



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

FEBRUARY 18, 2021

County Board Room

Recessed Meeting

9:30 AM

AMENDED

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE NOVEMBER 13, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON FEBRUARY 5, 2021, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

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

I. CALL TO ORDER

Executive Bertino-Tarrant called the meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Freeman led the Pledge of Allegiance.

III. INVOCATION

Member Freeman introduced Pastor Kurt Hoover of Messiah Lutheran 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)	Present	

V. DECLARING QUORUM PRESENT

Elected officials present: County Clerk, Lauren Staley Ferry; County Executive, Jennifer Bertino-Tarrant; Recorder of Deeds, Karen Stukel; Treasurer, Tim Brophy

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

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

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

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Jan 21, 2021 9:30 AM

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

2. EXECUTIVE SESSION Will County Board Minutes 21jan21

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, District 2 (R - Frankfort)
SECONDER: Herbert Brooks Jr., District 8 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing the 110th Anniversary of the Louis Joliet Chapter Daughters of the American Revolution

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Fricilone, District 7 (R - Homer Glen)
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

2. Recognizing February as Black History Month

RESULT: APPROVED [UNANIMOUS]
MOVER: Margaret Tyson, District 3 (D - Bolingbrook)
SECONDER: Denise E. Winfrey, District 8 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

3. Recognizing April as National Fair Housing Month

RESULT: APPROVED [UNANIMOUS]
MOVER: Amanda Koch, District 2 (D - Frankfort)
SECONDER: Rachel Ventura, District 9 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Ms. Beth Adams stated I see no public comment.

XI. OLD BUSINESS

Status of January 21, 2021 Resolutions/Ordinances

XII. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

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

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

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-002, AMICI, LLC; Owner of Record (Nate Rexroth, 100% Interest/Sole Member), Summit Development LLC Midwest, Agent (Paul Dresselhaus and John Dresselhaus, each 50% Interest), Thomas Osterberger of Kavanagh Grumley & Gorbold, LLC, Attorney, Requesting (S-21-001) Special Use Permit for Light Equipment Sales/Rental, for PIN #07-01-09-200-010-0000, in Wheatland Township, Commonly Known as 9714 S. Route 59, Naperville, IL, County Board District 11**

Member Newquist stated I was reading through this and I saw that the people in the neighborhood had an issue with trucks being left running all night. Was that addressed in this?

Member Marcum stated I'll let staff go into greater detail about that.

Ms. Janine Farrell stated the trucks idling on the property was mentioned during the Planning and Zoning Commission meeting. That would not be allowed so we advised the people who spoke up about it to contact our office and file a formal complaint so that we could go out there and check on the situation. As of right now, I don't know if we received that complaint in our office, but like I said, that would not be allowed on the property.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Tom Weigel, 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, Kraulidis

PZC: 7-0 Appr SUP for Light Equipment Sales/Rental w/2 Conditions

LUD: 7-0 Appr SUP for Light Equipment Sales/Rental w/2 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for March 9, 2021 @ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Bertino-Tarrant, Board members and all those on the call.

1. Monthly Financial Report to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
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

2. 21-28 Transferring Funds within the County Executive's FY2021 Budget for Grants Manager Position

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

3. **21-29 Transferring Appropriations within the CARES/COVID Support FY2021 Budget and Various Departmental FY2021 Budgets**

Member Harris stated on this particular resolution, this is some COVID-19 money that they're transferring within the county budgets. Just so we're all on the same page, I have a total amount of this transfer to be \$2,466,535.14. I understand there was a discussion at the Republican caucus about one of the items. I did receive confirmation (inaudible). If Ms. ReShawn Howard is on the line, if you don't mind, just to make sure that we vote on the same thing.

Ms. ReShawn Howard stated good morning everyone. The item has been reviewed and corrected so the correct total amount is \$2,466,535.

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

4. **21-30 Transferring Appropriations within Various County FY2020 Budgets**

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
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, Kraulidis

5. **21-31 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
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

Next Finance Committee Meeting is Scheduled for March 2, 2021 @ 11:00 a.m.

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

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

1. **21-32 Authorizing an Intergovernmental Agreement between the Village of New Lenox and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will**

RESULT:	APPROVED [24 TO 2]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Fritz, Balich

2. **21-33 Confirming Award of Contract to Homer Tree Service, Inc. (\$73,370.00), Let on January 20, 2021, Countywide Tree Removal, All County Board Districts**

RESULT:	APPROVED [25 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Mueller

3. **21-34 Improvement by County Under the IL Highway Code for the Countywide Tree Removal, using MFT Funds (\$100,000.00), All County Board Districts**

RESULT: APPROVED [25 TO 0]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Mike Fricilone, District 7 (R - Homer Glen)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY: Mueller

4. **21-35 Confirming Award of Contract to "D" Construction, Inc. (\$226,644.28), Let on January 20, 2021, River Road (CH 44) Safety Improvements, County Board District #6**

RESULT: APPROVED [25 TO 0]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Donald Gould, District 6 (R - Shorewood)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY: Mueller

5. **21-36 Confirming Award of Contract to P.T. Ferro Construction Co. (\$540,962.56), Let on January 20, 2021, Jackson Road District Cherry Hill Road over Jackson Creek, County Board District #2 and District #6**

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

6. **21-37 Authorizing an Intergovernmental Agreement between the County of Will and the Crete Township Road District for Improvements at the Intersection of Exchange Street (CH 49) and Burville Road/Stoney Island Avenue, County Board District #1**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Jim Moustis, District 2 (R - Frankfort)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

7. **21-38 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Crawford, Murphy & Tilly, Inc. on Laraway Road (CH 74) from Cedar Road (CH 4) West to Stonebridge Drive, 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, 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

8. **21-39 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Bell Road (CH 16) from 159th Street to 151st Road, County Board District #7**

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

9. **21-40 Authorizing Approval of the Expenditure of REBUILD Illinois Funds (\$3,650,000.00) for the Improvements on Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7**

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

10. **21-41 Authorizing an Intergovernmental Agreement between the County of Lake (IN), Crete Township Road District, and the County of Will for Engineering Services and Construction of Traffic Signals at the Intersection of Exchange Street and State Line Road, County Board District #1**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
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

11. **21-42 Authorizing an Intergovernmental Agreement with the County of Cook for Improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12**

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe VanDuyne, District 6 (D - Wilmington)
SECONDER: Jim Moustis, District 2 (R - Frankfort)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Next Public Works & Transportation Committee Meeting is Scheduled for March 2, 2021 @ 9:00 a.m.

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

Member Tyson stated good morning everyone. I am happy to report that the Diversity & Inclusion Committee is moving right along. We will have some nice results at our next meeting talking about our mission and vision statement. Hopefully we'll vote on something that we all agree on. Also, we are still working with the County Executive's office on (inaudible) and that's moving along as well.

Next Diversity & Inclusion Committee Meeting is Scheduled for March 3, 2021 @ 11:00 a.m.

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

Member Ventura stated we had our normal reports by Sunny Hill Nursing Home, Health Department and Ms. Kathleen Burke. We don't have anything to vote on but I do have two comments to make. I am concerned about the recent discussion from the Health Department Director, Ms. Susan Olenek and the Board of Health to turn down the \$3 million the county has (inaudible) for hiring Health Department employees, specifically for helping with vaccinating the public. I understand there was discussion yesterday at the Board that maybe we'll be drafting something different (inaudible). Because the IDPH is offering more money in the form of a grant, I encourage Ms. Susan Olenek to both accept our \$3 million and they get the state's money because we need to continue hiring not just this round, but more people, as resources for vaccinations improve. President Biden announced yesterday that he was increasing the supply of vaccine and we need to be ready to be able to administer them. Lastly, I would like to make a comment that the comments yesterday by Ms. Susan Olenek in regards to translation does not reflect all the beliefs of the County Board members. I felt that her comments were disrespectful and dismissive. These are life saving measures. We need to do what is needed to save people's lives. If that means providing funds for translations into whatever language is needed for our constituents, than that has to clearly be made. There is money with CARES and the county budget, IDPH, for these needs, there is no reason to be dismissive. Also, (inaudible) I understand our call center will have some bilingual callers, but our callers and staff need to be culturally sensitive employees. Whether they're trained by that or we are hiring a diverse set of callers, we need to make sure we are meeting all of the needs of our constituents. I expect to have further discussion on this both in committee and on this County Board. I look forward to immediately having a discussion of hiring a translator; whether those services are in conjunction with the new PR and communications person Executive Bertino-Tarrant plans to hire, or if the County Board plans to do something directly. Thank you.

Member Fricilone stated I have a comment in regards to what Member Ventura just said. I did attend the Board of Health meeting yesterday. We worked out the details of them accepting the money and we will be voting on it later on our agenda. We are going to be doing it as a loan that they can draw off of, draw down on as they need it. We know that the new money that they're going to be getting from the state, which is about \$1.75 million, may not be here for a couple of weeks or so. The fact that we will hopefully approve the \$3 million loan, they'll be able to draw down off of that and start that hiring process immediately for those additional personnel that the Health Department needs, those RN's and staff. We are helping them meet that need immediately. They passed their own resolution last night to accept the money as a loan which they can draw down as needed. If they get a lot more money, which it seems like they will be able to get in the next round of the American Relief Act, then they may not need our money and that's fine too. It's there for them to access as they need it.

Member Berkowicz stated I went into the agenda but I was not able to pull up that particular report. Am I going in the wrong place or was it emailed? I'm trying to figure out where to read that.

Member Ogalla stated Member Berkowicz from my experience, prior to now, a copy of the report is in the office.

Ms. Beth Adams stated Member Berkowicz I think we received it electronically so I will forward that on to all the Board members.

Member Berkowicz stated is it possible to put a link on the agenda so then you can follow through to go to that document?

Ms. Beth Adams stated I'll see what we can do in the future as far as getting it attached to the County Board agenda.

1. Report to be Placed on File - Public Health & Safety

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Next Public Health & Safety Committee Meeting is Scheduled for March 3, 2021 @ 10:00 a.m.

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

Member Winfrey stated good morning Executive Bertino-Tarrant.

1. 21-54 Establishing FY2022 Federal Legislative Agenda & Priorities - Added - To Be Distributed

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

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

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Bertino-Tarrant and ladies and gentleman on this call. I have a resolution to bring forth, however, my agenda does include the new morgue and the energy building and we'll have further discussion on that at our next meeting on March 2 at 10:00 a.m.

Next Capital Improvements Committee Meeting is Scheduled for March 2, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. **21-43 Authorizing Transfer of Surplus Real Estate Located at the Southeast Corner of Old Chicago Road and DeSelm Road a.k.a. Manteno Road (CH 8) to Wilmington Fire Protection District**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

2. **21-44 Appropriating Funds in the Veterans Assistance Commission FY21 Budget for COVID-19 Marketing Campaign - Resolution Added**

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

3. **21-45 Appropriating Funds in the County Board FY21 Budget for Health Department Public Relations Firm/Communications Manager for COVID-19 Vaccination Communication Strategy - Resolution Added**

Member Cowan stated we have a slight change with this, so I am going to be making a motion to remove this from the agenda for now. Basically, to let everyone know, when we went back to create the resolution, it was clear that in committee the motion was not clear. We do not have a clear direction from the committee. I know this is frustrating for all of us because we want to move it forward as quickly as possible, but we need to make a motion to remove this from the agenda. We will get it into committee and hold a special meeting, if necessary, as soon as possible.

Member Ventura stated what committee is this going back to?

Member Cowan stated Executive.

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

4. **21-46 Authorizing a Loan from the County Corporate Fund to the Health Department or COVID-19 Vaccine Distribution - Resolution Added**

Member Cowan stated I would like to note that this resolution was amended to change from appropriating the funds to authorizing a loan. Member Fricilone spoke about this earlier in the Public Health and Safety committee reports. This was recommended by the State's Attorney's office. I would like to make a motion to authorize a loan from the county corporate fund to the Health Department.

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

5. **21-47 Appropriating Grant Funds in the Health Department Budget for IDPH Contact Tracing Grant**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
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

6. **21-48 Authorizing the County Executive to Negotiate with Illinois Housing Development Authority (IHDA) for a Coordinated ERA (Emergency Rental Assistance) Program** - Resolution Added

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

7. **21-49 Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the County of Will, Illinois, in an Aggregate Principal Amount not to Exceed \$55,000,000 for the Purpose of Financing a Renewable Natural Gas Facility**

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
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

8. **21-50 Re-Awarding Bid for Security Services at Sunny Hill Nursing Home**

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

9. **21-51 Awarding Bid for LiDAR Data Collection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
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

10. **21-52 Awarding Bid for Electronics Recycling Collection - One Day Events**

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

11. **21-53 Renewing Contract for Electronics Recycling Turn Key Collection**

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

Next Executive Committee Meeting is Scheduled for March 4, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Cowan stated the appointment for Black Walnut Creek Drainage District was amended to reflect the correct term of September 6, 2022.

1. February 2021 Appointments to Boards and Commissions

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

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

Dr. Cornel Darden, Jr. spoke about black participation in contracting. Email on file in the County Clerk's office.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Traynere stated I just wanted to add on to the comments made by Member Ventura regarding the need for bilingual and translatable Health Department conversations. People answer their phone and the literature and the email and Facebook postings, social media posting that they do. My community is 30% Hispanic and many of which they are far more comfortable in their native language versus English. Translation can cause huge errors and harm people. I do think it's very important (inaudible) to continue to push our Health Department providers to provide Spanish. Thank you, Board member Ventura, for bringing that up once again today, and I applaud you.

Member Van Duyne stated as Chairman of the Transportation Committee, I think it's important to recognize our transportation department at the county level. Mr. Jeff Ronaldson and staff have done a phenomenal job clearing snow off the county highway system that we have. We haven't seen snow like this in quite some time, so I just wanted to personally thank him and his staff and recognize those fellas and women that do a great job keeping our roads clear.

Member Freeman stated I just wanted to reach out and say thank you to all of the staff and all of the Board members for working all together and making it possible to get the flowers we ordered for Sunny Hill Nursing Home to them. It was wonderful working with all of you and I can't thank you enough for making that possible.

Member Ventura stated thank you to everyone. We delivered 350 flowers to Sunny Hill. I sent some photos that Ms. Maggie McDowell had sent. The residents were very appreciative of that, so thank you all for that. Just a quick comment on Dr. Cornel Darden's comments...I agree we could do a better job with some of our (inaudible) and bids. I encourage the Capital Improvements Committee to take some of the suggestions that Mr. Ray Tuminello and I had presented a few months ago, as well as working with the Executive's office to make some of those changes. I am more than happy to come back to the committee to represent those ideas or work with Chief of Staff Nick Palmer to try getting that to work. Member Van Duyne, thanks for the shout out on the roads. We definitely appreciate the roads being plowed right now.

Member Mitchell stated Member Freeman and Member Ventura beat me to it. I was going to say thank you for all of us working together, that was really nice for Sunny Hill. One of the things I wanted to mention was as far as having bilingual translations, as far as COVID-19 vaccinations are concerned, a little bit more than that, is actually having information to give as to how people can get to the vaccine. While I appreciate everybody caring about who is getting that information, I want them to have information to actually give. Something our public wants to know as far as getting vaccinated. I appreciate everybody's efforts and great job on the snow as well.

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

Announcements by County Board Majority Leader, Meta Muller

Member Mueller stated good morning Executive Bertino-Tarrant and my fellow Board members. I really appreciated all the collaboration we've all been doing working together this last month on getting some things moved forward and getting us around the corner on getting our vaccines out there. I just wanted to thank everyone for all the extra time, effort and energy they've been putting in this. I also wanted to let all the staff know I see you guys working really hard at the county and we appreciate all of the support you give us. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated thank you Executive Bertino-Tarrant. Tomorrow is National Caregiver Day. We know that caregiver's do a great job on a regular basis and, of course, they've been even more stressed during the pandemic. If you know a caregiver, tell them thank you for the job they do. If you can help a caregiver, help any way you can. I would also like to make it clear that the County Board will continue to do everything in its power to help the Health Department with vaccine distribution. As of the meeting yesterday, we were updated that

78,000 people in Will County received their vaccine and 21,000 have already received their second vaccine. By the legislation we passed today, with the \$3 million loan, we are telling the Health Department let us know what you need. We're there to help. Unfortunately, we don't control the Health Department, they have to make the decisions on what they need and how they can make things happen. In our last piece of legislation, we did up to \$2 million for the call center. We were updated yesterday at the Board of Health meeting that it looks like maybe by the end of the week, beginning of next week, there will be some of those people that they already hired that may be able to start answering some calls. I think that for everything we can do, and a couple of people have mentioned it already, the main thing is they just want to talk to somebody. I've said many, many times...everybody that wants the vaccine wants it tomorrow and we know that's not going to happen just because of the supply that we're getting. But, at least if they get an answer, and they know somebody has them listed, and they're going to get that call back or that email back when their time comes, I think that will lay a lot of the fears that everybody has that I don't know how to get through and you're all getting emails about that. That's what I've been telling our constituents. The time is coming...we are going to have more help to answer questions in the next week or so and we need to put that word out there so when they start calling there will be somebody that picks up the phone. I just want to make it very clear to our constituents: The County Board is doing everything in their power to help and I know Executive Bertino-Tarrant is as well. Other than that, stay safe, the weather is going to change and we're going to get all this snow melted within the next week and get on our way to Spring. Thank you.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated I'll second everything Member Fricilone said about assistance to the Health Department. The County Board may not be able to dictate the actions of the Health Department, but we are here to support any way necessary. Again, to reiterate, we will be moving forward with that communications position and funding that as soon as we possibly can. We've got to work out some details so we may show we're doing it legally and correctly and we'll get that rolling as well as any other requests that come our way. I want to just highlight for everyone that our reapportionment, and some will call it redistricting committee, will start meeting the first week of March. Every ten years after the census we get to make a new map; new political maps. This is necessary because we have districts that have roughly the same number of residents in each district, so as the population changes and shifts and grows as it does in Will County, we need to adjust our borders which we will be doing. The Reapportionment Committee exists of ten people. The Chair is Member Marcum, the Vice-Chair is Member Gould, and the other members are Member Mueller, Member Fricilone, Member Traynere, Member Winfrey, Member Moustis, Member Fritz, Member Ogalla and myself. You will notice that this is five Democrats and five Republicans, because I feel strongly that political maps are not a political process. They are to be fair and representative and I believe that these ten people can come to a fair and representative map as they have in the past in

Will County. I will look forward to joining that process. You may know or not know that the process is going to be a little bit delayed. The census results are delayed, to the extent that the election cycle in Illinois may be delayed from what we usually expect. We usually expect petitions to be starting in September. Anybody who wants to run for County Board, in every single district, will need to get those petitions, but we might not have a map by September. We are waiting on direction from the state to see exactly how that's going to shake out. I want to remind everyone that tomorrow, February 19 at 9:30 a.m., we are having a Committee of the Whole. This is another one in our series of introductory sessions for new Board members, but, of course, all Board members and any staff or members of the public are welcome to attend, it's an open meeting. We're going to be covering a little more in depth on Robert's Rules. As most of you know, those are the guidelines by which we run and structure our meetings. Assistant State's Attorney Tatroe will be doing an in-depth discussion and I think this will be good for both new and returning members who need a little brush up. Clearly, we need to brush up our process a little bit so we'll get a refresher on that. We'll also be hearing from the Land Use Department. This will be a specialty permit for anyone who is not on the Land Use Committee to understand the rule of the Land Use Department and what the County Board's job is in relationship to Land Use. I invite everyone to log into that at 9:30 a.m. tomorrow. I want to remind everybody that the NACo Legislative Conference is taking place March 8 through 26. This is usually something we go to Washington, D.C. for. Obviously, that's not happening this year, it's all virtual. If you are a Board member who is interested in attending sessions of the legislative conference, you need to let Ms. Beth Adams know by tomorrow so that we can break down whose interested and who we can assign to go to the sessions and attend the sessions virtually. Please, by tomorrow afternoon, if you are interested in taking part in the legislative conference, send an email to Ms. Beth Adams. On the topic of Black History Month, I think it's really important that we acknowledge that there is no American History without Black History. In that way, especially as a history professor, Black history is not something that we can separate from American history. This is the month when we put extra special emphasis on it. I think that's really important to highlight excellence and achievement in our nation's history, but it's also a time to reflect on the ways we could have done things better and ways we need to strive for equality and equity as we go forward. There's been a lot of discussion in the last few months at our committee meetings about the (inaudible) slavery in Illinois. I want to be very clear that there were slaves in Illinois. It certainly was not like Mississippi or Alabama, but there were slaves. The history of this is reflected in our own county in a unique way. Our county is named after Mr. Conrad Will. Conrad Will never lived in the area where Will County is. He lived in what is now Jackson County which is down south. Conrad Will was one of the authors of the State Constitution, and he continually (inaudible) for the expansion of slavery in Will County. He was the owner of a salt mine, which is an area where a lot of the slaves worked and were enslaved in Illinois. So, the very person for whom our county is named, was supportive of expanding slavery in Illinois. While

that may not be known widely, or understood, it is part of our history. I think it's important to acknowledge those painful moments as we move forward creating a more equitable county and respecting our diversity. Thank you, that's the extent of my comments today.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO MARCH 18, 2021

PROCLAMATION

Recognizing April 2021 as National Fair Housing Month

WHEREAS, Will County finds that decent and safe housing is part of the American dream and a goal of all Illinois residents; and

WHEREAS, individuals in the State of Illinois have the right to choose where to live without discrimination based on race, color, religion, age (40 and over), sex (including sexual harassment and pregnancy), familial status, marital status, national origin/ancestry, disability, sexual orientation, gender identity, military status, unfavorable military discharge, and order of protection status; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are contradictory to a common sense of decency and fairness; and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunity; and

WHEREAS, fair housing is a positive community good; and

WHEREAS, economic stability, community health, and human relations in all communities and the State of Illinois are improved by diversity and integration; and

WHEREAS, stable, integrated, and balanced residential patterns are threatened by discriminatory acts and unlawful housing practices that result in segregation of residents and opportunities in our region; and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve integration, fair housing, and equal opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim the month of April as “**NATIONAL FAIR HOUSING MONTH**” and to establish Will County as an open an inclusive community committed to fair housing.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all agencies, institutions and individuals, public and private, in Will County to abide by the spirit of the Fair Housing Act and to promote appropriate activities by private and public entities intended to provide or advocate for integration and equal housing opportunities for all residents and prospective residents of Will County.

DATED THIS 18TH DAY OF FEBRUARY, 2021.

ATTEST:

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

I would like to read into the record a Proclamation Recognizing February as Black History Month.

WHEREAS, Black History Month was adopted in 1976 to honor and affirm the importance of Black History throughout our American experience; and

WHEREAS, African-Americans have a rich heritage and Black History Month gives us all an opportunity to learn more about this important piece of our nation's story, and

WHEREAS, Black History Month serves as a celebration and an acknowledgement of the invaluable contributions by African-Americans to the spiritual character, economic prosperity and cultural development of our nation; and

WHEREAS, the Black History Month 2021 theme, "Black Family: Representation, Identity and Diversity" explores the history of Black families across the United States; and

WHEREAS, Will County continues to become a more diverse community that embraces all our residents and seeks to create an inclusive and equitable environment to raise our children and grow our businesses and live in harmony; and

WHEREAS, we continue to work our Country, our State, and our local communities a more welcoming place to live; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African-Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to celebrate our diverse heritage and the continuing efforts to build a better tomorrow for all our children and grandchildren.

And I so move.

PROCLAMATION

**RE: RECOGNIZING 110th ANNIVERSARY OF THE LOUIS JOLIET CHAPTER OF
THE DAUGHTERS OF THE AMERICAN REVOLUTION**

WHEREAS, the National Society Daughters of the American Revolution (NSDAR) is a non-profit, non-political volunteer women's service organization dedicated to promoting patriotism, preserving American history and securing America's future through better education, and

WHEREAS, more than one million women have joined DAR since it was founded; there are currently over 185,000 members, with chapters in all 50 states and Washington, D.C., as well as several international chapters, and

WHEREAS, any woman 18 years or older, regardless of race, religion or ethnic background, who can prove lineal descent from a patriot of the American Revolution is eligible to become a member, and

WHEREAS, the Louis Joliet Chapter became a recognized chapter of the National Society Daughters of the American Revolution on January 27, 1911, with fifty members, whose organizing regent was Lyra Browne Olin, and

WHEREAS, the Louis Joliet Chapter will be celebrating its 110th anniversary on April 3, 2021, at the Prairie Bluff Golf Course, Lockport, IL.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the Louis Joliet Chapter of the Daughters of the American Revolution on its 110th Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive applaud the Louis Joliet Chapter of the Daughters of the American Revolution and recognize their contributions to the community.

DATED THIS 18TH DAY OF FEBRUARY, 2021.

ATTEST:

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

Beth Adams

From: Cornel Darden Jr <cornel@southlandblackchamber.org>
Sent: Thursday, February 18, 2021 9:11 AM
To: CB Public Comment
Subject: Public Comment

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

Hello,

I believe this format for public comment is detrimental to the public's participation in these so called open meetings. I want to make a comment about Black participation in Contracting today. This has been an issue that the Black Chamber has been trying to address with the county for years. We need to conduct the disparity study ASAP. I will be contacting and working with the new chair of the diversity committee, but I don't think we should use that committee to prolong getting this done.

Also, we are disappointed that another PLA agreement was signed for \$50 million dollar project without our input into the language of that PLA. We have language that is conducive to black participation and we want to make sure that we don't make that mistake again. We want it to be publicly known that we do not want the county to sign the PLA for the County Morgue building without the Black Chamber negotiating the language on behalf of Black Businesses.

We find out disheartening, after speaking to the Consultant that the county hired to handle the \$120 million in Covid funds that all these groups were reached out to by the Consultant to help black businesses but not the groups who have been marching and protesting on the court house and other issues regarding Black businesses in Will County. How did that happen? That is a real travesty. We hope that Black Businesses were able to participate in those funds as we have been told. If not, then we know exactly why and how that happened. We look forward to getting some things done this year and helping to make a better Will County.

Thank,

Dr. Cornel Darden Jr.
President/CEO
Southland Black Chamber of Commerce & Industry
(815) 341-1264
cornel@southlandblackchamber.org



**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-21-002, AMICI, LLC; Owner of Record (Nate Rexroth, 100% Interest/Sole Member), Summit Development LLC Midwest, Agent (Paul Dresselhaus and John Dresselhaus, each 50% Interest), Thomas Osterberger of Kavanagh Grumley & Gorbald, LLC, Attorney, Requesting (S-21-001) Special Use Permit for Light Equipment Sales/Rental, for PIN #07-01-09-200-010-0000, in Wheatland Township, Commonly Known as 9714 S. Route 59, Naperville, IL, County Board District 11

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 Wheatland 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 Light Equipment Sales/Rental with Two (2) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within one year of County Board approval, the applicant shall apply for a building permit to ensure the change of use/change of occupancy of the structures and the site are in compliance with all applicable codes and ordinances including but not limited to the Will County Health Department and Naperville Fire Protection District regulations.

LEGAL DESCRIPTION: THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, EXCEPT THAT PORTION OF THE LAND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF SAID NORTHEAST 1/4 WITH

THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 9 DISTANT NORTH 01 DEGREES 47 MINUTES 16 SECONDS WEST (ASSUMED BEARING) 991.40 FEET FROM THE SOUTHEAST CORNER OF SAID NORTHEAST 1/4, THENCE CONTINUING NORTH 01 DEGREES 47 MINUTES 16 SECONDS WEST ALONG SAID EAST LINE 330.47 FEET TO THE NORTH LINE OF SAID SOUTHEAST 1/4, THENCE SOUTH 88 DEGREES 40 MINUTES 11 SECONDS WEST ALONG SAID NORTH LINE 81.68 FEET; THENCE SOUTH 01 DEGREES 53 MINUTES 08 SECONDS EAST 330.48 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 88 DEGREES 39 MINUTES 47 SECONDS EAST ALONG SAID SOUTH LINE 81.12 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-21-002

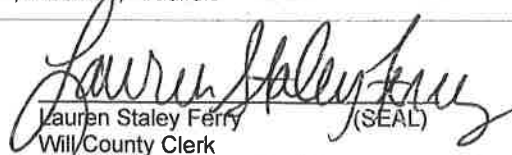
APPELLANT: AMICI, LLC; Owner of Record
(Nate Rexroth, 100% Interest/Sole Member)
Summit Development LLC Midwest, Agent
(Paul Dresselhaus and John Dresselhaus, each 50% Interest)
Thomas Osterberger of Kavanagh Grumley & Gorbald, LLC, Attorney

Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Transferring Funds within the County Executive's FY2021 Budget for Grants
Manager Position***

WHEREAS, a request for an internal transfer of funds for the grants manager position has been received from the County Executive to cover necessary expenses, and

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

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

<u>Decrease:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1010-541090-120-20000-10	Other Professional Services	\$75,000

<u>Increase:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1010-511010-120-20000-10	Full Time Salaries	\$75,000

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.

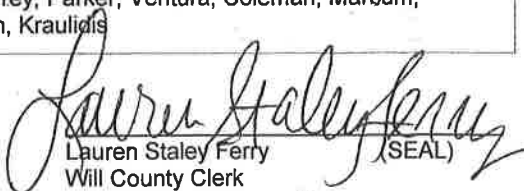
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23rd day of February, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



Will County Finance Committee
21-29 15.3

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

***Transferring Appropriations within the CARES/COVID Support FY2021 Budget
and Various Departmental FY2021 Budgets***

WHEREAS, after a review of Fiscal Year 2021, it was determined that it is necessary to transfer appropriations between numerous line items in the CARES/COVID Support and 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.

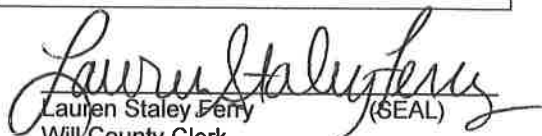
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

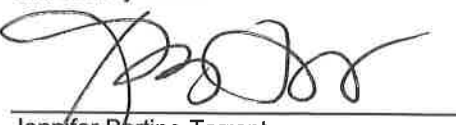
Adopted by the Will County Board this 18th day of February, 2021.

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 18th day of February 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 FY2020 Budgets

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

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

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

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

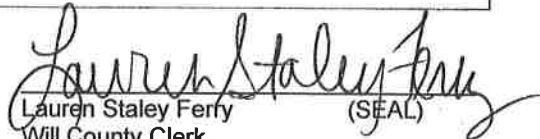
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

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

Adopted by the Will County Board this 18th day of February, 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]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 18th day of February, 2021.


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.

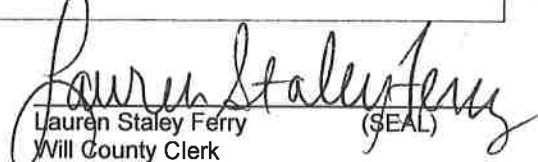
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 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 18th day of February 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 Village of New Lenox and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will

WHEREAS, the Village of New Lenox, in order to ensure safety to the motoring public, is desirous of placing and maintaining license plate reading cameras along various County Highways in the County of Will, Illinois; and

WHEREAS, the Village of New Lenox has requested an intergovernmental agreement with the County of Will for placing and maintaining license plate reading cameras along various County Highways; 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 with the Village of New Lenox for placing and maintaining license plate reading cameras along various County Highways.

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 Village of New Lenox 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.



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

***Confirming Award of Contract to Homer Tree Service, Inc. (\$73,370.00), Let on
January 20, 2021, Countywide Tree Removal, All County Board Districts***

WHEREAS, on January 20, 2021 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 2, 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 tree removal on various roadways along the County Highway System and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Homer Tree Service, Inc. 16464 W 143rd Street Lockport, IL 60441	Countywide Tree Removal Various Roadways Section 21-00000-01-GM All County Board Districts	\$73,370.00

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.

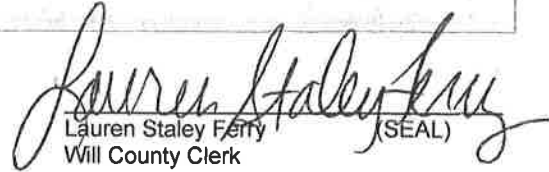
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Countywide Tree
Removal, using MFT Funds (\$100,000.00), All County Board Districts***

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

Countywide Tree Removal.

WHEREAS, the type of improvement shall consist of tree removal on various County Highways, located as designated in the Special Provisions and shall be designated as Section 21-00000-01-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$100,000.00 from the County's allotment of Motor Fuel Tax funds.

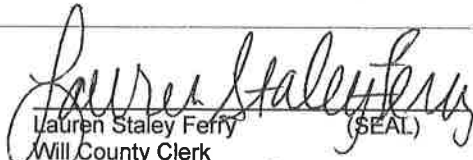
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 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 "D" Construction, Inc. (\$226,644.28), Let on
January 20, 2021, River Road (CH 44) Safety Improvements, County Board District
#6***

WHEREAS, on January 20, 2021 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 2, 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 HMA surface removal, HMA surface course, HMA pavement, level binder, aggregate base course, HMA shoulder, ditch grading, centerline and shoulder rumble strips and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	River Road (CH 44) Safety Improvements Section 20-00034-09-SP County Board District #6	\$226,644.28

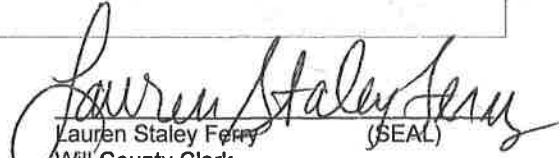
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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 18th day of February, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 23 day of February, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$540,962.56), Let on
January 20, 2021, Jackson Road District Cherry Hill Road over Jackson Creek,
County Board District #2 and District #6***

WHEREAS, on January 20, 2021 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using any combination of the following funds: Road District's allotment of Motor Fuel Tax funds and County Bridge Tax funds or County Highway Tax funds or County Matching Tax funds; and

WHEREAS, on February 2, 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 bidder submitted the low bid as listed below for the work consisting of replacing a bridge within Jackson Township and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co.	Jackson Road District	\$540,962.56
P.O. Box 156	Cherry Hill Road over Jackson Creek	
Joliet, IL 60434-0156	Section 17-09106-00-BR	
	County Board District #2 and District #6	

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 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February 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 County of Will and the Crete Township Road District for Improvements at the Intersection of Exchange Street (CH 49) and Burville Road/Stoney Island Avenue, County Board District #1

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

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

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

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

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

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


Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 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 Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with Crawford, Murphy & Tilly, Inc. on
Laraway Road (CH 74) from Cedar Road (CH 4) West to Stonebridge Drive, County
Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, Section 13-00138-37-PV, County Board District #12; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement with Crawford, Murphy & Tilly, Inc., 550 N Commons Drive, Suite 116, Aurora, IL for Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, Section 13-00138-37-PV.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and associate 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 \$263,617.36 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, and 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 supplemental professional services agreement subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on
Bell Road (CH 16) from 159th Street to 151st Road, 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 159th Street to 151st 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, as set forth in the agreement, the County's share of the construction costs of the project will be in the amount of \$3,478,444.00 and will be allocated from the County's RTA Tax funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an agreement with the Illinois Department of Transportation for the improvement of Bell Road (CH 16) from 159th Street to 151st Street, a copy of which is attached hereto and made part hereof.

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

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

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

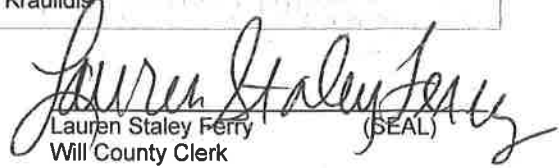
Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 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 the Expenditure of REBUILD Illinois Funds
(\$3,650,000.00) for the Improvements on Bell Road (CH 16) from 159th Street to
151st Street, County Board District #7***

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

Bell Road (CH 16) from 159th Street to 151st Street.

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 improving Bell Road (CH 16) from 159th Street to 151st Street, Project No. 3ZRU(835), Job No. C-91-156-15, County Section 99-00147-07-FP, County Board District #7; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby appropriates the sum of \$3,650,000.00 for the improvement of said section from the County's allotment of REBUILD Illinois funds.

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

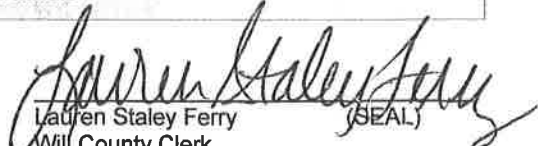
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 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 County of Lake (IN),
Crete Township Road District, and the County of Will for Engineering Services
and Construction of Traffic Signals at the Intersection of Exchange Street and
State Line Road, County Board District #1***

WHEREAS, the County of Lake (IN), the Crete Township Road District, and County of Will, hereinafter called the "PARTIES", in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of Exchange Street (CH 49) and State Line Road with the installation of traffic signals and other appurtenant work, in the County of Will, Illinois, County Board District #1; and

WHEREAS, the COUNTY is desirous of said improvements in that the same will be of immediate benefit to the county residents; and

WHEREAS, this improvement shall be paid for using any combination of the following funds: the County's allotment of County RTA Tax, County Highway Tax, County Matching Tax funds, and County Option Motor Fuel Tax Funds under section number 20-00086-25-TL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an agreement with the County of Lake (IN) and the Crete Township Road District for improving the existing intersection of Exchange Street (CH 49) and State Line Road.

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the offices of the County of Lake and the Crete Township Road District 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.

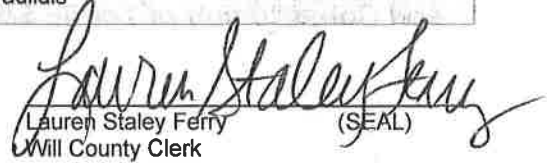
Adopted by the Will County Board this 18th day of February, 2021.


AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 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 with the County of Cook for
Improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street,
County Board Districts #2 and #12***

WHEREAS, the County of Will and the County of Cook, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Will County Section 06-00122-06-FP, County Board District #2 and #12; and

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

WHEREAS, the Public Works & Transportation Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with the County of Cook for the improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Will County Section 06-00122-06-FP, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval by the Will County State's Attorney'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 18th day of February, 2021.

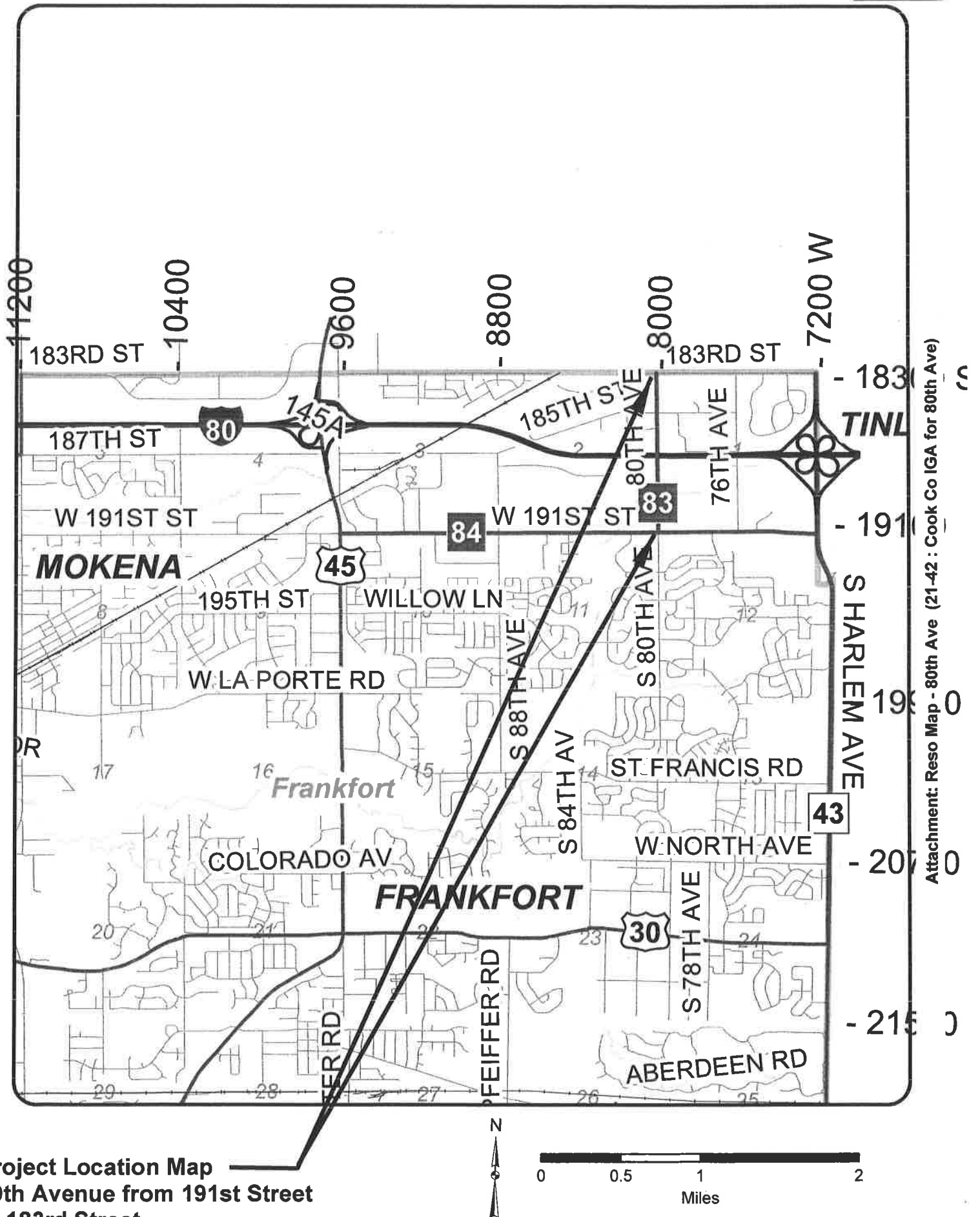
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 23 day of February 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive





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

***Authorizing Transfer of Surplus Real Estate Located at the Southeast Corner of
Old Chicago Road and DeSelm Road a.k.a. Manteno Road (CH 8) to Wilmington
Fire Protection District***

WHEREAS, the County of Will acquired certain real property in 2010 consisting of approximately 5.0 acres located at the southeast corner of Old Chicago Road and DeSelm Road a.k.a. Manteno Road (CH 8) in unincorporated Will County (County Board District 6) for the purpose of widening and improving both roads at said intersection in order to facilitate the free flow of traffic and ensure safety to the motoring public; and

WHEREAS, only about 1.871 acres of such real property was actually needed for the improvement, leaving approximately 3.129 acres unusable by the County, which is more specifically described on the attached Exhibit "A" ("subject property"); and

WHEREAS, the subject property is presently vacant and unimproved, resulting in ongoing liability and maintenance responsibility for the County, the County having no present use for the property and no foreseeable future use for the property, which for these reasons is considered and hereby declared surplus property; and

WHEREAS, the Wilmington Fire Protection District ("District") has passed an ordinance declaring it to be necessary or convenient for the District to acquire and hold the subject property for future public use by constructing an additional Station to better serve the southeast portion of the District; and

WHEREAS, the subject property is situated wholly within the corporate limits of both the County and the District; and

WHEREAS, pursuant to paragraph 2 of 55 ILCS 5/5-1005, the County of Will has the power to sell and convey or lease any real or personal estate owned by the County; and

WHEREAS, the Illinois Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, empowers the County as the "transferor municipality" to convey the subject property to the District as the "transferee municipality" upon such terms as may be agreed by the corporate authorities of both municipalities.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. All recitals set forth above are incorporated herein and are made a part hereof, the same constituting the factual basis and reciting the legal authorization for this Resolution.

2. The Will County Board hereby authorizes the Will County Executive to execute a Quit Claim Deed for the transfer of the subject property from the County of Will to the Wilmington Fire Protection District, and the Will County Clerk to attest the same, subject to review and approval of the Will County State's Attorney's office.


Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Funds in the Veterans Assistance Commission FY21 Budget for
COVID-19 Marketing Campaign***

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

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

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

WHEREAS, the Veterans Assistance Commission believes reaching as many people that need help is an integral response to mitigating any negative effects of COVID-19 in the county; and

WHEREAS, a strategic marketing campaign is needed to help our community become informed, help our service providers expand their reach and help Will County Veterans and community members recover from COVID-19; and

WHEREAS, the Veterans Assistance Commission has requested the additional appropriation of funds in the amount of \$495,000.00 into the Veterans Assistance Commission FY2021 budget from the County Board Anticipated New Expenses, as attached, for their marketing campaign; and

WHEREAS, the Executive Committee has reviewed and recommends approval of this request; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Veterans Assistance Commission, as attached.

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

authority.

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

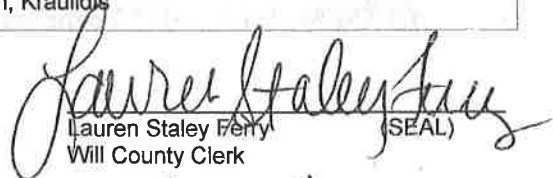
Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing a Loan from the County Corporate Fund to the Health Department or
COVID-19 Vaccine Distribution***

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

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

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

WHEREAS the Will County Health Department (WCHD) has been tasked with local distribution and administration of the COVID vaccine; and

WHEREAS this initiative, the Mass Vaccination Plan (MVP) is the largest and most complicated initiative the State of Illinois and Local Health Departments have been tasked with to date. An initiative of this magnitude requires ample funding to execute the plan initiatives; and

WHEREAS, the Will County Health Department (WCHD) has requested funding in the amount of \$3,000,000.00 from County Board Anticipated New Expenses to be appropriated into the line items, as attached, and

WHEREAS, pursuant to 55 ILCS 5/5-1052, in any county that has a county health department, a county board may; (1) do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease, (2) provide gratuitous vaccination and disinfection; (3) require reports of dangerously communicable diseases; (4) incur expenses necessary for the performance of these powers; and

WHEREAS, the Executive Committee has reviewed and recommends approval of a loan not to exceed \$3,000,000.00 to the Will County Health Department for the Mass Vaccination Plan; and

WHEREAS, the County Board hereby approves a loan of not to exceed \$3,000,000.00 from the County Corporate Fund to the Health Department Fund, to be repaid only from unexpended FEMA funds for the Mass Vaccination Plan or any unexpended federal or State funding that the Health Department receives for the Mass Vaccination Plan; and

WHEREAS, said loan to be dispersed by either the Director of Finance or the Budget

Director upon request from the Executive Director of the Health Department; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2021 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

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

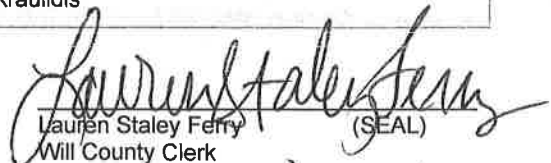
Adopted by the Will County Board this 18th day of February, 2021.

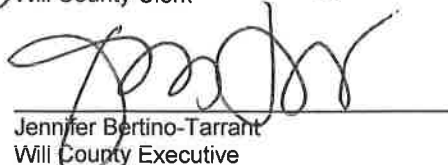
AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Grant Funds in the Health Department Budget for IDPH Contact Tracing Grant

WHEREAS, the Will County Health Department (WCHD), Family Health Services (FHS) division obtained an IDPH COVID-19 Contact Tracing Grant for implementing a robust contact tracing program, and

WHEREAS, the Award of \$4,905,792 provides one-time funding to support this initiative for the hire of full-time, temporary, and management staff to comply with the requirements of IDPH contact tracing protocols, and

WHEREAS, the project period for this grant is June 1, 2020 through May 31, 2021, and

WHEREAS, on July 16, 2020 the Will County Board approved Resolution #20-225, Appropriating Grant Funds in the Health Departments FY2020 Budget for Contract Tracing for COVID-19 in the amount of \$1,379,233, and

WHEREAS, most of the award was anticipated to be carried forward to FY2021 to continue to support the program to the end of the grant period.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the appropriation of funds to the FY2021 Will County Health Department and Community Health Center budget:

Revenue:

From	2102-498010-120-34010-40	Anticipated New Revenue	\$1,772,910
To	2102-434540-120-34050-40	IDPH Contact Tracer Grant	\$1,772,910

Expenses:

From:	2102-599010-120-34010-40	Anticipated New Expenses	\$1,772,910
To:	2102-542550-120-34050-40	Temp Contracted Services	<u>\$1,772,910</u>

Grand total	\$1,772,910
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WHEREAS, the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2021 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

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

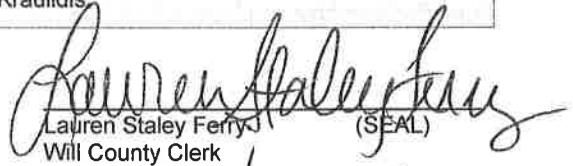
Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 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 Negotiate with Illinois Housing Development Authority (IHDA) for a Coordinated ERA (Emergency Rental Assistance) Program

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

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

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

WHEREAS, Section 501(a) of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) (the "Act") authorizes the U.S. Department of the Treasury ("Treasury") to make payments to certain grantees to be used to provide emergency rental assistance pursuant to the requirements of the Act; and

WHEREAS, Treasury has allocated Twenty million six hundred thousand Dollars (\$20,600,000) ("County Funds") to the County to provide Financial Assistance and Housing Stability Services (as such terms are defined in the Act) to eligible households within the County pursuant to the Act; and

WHEREAS, Illinois Housing Development Authority (IHDA), also receiving a direct allocation of funds from the Treasury, will establish a new emergency rental assistance (ERA) program in 2021 to continue to provide housing aid to those impacted by COVID-19, including Will County residents; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq.) authorizes counties to exercise jointly with any public agency of the State, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, in an effort to efficiently meet the needs and to avoid duplication of benefits, the County desires to coordinate with IHDA to provide Emergency Rental Assistance to eligible households within the County.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Executive to negotiate an agreement with the Illinois Housing Development Authority (IHDA) for a coordinated Emergency Rental Assistance (ERA) program.

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

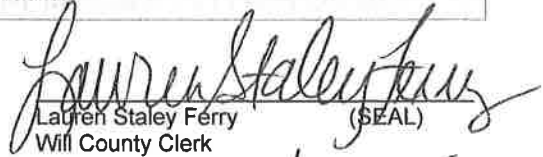
Adopted by the Will County Board this 18th day of February, 2021.


AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the County of Will, Illinois, in an Aggregate Principal Amount not to Exceed \$55,000,000 for the Purpose of Financing a Renewable Natural Gas Facility

WHEREAS, the County Board has considered and determined that it is advisable, necessary and in the best interest of the County to construct and pay for certain costs of the Project; and

WHEREAS, the estimated pending costs of the Project, including legal, financial, underwriting, capitalized interest, bond discount, printing and publication costs, and other expenses is not less than \$55,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, if the Pledged Revenues are insufficient to pay the Alternate Bonds, *ad valorem* property taxes upon all taxable property in the County without limitation as to rate and amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds.

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

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this ordinance are true, complete and correct and hereby incorporate them into this ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the County to provide for the Project, as hereinabove described, and there is hereby authorized to be issued and sold the Alternate Bonds in an aggregate principal amount not to exceed \$55,000,000. The alternate revenue source to pay debt service on the Alternate Bonds is the Pledged Revenues.

Section 3. Publication and Notice of Petition Filing. This Ordinance, together with a notice in statutory form (the "Notice") shall be published once within 10 days after passage in a newspaper of general circulation in the County, and if no petition, signed by 34,788 electors of the County, the same being equal to 7.5% of the registered voters within the County, asking that the question of the issuance of the Alternate Bonds in the amount not to exceed \$55,000,000 be submitted to referendum is filed with the County Clerk within 30 days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk at the principal office of the County located at 302 N. Chicago St., Joliet, IL 60432

Section 4. BINA Public Hearing. Pursuant to the provisions of the Bond Issue Notification Act (30 ILCS 352/1, *et seq.*) ("BINA"), the County Board will hold a public hearing on March 18, 2021 at 9:30 a.m. at the Will County Office Building, 302 North Chicago Street, Joliet Road, IL 60432. The County Clerk shall publish the BINA notice of the public hearing at least once in a newspaper of general circulation in the County not less than 7 nor more than 30 days before the date of the hearing. The BINA notice shall also be given by posting at least 48 hours before the public hearing a copy of the BINA notice at the principal office of the County or, if a principal office does not exist, at the building in which the hearing is to be held.

Section 5. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the County Board may pass additional ordinances or proceedings supplementing or amending this Ordinance, providing for the issuance and sale of the Alternate Bonds, so long as the maximum amount of the Alternate Bonds, as set forth in this Ordinance is not exceeded and there is no material change in the Project or purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under applicable law.

Section 6. Severability and Repealer. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 7. Effective Date. This Ordinance shall be in full force and effect from and after its passage.

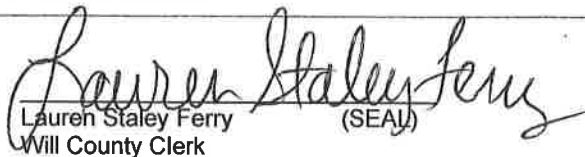
Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 18th day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Re-Awarding Bid for Security Services at Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for Security Services for Sunny Hill Nursing Home, and

WHEREAS, on October 26, 2020, the Will County Executive's Office opened three (3) proposals for Security Services for Sunny Hill Nursing Home, and

WHEREAS, after reviewing such proposals, the recommendation at the time was to award the bid to the lowest responsible bidder of Champion National Security, Olivette, MO, and

WHEREAS, pursuant to the security services contract, Champion National Security did not satisfy the requirements. The Administrator at Sunny Hill Nursing Home found their work to be below the standards set forth in the contract. The Administrator at Sunny Hill Nursing Home has requested the County Board revoke the award with Champion National Security and re-award the remainder of the bid to the next lowest responsible bidder of Kate's Security Services, Chicago, IL, in the amount of \$145,883.20 for the first year, pro-rated per month from March 1, 2021 through November 30, 2021, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby revoke the award with Champion National Security and re-award the remainder of the bid to the next lowest bidder of Kate's Security Services, Chicago, IL, in the amount of \$145,883.20 for the first year.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby revokes the award with Champion National Security and re-awards the remainder of the bid to the next lowest bidder of Kate's Security Services, Chicago, IL, in the amount of \$145,883.20 for the first year, pro-rated per month from March 1, 2021 through November 30, 2021. This contract provides for two (2) additional one (1) year optional renewals, if the County so chooses. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the County will select the next lowest responsible bidder to complete the contract.

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.

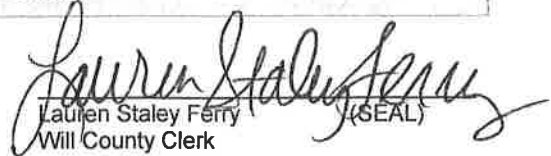
Adopted by the Will County Board this 18th day of February, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 23 day of February 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for LiDAR Data Collection Services

WHEREAS, in order to obtain the most competitive rates available, proposals for LiDAR data collection services were solicited, and

WHEREAS, on January 14, 2021, the County Executive's Office opened twelve (12) proposals to provide LiDAR data collection services, and

WHEREAS, after reviewing the proposals, the recommendation from the G.I.S. Department is to award the bid to Ayres Associates, Inc., Madison, WI, for a grand total of \$165,100.00 based on one (1) foot contours, and

WHEREAS, funding is available in the G.I.S. FY21 Budget, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide LiDAR data collection services to Ayres Associates, Inc., Madison, WI, for a grand total of \$165,100.00 based on one (1) foot contours.

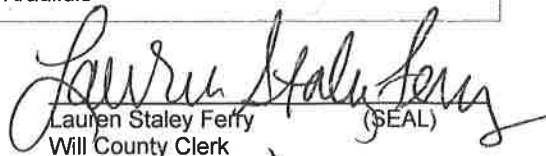
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Electronics Recycling Collection - One Day Events

WHEREAS, on January 13, 2021, the County Executive's Office opened one (1) bid, to provide electronics recycling collection, one-day events, and

WHEREAS, the Resource Recovery & Energy Division has recommended, and the Executive Committee concurs, that the bid for electronics recycling collection, one-day events be awarded to the lowest responsible bidder, A-Team Recyclers LLC, Shorewood, IL, for the approximate cost of \$45,000 per recycle event, for six events, for contract period March 1, 2021 through and including February 28, 2022, and

WHEREAS, sufficient appropriations are budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electronics recycling collection, one-day events to the lowest responsible bidder of A-Team Recyclers LLC, Shorewood, IL for the approximate cost of \$45,000 per recycle event, for six events, for contract period March 1, 2021 through and including February 28, 2022.

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

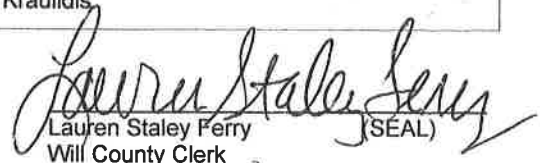
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 2021.

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

Result: Approved - [Unanimous]

Approved this 23 day of February, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Electronics Recycling Turn Key Collection

WHEREAS, the current contract for electronics recycling turn-key collection for Will County will expire on February 28, 2021, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling turn-key collection for the period March 1, 2021, through and including February 28, 2022, be renewed with A-Team Recyclers, LLC, Joliet, IL, for an approximate cost of \$130,000.00, and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for electronics recycling turn-key collection for the period March 1, 2021, through and including February 28, 2022, be renewed with A-Team Recyclers, LLC, Joliet, IL, for an approximate cost of \$130,000.00.

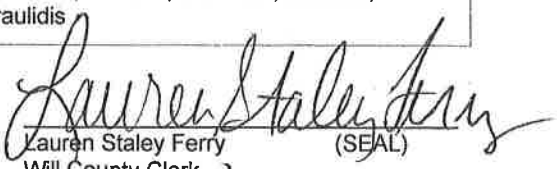
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of February, 2021.


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

Result: Approved - [Unanimous]

Approved this 23 day of February 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing FY2022 Federal Legislative Agenda & Priorities

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau) and is expected to be close to 700,000 with the 2020 census; and

WHEREAS, the U.S. Census Bureau has listed Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation in the past; and

WHEREAS, Will County's growth continues to place tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Judicial Committee has worked with the County Executive to document those priorities to be considered for inclusion in the FY2022 Federal Legislative Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Judicial Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Legislative Agenda for FY2022.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2022 Legislative Agenda for Will County, Illinois in substantially the same form as attached hereto.

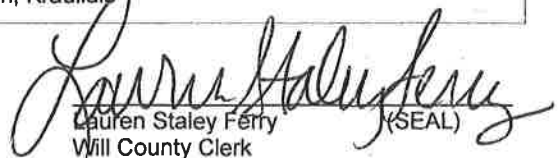
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 18th day of February, 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 23 day of February, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

PH: 815-774-7480
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COUNTYEXEC@WILLCOUNTYILLINOIS.C

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 18, 2021

Black Walnut Creek Drainage District **(70 ILCS 605)**

ADAM MARCUKAITIS

29812 South Egyptian Trail, Peotone, IL 60468

New Appointment – Replacing deceased Glenn Ginder

Term expiring September 6th, 2022 – **REVISED**

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

Compensation: \$300.00 per year

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

Sec. 3-1. Drainage districts. Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

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

Sec. 4-1. Appointment of Commissioners. Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified. (Source: P. A. 77-701.)

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

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Attachment: Black Walnut Creek Drainage Dist. - Marcukaitis Adam (February 2021 Appointments to Boards and Commissions)



302 NORTH CHICAGO STREET
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WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2021

Monee Fire Protection District

70 ILCS 705/4

Gustave Bettenhausen

5308 W. Mulberry Ln., Monee, IL 60449

New appointment – Replacing Kenneth Mosier - Term expires May 1, 2023

*Note: Mr. Bettenhausen is a resident of the district and is qualified to serve.

Compensation: None

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

Submitted to the Will County Board – January 19, 2021



302 NORTH CHICAGO STREET
JOLIET, IL 60432

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2021

Rockdale Fire Protection District 70 ILCS 705/4

Michael P. Vangelisti

1011 Otis Ave., Rockdale, IL 60436

New Appointment – Replacing Jeremy Pierce – Term expires May 1, 2022

Compensation: \$1,000.00 per year

Purpose

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

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

Submitted to the Will County Board – January 19, 2021