. Thence West along Arbor Gate Dr. to the intersection of the Commonwealth Edison right-of-way. Thence Southwest along the Commonwealth Edison right-of-way to the intersection of Drauden Rd. Thence North along Drauden to the point of beginning.

PLAINFIELD PRECINCT 29

Beginning at the intersection of Wesmere Pkwy. and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of Pebble Beach Dr. Thence Southerly along Pebble Beach Dr. to the intersection of Wildflower Dr. Thence East and North along Wildflower Dr. to the intersection of Summerfield Court. Thence West along Summerfield Court to the intersection of Whispering Oaks Dr. Thence North and West along Whispering Oaks Dr. to the intersection of Country Oaks Dr. Thence Northwest along Country Oaks Dr. to the intersection of Wesmere Pkwy. Thence Northerly along Wesmere Pkwy. to the point of beginning.

PLAINFIELD PRECINCT 30

Beginning at the intersection of Pebble Beach Dr. and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of Route 59. Thence South along Route 59 to the intersection of Theodore St. (South township line of Plainfield Township). Thence West along Theodore St. (South township line of Plainfield Township) to the intersection of Pebble Beach Dr. Thence Northerly along Pebble Beach Dr. to the point of beginning.

PLAINFIELD PRECINCT 31

Beginning at the intersection of Route 59 and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of Bronk Rd. Thence Southerly along Bronk Rd. to the intersection of Bentley Dr. Thence East along Bentley Dr. to the intersection of the North boundary of Caton Farm Acres Unit 3. Thence East along said North boundary to the intersection of the DuPage River, Thence Southeast along the DuPage River to the intersection of I-55. Thence South along I-55 to the intersection of the South line of Section 34 (South township line of Plainfield Township). Thence West along the South line of Section 34 (South township line of Plainfield Township) and Theodore St. (South township line of Plainfield Township) to the intersection of Route 59, Thence North along Route 59 to the point of beginning.

PLAINFIELD PRECINCT 32

Beginning at the intersection of Bronk Rd. and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of Essington Rd. Thence South along Essington Rd. to the intersection of Fiday Rd. Thence West along Fiday Rd. to the intersection of Addleman St. Thence North along Addleman St. to the intersection of the South boundary of Parcel 06-03-35-100-015. Thence West along said South boundary and the South boundary of Parcels 06-03-35-100-014, 012 and 001 to the intersection of I-55. Thence South along I-55 to the intersection of the DuPage River, Thence Northwest along the DuPage River to the intersection of the South boundary of Riverside at Ole Caton Farm Unit 3 Subdivision. Thence West along said South boundary to the intersection of Bentley Dr. Thence West along Bentley Dr. to the intersection of Bronk Rd., Thence Northerly along Bronk Rd. to the point of beginning.

PLAINFIELD PRECINCT 33

Beginning at the intersection of Essington Rd. and Caton Farm Rd. Thence East along Caton Farm Rd. to the intersection of the East line of the West ½ of Section 36. Thence South along the East line of the West ½ of Section 36 to the intersection of Theodore St. (South township

line of Plainfield Township). Thence West along Theodore St. (South township line of Plainfield Township) to the intersection of Essington Rd. Thence North along Essington Rd. to the intersection of the South boundary of Warwick Subdivision Unit 3. Thence West along said South boundary and its Western extension to the intersection of the West boundary of Warwick Subdivision Unit 3. Thence North along said West boundary and its Northern extension to the intersection of Timberfield Way. Thence East along Timberfield Way and Timbers Edge Circle to the intersection of Meath Dr. Thence North along Meath Dr. to the intersection of Fiday Rd. Thence East along Fiday Rd. to the intersection of Essington Rd., Thence North along Essington Rd. to the point of beginning.

PLAINFIELD PRECINCT 34

Beginning at the intersection of the CN Railroad and Division St. Thence East on Division St. until the intersection of Gaylord Rd. Thence South on Gaylord Rd. until the intersection of Theodore St. Thence West on Theodore St. until the intersection of the West line of Section 36 SE. Thence North on the West line of Section 36 SE. Thence North on the west line of Section 36 NE until the intersection of Caton Farm Rd. Thence East on Caton Farm Rd until the intersection of Kellogg St. Thence North on Kellogg St. until the intersection of the North line of Parcel 06-03-25-408-031 and its East extension. Thence West along the North line of said parcel until the intersection of the West line of Parcel 06-03-25-407-015 and its South extension. Thence Northerly along the West line of said parcel. Thence Easterly along the North line of said parcel and its East extension until the intersection of Plainfield Rd. Thence Southerly along Plainfield Rd. until the intersection of Kellogg St. Thence North on Kellogg St. until the intersection of the CN Railroad. Thence Westerly along the CN Railroad until the point of beginning.

PLAINFIELD PRECINCT 35

Beginning at the intersection of the Commonwealth Edison right-of-way and Arbor Gate Dr. Thence East along Arbor Gate Dr. to the intersection of Arbor Falls Dr. Thence South and Southeast along Arbor Falls Dr. to the intersection of Arbor Glen Dr. Thence Southeast along Arbor Glen Dr. to the intersection of Wesmere Pkwy. Thence Northeast along Wesmere Pkwy. to the intersection of Country Oaks Dr. Thence Southeast along Country Oaks Dr. to the intersection of Whispering Oaks Dr. Thence East and South along Whispering Oaks Dr. to the intersection of Summerfield Court. Thence East along Summerfield Court to the intersection of Wildflower Dr. Thence South and East along Wildflower Dr. to the intersection of Pebble Beach Dr. Thence South along Pebble Beach Dr. to the intersection of Theodore St. (South township line of Plainfield Township). Thence West along Theodore St. (South township line of Plainfield Township) to the intersection of Drauden Rd. Thence North along Drauden Rd. to the intersection of the Commonwealth Edison right-of-way. Thence Northeast along the Commonwealth Edison right-of-way to the point of beginning.

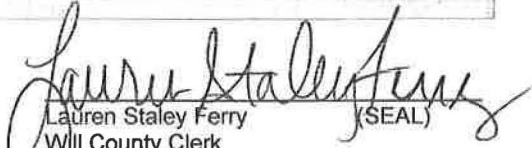
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Reed Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Reed Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Reed Township shall be as follows:

REED PRECINCT 1

Beginning at the intersection of County Line Rd. (West township line of Reed Township) and Coal City Rd. (North township line of Reed Township). Thence East along Coal City Rd. (North township line of Reed Township) to the intersection of Center St. Thence South along Center St. to the intersection of 3rd St. Thence West along 3rd St. to the intersection of School St. Thence South along School St. to the intersection of Main St. Thence West along Main St. and the Western extension thereof to the intersection of County Line Rd. (West township line of Reed Township). Thence North along County Line Rd. (West township line of Reed Township) to the point of beginning.

REED PRECINCT 2

Beginning at the intersection of Center St. and Coal City Rd. (North township line of Reed Township). Thence East along Coal City Rd. (North township line of Reed Township) to the intersection of the East township line of Reed Township. Thence South along the East township line of Reed Township to the intersection of Reed St. Thence West along Reed St. and the Western extension thereof to the intersection of the center line of Front St. (Route 53). Thence Northeast along Front St. (Route 53) to the intersection of Main St. (Route 113). Thence Northwest and West along Main St. (Route 113) to the intersection of School St. Thence North along School St. to the intersection of 3rd St. Thence East along 3rd St. to the intersection of Center St. Thence North along Center St. to the point of beginning.

REED PRECINCT 3

Beginning at the intersection of County Line Rd. (West township line of Reed Township) and the Western extension of Main St. Thence East along said extension to Main St. (Route 113). Thence East and Southeast along Main St. to the intersection of Front St. (Route 53). Thence Southwest along Front St. (Route 53) to the intersection of the Western extension of Reed St.

Thence East along said extension and Reed St. (Route 113) to the intersection of Essex Rd. (East township line of Reed Township). Thence South along Essex Rd. (East township line of Reed Township) to the intersection of County Line Rd. (South township line of Reed Township). Thence West along County Line Rd. (South township line of Reed Township) and the Western extension thereof to the intersection of Kankakee Rd. (West township line of Reed Township). Thence North along Kankakee Rd. (West township line of Reed Township) to the intersection of the West township line of Reed Township. Thence continuing North along the West township line of Reed Township to the point of beginning.

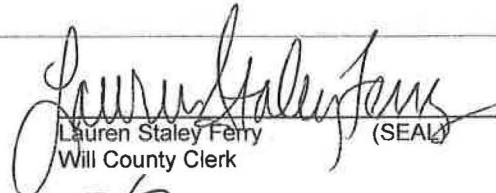
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Troy Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Troy Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Troy Township shall be as follows:

TROY PRECINCT 1

Beginning at the intersection of S. County Line Rd. (West township line of Troy Township) and Theodore St. (North township line of Troy Township). Thence East along Theodore St. (North township line of Troy Township) to the intersection of River Rd. Thence South along River Rd. to the intersection of the South line of the North half of Section 5. Thence West along the South line of the North half of Section 5 and Section 6 to the intersection of East line of Parcel #05-06-06-300-008-0000. Thence South along the East line of Parcel #05-06-06-300-008-0000 to the intersection of the South line of Parcel #05-06-06-300-008-0000. Thence West along the South line of Parcel #05-06-06-300-008-0000 and its Western extension thereof to the intersection of S. County Line Rd. (West township line of Troy Township). Thence North along S. County Line Rd. (West township line of Troy Township) to the point of beginning.

TROY PRECINCT 2

Beginning at the intersection of River Rd. and Theodore St. (North township line of Troy Township). Thence East along Theodore St. (North township line of Troy Township) to the intersection of Illinois Route 59 (Brookforest Ave.). Thence South along Illinois Route 59 (Brookforest Ave.) to the intersection of the South line of the North half of Section 4. Thence West along the South line of the North half of Section 4 to the intersection of River Rd. Thence North along River Rd. to the point of beginning.

TROY PRECINCT 3

Beginning at the intersection of Illinois Route 55 and Interstate I-80. Thence East and Northeast along Interstate I-80 to the intersection of the East township line of Troy Township. Thence South along the East township line of Troy Township to the intersection of Schweitzer Rd. (South township line of Troy Township). Thence West along Schweitzer Rd. (South township line of Troy Township) and the South township line of Troy Township to the intersection of Illinois

Route 55. Thence North along Illinois Route 55 to the point of beginning.

TROY PRECINCT 4

Beginning at the intersection of I-55 and Theodore St. (North township line of Troy Township) Thence East along Theodore St. (North township line of Troy Township) to the intersection of Addleman St. Thence South along Addleman St. to the intersection of Juniper Ave. Thence East along Juniper Ave. to the intersection of Timberline Dr. Thence South along Timberline Dr. to the intersection of Pandola Ave. Thence Southwest and West along Pandola Ave. to the intersection of Addleman St. Thence Southwest along Addleman St. to the intersection of Lindsay St. and Addleman St. Thence South along Addleman St. to the intersection of Black Rd., Thence West along Black Rd. to the intersection of I-55. Thence North along I-55 to the point of beginning.

TROY PRECINCT 5

Beginning at the intersection of Addleman St. and Theodore St. (North township line of Troy Township). Thence East along Theodore St. (North township line of Troy Township) to the intersection of the East line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 1. Thence South along the East line of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 1 to the intersection of Ingalls Ave. Thence West along Ingalls Ave. to the intersection of Essington Rd. Thence South along Essington Rd. to the intersection of Black Rd. Thence West along Black Rd. to the intersection of Addleman St. Thence North along Addleman St. to the intersection of Lindsay and Addleman St. Thence Northeast and North along Addleman St. to the intersection of Pandola Ave. Thence East and Northeast along Pandola Ave. to the intersection of Timberline Dr. Thence North along Timberline Dr. to the intersection of Juniper Ave. Thence West along Juniper Ave. to the intersection of Addleman St. Thence North along Addleman St. to the point of beginning.

TROY PRECINCT 6

Beginning at the intersection of the West line of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 1 and Theodore St. (North township line of Troy Township). Thence East along Theodore St. (North township line of Troy Township) to the intersection of the East township line of Troy Township, Thence South along the East township line of Troy Township to the intersection of Black Rd., Thence West along Black Rd. to the intersection of the Gael Dr. Thence North along Gael Dr. and the West line of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 1 to the point of beginning.

TROY PRECINCT 7 (ADJUSTED)

Beginning at the intersection of S. County Line Rd and the North line of Parcel 05-06-06-300-002. Thence East along the North line of said parcel until the intersection of the North line of said parcel and West line of Parcel 05-06-06-400-003. Thence North along the West line of said parcel until the intersection of the West line of said Parcel and the North line of Section 6 SE. Thence East along the North line of Section 6 SE. Thence East along the North line of Section 5 SW. Thence East along the North line of Section 5 SE. Thence East along the North line of Section 4 SW. Thence East along the North line of Section 4 SE until the intersection of the

North line of Section 4 SE and Rt. 59. Thence South along Rt. 59 until the intersection of Rt. 59 and W. Black Rd. Thence West along W. Black Rd. until the intersection of W. Black Rd. and South Edgewater Ln. Thence South along South Edgewater Ln. until the intersection of South Edgewater Ln. and Highland Dr. Thence East along Highland Dr. until the intersection of Highland Dr. and N. Raven Rd. Thence South along N. Raven Rd. until the intersection of N. Raven Rd. and Ridge Rd. Thence West along Ridge Rd. until the intersection of Ridge Rd. and S. County Line Rd. Thence North along S. County Line Rd. until the point of beginning.

TROY PRECINCT 8 (ADJUSTED)

Beginning at the intersection of Rt. 59 and Theodore St. Thence East along Theodore St. until the intersection of Theodore St. and its East extension and I-55 N, Thence South along I-55 N until the intersection of I-55 and W. Black Rd. Thence West along W. Black Rd. until the intersection of W. Black Rd. and the West line of Subdivision R71-021417. Thence North along the West line of said subdivision until the intersection of the North line of said subdivision and the North line of Subdivision R2003-224693. Thence West along the North line of said subdivision. Thence West along the North line of Subdivision R2005-036905 until the intersection of the North line of said subdivision and its West extension and Rt. 59. Thence North along Rt. 59 until the point of beginning.

TROY PRECINCT 9

Beginning at the intersection of Essington Rd. and Ingalls Ave. Thence East along Ingalls Ave. to the intersection of Gael Dr. Thence South along Gael Dr. to the intersection of Black Rd. Thence West along Black Rd. to the intersection of the East line of the West ½ of Section 12. Thence South along the East line of the West ½ of Section 12 to the intersection of Glenwood Ave. Thence West along Glenwood Ave. to the intersection of Essington Rd. Thence North along Essington Rd. to the point of beginning.

TROY PRECINCT 10 (ADJUSTED)

Beginning at the intersection of South Edgewater Ln. and Black Rd. Thence East along Black Rd. until the intersection of Black Rd. and Rt. 59. Thence North along Rt. 59 until the intersection of Rt. 59 and the North line of the South ½ of Section 3 SW. Thence East along the North line of the South ½ of Section 3 SW until the intersection of the North line of South ½ of Section 3 SW and the East line of the West ½ of Section 3 SW. Thence South along the East line of the West ½ of Section 3 SW until the intersection of the East line of the West ½ of Section 3 SW and Black Rd. Thence East along Black Rd. until the intersection of Black Rd. and I-55 N. Thence South along I-55 N until the intersection of I-55 N and the South line of Section 15 SW. Thence West along the South line of Section 15 SW until the intersection of the South Line of Section 15 SW and the West line of Section 15 SW. Thence North along the West line of Section 15 SW. Thence North along the West line of Section 15 NW until the intersection of the West line of Section 15 NW and Jefferson St. Thence West along Jefferson St. until the intersection of Jefferson St. and N. Brookshore Dr. Thence North along N. Brookshore Dr. until the intersection of N. Brookshore Dr. and the North line of Section 9 SE. Thence West along the North line of Section 9 SE. Thence

West along the North line of Section 9 SW until the intersection of the North line of Section 9 SW and N. Raven Rd. Thence North along N. Raven Rd. until the intersection of N. Raven Rd. and Highland Dr. Thence West along Highland Dr. until the intersection of Highland Dr. and South Edgewater Ln. Thence North along South Edgewater Ln. until the point of beginning.

TROY PRECINCT 11 (ADJUSTED)

Beginning at the intersection of I-55 N and Black Rd. Thence East along Black Rd. until the intersection of Black Rd. and Essington Rd. Thence South along Essington Rd. until the intersection of Essington Rd. and W. Jefferson St. Thence west along W. Jefferson St. until the intersection of W. Jefferson St. and I-55 N. Thence North along I-55 N until the point of beginning.

TROY PRECINCT 12 (ADJUSTED)

Beginning at the intersection of the West line of Section 12 NE and North line of said section. Thence East along the North line of said section until the East line of said section. Thence South along the East line of said section until the South line of said section. Thence West along the South line of said section until the West line of said section. Thence North along the said section until the point of beginning.

TROY PRECINCT 13 (ADJUSTED)

Beginning at the intersection of Rt. 52 and S. County Line Rd. Thence East along Rt. 52 until the intersection of Rt. 52 and the East line of Subdivision R2004-219549. Thence South along the East line of said subdivision. Thence South along the East line of Subdivision R2006-132636. Thence South along the East line of Subdivision R2005-199039 until the intersection of the East line of said subdivision and W. Seil Rd. Thence West along W. Seil Rd. until the intersection of W. Seil Rd. and S. County Line Rd. Thence North along S. County Line Rd. until the point of beginning.

TROY PRECINCT 14 (ADJUSTED)

Beginning at the intersection of S. County Line Rd. and the North line of Section 7 SW. Thence East along the North line of Section 7 SW. Thence East along the North line of Section 7 SE. Thence East along the North line of Section 8 SW. Thence East along the North line of Section 8 SE until the intersection of the North line of Section 8 SE and River Rd. Thence South along River Rd. until the intersection of River Rd. and Jefferson St. Thence East along Jefferson St. until the intersection of Jefferson St. and Ravinia Dr. and its North extension. Thence South along Ravinia Dr. until the intersection of Ravinia Dr. and Oxford Ln. Thence West along Oxford Ln. until the intersection of Oxford Ln. and S. River Rd. Thence South along S. River Rd. until the intersection of S. River Rd. and Cambridge Ln. Thence North along Cambridge Ln. until the intersection of Cambridge Ln. and Dover Way, Thence South along Dover Way until the intersection of Dover Way and W. Seil Rd., Thence West along W. Seil Rd. until the intersection of W. Seil Rd. and the East line of Subdivision R2005-199039. Thence North along the East line of said subdivision, Thence North along the East line of Subdivision R2006-132636. Thence North along the East line of Subdivision R2004-219549 until the intersection of the East line of said subdivision and Rt.

52. Thence West along Rt. 52 until the intersection of Rt. 52 and S. County Line Rd. Thence North along S. County Line Rd. until the point of beginning.

TROY PRECINCT 15 (ADJUSTED)

Beginning at the intersection of River Rd. and the North line of Section 9 SW. Thence East along the North line of Section 9 SW. Thence East along the North line of Section 9 SE until the intersection of the North line of Section 9 SE and N. Brookshore Dr. Thence South along N. Brookshore Dr. until the intersection of N. Brookshore Dr. and W. Jefferson St. Thence East along W. Jefferson St. until the intersection of W. Jefferson St and Rt. 59. Thence South along Rt. 59 until the intersection of Rt. 59 and Westshore Dr. Thence Southerly along Westshore Dr. until the intersection of Westshore Dr. and S. Raven Rd. Thence South along S. Raven Rd. until the intersection of S. Raven Rd. and Ranchwood Dr. Thence West along Ranchwood Dr. until the intersection of Ranchwood Dr. and Ravinia Dr. Thence North along Ravinia Dr. until the intersection of Ravinia Dr. and Rt. 52. Thence West along Rt. 52 until the intersection of Rt. 52 and River Rd. Thence North along River Rd. to the point of beginning.

TROY PRECINCT 16 (ADJUSTED)

Beginning at the intersection of the West line of Section 12 SW and Glenwood Ave. Thence East along Glenwood Ave. until the intersection of Glenwood Ave. and the Joliet Junction Trail. Thence South along the Joliet Junction Trail until the intersection of the Joliet Junction Trail and McDonough St. Thence West along McDonough St. until the intersection of McDonough St. and West line of Section 13 NW. Thence North along the West line of Section 13 NW. Thence North along the West line of Section 12 SW until the point of beginning.

TROY PRECINCT 17

Beginning at the intersection of Westshore Dr. and Cottage St. (Route 59). Thence South along Cottage St. (Route 59) to the intersection of Seil Rd. Thence West along Seil Rd. to the intersection of the East line of the West ½ of Section 21. Thence South along the East line of the West ½ of Section 21 to the intersection of River Crossing Dr. Thence West along River Crossing Dr. to the intersection of River Rd. Thence North along River Rd. to the intersection of Oxford Ln. Thence East along Oxford Ln. to the intersection of Ravinia Dr. Thence North along Ravinia Dr. to the intersection of Ranchwood Dr. Thence East along Ranchwood Dr. to the intersection of Raven Rd. Thence North along Raven Rd. to the intersection of Westshore Dr. Thence Northeast along Westshore Dr. to the point of beginning.

TROY PRECINCT 18 (ADJUSTED)

Beginning at the intersection of I-55 N and Rt. 52. Thence East on Rt. 52 until the intersection of Rt. 52 and the East line of Section 14 NE. Thence South along the East line of Section 14 NE until the intersection of the East line of Section 14 NE and McDonough St. Thence West on McDonough St. until the intersection of McDonough St. and Houbolt Rd. Thence South on Houbolt Rd. until the intersection of Houbolt Rd. and Longford Dr. Thence East along Longford Dr. until the intersection of Longford Dr. and the East line of Section 23 NE. Thence South along

the East line of Section 23 NE. Thence South along the East line of Section 23 SE until the intersection of the East line of Section 23 SE and I-80 E. Thence South along I-80 E until the intersection of I-80 E and I-55 N. Thence North along I-55 N until the point of beginning.

TROY PRECINCT 19

Beginning at the intersection of Houbolt Rd. and McDonough St. Thence East along McDonough St. to the intersection of the East township line of Troy Township. Thence South along the East township line of Troy Township to the intersection of I-80. Thence Southwest along I-80 to the intersection of the West line of Section 24. Thence North along the West line of Section 24 to the intersection of Longford Dr. Thence Northwest along Longford Dr. to the intersection of Houbolt Rd. Thence North along Houbolt Rd. to the point of beginning.

TROY PRECINCT 20

Beginning at the intersection of County Line Rd. (West township line of Troy Township) and Seil Rd. (Beith Rd.). Thence East along Seil Rd. (Beith Rd.) to the intersection of Dover Way. Thence North and Northeast along Dover Way to the intersection of Cambridge Ln. Thence Southeast along Cambridge Ln. to the intersection of River Rd. Thence South along River Rd. to the intersection of Lake Forrest Ln. Thence West and Southwest along Lake Forrest Ln. to the intersection of Wynstone Dr. Thence North along Wynstone Dr. to the intersection of the South line of the North ½ of Section 20. Thence West along the South line of the North ½ of Section 20 to the intersection of the North boundary of the Stansberry Farms Subdivision. Thence West along the North boundary of the Stansberry Farms Subdivision to the intersection of the Commonwealth Edison right-of-way. Thence Southwest along the Commonwealth Edison right-of-way to the intersection of the East line of Section 19. Thence South along the East line of Section 19 to the intersection of Mound Rd. Thence West along Mound Rd. to the intersection of County Line Rd. (West township line of Troy Township). Thence North along County Line Rd. (West township line of Troy Township) to the point of beginning.

TROY PRECINCT 21

Beginning at the intersection of County Line Rd. (West township line of Troy Township) and Mound Rd. Thence East along Mound Rd. to the intersection of the West line of Section 20, Thence North along the West line of Section 20 to the intersection of the Commonwealth Edison right-of-way. Thence Northeast along the Commonwealth Edison right-of-way to the intersection of the North boundary of the Stansberry Farms Subdivision. Thence East along the North boundary of said Subdivision to the intersection of the North line of the South ½ of Section 20. Thence East along the North line of the South ½ of Section 20 to the intersection of Wynstone Dr. Thence South along Wynstone Dr. to the intersection of Lake Forrest Ln. Thence East and North along Lake Forrest Ln. to the intersection of River Rd. Thence South along River Rd. to the intersection of River Crossing Dr. Thence East along River Crossing Dr. to the intersection of the West line of the East ½ of Section 21. Thence North along the West line of the East ½ of Section 21 to the intersection of Seil Rd. Thence East along Seil Rd. to the intersection of I-55. Thence South along I-55 to the intersection of I-80. Thence West and

Southwest along I-80 to the intersection of the West township line of Troy Township. Thence North along the West township line of Troy Township and continuing along County Line Rd. (West township line of Troy Township) to the point of beginning.

TROY PRECINCT 22

Beginning at the intersection of the West township line of Troy Township and I-80. Thence Northeast and East along I-80 to the intersection of I-55. Thence South along I-55 to the intersection of the South township line of Troy Township. Thence West along the South township line of Troy Township to the intersection of the West township line of Troy Township, Thence North along the West township line of Troy Township to the point of beginning.

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.

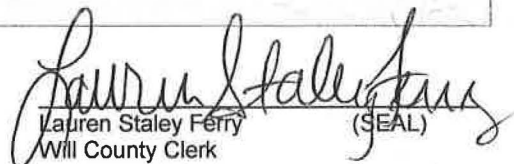
{ItemComments}

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Washington Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Washington Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Washington Township shall be as follows:

WASHINGTON PRECINCT 1

Beginning at the intersection of Western Ave. (West township line of Washington Township) and Offner Rd. (North township line of Washington Township). Thence East along Offner Rd. (North township line of Washington Township) and the Eastern extension thereof to the intersection of Dixie Hwy. Thence Southeast and South along Dixie Hwy. to the intersection of Church Rd. Thence East along Church Rd. to the intersection of the East line of Section 16. Thence South along the East line of Section 16 to the intersection of Indiana Ave. Thence West along Indiana Ave. to the intersection of Dixie Hwy. Thence North along Dixie Hwy. to the intersection of Miller St. Thence West along Miller St. to the intersection of the C. & E. I. Railroad. Thence South along the C. & E. I. Railroad. to the intersection of Hodges St. Thence West along Hodges St. to the intersection of Elliott St. Thence South along Elliott St. to the intersection of Indiana Ave. Thence West along Indiana Ave. to the intersection of Western Ave. (West township line of Washington Township). Thence North along Western Ave. (West township line of Washington Township) to the point of beginning.

WASHINGTON PRECINCT 2

Beginning at the intersection of Dixie Hwy. and the North township line of Washington Township. Thence East along the North township line of Washington Township and Offner Rd. (North township line of Washington Township) and the Eastern extension thereof to the intersection of State Line Rd. (East township line of Washington Township). Thence South along State Line Rd. (East township line of Washington Township) to the intersection of Indiana Ave. Thence West along Indiana Ave. to the intersection of the West line of Section 15. Thence North along the West line of Section 15 to the intersection of Church Rd. Thence West along Church Rd. to the intersection of Dixie Hwy. Thence North and Northwest along Dixie Hwy. to the point of beginning.

WASHINGTON PRECINCT 3

Beginning at the intersection of Western Ave. (West township line of Washington Township) and Indiana Ave. Thence East along Indiana Ave. to the intersection of Elliott St. Thence North along Elliott St. to the intersection of Hodges St. Thence East along Hodges St. to the intersection of the C. & E. I. Railroad. Thence North along the C. & E. I. Railroad. to the intersection of Miller St. Thence East along Miller St. to the intersection of Dixie Hwy., Thence South along Dixie Hwy. to the intersection of Indiana Ave. Thence East along Indiana Ave. to the intersection of State Line Rd. (East township line of Washington Township). Thence South along State Line Rd. (East township line of Washington Township) to the intersection of County Line Rd. (South township line of Washington Township). Thence West along County Line Rd. (South township line of Washington Township) to the intersection of Western Ave. (West township line of Washington Township). Thence North along Western Ave. (West township line of Washington Township) to the point of beginning.

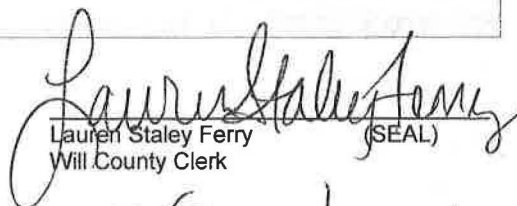
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

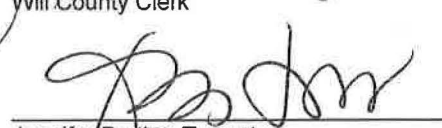
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Wesley Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Wesley Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Wesley Township shall be as follows:

WESLEY PRECINCT 1

Beginning at the point of intersection of the Kankakee River (Southwest township line of Wesley Township) and the North township line of Wesley Township. Thence East along the North township line of Wesley Township and Town Line Rd. (North township line of Wesley Township) to the intersection of Warner Bridge Rd. (East township line of Wesley Township). Thence South along Warner Bridge Rd. (East township line of Wesley Township) to the intersection of the Kankakee River (South township line of Wesley Township). Thence Northwesterly along the Kankakee River (South and West township lines of Wesley Township) to the point of beginning.

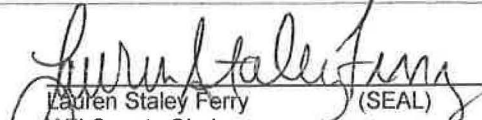
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Wheatland Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Wheatland Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Wheatland Township shall be as follows:

WHEATLAND PRECINCT 1 (ADJUSTED)

Beginning at the intersection of 119th St. and 248th Ave. (the Northwest corner of Section 28, Township 37 Range 9E). Thence East along 119th St. to the intersection of Heritage Meadows Dr. Thence South along Heritage Meadows Dr. to the intersection of Prairie Grove Dr. Thence West along Prairie Grove Dr. to the intersection of Van Dyke Rd. Thence South along Van Dyke Rd. to the intersection of 127th St. Thence West along 127th St. to the Southern extension of the East boundary of 07-01-29-400-001-0000. Thence North along said extension and the East boundary of said parcel to the North line of the Southeast ¼ of Section 29. Thence East along the North line of the Southeast ¼ of Section 29 to the intersection of 248th Ave. Thence North along 248th Ave. to the point of beginning.

WHEATLAND PRECINCT 2 (ADJUSTED)

Beginning at the intersection of Normantown Rd. and the North township line of Wheatland Township. Thence East along the North township line of Wheatland Township to the intersection of the East line of Section 5. Thence South along the East line of Section 5 to the intersection of 91st St. Thence East along 91st St. and said Eastern extension to the intersection of the East boundary line of Parcel 07-01-04-300-010. Thence South along the East boundary line of said parcel and its Southern extension to the intersection of Rosecroft Ln. Thence South along Rosecroft Ln. to the intersection of 95th St. Thence West along 95th St. to the intersection of Tall Grass Dr. Thence South along Tall Grass Dr. to the intersection of the South line of the North ½ of Section 9. Thence West along the South line of the North ½ of Section 9 to the intersection of 248th Ave. Thence North along 248th Ave to the intersection of 95th St. (the North line of Section 8). Thence West along the North line of Section 8 to the West line of the Southeast ¼ of Section 5. Thence North along the West line of the Southeast ¼ of Section 5 to the point of beginning.

WHEATLAND PRECINCT 3

Beginning at the intersection of the West line of Section 4 and the North township line of Wheatland Township. Thence East along the North township line of Wheatland Township to the intersection of Route 59. Thence South along Route 59 to the intersection of 95th St. Thence West along 95th St. to the intersection of the West boundary line of Parcel 07-01-04-304-001. Thence North along the West boundary line of said parcel and its Northern extension to the intersection of the Eastern extension of 91st St. Thence West along the Eastern extension of 91st St. and said St. to the intersection of the West line of Section 4. Thence North along the West line of Section 4 to the point of beginning.

WHEATLAND PRECINCT 4

Beginning at the intersection of Route 59 and the North township line of Wheatland Township. Thence East along the North township line of Wheatland Township to the intersection of Skylane Dr. Thence Southeasterly along Skylane Dr. to the intersection of 95th St. Thence West along 95th St. to the intersection of Route 59. Thence North along Route 59 to the point of beginning.

WHEATLAND PRECINCT 5

Beginning at the intersection of Skylane Dr. and the North township line of Wheatland Township. Thence East along the North township line of Wheatland Township to the intersection of Book Rd. Thence South along the center line of Book Rd. to the intersection of 95th St. Thence West along 95th St. to the intersection of Skylane Dr. Thence Northwesterly along Skylane Dr. to the point of beginning.

WHEATLAND PRECINCT 6

Beginning at the intersection of Book Rd. and 87th St. (North township line of Wheatland Township). Thence East along 87th St. (North township line of Wheatland Township) to the intersection of Plainfield-Naperville Rd. Thence South along Plainfield-Naperville Rd. to the intersection of Gateshead Dr. Thence West along Gateshead Dr. to the intersection of Springdale Circle. Thence Northwest and West along Springdale Circle to the intersection of Dewhurst St. Thence North along Dewhurst St. to the intersection of Leverenz Rd. Thence West along Leverenz Rd. to the intersection of Book Rd. Thence North along Book Rd. to the point of beginning.

WHEATLAND PRECINCT 7

Beginning at the intersection of Plainfield-Naperville Rd. and 87th St. (North township line of Wheatland Township). Thence East along 87th St. (North township line of Wheatland Township) to the intersection of Gleneagles Dr. Thence Southerly along Gleneagles Dr. to the intersection of Gateshead Dr. Thence West along Gateshead Dr. to the intersection of Breckenridge Ln. Thence South along Breckenridge Ln. to the intersection of De La Salle Ave. Thence Northwesterly along De La Salle Ave. to the intersection of Wendy Dr. Thence Southwest and

South along Wendy Dr. to the intersection of Breckenridge Ln. Thence West along Breckenridge Ln. to the intersection of Plainfield-Naperville Rd. Thence North along Plainfield-Naperville Rd. to the point of beginning.

WHEATLAND PRECINCT 8

Beginning at the intersection of Gleneagles Dr. and 87th St. (North township line of Wheatland Township). Thence East along 87th St. (North township line of Wheatland Township) to the intersection of Modaff Rd. (East township line of Wheatland Township). Thence South along Modaff Rd. (East township line of Wheatland Township) and the East township line of Wheatland Township to the intersection of Gateshead Dr. Thence Westerly along Gateshead Dr. to the intersection of the center line of Seiler Dr. Thence South along Seiler Dr. to the intersection of De La Salle Ave. Thence West along De La Salle Ave. to the intersection of Breckenridge Ln. Thence North along Breckenridge Ln. to the intersection of Gateshead Dr., Thence East along Gateshead Dr. to the intersection of Gleneagles Dr. Thence Northerly along Gleneagles Dr. to the point of beginning.

WHEATLAND PRECINCT 9

Beginning at the intersection of Book Rd. and Leverenz Rd. Thence East along Leverenz Rd. to the intersection of Dewhurst St. Thence South along Dewhurst St. to the intersection of Springdale Circle. Thence East and Southeast along Springdale Circle to the intersection of Gateshead Dr. Thence East along Gateshead Dr. to the intersection of Plainfield-Naperville Rd. Thence South along Plainfield- Naperville Rd. to the intersection of 95th St. Thence West along 95th St. to the intersection of Book Rd. Thence North along Book Rd. to the point of beginning.

WHEATLAND PRECINCT 10 (ADJUSTED)

Beginning at the intersection of Naperville-Plainfield Rd. and Breckenridge Ln. Thence East along Breckenridge Ln. to the intersection of Wendy Dr. Thence North along Wendy Dr. to the intersection of De La Salle Ave. Thence East along De La Salle Ave. to the intersection of Seiler Dr. Thence North along Seiler Dr. to the intersection of Gateshead Dr. Thence East along Gateshead Dr. to the intersection of the East township line of Wheatland Township. Thence South along the East township line of Wheatland Township to the intersection of the DuPage River. Thence Southwest along the DuPage River to the intersection of 95th St. Thence North along 95th St. to the intersection of Naperville-Plainfield Rd. Thence North along Naperville-Plainfield Rd. to the point of beginning.

WHEATLAND PRECINCT 11 (ADJUSTED)

Beginning at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 8 Township 37N Range 9E. Thence East along the North line of the Northeast $\frac{1}{4}$ of Section 8 to the intersection of 248th Ave. (the East line of Section 8). Thence South along 248th Ave. to the intersection of the North line of the South $\frac{1}{2}$ of Section 9. Thence East along the North line of the South $\frac{1}{2}$ of Section 9 to the intersection of Tall Grass Dr. Thence South along Tall Grass Dr. to the intersection of 103rd St. Thence West along 103rd St. to the intersection of 248th Ave. Thence South along 248th Ave.

to the intersection of the Western extension of the Northern boundary line of Parcel 07-01-16-102-026-0000. Thence East along the Western extension and the Northern boundary line of said parcel to the Eastern boundary line of Parcel 07-01-16-100-012-0000. Then South along the Eastern boundary line of said parcel to the Southern boundary line of said parcel. Thence West along the Western extension of the Southern boundary line of said parcel to the intersection of 248th Ave. Thence South along 248th Ave. to the intersection of Ashwood Rd. Thence West along Ashwood Rd. to the intersection of Chinaberry Ln. Thence West along Chinaberry Ln. to the intersection of Honeylocust Dr. Thence North along Honeylocust Dr. to the intersection of Winterberry Ave. Thence West along Winterberry Ave. to the intersection of the West line of the Northeast $\frac{1}{4}$ of Section 8. Thence North along the West line of the Northeast $\frac{1}{4}$ of Section 8 to the point of beginning.

WHEATLAND PRECINCT 12 (ADJUSTED)

Beginning at the intersection of 95th St. and Tall Grass Dr. Thence East along 95th St. to the intersection of Rt. 59. Thence South along Rt. 59 to the intersection of the Eastern extension of the Southern boundary line of Parcel 07-01-16-207-012-0000. Thence West along the Eastern extension of the Southern boundary line, the Southern boundary line, and the Western extension of the Southern boundary line of said parcel to the Eastern boundary line of Parcel 07-01-16-206-008-0000. Thence North along the Eastern boundary line and the Northern extension of the Eastern boundary line of said parcel to the Southern boundary line of Parcel 07-01-16-206-009-0000. Thence East along the Southern boundary line and the Eastern extension of the Southern boundary line of said parcel to the Eastern boundary line of Parcel 07-01-16-206-012-0000. Thence North along the Eastern boundary line and the Northern extension of the Eastern boundary line of said parcel to the intersection of Alice Ln. Thence West along Alice Ln. to the intersection of Helene Ave. Thence North along Helene Ave. to the intersection of the Western extension of the Northern boundary line of Parcel 07-01-16-205-008-0000. Thence East along the Western extension of the Northern boundary line, the Northern boundary line, and the Eastern extension of the Northern boundary line of said parcel to the Western boundary line of Parcel 07-01-16-205-005-0000. Thence North along the Western boundary line and Northern extension of the Western boundary line of said parcel to the intersection of 103rd St. Thence West along 103rd St. to the intersection of Tall Grass Dr., Thence North along Tall Grass Dr. to the point of beginning.

WHEATLAND PRECINCT 13 (ADJUSTED)

Beginning at the intersection of Rt. 59 and 95th St. Thence East along 95th St. to the intersection of Book Rd. Thence South along Book Rd. to the intersection of 103rd St. Thence West along 103rd St. to the intersection of Schillinger Dr. Thence South along Schillinger Dr. to the intersection of Cloverdale Rd. Thence West along Cloverdale Rd. to the intersection of Falcon Dr. Thence South along Falcon Dr. to the intersection of the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 15. Thence West along the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 15 to the intersection of Rt. 59, Thence North along Rt. 59 to the point of beginning.

WHEATLAND PRECINCT 14

Beginning at the intersection of Book Rd. and 95th St. Thence East along 95th St. to the intersection of Gateshead Dr. Thence Southerly along Gateshead Dr. to the intersection of Bards Ave. Thence West along Bards Ave. to the intersection of Ashbury Dr. Thence South along Ashbury Dr. to the intersection of Conan Doyle Rd. Thence East along Conan Doyle Rd. to the intersection of Falkner Dr. Thence Southwest and South along Falkner Dr. to the intersection of Grommon Rd. Thence Westerly along Grommon Rd. to the intersection of Book Rd. Thence North along Book Rd. to the point of beginning.

WHEATLAND PRECINCT 15 (ADJUSTED)

Beginning at the intersection of Gateshead Dr. and 95th St. Thence East along 95th St. to the intersection of the DuPage River. Thence Southwesterly along the DuPage River to the intersection of Naperville-Plainfield Rd. Thence North along Naperville-Plainfield Rd. to the intersection of Hamlet Rd. Thence West along Hamlet Rd. to the intersection of Falkner Dr., Thence North along Falkner Dr. to the intersection of Conan Doyle Rd. Thence West along Conan Doyle Rd. to the intersection of Ashbury Dr. Thence North along Ashbury Dr. to the intersection of Bards Ave. Thence East along Bards Ave. to the intersection of Gateshead Dr., Thence North along Gateshead Dr. to the point of beginning.

WHEATLAND PRECINCT 16 (ADJUSTED)

Beginning at the intersection of 248th Ave. and 103rd St. Thence East along 103rd St. to the intersection of the Northern extension of the Eastern boundary line of Parcel 07-01-16-205-004-0000. Thence South along the Northern extension of the Eastern boundary line and the Eastern boundary line of said parcel to the intersection of the Southern Boundary of said parcel. Thence West along the Southern boundary line and the Western extension of the Southern boundary line of said parcel to the intersection of Helene Ave. Thence South along Helene Ave. to the intersection of Alice Ln. Thence East along Alice Ln. to the intersection of the Northern extension of the Eastern boundary line of Parcel 07-01-16-206-012-0000. Thence South along said the Northern extension and the Eastern boundary line of said parcel to the Southern boundary line of said parcel. Thence West along the Southern boundary line and the Western extension to the Eastern boundary line of Parcel 07-01-16-206-002-0000. Thence South along the Eastern boundary line and the Southern extension of said parcel to the North line of the South ½ of the Northeast ¼ of Section 16. Thence East along the North line of the South ½ of the Northeast ¼ of Section 16 and the North line of the South ½ of the Northwest ¼ of Section 15 to the intersection of the East line of the West ½ of Section 15. Thence South along the East line of the West ½ of Section 15 to the intersection of the South line of the North ½ of Section 15. Thence West along the South line of the North ½ of Section 15 to the intersection of Rt. 59. Thence South along Rt. 59 to the Eastern extension of the Southern boundary line of Parcel 07-01-16-200-013-0000. Thence West along the Eastern extension and the Southern boundary line of said parcel to the Eastern boundary line of Parcel 07-01-16-400-004-0000. Thence South along the Eastern boundary line and the Southern extension of said parcel to the intersection of

111th St. Thence East along 111th St. to the Northern extension of the Eastern boundary line of Parcel 07-01-21-200-011-0000. Thence South along the Northern extension and the Eastern boundary line of said Parcel to the Northern boundary line of Parcel 07-01-21-200-015-0000. Thence East along the Northern boundary line and the Eastern extension of said parcel to the intersection of Rt. 59. Thence South along Rt. 59 to the intersection of Champion Dr. Thence Northerly along Champion Dr. to the intersection of the South line of the North ½ of Section 21. Thence West along the South line of the North ½ of Section 21 to the intersection of the West line of the Southeast ¼ of the Northwest ¼ of Section 21. Thence North along the West line of the Southeast ¼ of the Northwest ¼ of Section 21 to the intersection of the North line of the Southeast ¼ of the Northwest ¼ of Section 21. Thence East along the North line of the Southeast ¼ of the Northwest ¼ of Section 21 to the intersection of the West line of the East ½ of Section 21. Thence North along the West line of the East ½ of Section 21 to the intersection of the South line of Section 16 (also known as 111th St.). Thence West along the South line of Section 16 to the intersection of the Southern extension of the East boundary line of Parcel 07-01-16-302-030-0000. Thence North along the Southern extension and the East boundary line of said parcel to the intersection of the North boundary line of said parcel. Thence West along the North boundary line of said parcel to the intersection of the West line of the East ½ of the Southwest ¼ of Section 16. Thence North along the West line of the East ½ of the Southwest ¼ of Section 16 to the intersection of the South line of the North ½ of Section 16. Thence West along the South line of the North ½ of Section 16 to the intersection of 248th Ave. Thence North along 248th Ave to the intersection of the Western extension of the North boundary line of Parcel 07-01-16-102-011-0000. Thence East along the Western extension of the North boundary line, the North boundary line, and the Eastern extension of the North boundary line of said parcel to the intersection of the West boundary line of Parcel 07-01-16-100-012-0000. Thence North along the West boundary line of said parcel to the intersection of the South boundary line of Parcel 07-01-16-100-007-0000. Thence West along the South boundary line and the Western extension of said parcel to the intersection of 248th Ave. Thence North along 248th Ave. to the point of beginning.

WHEATLAND PRECINCT 17 (ADJUSTED)

Beginning at the intersection of Falcon Dr. and Cloverdale Rd. Thence East along Cloverdale Rd. to the intersection of Schillinger Dr. Thence South along Schillinger Dr. to the intersection of Haider Ave. Thence West along Haider Ave. to the intersection of Pradel Dr. Thence South along Pradel Dr. to the intersection of Clearwater Ln. Thence West along Clearwater Ln. to the intersection of Chokeberry Dr. Thence South along Chokeberry Dr. to the intersection of Hassert Blvd. Thence West along Hassert Blvd. to the intersection of Rt. 59. Thence South along Rt. 59 to the intersection of the Eastern extension of the Northern boundary line of Parcel 07-01-21-200-015-0000. Thence West along the Eastern extension and the Northern boundary line of said parcel to the Eastern boundary line of Parcel 07-01-21-200-011-0000. Thence North along the Eastern boundary line and the Northern extension of said parcel to the intersection of 111th St. Thence West along 111th St. to the intersection of the Southern extension of the Eastern boundary line of Parcel 07-01-16-400-004-0000. Thence North along the Southern

extension and the Eastern boundary line of said parcel to the Southern boundary line of Parcel 07-01-16-200-013-0000. Thence East along the Southern boundary line and the Eastern extension of said parcel to the intersection of Rt. 59. Thence North along Rt. 59 to the South line of the North ½ of Section 15. Thence East along the South line of the North ½ of Section 15 to the East line of the West ½ of Section 15. Thence North along the East line of the West ½ of Section 15 to the Southern boundary line of Parcel 07-01-15-201-022-0000. Thence West along the Southern boundary line and the Western extension of said parcel to the intersection of Falcon Dr. Thence North along Falcon Dr. to the point of beginning.

WHEATLAND PRECINCT 18

Beginning at the intersection of Falkner Dr. and Hamlet Rd. Thence Easterly along Hamlet Rd. to the intersection of Plainfield-Naperville Rd. Thence South along Plainfield- Naperville Rd. to the intersection of 104th St. Thence West along 104th St. to the intersection of Book Rd. Thence North along Book Rd. to the intersection of Grommon Rd. Thence Easterly along Grommon Rd. to the intersection of Falkner Dr. Thence North along Falkner Dr. to the point of beginning.

WHEATLAND PRECINCT 19 (ADJUSTED)

Beginning at the intersection of Naperville-Plainfield Rd. and the DuPage River. Thence Northeasterly along the DuPage River to the intersection of the East township line of Wheatland Township. Thence South along the East township line of Wheatland Township to the intersection of Apple Valley Rd. Thence West along Apple Valley Rd. to the intersection of Woodlet Ln. Thence North and along Woodlet Ln. to the intersection of Boughton Rd. Thence West along Boughton Rd. to the intersection of Naperville-Plainfield Rd. Thence North along Naperville-Plainfield Rd. to the point of beginning.

WHEATLAND PRECINCT 20 (ADJUSTED)

Beginning at the intersection of Book Rd. and 104th St. Thence East along 104th St. to the intersection of Naperville-Plainfield Rd. Thence South along Naperville-Plainfield Rd. to the intersection of the DuPage River. Thence Southwesterly along the DuPage River to the intersection of Hassert Blvd. Thence West along Hassert Blvd. to the intersection of Book Rd., Thence North along Book Rd. to the point of beginning.

WHEATLAND PRECINCT 21 (ADJUSTED)

Beginning at the intersection of Schillinger Dr. and 103rd St. Thence East along 103rd St. to the intersection of Book Rd. Thence South along Book Rd. to the intersection of Hassert Blvd. Thence West along Hassert Blvd. to the intersection of Thatcher Dr. Thence South along Thatcher Dr. to the intersection of High Meadow Rd. Thence West along High Meadow Rd. to the intersection of Rt. 59. Thence North along Rt. 59 to the intersection of Hassert Blvd. Thence East along Hassert Blvd. to the intersection of Chokeberry Dr. Thence North along Chokeberry Dr. to the intersection of Clearwater Ln. Thence East along Clearwater Ln. to the intersection of Pradel Dr. Thence North along Pradel Dr. to the intersection of Haider Ave. Thence East along Haider Ave. to the intersection of Schillinger Dr. Thence North along Schillinger Dr. to the point

of beginning.

WHEATLAND PRECINCT 22

Beginning at the intersection of center line of Naperville-Plainfield Rd. and Boughton Rd. Thence Northeast along Boughton Rd. to the intersection of Woodlet Ln. Thence Southeast and South along Woodlet Ln. to the intersection of Apple Valley Rd. Thence East along Apple Valley Rd. to the intersection of the East township line of Wheatland Township. Thence South along the East township line of Wheatland Township to the intersection of Rodeo Dr. Thence West along Rodeo Dr. to the intersection of Plainfield-Naperville Rd. Thence Northeast and North along Naperville-Plainfield Rd. to the point of beginning.

WHEATLAND PRECINCT 23

Beginning at the intersection of 248th Ave. and the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21. Thence East along the North line of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21 to the intersection of the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21. Thence South along the East line of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 21 to the intersection of the North line of the South $\frac{1}{2}$ of Section 21. Thence East along the North line of the South $\frac{1}{2}$ of Section 21 to the intersection of Champion Dr. Thence South and East along Champion Dr. to the intersection of Route 59. Thence South along Route 59 to the intersection of 119th St., Thence West along 119th St. to the intersection of Normantown Rd. Thence North along Normantown Rd. to the intersection of the North boundary line of Century Trace Subdivision Unit 4D. Thence East along the North boundary line of said subdivision to the point of intersection to the East boundary line of said subdivision. Thence South along the East boundary line of said subdivision to the intersection of the North line of the South $\frac{1}{2}$ of Section 20. Thence East along the North line of the South $\frac{1}{2}$ of Section 20 to the intersection of 248th Ave. Thence North along 248th Ave. to the point of beginning.

WHEATLAND PRECINCT 24 (ADJUSTED)

Beginning at the intersection of Rt. 59 and High Meadow Rd. Thence East along High Meadow Rd. to the intersection of Thatcher Dr. Thence North along Thatcher Dr. to the intersection of Hassert Blvd. Thence East along Hassert Blvd to the intersection of the DuPage River. Thence Northeasterly along the DuPage River to the intersection of Naperville-Plainfield Rd. Thence South along Naperville-Plainfield Rd. and to the intersection of 119th St. Thence West along 119th St. to the intersection of Rt. 59. Thence North along Rt. 59 to the point of beginning.

WHEATLAND PRECINCT 25

Beginning at the intersection of Heritage Meadows Dr. and 119th St. Thence East along 119th St. to the intersection of Route 59. Thence South along Route 59 to the intersection of 135th St. (South township line of Wheatland Township). Thence West along 135th St. (South township line of Wheatland Township) to the intersection of Golden Meadow Dr. Thence Northeasterly along Golden Meadow Dr. to the intersection of Golden Sunset Dr. Thence West and Northwest along Golden Sunset Dr. to the intersection of Norwood Dr. Thence West along Norwood Dr. to

the intersection of Van Dyke Rd. Thence North along Van Dyke Rd. to the intersection of Prairie Grove Dr. Thence East and Northeast along Prairie Grove Dr. to the intersection of Heritage Meadows Dr. Thence North and Northwest along Heritage Meadows Dr. to the point of beginning.

WHEATLAND PRECINCT 26 (ADJUSTED)

Beginning at the intersection of Rt. 59 and 119th St. Thence East along 119th St. to Essington Rd., Thence South along Essington Rd. to the Eastern extension of the Southern boundary line of Parcel 07-01-26-400-004-0000. Thence West along the Eastern extension and the Southern boundary line of said parcel to the Western boundary line of said parcel. Thence North along the Western boundary line of said parcel to the Southern boundary line of Parcel 07-01-26-200-003-0000. Thence West along the Southern boundary line and the Western extension to the intersection of Naperville Rd. Thence South along Naperville Rd. to the intersection of Reagan Blvd. Thence East along Reagan Blvd. to the East line of the West ½ of Section 35. Thence South along the East line of the West ½ of Section 35 to the South line of the North ½ of Section 35. Thence East along the South line of the North ½ of Section 35 to the intersection of Essington Rd. Thence South along Essington Rd. to the intersection of 135th St. (also known as Pilcher Rd.) (the South line of Wheatland Township). Thence West along the South line of Wheatland Township to the intersection of Rt. 59. Thence North along Rt. 59 to the point of beginning.

WHEATLAND PRECINCT 27 (ADJUSTED)

Beginning at the intersection of Naperville Rd. and the Western extension of the Southern boundary line of 07-01-26-200-003-0000. Thence East along the Western extension and the Southern boundary of said parcel to the Eastern boundary line of Parcel 07-01-26-400-004-0000. Thence South along the Eastern boundary line of said parcel to the Southern boundary line of said parcel. Thence East along the Southern boundary line and the Eastern extension of said parcel to the intersection of Essington Rd. Thence North along Essington Rd. to the Western extension of the Southern boundary line of Parcel 07-01-25-102-001-0020. Thence East along the Western extension of the Southern boundary line, the Southern boundary line, and the Eastern extension of the Southern boundary line of said parcel to the Western boundary line of Parcel 07-01-25-200-004-0030. Thence South along the Western boundary line of said parcel to the intersection of Reagan Blvd. Thence West along Reagan Blvd. to the intersection of Naperville Rd. Thence North along Naperville Rd. to the point of beginning.

WHEATLAND PRECINCT 28

Beginning at the intersection of the West township line of Wheatland Township and 127th St. Thence East along 127th St. to the intersection of the East line of Section 31. Thence South along the East line of Section 31 to the intersection of Blakely Dr. Thence Southwest and South along Blakely Dr. to the intersection of 135th St. (South township line of Wheatland Township), Thence West along 135th St. (South township line of Wheatland Township) to the intersection of the West township line of Wheatland Township. Thence North along the West township line of Wheatland Township to the point of beginning.

WHEATLAND PRECINCT 29

Beginning at the intersection of the West line of Section 32 and 127th St. Thence East along 127th St. to the intersection of the East line of the West ½ of Section 32. Thence South along the East line of the West ½ of Section 32 to the intersection of the North line of the South ½ of Section 32. Thence East along the North line of the South ½ of Section 32 to the intersection of Flagg Dr. Thence South and Southeast along Flagg Dr. to the intersection of Round Barn Rd., Thence Southwest and West along Round Barn Rd. to the intersection of Meadow Ln. Thence South along Meadow Ln. to the intersection of 135th St. (South township line of Wheatland Township). Thence West along 135th St. (South township line of Wheatland Township) to the intersection of Blakely Dr. Thence North and Northeast along Blakely Dr. to the intersection of the West line of Section 32. Thence North along the West line of Section 32 to the point of beginning.

WHEATLAND PRECINCT 30

Beginning at the intersection of the West line of the East ½ of Section 32 and 127th St. Thence East along 127th St. to the intersection of Van Dyke Rd. Thence South along Van Dyke Rd. to the intersection of Norwood Dr. Thence East along Norwood Dr. to the intersection of Golden Sunset Dr. Thence Southeast and East along Golden Sunset Dr. to the intersection of Golden Meadow Dr. Thence Southwesterly along Golden Meadow Dr. to the intersection of 135th St. (South township line of Wheatland Township). Thence West along 135th St. (South township line of Wheatland Township) to the intersection of Meadow Ln. Thence North along Meadow Ln. to the intersection of Round Barn Rd. Thence East and Northeast along Round Barn Rd. to the intersection of Flagg Dr. Thence Northwest and North along Flagg Dr. to the intersection of the South line of the North ½ of Section 32. Thence West along the South line of the North ½ of Section 32 to the intersection of the West line of the East ½ of Section 32. Thence North along the West line of the East ½ of Section 32 to the point of beginning.

WHEATLAND PRECINCT 31

Beginning at the intersection of the West township line of Wheatland Township and the North Township line of Wheatland Township. Thence East along the North township line of Wheatland Township to the intersection of Eola Rd. Thence South along Eola Rd. until the intersection of the North line of the Comed Right of Way and its East extension. Thence West along the North line of the Comed Right of Way until the intersection of the West township line of Wheatland Township. Thence North along the North township line of Wheatland Township until the point of beginning.

WHEATLAND PRECINCT 32

Beginning at the point of intersection of the North township line of Wheatland township and Eola Rd. Thence East along the North township line of Wheatland township until the point of intersection of the North township line of Wheatland Township and Middlebury Dr. Thence South along Middlebury Dr. until the point of intersection of Middlebury Dr. and Hafenrichter

Rd. Thence West along Hafenrichter Rd to the point of intersection of Hafenrichter Rd and Eola Rd. Thence North along Eola Rd to the point of beginning.

WHEATLAND PRECINCT 33

Beginning at the intersection of Middlebury Dr. and the North township line of Wheatland Township (87th St.). Thence East along the North township line of Wheatland Township (87th St.) until the intersection of the East line of Section 5 NW. Thence South along the East line of Section 5 NW. Thence South along the East line of Section 5 SW until the intersection of the North line of the ComEd Right of Way. Thence West along the North line of the ComEd Right of Way until the intersection of Eola Rd. Thence North along Eola Rd. until the intersection of Hafenrichter Dr. Thence East along Hafenrichter Dr. until the intersection of Middlebury Dr. Thence North along Middlebury Dr. until the point of beginning.

WHEATLAND PRECINCT 34 (ADJUSTED)

Beginning at the intersection of the West line of Wheatland Township and the Northern boundary line of Parcel 07-01-06-300-002-0000. Thence East along the Northern boundary line and the Eastern extension of said parcel to the Northern boundary line of Parcel 07-01-06-400-002-0000. Thence East along the Northern boundary line of said parcel to the intersection of Barrington Dr. E. Thence South along Barrington Dr. E. to the intersection of Shenandoah Dr. Thence West along Shenandoah Dr. to the intersection of Hoffman Blvd. Thence South along Hoffman Blvd. to the intersection of Wolfs Crossing Rd. Thence West along Wolfs Crossing Rd. to the intersection of Eola Rd. Thence South along Eola Rd. to the intersection of Rt. 30. Thence North along Rt. 30 to the intersection of the West line of Wheatland Township. Thence North along the West line of Wheatland Township to the point of beginning.

WHEATLAND PRECINCT 35 (ADJUSTED)

Beginning at the intersection of Barrington Dr. E. and the Northern boundary line of Parcel 07-01-06-400-002-0000. Thence East along the Northern boundary line and the Eastern extension of said parcel to the Eastern line of the Western ½ of Section 5. Thence South along the Eastern line of the Western ½ of Section 5, the Eastern line of the Western ½ of Section 8, and the Eastern line of the Western ½ of Section 17 to the intersection of 111th St. Thence West along 111th St. to the intersection of Rt. 30. Thence North along Rt. 30 to the intersection of Eola Rd. Thence North along Eola Rd. to the intersection of Wolfs Crossing Rd. Thence East along Wolfs Crossing Rd. to the intersection of Hoffman Blvd. Thence North along Hoffman Blvd. to the intersection of Shenandoah Dr. Thence East along Shenandoah Dr. to the intersection of Barrington Dr. E. Thence North along Barrington Dr. E. to the point of beginning.

WHEATLAND PRECINCT 36 (ADJUSTED)

Beginning at the intersection of the West line of Wheatland Township and Rt. 30. Thence South along Rt. 30 to the intersection of 111th St. Thence East along 111th St. to the East line of the West ½ of Section 20. Thence South along the East line of the West ½ of Section 20 to the intersection of 119th St. Thence East along 119th St. to the intersection of 248th Ave. Thence

South along 248th Ave. to the intersection of the South line of the North ½ of Section 29. Thence West along the South line of the North ½ of Section 29 to the intersection of the Eastern boundary line of Parcel 07-01-29-400-001-0000. Thence South along the Eastern boundary line of said parcel to the intersection of 127th St. Thence West along 127th St. to the West line of Wheatland Township. Thence North along the West line of Wheatland Township to the point of beginning.

WHEATLAND PRECINCT 37 (ADJUSTED)

Beginning at the West line of the East ½ of Section 17 and the Western extension of Winterberry Ave. Thence East along the Western extension of Winterberry Ave and Winterberry Ave to the intersection Honeylocust Dr. Thence South along Honeylocust Dr. to the intersection of Chinaberry Ln. Thence East along Chinaberry Ln to the intersection of Ashwood Rd. Thence East along Ashwood Rd. to the intersection of 248th Ave. Thence South along 248th Ave to the North line of the South ½ of Section 16. Thence East along the North line of the South ½ of Section 16 to the intersection of the Eastern boundary line of Parcel 07-01-16-301-022-0000. Thence South along the Eastern boundary line and the Southern extension of said parcel to the intersection of the Northern boundary line of Parcel 07-01-16-302-030-0000. Thence East along the Northern boundary line of said parcel to the Eastern boundary line of said parcel. Thence South along the Eastern boundary line and the Southern extension of said parcel to the intersection of 111th St. Thence East along 111th St. to the intersection of the East line of the West ½ of Section 21. Thence South along the East line of the West ½ of Section 21 to the Southern boundary line of Parcel 07-01-21-100-001-0000. Thence West along the Southern boundary line and the Western extension of said parcel to the intersection of 248th Ave. Thence South along 248th Ave. to the intersection of the Southeast ¼ of the Northeast ¼ of Section 20 (the South line of the North ½ of Section 20). Thence West along the South line of the North ½ of Section 20 to the intersection of the Western boundary line of Parcel 07-01-20-204-029-0000. Thence North along the Western boundary line of said parcel to the Southern boundary line of Parcel 07-01-20-204-020-0000. Thence West along the Southern boundary line and the Western extension of said parcel to the intersection of the West line of the East ½ of Section 20. Thence North along the West line of the East ½ of Section 20 and the West line of the East ½ of Section 17 to the point of beginning.

WHEATLAND PRECINCT 38 (ADJUSTED)

Beginning at the intersection of Essington Rd. and Rodeo Dr. Thence East along Rodeo Dr. to the East line of Wheatland Township. Thence South along the East line of Wheatland Township to the intersection of the South line of Wheatland Township. Thence West along the South line of Wheatland Township to the intersection of Essington Rd. Thence North along Essington Rd. to the intersection of the South line of the North ½ of Section 35. Thence West along the South line of the North ½ of Section 35 to the intersection of the West line of the East ½ of Section 35. Thence North along the West line of the East ½ of Section 35 to the intersection of Reagan Blvd. Thence East along Reagan Blvd. to the intersection of the Southern extension of the Western boundary line of Parcel 07-01-25-200-004-0030. Thence North along the Southern Extension

and the Western boundary line of said parcel to the Southern boundary line of Parcel 07-01-25-106-001-0000. Thence West along the Southern boundary line and the Western extension of said parcel to the intersection of Essington Rd. Thence North along Essington Rd. to the point of beginning.

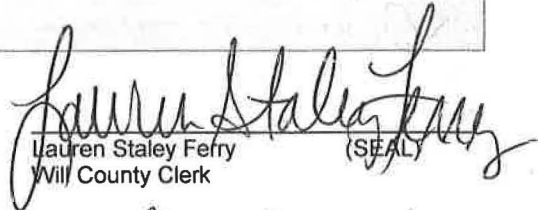
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Will Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Will Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Will Township shall be as follows:

WILL PRECINCT 1

Beginning at the intersection of Harlem Ave. (West township line of Will Township) and Offner Rd. (North township line of Will Township). Thence East along Offner Rd. (North township line of Will Township) to the intersection of Western Ave. (East township line of Will Township). Thence South along Western Ave. (East township line of Will Township) to the intersection of County Line Rd. (South township line of Will Township). Thence West along County Line Rd. (South township line of Will Township) to the intersection of Drecksler Rd. (West township line of Will Township). Thence North along Drecksler Rd. (West township line of Will Township) and Harlem Ave. (West township line of Will Township) to the point of beginning.

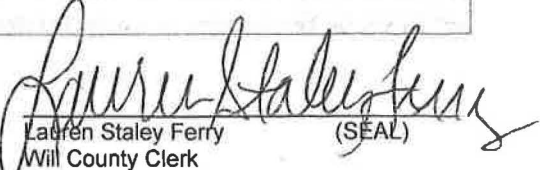
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Wilmington Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Wilmington Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Wilmington Township shall be as follows:

WILMINGTON PRECINCT 1

Beginning at the intersection of Will Rd. (West township line of Wilmington Township) and the North township line of Wilmington Township. Thence East along the North township line of Wilmington Township and Blodgett Rd. (North township line of Wilmington Township) to the intersection of the East township line of Wilmington Township. Thence South along the East township line of Wilmington Township and Route 53 (East township line of Wilmington Township) to the intersection of County Rd. Thence West along County Rd. and the Western extension thereof to the intersection of Shakespeare St. Thence South along the center lines of Shakespeare St. and Buchanan St. to the intersection of River St. Thence West and Southwest along River St. and the Western extension thereof to the intersection of the Kankakee River, Thence Northwesterly along the Kankakee River to the intersection of Will Rd. (West township line of Wilmington Township). Thence North along Will Rd. (West township line of Wilmington Township) to the point of beginning.

WILMINGTON PRECINCT 2

Beginning at the intersection of Will Rd. (West township line of Wilmington Township) and the Kankakee River. Thence Southeasterly along the Kankakee River to the intersection of Barnes Dr. Thence Southeast along Barnes Dr. to the intersection of Kahler Rd. Thence East along Kahler Rd. to the intersection of Sunset Dr. Thence South along Sunset Dr. to the intersection of the South township line of Wilmington Township. Thence West along the South township line of Wilmington Township and Coal City Rd. (South township line of Wilmington Township) to the intersection of Will Rd. (West township line of Wilmington Township). Thence North along Will Rd. (West township line of Wilmington Township) and continuing along the West township line of Wilmington Township and Will Rd. (West township line of Wilmington Township) to the point of beginning.

WILMINGTON PRECINCT 3

Beginning at the intersection of Shakespeare St. and County Rd. Thence East along County Rd. and the Eastern extension thereof to the intersection of the East township line of Wilmington Township. Thence South along the East township line of Wilmington Township to the intersection of the South township line of Wilmington Township. Thence West along the South township line of Wilmington Township to the intersection of Sunset Dr. Thence North along Sunset Dr. to the intersection of Kahler Rd. Thence West along Kahler Rd. to the intersection of Barnes Dr. Thence Northwest along Barnes Dr. to the intersection of the Kankakee River. Thence Northeasterly along the Kankakee River to the intersection of the Western extension of River St. Thence Northeast along the said Western extension and River St. to the intersection of Buchanan St. Thence North along the center lines of Buchanan St. and Shakespeare St. to the point of beginning.

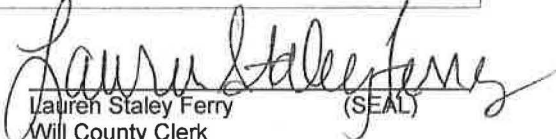
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [15 to 8]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adjusting Election Districts in Wilton Township

WHEREAS, due to the decennial redistricting, it has become evident to the County Board of Will County, Illinois, that there is a need to adjust some Election Districts in Wilton Township to better serve the voters of each District, and

WHEREAS, some Election Districts may not require adjustment, and

WHEREAS, it is necessary that each Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County that, based on the aforementioned specifications, the Election Districts in Wilton Township shall be as follows:

WILTON PRECINCT 1

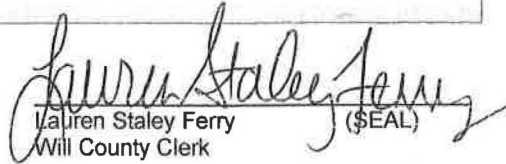
Beginning at the intersection of the West township line of Wilton Township and the North township line of Wilton Township. Thence East along the North township line of Wilton Township and Offner Rd. (North township line of Wilton Township) to the intersection of Scheer Rd. (East township line of Wilton Township). Thence South along Scheer Rd. (East township line of Wilton Township) to the intersection of County Line Rd. (South township line of Wilton Township). Thence West along County Line Rd. (South township line of Wilton Township) to the intersection of Warner Bridge Rd. (West township line of Wilton Township). Thence North along Warner Bridge Rd. (West township line of Wilton Township) and continuing North along the West township line of Wilton Township to the point of beginning.

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 16th day of December, 2021.

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

Result: Approved - [15 to 8]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Acquisition of Land Easements for Parcels Needed for the
Construction of the RNG Pipeline***

WHEREAS, on August 19, 2021, the Will County Board approved Resolution #21-288, authorizing the acquisition of Land Easements on 16 parcels (identified therein), that are necessary for the construction of a Renewable Natural Gas (RNG) pipeline, to transport RNG from a Gas Upgrading System (RNG Plant) currently under construction at the County-owned Prairie View Landfill and Recycling Facility (Prairie View), to an off taker interconnection point; and

WHEREAS, due to a change in circumstances, it has become necessary to minimally re-route the pipeline, thereby no longer needing to acquire certain previously identified Land Easements mentioned in Resolution #21-288, but necessitating the acquisition of different Land Easements, to wit:

See attached list of 7 parcels identifying the owners, Legal Descriptions of the Land Easements, approximate acreage, and the permanent tax numbers associated with the parcels; and,

WHEREAS, the acquisition of the aforementioned Land Easements is necessary to complete the RNG pipeline previously authorized by the Will County Board.

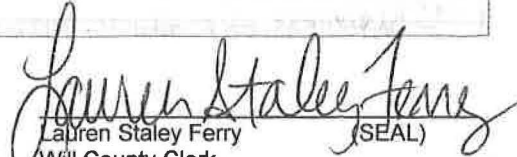
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and approves of the acquisition of Land Easements on the aforementioned parcels mentioned herein, necessary for the completion of the RNG pipeline previously approved by the Will County Board, pursuant to Resolution #21-288.

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 16th day of December, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between New Lenox Township and the County of Will, Illinois for Electronics &
Traditional Recycling***

WHEREAS, 5 ILCS 220/1 et. seq provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State; and

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream; and

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the State of Illinois passed the Consumer Electronic Recycling Act (CERA) (415 ILCS 151/) in 2017, and CERA prohibits the disposal of certain types of electronic devices in landfills while creating an electronics recycling clearinghouse; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company while also opting into the State's CERA created Clearinghouse; and

WHEREAS, New Lenox Township has agreed to host and maintain a site to collect electronics and traditional recyclables from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between New Lenox Township and the County of Will, Illinois for collection of electronics for recycling, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

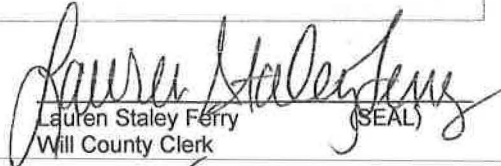
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and

approval as provided by law.

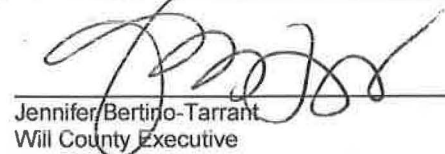
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Affirming Support for Additional Funding for the Expansion of Paratransit
Services in Will County***

WHEREAS the movement of people throughout Will County is important for work, medical and personal quality of life issues; and

WHEREAS, the Will County Board has supported the improvement of transit services for many years through previous grant efforts and support of a mobility manager staff position; and

WHEREAS, following the successful award of a Regional Transportation Authority (RTA) grant a foundational Will County Paratransit Coordination Study was completed in 2010 with the purpose of developing a blueprint for the coordination of community transportation services and a mobility management program for Will County; and

WHEREAS, a Paratransit Coordination Council was created by the Will County Executive in 2013 to serve as an advisory council, expand transportation services for senior citizens, persons with disabilities, persons of low income and persons with mobility limitations, and

WHEREAS the Paratransit Coordination Council, working with Will County has been the Lead Agency responsible for the implementation of Will County Mobility Management Project, and

WHEREAS, the Will Ride paratransit program has served the residents of eastern Will County for a number of years but more work remains to continuously improve transit services to all areas of Will County; and

WHEREAS, during the FY 2022 budget process, the County Executive's Office allocated \$381,678 for paratransit services; and

WHEREAS, the County Board authorized an additional \$300,000 for new expenditures to support the expansion of paratransit services and improved mobility for local residents; and

WHEREAS, it is the intent of the County Board that these funds be used for new expansion of paratransit services and not as a replacement for existing funds either from the County or the Townships, in this program; and

WHEREAS, the Executive Committee concurs with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board affirms support for the new expenditures in support of paratransit services in Will County with the additional funding in the FY 2022 budget in the amount for \$300,000.00.

BE IT FURTHER RESOLVED, that the Will County Board intends for these funds to be utilized for future expansion of existing services and that they are not meant as replacement for the previously budgeted funds by either the County or the townships.

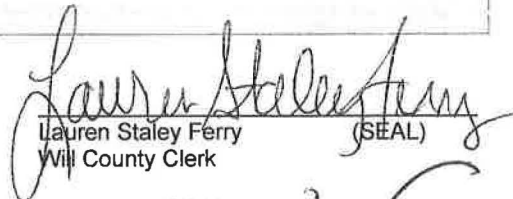
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Crete Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Crete Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Crete Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Crete Township for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

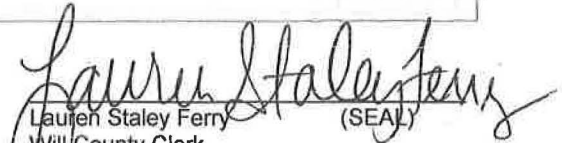
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Frankfort Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Frankfort Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Frankfort Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Frankfort Township for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

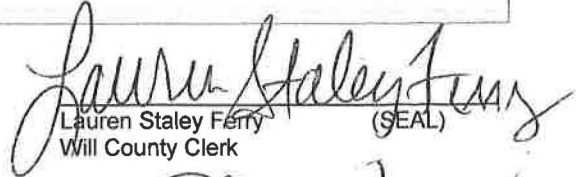
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

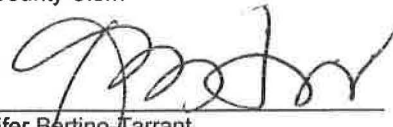
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Monee Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Monee Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Monee Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to rescind Resolution and execute the Intergovernmental Agreement with Monee Township for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services,

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

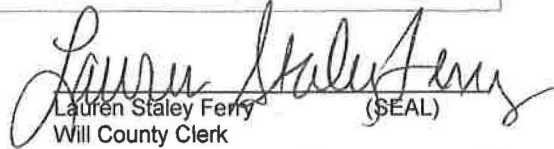
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Peotone Township for Continuation in the Will
County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office is requesting authorization to enter into the attached Intergovernmental Agreement with Peotone Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Peotone Township for the continuation of the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

BE IT FURTHER RESOLVED, that Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

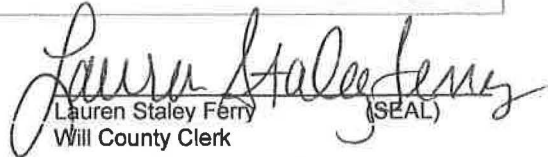
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

LEFT MEETING: Koch, Kraulidis

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Washington Township for the Will County Mobility
Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Washington Township has agreed to be a participating sponsor in the Will County Mobility Management Project, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

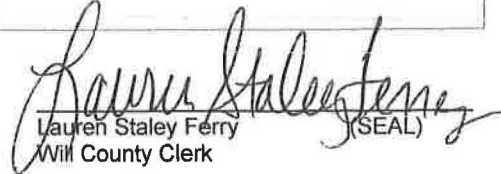
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

**Authorizing the County Executive to Execute Intergovernmental Sponsorship
Participation Agreement with Will Township for the Will County Mobility
Management Project**

WHEREAS, in a continued effort to keep the Mobility Management Project up and running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Will Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Will Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Will Township for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

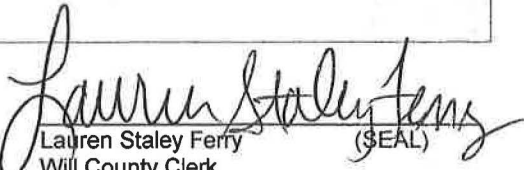
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Authorizing the County Executive to Execute The Northeastern Illinois Area
Agency on Aging/Age Guide Title III Older Americans Act Grant Award Agreement
FY22**

WHEREAS, for the continuation of the Mobility Management Project, the Will County Executive's Office has requested authorization for the Will County Executive to execute the Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act grant award agreement, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the agreement between Northeastern Illinois Area Agency on Aging/Age Guide Title III Older Americans Act and the County of Will, in substantially the form attached hereto.

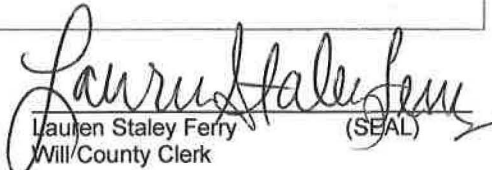
BE IT FURTHER RESOLVED that said agreement is subject to final review and approval of the Will County State's Attorney's Office.

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 16th day of December, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with Pace, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, Pace has agreed to serve as the public transportation provider in Will County, and has the necessary expertise, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with Pace for the Will County Mobility Management Project, in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services.

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

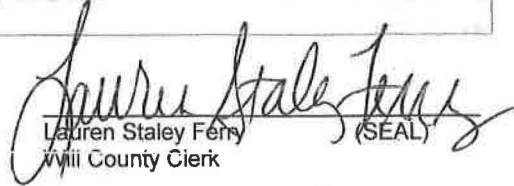
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Fenn (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Workforce Services Career Outreach Specialist

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Workforce Services Career Outreach Specialist replacement hire to the Executive Committee of the County Board, and

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

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

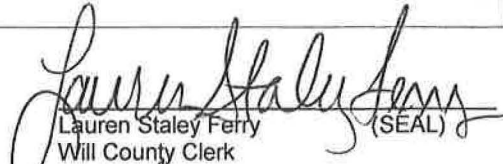
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Workforce Services Business Liaison

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Workforce Services Business Liaison replacement hire to the Executive Committee of the County Board, and

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

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

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 16th day of December, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of December 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Maintenance Department - Maintenance Worker

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Maintenance Department - Maintenance Worker 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 Maintenance Department - Maintenance Worker.

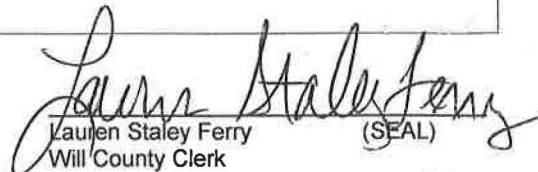
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Sunny Hill Nursing Home - Maintenance Worker

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

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

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

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

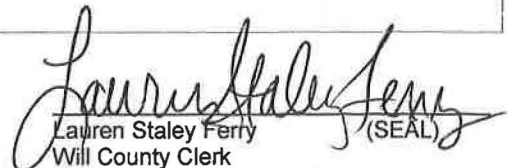
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

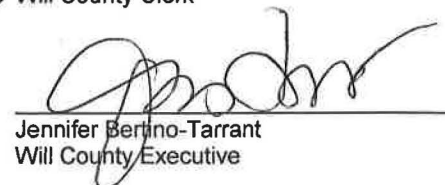
Adopted by the Will County Board this 16th day of December, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of December, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

SAMANTHA MARCUM
DIRECTOR OF ADMINISTRATIVE SERVICES

P. (815) 774-7480
F. (815) 740-4600
E. smarcum@willcountyillinois.com

Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

December 16, 2021

Rock Creek Drainage District

Jack Hack

County Board District: 1
Term: 10/21/21 – 9/5/2023
Appointment Type: re-appointment (*failed to reappoint in 2017*)
Member Since: ?
Compensation: Commissioner – \$30/day of service & reimbursement; Treasurer – varies, set by commissioners
**resides within district; meets all statutory requirements to serve on board*

Warren Asbrand

County Board District: 1
Term: 10/21/21 – 9/3/2024
Appointment Type: re-appointment (*failed to reappoint in 2018*)
Member Since: ?
Compensation: Commissioner – \$30/day of service & reimbursement; Treasurer – varies, set by commissioners
**does NOT reside within district; per statutory requirements qualified to serve on board in connection with land ownership (17-20-23-300-021-0000)*

ILLINOIS DRAINAGE CODE (70 ILCS 605/s4)

MEMBERS & TERM LENGTH:

Sec. 4 [...]the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified.

VACANCY:

Sec. 4-10. Filling vacancies in appointive commissioners-Removal from office. If, for any reason, a vacancy occurs in the office of commissioner in a district in which the commissioners are appointed the appointing authority may appoint a successor, either without notice or upon such notice as the appointing authority may direct, to fill the vacancy until the first Tuesday of September next, on which date, or as soon thereafter as may be feasible, the appropriate appointing authority shall appoint a successor for the remainder of the term, in accordance with Sections 3-9, 4-1 and 4-2. For good cause shown any commissioner, whether elected or appointed, may be removed from office by the appointing authority

upon its own motion or upon the motion of any interested landowner. Notice to such commissioner of the hearing on such motion shall be given as the appointing authority shall direct.

COMPENSATION:

Sec. 4-13. Pay of commissioners. Each commissioner shall receive for his services a sum not to exceed \$30 per day for each day he is actually engaged in the business of his office, and he shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his duties. Each commissioner shall present to the court an itemized account, under oath, of his claim for services and expenses, which shall be audited by the court and certified by it to the treasurer of the district for payment.

Sec. 4-38. District treasurer; collector. [...]

(e) A copy of the resolution of the commissioners appointing a treasurer and fixing his compensation shall be filed with the clerk who shall record the same in the drainage record and another copy shall be left on file in the office of the County Collector of the county or counties in which the lands of the district are situated

QUALIFICATIONS:

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district.



WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

SAMANTHA MARCUM
DIRECTOR OF ADMINISTRATIVE SERVICES

P. (815) 774-7480
F. (815) 740-4600
E. smarcum@willcountyillinois.com

Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

December 16, 2021

Workforce Investment Board

Dana Bradley

Address: 1900 Silver Cross Blvd, New Lenox, IL 60451

Representing Entity: Health Care and Social Assistance, Silver Cross Hospital

Term: September 30, 2024

Appointment Type: new (*filling vacancy of Tracy Ardis*)

Member Since: new

WORKFORCE INNOVATION AND OPPORTUNITY ACT

BOARD INFORMATION:

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

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

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or WIB office.