



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 21, 2021

County Board Room

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE NOVEMBER 13, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON JANUARY 8, 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 Kraulidis led the Pledge of Allegiance.

III. INVOCATION

Member Kraulidis introduced the Clergy, Pastor Kevin DeVries of Monee Free Methodist 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**
- VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**
- VII. APPROVAL OF MINUTES**

1. Will County Board - Reorganization Meeting - Dec 7, 2020 12:00 PM

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Moustis, District 2 (R - Frankfort)
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. Will County Board - Recessed Meeting - Dec 17, 2020 9:30 AM

RESULT: APPROVED [UNANIMOUS]
MOVER: Jacqueline Traynere, 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. Will County Board - Special Meeting - Dec 22, 2020 9:30 AM

RESULT: APPROVED [UNANIMOUS]
MOVER: Jacqueline Traynere, District 4 (D - Bolingbrook)
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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY****XI. OLD BUSINESS****Status of December 17, 2020 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:	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

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

Mr. Tim McGrath stated I represent Mr. and Mrs. Boyle. They are requesting a map amendment to bring their property into compliance with the Will County Zoning Ordinance. Part of it, too, they're asking for a variance on an accessory building. The building will be approximately 2800 square feet, which is in alignment with the buildings in the neighboring property owners. This parcel property was originally part of Mrs. Boyle's family farm. They lived there for 40 years. They have family members that are neighbors that also have accessory buildings across the street, next door, on both sides, and they're both requesting that their variance and map amendment (inaudible).

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-20-058, Bruce E. and Mary J. Boyle, Owners of Record, and Timothy J. McGrath, McGrath & Clark, P.C., Attorney, Requesting (M-20-013) Zoning Map Amendment from A-1 to R-1 and (V-20-070) Variance for Maximum Accessory Building Area from 1,800 Square Feet to 3,604.42 Square Feet, for PIN #13-19-28-400-010-0000, in Wilton Township, Commonly Known as 31512 S. Cedar Road, Manhattan, IL, County Board District #6**

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

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

PZC: 3-3 Appr Var for Max Accessory Bldg Area from 1,800 sq ft to 3,604.42 sq ft - THEREBY DENYING

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-20-066, Express 52, LLC, Owner of Record (Aleksandras Smirnovas, 100% Interest); Jason DeSanto of MacKenzie Properties, LLC, Agent (Jason DeSanto, 100% Interest); Richard Kavanagh of Kavanagh Grumley & Gorbald, LLC, Attorney, Requesting (S-20-026) Special Use Permit for Heavy Equipment Sales/Rental for Pin #30-07-26-100-040-0000, in Joliet Township, Commonly Known as 1110 Manhattan Road, Joliet, IL, County Board District #8**

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

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

LUD: 6-0 Appr SUP for Heavy Equipment Sales/Rental w/2 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **20-477 Request for Refund of Fees for Zoning Case # ZC-20-057 (Variance), Luis Gallegos, PIN #30-07-13-310-016-0000, in Joliet Township, Commonly Known as 430 Ray May Dr. Joliet, IL, County Board District #8 - Remanded from Dec. 17, 2020 Co Board Mtg**

Member Marcum stated this is the case that last month I requested to be remanded back to committee. The reason for that was there was some question about the timing of the application and exactly what happened for them to withdraw it. Pretty much what happened was they got preliminary approval from

the Health Department, but then they moved the building closer to the septic (inaudible) which caused it to be denied. I'll make a motion to approve and it is recommended by committee not to refund the fees.

RESULT:	FAILED [1 TO 25]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist
NAYS:	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. **21-1 Authorizing Extension (SEXT-20-015) of Special Use Permit for Zoning Case #ZC-18-066, Paul Fox, Owner of Record, for PIN #13-19-15-100-048-0000, in Wilton Township, Commonly Known as 14251 W. Joliet Road, Manhattan, IL, County Board District #2**

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

3. **21-2 Authorizing Second Extension (SEXT-20-016) of Special Use Permit for Zoning Case #ZC-17-071, Chanemcoco LLC; Owner of Property, Charlotte Alyce Andres, 100% Beneficiary, Melissa Samaroo, Agent for Cottage Grove North Solar 1 LLC, C/O Borrego Solar Systems, Inc, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL, County Board District #1**

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

4. **21-3 Authorizing Second Extension (SEXT-20-017) of Special Use Permit for Zoning Case #ZC-17-072, Chanemcoco LLC; Owner of Property, Charlotte Alyce Andres, 100% Beneficiary, Melissa Samaroo, Agent for Cottage Grove North Solar 1 LLC, C/O Borrego Solar Systems, Inc., for PIN #22-22-23-100-001-0000 in Washington Township, Commonly Known as Vacant Property on S. Cottage Grove Ave., Beecher IL, County Board District #1**

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

5. **21-4 Authorizing Second Extension (SEXT-20-018) of Special Use Permit for Zoning Case #ZC-18-002, Manhattan Farm, LLC, Owner of Record, Joyal Akkawi, 100% Interest, Melissa Samaroo, Agent for Gougar Road Solar 1 LLC, C/O Borrego Solar Systems, Inc., for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 South Gougar Road, Manhattan, IL, County Board District #2**

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

6. **21-5 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-20-002 by Bruce and Mary Boyle, Owner of Record, Timothy McGrath, Attorney, Applicant for Zoning Case #ZC-20-058, in Wilton Township, Commonly Known as 31512 S. Cedar Road, Manhattan, IL, County Board District #6**

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

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

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Bertino-Tarrant and County Board members.

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Gretchen Fritz, District 5 (R - 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

2. **21-6 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
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 Finance Committee Meeting is Scheduled for February 2, 2021 @ 11:00 a.m.

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

1. **21-7 Authorizing an Intergovernmental Agreement between the Village of Mokena and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will**

RESULT:	APPROVED [23 TO 3]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Fritz, Mueller, Ventura

2. **21-8 Authorizing Approval of Abandonment and Declination of Dedication of a Portion of Will-Center Road (CH 10), in Will Township, 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

3. **21-9 Authorizing Approval of Professional Services Agreement for Engineering Services for the 2021 Will County Bridge Inspections with Willett, Hofmann & Associates, Inc., County Board Districts #1 through #13**

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

4. **21-10 Authorizing an Intergovernmental Agreement with the Village of Tinley Park for Improvements on 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

5. **21-11 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Polach Appraisal Group, Inc., for Several Parcels of Property along Bell Road (CH 16) from 151st Street to Martingale Lane, 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

6. **21-12 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Cedar Road (CH 4) from Francis Road (CH 64) North to Lenox Street, Section 20-00051-09-LA, 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

7. **21-13 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Cedar Road (CH 4) over Spring Creek, 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

8. **21-14 Authorizing the Use of County Bridge Tax Funds for the Manhattan Township Road District Reconstruction of the Baker Road Structure Over the Jackson Branch (Design Engineering - Phase II), County Board District #2**

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 February 2, 2021 @ 9:00 a.m.

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

Member Tyson stated we currently have on-going agenda items and no resolutions to introduce.

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

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

1. 21-15 Approval of 2021 Will County Comprehensive Noxious Weed Work Plan

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

2. 21-16 Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
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

Member Ventura stated last night at the Board of Health meeting they did a report that the Health Department did 88,000 individuals in Will County have signed up for the vaccine. If you have not signed up, or your constituents need help in doing so, you can point them to the Will County Health Department website. They are now vaccinating five days a week. Also, those of you who saw the Herald News article about the Joliet Fire Chief, I want to let you know that (inaudible) from the Health Department has been in touch with the Chief. I will also have a new business item later on in the meeting but that concludes the report for Public Health & Safety.

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

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

Good morning Executive Bertino-Tarrant and Board members. The Legislative Committee met and heard updates on the Federal and State Agendas from our federal and state lobbyists and also got an update on NACo and (inaudible).

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

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Good morning Executive Bertino-Tarrant, ladies and gentleman. The Capital Improvements Committee met last month and paid bills.

1. Update on Capital Improvements Projects

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

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Member Cowan stated thank you very much Executive Bertino-Tarrant and County Board members.

1. 21-17 Authorizing the County Executive to Execute Amendment #1 to the Lease Agreement with the Administrative Offices of the State of Illinois, Department of Central Management Services for Office Space for the Illinois Workers Compensation Commission at the Will County Courthouse - 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

2. 21-18 Setting Delayed Due Date for Will County Real Estate Taxes due to COVID-19 Public Health Emergency - Resolution Added

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

3. 21-19 Creating New Emergency Rental Assistance Fund 2712 in FY2021 Budget and Appropriating Funds from the Recent COVID Assistance Authorization - Amended Resolution and New Attachment Added

Member Cowan stated this is something I'm very enthusiastic about and getting more information out to the community. This is more money from the Federal Government.

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

Member Traynere stated I have a couple of questions. I sent them out in the email. This is obviously the first step in giving us a line item in the budget. I was just wondering who was going to be managing this program or if we know that at this point?

Member Cowan stated we are going to have a CARES Act committee meeting next week and we will be answering that question once we get the details of exactly what we need to do and how we need to do it working in conjunction with the Executive's office to make sure that these funds are deployed through the federal guidelines and as quickly as possible to our residents who need them. Member Traynere, I appreciate the question, but I don't have specific answers for you except to say please attend the CARES Act committee meeting if you're free, where we will have the answers and be making any decisions that we need to at that point.

Member Traynere stated specifically my question is what committee is going to be in that role?

4. **21-20 Authorizing the Will County Executive to Execute a Letter of Intent ("LOI") with Waste Management of Illinois, Inc., ("WMII") and WM Renewable Energy, LLC ("WMRE") Evidencing Their Mutual Intent to Amend and Setting Forth Specific Terms to be Amended in the Original Host Agreement and LFG Purchase Agreement for the Prairie View Landfill and Recycling Facility** - *Resolution Amended*

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

5. **21-21 Authorizing the Will County Executive to Execute a Renewable Natural Gas Purchase and Sale Agreement with U.S. Venture, Inc.** - *Resolution and Attachment Added*

Member Cowan stated I just want to alert Board members as we know this has been quite the process. The letter of intent in 21-20 was updated last night. Your amended redlined is on the updated agenda that we have currently here. I believe that State's Attorney Tatroe and the Executive's office and our outside counsel, Mr. Charles Helston, have all agreed that these are little clean up issues in the wording, tightening things up. Member Fricilone and I have reviewed it as well.

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

6. **21-22 Authorizing the Will County Executive to Execute a Design-Build Services Agreement with SCS Energy for the Prairie View Landfill Gas Upgrading System** - *Resolution and Attachment Added*

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

7. **21-23 Authorizing the Will County Executive to Execute a Project Labor Agreement (PLA) between the County of Will, Harbour Contractors, Will & Grundy County Building Trades Council and the Three Rivers Construction Alliance for the Construction of the Prairie View Landfill Gas Upgrading System** - *Resolution and Attachment 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

8. **21-24 Replacement Hire for the County Executive - Project Assistant**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
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. **21-25 Replacement Hires for Sunny Hill Nursing Home**

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

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

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. **January 2021 Appointments to Board and Commissions**

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

XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY
Public Comment emails on file with the County Clerk's office.

Ms. Charlotte Droogan stated I do appreciate you taking my call. I have pretty much listened to all of the comments everyone has had to say. I am going to be the person that sits in the middle of the room. Member Kraulidis, you did have a right to go down there and do your protesting. My problem is with the fact of that our President called for people to go down there and he instigated the violence that ensued. I can't prove one way or another whether you were or weren't down there. It makes no sense to me that on the main day that everyone was protesting, you claim you weren't there on the 6th. I am not going to say that you're a liar because I don't have proof of that. I will say

that you used very poor judgment. For folks to sit out there, it's very disingenuous to say that the Democrats, or the people on the other side, have not called out the people that were doing this stuff, the Black Lives Matter movement. The fact of the matter is there were folks that were committing illegal acts there as well. There is one big difference though, Member Kraulidis, the folks that were down where you were at were committing acts of sedition; traitorous acts against our government. That is the difference. I pulled up and I looked online for your Moms of America. You are a very hateful lady and when you show us who you are, we need to listen, we need to pay attention. At the end of the day folks that were committing illegal acts when the Black Lives Matter marches were going on as well. I was involved. I was down there marching for our brothers and sisters lives because the problem that we're having here, that no one wants to talk about, is the systemic, racist system that we are all trying to live within. I thought what you said made a whole lot of sense. You're new to the Board, correct Member Mitchell? I agreed with part of what you said so my hope and my prayer is that you, along with the other Board members, want to talk about folks being treated right. Will County (inaudible) have a resolution sitting at the Board right now that needs to be passed. These are part of the things that need to be talked about, which unfortunately, several people on the Will County Board don't want to talk about this uncomfortable subject. We don't want to talk about race in America. If we can't talk about it, when are we going to? At the end of the day, we are all responsible for what we do and how we behave and how we treat each other. We need to get this country moving in a better direction and we need to start right here in Will County. It's time to have this uncomfortable discussion, folks. At the end of the day, we do all need to come together and have this uncomfortable conversation.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Traynere stated empathy is a really hard thing to have for people who choose routes that are not legal. I'm addressing my comments to Member Kraulidis. The purpose of your protest was false. You could have gone the legal route and filed a complaint with the County Clerk with evidence showing any kind of voter fraud in your community, anywhere in the state, actually. You were elected in that very same election. I didn't see you file paperwork to ask for an audit of your election to make sure that you were legally elected, so I'm just concerned about why you were there. If it didn't happen in Will County, I don't understand the need to skip your duties as a County Board member to go to Washington, D.C. I'm going to try to continue to be empathetic towards you and the others that attended that rally that caused the sedition and the attack on our nation's symbol of democracy. I really look forward to the needs of the people who were actually at that seditionist, traitorous, in my mind, rally. As well as those in the black and brown communities and the working poor. I'm really looking forward to those needs being met by the new administration. I would imagine that today is a really hard day for you and for that, I am sorry, and hopefully going forward things will be better. Thank you.

Member Ventura stated well said Member Traynere I (inaudible) those remarks. I have two comments. To the last public comment speaker, we do hear your frustrations with the vaccines. I want to formally put this out there on the County Board that I would like

to have a discussion of hiring a Director of Vaccines. I have been in touch with Ms. Susan Olenek about this and she does feel that this is a good idea. However, the County Board does not control the operations of the Health Department; that is done by the Board of Health. I did attend their meeting last night, but unfortunately, I did have another meeting before I was able to give public comment there, so I will be writing a letter to the Board of Health as well as cc'ing Member Cowan and Executive Bertino-Tarrant on that letter. I also know that their offices have been in touch, and basically what we're thinking, is we'll all be working in one direction to make sure we have the best help possible in order to get this out. Including, working with every agency, public and private. I do know that our Health Department has talked with our schools and obviously (inaudible) Fire Department was an oversight, but we are trying to move forward so that we can get the vaccines out as quick as possible. That being said, our county has vaccinated 1.3% and it is the fourth highest in the state. We are trying very hard to get that out, so I ask for the support of everybody on this Board and Executive Board to help push forward the Director of Vaccinations and ask the Health Board to do so. My second comment is, I have brought up in different committees the need for how to use our (inaudible) dollars. I have also brought it up in caucus. I am not formally requesting to have the resolution that I have submitted (inaudible). The resolution is towards the caring of transgenerational damage done to the war on drugs (inaudible) assigned to a committee hopefully for next month. I have sent the final resolution to Ms. Beth Adams to make sure everyone has that. I know you were given a previous version a few months ago. This has been in the works since last year when we first set aside this (inaudible) dollars. Earlier this summer I started working on a resolution which was brought to the Democratic Caucus in the fall. It was heard upon the Democratic Committee sometime later and I'm just hoping that we can move forward with this resolution and have a formal vote.

Member Kraulidis stated I would like to briefly say a few words today. There have been some terrible, slanderous statements being said about me and some outright, ridiculous false accusations. It's unfortunate that some people stooped to this level. I attended an event on the Capitol lawn on January 5, 2021, which is why I was in Washington, D.C. I also attended the January 6 rally at the Ellipse Park. After the rally we walked towards the Capitol and to our hotel. I was not on the Capitol grounds or at the Capitol building at all on January 6. So to the people that keep saying I was there, I was not, and that's a lie. We found out about the riot at the Capitol when we were at our hotel. Family and friends started calling us to see if we were safe. We were absolutely and totally shocked to find out what was happening...and appalled like everyone else. Let me be clear, I condemn the violence that happened at the Capitol. It is totally inexcusable. I believe the reason (inaudible) here today will see and condemn politics of personal destruction that is being used on me and others. This type of behavior needs to stop and I believe that we are better than this. Our county and our country need to be united; that is true more than ever. I believe we can respect one another's opinions and we can work together for the betterment of Will County. Thank you.

Member Ogalla stated I just want to make some comments regarding the letters that were read, as well as things that have happened over the last couple of years. I am well aware there are members that sit on the other side of the aisle from mine that are part of a southwest sort of activist organization in Will County, progressive organization. I'm well aware of the facts that they have organized many of the rallies for BLM and protests for BLM or whatever. I never once, never once, heard them condemn, publicly, the riots that happened, the pillaging that happened, the burning that happened. The poor business owners in those districts where those people chose to go and do these criminal acts. Yet, the same group of people, who you guys are members of, are doing that. Member Traynere, you call somebody out? I remember you looking at us Republicans and saying that all Republicans are rich. That's what happening here. We have lost all decorum. And you expect us to sit back and listen to what you have to say? We're not the (inaudible) police, we're not Right. Everyone in America has the right to their own opinion and that's what's great about America. We have that right. But in having that right we have to respect the fact that somebody else has another opinion and we have to respect that opinion. If we want to go around slapping each other in the face and calling each other names and deciding that one particular member of one particular caucus should step down? Well, if we're going to do this, I believe we could be doing this every week. Is that how we're going to go? Is that what it's about? Members of our community, you need to understand, America is made up of many different people. We all have different religions or no religion. We all have different ways of life and some agree with us and some don't. That's what's great about America. If you lived in another country you would not have those freedoms. Start respecting those freedoms and stop being ridiculous and telling somebody who shows her right to go to D.C. with her group of women, Moms for America, who believes strongly, like I do, in their cause. That's what they believed in. They have that right just as you have your right to get together and protest for what you believe in. But to come before this Board and have members of this Board have said things that we've done things wrong and that we're a bunch of white elitists and supremists and all that, I am done with that. I've said this before. We need to stop it. We need to be respectful. Thank you.

Member Mitchell stated I'm flabbergasted. I can't believe my colleagues have taken this opportunity to jump on a very negative bandwagon as I see here. I know Member Kraulidis personally and she shows nothing but love and respect to everyone that she meets and everyone that's around her. I can't believe that you guys would say these things. Speaking of police officers, one of the things I would like to bring up is HB3653. If we truly really do care about law enforcement, police officers and the safety and security of our communities, we would not support HB3653 as a county. We should stand up for our deputies who are out on the street. They need our support. They need to know we stand behind them. Cannot talk about lawlessness and breaking the law and what happened to those officers in D.C. without talking about what could possibly have happened here if we do not support police officers. I will absolutely say we will not stand with those in Springfield and support HB3653. One of the things that was mentioned when we were talking about Member Kraulidis was black and brown people. One of our colleagues mentioned that as well and one of the things I have to say about

that is black and brown people moved out to certain areas to get away from crime and criminality. They moved away from areas where they felt unsafe. We do not want to have those things brought here to this county and our communities and our areas. We just want a decent life. I just think if you're going to talk about your caring for black and brown people and wanting to see them strive and flourish, you can't say that without talking about the safety and security of us. I wish that our county would step forward and our Board would step forward and outright repudiate HB3653 and do what we can to talk our governor out of this. Thank you.

Member Fritz stated first I will say that I cannot agree more with Will County Board Member Ogalla and Member Mitchell on their respective comments. The reason I raised my hand is to ask the Health Department, Ms. Susan Olenek specifically...we're getting a number of emails from community members who have questions, concerns about the rollout of the vaccination, when they can get it, and frankly, I will say the answers that I provided so far to community members, they're unsatisfied. I would really appreciate in my role as an elected official, who receives these type of emails, I would really appreciate a standard response that we can send to people so that our response is consistent and unified. I feel unequipped to answer these questions. I would like to be equipped to answer these questions for our community members. That's what they elected us to do and I've always strived to fulfill my duty as an elected official. I don't like the feeling that I'm letting my people down, that I'm not able to give people the answers that they want to hear. Not only the answers they want to hear, but an authoritative accurate answer. I would really appreciate in the next couple of weeks if we could get some sort of response from the Health Department that we can all send out in response to those questions. Thank you.

Member Balich stated I listened to all the comments and I agree with Member Ogalla and Member Mitchell. Everyone is thinking about one side or the other and I'm not understanding on how it's okay to bully someone like Member Kraulidis because she went to Washington, D.C. for something she believed in, Mom's for America. When somebody else on the opposite side of the aisle goes out and goes to a peaceful march that turns into a violent march all over. (Inaudible) nobody condemns anybody that was in the marches in Joliet because that's our constitutional right. As of right now, I don't think it's going to change. If we can go out and protest and if somebody gets violent and we don't participate in the violence, we can't control the people. So now because of this political extremist (inaudible) we're going to turn around and say we can bully somebody because they're expressing their constitutional right. I don't understand what this has to do with the County Board. I've said this many times, if people want to (inaudible) I'm more than happy to do the same thing. I can do this every month, and I've done this because the one side says one thing that has nothing to do with the County Board. If they can do it, so can I. I don't want to get into this. I don't want to get into a thing where I have to (inaudible) beliefs. I can argue with you because I disagree with you, but I'm not going to say that you have no business to do what you're doing or thinking what you're thinking. This is still America and I don't think America is going to change. I think everyone's going to have their own thoughts. We don't have to agree. I don't know

who's in charge of making the rule, we just trying to keep it sensible and not argue about national issues (inaudible) and we should never be bullying somebody like what's happening to Member Kraulidis. Thank you.

Member Freeman stated I have tried to get my thoughts so I can share my words. I do feel that anyone has the right to go protest what they feel strongly about. I do agree what I'm hearing from both sides of the aisle on this topic. I do feel that listening to the letters, a lot of the concern was that Member Kraulidis did not attend her meetings that were scheduled for that day and that is a county issue. I would like to keep national issues away from the County Board meetings because they are not as important to our constituents for our job as County Board members. Obviously, I don't agree with what she stands for but that doesn't mean I'm not going to tell her that she can't stand up for those things. That's what makes America so wonderful. I just want to say that if we want to feel disheartened about anything, it would be the missing of meetings as an elected official where the County Board would have to look. All other things aside, let's just work together. Thank you.

Member Berkowicz stated I'm dismayed by the comments and the accusations about these disgraceful riots we had at the Capitol. There's a lot of emotion going on out there, but we need to be truthful and we need to understand that words are very important. Our nation has been experiencing riots, destruction, in the name of public protests for the last year and prior to that. Although that's never been discussed. Portland, Seattle, those cities have been burning a long time and it was before COVID-19 and it was in no way related to the last four years. I don't know where the outrage is in the country about all of those protests were fixated on one day and the conversation to blame one part of the population in respect to that riot is dismaying to me. There's an investigation going on, there's a process that everybody has already made up their mind. Another question is, where is the outrage about the violence that occurred during the inauguration against President Trump in 2017? I ask this question because I would like people to think about these things. I was in Washington, D.C. at that inauguration and I experienced it. It was scary. They even had police officers that were taken to the hospital, one in critical condition. This has been going on for a very long time. Let's think about that and let's realize before we point fingers at each other. This is a very complicated issue and not one part of the population is to blame for this. Also, I want to comment on this never-ending focus on race. Being a bi-racial person, who is often accused of being a racist and every other buzzword, I don't understand why this rhetoric continues. We are people of all walks of life and every person matters and every person has the same needs. I believe that is the only way to approach what we're doing here. What I'm asking is that we focus more on helping all people, every person. Don't bring in these arguments that continue to divide everybody. I think if we do that we can be successful and we can help to heal all of this conflict that we see. Thank you.

Member Newquist stated I respect everyone's feelings. I am a little confused. I have not heard a County Board member call for Member Kraulidis' removal. Those were public comments by the public that were read. While respecting everyone's opinions, and I

hope we can just move on from this to more relevant information and business of the County Board. I'm not going to comment...everyone has already said what I could already say, but, I guess I'm just confused as to why we are having this session because, like I said, I have not heard anyone call for her removal. Thank you.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated good morning Executive Bertino-Tarrant, Speaker Cowan, Leader Fricilone and County Board members. This has been a remarkably turbulent month for all of us and for our nation. Obviously from all the discussion today, we witnessed some events today that most of us didn't think would ever be possible. Let me be clear, I do condemn the insurrection that happened that day. I believe that authentic unity can't happen without accountability. Watching all this Pavlovian (inaudible), experiencing it from home, I keep hearing a lot of us talking about being better than this and I think that's the problem. There are some of us who (inaudible) better than this. We keep (inaudible) over and over again and we're each responsible for our own choices no matter what those are. I do have a lot of hope for us, though, because I know as human beings we are capable of growth and change. I have faith in us that will come together so that we can carry all of this forward, as President Biden stated yesterday in his speech. I agree with him. I really look forward from this point on seeing how our Board works together so that we all can help have these conversations to help heal the divides and bring our communities together. We have a lot of potential here, folks...lots of passion. I want you all to know I appreciate you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated first I want to talk about our new RNG facility. Like Member Cowan, I am so excited to get to this point. We spent in leadership probably a year working on the mechanics to all of this. There will be more resolutions than the ones we passed already, but we're on our way. I've actually dubbed this project "Cash for Gas from Trash." I think within the next two years we're going to see cash coming in to both pay for the building and add to the county coffers, and hopefully we can get some relief to our citizens when it comes to that. I'm really excited about this project. Secondly, we have a new administration in Washington. Some people are happy and some people are not. What we need to remember is this Body is where the rubber meets the road for our Will County constituents. If we focus on making our county government run as efficient as possible, and have a goal of making Will County a great place to live, work and play, we will have all done our job. I think we do a good job of that but we just need to continue on that. It looks like the governor is probably going to announce today that we are going to be back open at least at a 25% capacity in restaurants and shops. If that does happen, run out this weekend and spend some cash at our local businesses and restaurants so we can help them get back to financial health. Comments were made about the Health Department. I don't

know if you saw but Ms. Susan Olenek just sent an email over. It's one of her updates, but it also does update information on the mass vaccine. Like Member Ventura, I was on the Board of Health. There was a meeting yesterday and there was a lot of good information that came out of it. They are vaccinating people as fast as they can and have more locations ready to go. The only limitation is the allocation that we've been given for vaccines at this point. They've given every vaccine out that they possibly can. Member Ventura said, 25,000 people were vaccinated already and 7,000 people already have their second vaccination. In Ms. Susan Olenek's letter, she says within two weeks it will look like we will be moving to Phase 1B. I think they are doing a good job under the circumstances. You can't vaccinate people if you don't have the vaccines. They call, they get told they can have whatever the number is. They can say, "We'll take them all, or they can say we'll take half." And they've said we'll take them all every time they take that call. The more vaccine that they get, we'll be able to vaccinate and I think the program will really start ramping up as those vaccines become available. Thank you, it's going to be cold out, bundle up and enjoy the rest of this winter month.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated I wanted to address a couple of important things today. The first is probably the most difficult, so I want to get that out of the way. I have received dozens of emails like the public comment we received today asking me to expel Member Kraulidis from the Will County Board. I want to be very clear, first, about the legal authority of this Board and then secondly, about my opinion. First, the legality. This Board has absolutely no authority to (inaudible) for any reason. Even if Member Kraulidis had broken the law, and let me be clear, I have no evidence that Member Kraulidis broke any laws. Even if she had, we would still not have the authority to force her off of the Will County Board. It is completely off the table. People also asked me to ask Member Kraulidis to resign. I will not do that and I'd like to explain why. On the afternoon of June 1, 2020, I joined in a peaceful protest in downtown Naperville. I walked side-by-side with the Mayor of Naperville, who is a known Republican and multiple city council members who are a variety of different parties, and hundreds of people who were devastated that yet another person of color had been murdered by an officer who's job was supposed to be protecting people. While I was present, it was a completely peaceful protest. Later that night something else happened. Stores were broken into and property was destroyed. One person was injured, luckily no one was killed and a huge group of citizens showed up the next morning and the downtown was clean by 9:00 a.m. I don't believe my participation in the march, or the Mayor's participation in the march that afternoon, as passionate as it was, had anything to do with the destruction that happened that afternoon or that night. I reject the assertion that because I took part in a peaceful protest. That I, as an elected official, should have to step down because of what happened later. I don't support what happened later. I condemned it publicly, even though some of my Board members seemed to have not heard that, and I never encouraged it. To the best of my knowledge, the same can be said of Board member Kraulidis' participation in the protests in Washington on January 6. To the best of my

knowledge she did nothing illegal, nor did she encourage illegal behavior in others. She has made clear her statement today, that she renounces the violence. If she had participated in that violence, today might be different. Don't get me wrong, Member Kraulidis and I disagree on just about everything when it comes to typical partisan issues. I am also disappointed, especially as a new Board member, she chose to miss Forest Preserve and County Board meetings, her constituents hired her to attend in order to attend a partisan political event. As Speaker of the Board and, frankly, as an elected official, I often need to put my own feelings and opinions aside. Not only for myself, but probably three quarters of this Board have participated in partisan political events that "the other side" thought was inappropriate in the last year. I can not, in my role as Speaker, ask Member Kraulidis to step down. I know this statement is going to be less satisfactory to many people, and I understand your frustration with the events that unfurled on January 6 and I share them. I share your fear about what that signifies and the partisan divide in our country. I know that Member Kraulidis' (inaudible) on January 6 worries you because it signals that this is not a national problem, this is a local problem as well. I will not deepen the partisan divide by stepping beyond my role and asking Member Kraulidis to step down from her position. The reality is, as politicians, we often participate in partisan political events. For a lot of us, that's how we got our start. I will ask my fellow Board members to help me keep our eyes on the prize...to focus on county issues. The vast majority of what we do is not partisan. We handle a lot of the same things that nonpartisan city councils and village boards handle. Not to be a (inaudible) about what we do, but (inaudible) do not have D's and R's in front of them. I would ask the same thing that Member Balich asked a few minutes ago. Yes, sometimes even Member Balich and I agree on things. I would ask that we keep divisive partisan issues about which we have no authority on the county board, to keep state and federal issues out of this Board room so that we can focus together on the business of this county. To that end, I would like to just mention that the relationship that this Board has to our law enforcement community is a strong one (inaudible). This Board has continually supported our law enforcement community; both caucuses. Our most recent budget included an almost \$4 million increase to funding of our Sheriff's Department; a 3.9% increase. We support our law enforcement community. Over a million of these dollars were earmarked to purchase body cams to be worn by deputies for service calls. Let me be clear once again, in Will County, the Will County Board, we are committed to supporting safe and responsible (inaudible), which I believe we have and which I think we can continue to improve, as we always need to improve our county services. Another issue on the county's table that I have enjoyed working bipartisanly on the last few months is the RNG facility. To this end, I would like to publicly say that we've had a lot of meetings about negotiations that just involve (inaudible) and I really enjoyed working with Minority Leader Fricilone on this project. He has strength that I don't. I think we complement each other well in these conversations, and it's a really great example of how when we focus on what matters to our constituents, and we focus on county issues, how we can get really big things done that matter

to our constituents. I wanted to say a special thanks to previous County Executives and previous County Board leadership who started this process long before I was even on the Board and to see a big chunk of this come to fruition today. Certainly not the whole thing, as Member Fricilone mentioned. We have a lot more to do, but to see a big part of it come to fruition today, we should all be really proud about that. It's taken a lot of hard work and we're getting there. Finally, I would like to echo Member Fricilone's comments about COVID-19 stuff. Things are looking good, please remain safe. I would also like to ask all of our Board members, our staff, anyone else who is listening, please encourage your constituents to fill out the Will County Health Department survey that's available on their website at willcountyhealth.org. This is the tool that the Health Department is using to help build their list of residents who are interested in getting vaccinated. I want to reiterate what the Health Department has been saying. Will County continues to be in Phase 1A, vaccinating hospital staff, first responders, medical professionals. It may takes weeks given the amount of vaccine we are currently (inaudible) the county before we can move to Phase 1B. That's the phase in which most seniors will be vaccinated. When you fill out that survey, you may not get a response right away, but know that your information is there, the Health Department has it, and they are working on a plan. Again, on a positive note, keep your ear out for announcements from the state in the next few days. The numbers have been good, we have our fingers crossed. Keep safe, keep shopping online, keep ordering out if we can. Safely attend restaurants in person, there's a light at the end of this tunnel and I'm glad we're here. Thanks very much.

XXVI. EXECUTIVE SESSION - NECESSARY TO DISCUSS PENDING LITIGATION

1. Motion to go into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, 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

XXVII. RECESS TO FEBRUARY 18, 2021

From: Julie
To: [CB Public Comment](#)
Subject: Public comment
Date: Saturday, January 9, 2021 7:52:33 AM

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

I ask that Will County Board member Debbie Kraulidis be asked to step down or resign from her position on the Will County Board. Debbie attended a riot in Washington DC and posted her experience on Facebook. She stated in her video that "It was a great day" and "The rally was amazing". She goes on to state that she was in attendance at the rally to ensure that "only legal votes were counted" and implies that the Presidential election was fraudulent. The election has been upheld on the courts over 61 times and has been proven to be a free and fair election. Will County should not be represented by a conspiracy theorist who believes that the election was rigged. Will County should not be represented by someone who attended a rally that resulted in an assault on our nation. Will County should not be represented by an insurrectionist. I ask that Debbie be removed immediately from her position on your board. There is no place for conspiracy theorists in our government.

Sent from my iPhone

From: [Curt Paddock](#)
To: [CB Public Comment](#)
Subject: Board Member Kraudilis
Date: Sunday, January 17, 2021 12:30:53 AM

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

Two questions for consideration by the Will County Board:

- 1) Given Will County Board Member Kraudilis' top level leadership role in Moms for America (a sponsoring organization and partner in the extremist alliance that organized, promoted and staged the event which incited insurrection in our nation's capital), should the Will County Board initiate an inquiry into whether she should be expelled from the County Board or, at a minimum, be severely censured?
- 2) Should the Board take strong, clear and assertive actions to ensure that Will County's governing body and its citizens do not continue, due to Board Member Kraudilis' irresponsible actions and gravely misguided decisions, to be associated in any way with the preparation, incitement, provocation and/ or execution of heinous and seditious events?

Sent from my iPhone

From: [Xavier Duran](#)
To: [CB Public Comment](#)
Subject: Public Comment
Date: Wednesday, January 20, 2021 8:25:00 AM

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

Board Members,

My name is Xavier, a resident of District Eight of Joliet. I am writing to ask you to represent me during the next board meeting by censuring and removing Debbie Kraulidis from the Will County Board. Boardmember Kraulidis fled her duties to her taxpaying constituency by attending a rally in D.C. that forsook the democratic process, escalated to violence, and crescendoed in the death of several law enforcement officers. If this behavior indicates her future conduct, she should not be in a position of power. I ask you and your colleagues on the board to move ahead with her censure and removal.

Thank you for your consideration.

--

Xavier D.

From: Sue Majchrzak
To: CB Public Comment
Subject: Public Comment - Plainfield Resident
Date: Monday, January 18, 2021 7:21:12 PM

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

Hello Will County Board Members,

As a Plainfield resident I've recently come across news about a particular Will County board member that I find to be disturbing. With heightened emotions surrounding these past few years concerning everything from politics to the current pandemic of Covid-19, I would hope that local leaders would be models for residents to follow. However, on January 6th at the insurrection, Debbie Kraulidis did quite the opposite, spreading lies about an election that has been deemed by both democratic and republican officials everywhere to be legitimate. While I applaud people for peaceful protesting, expressing their opinions and cordial debates, I do not believe people who do the opposite should be in leadership positions. Below is the link to the video on c-span with her entire speech.

<https://www.c-span.org/video/?c4923617/user-clip-debbie-kraulidis>
<https://www.youtube.com/watch?v=qdaktpnem2g>

Along with the video, there is so much more in the form of social media that I came across. However, I do not intend to go down that road as I have found social media is an instant reaction and people who might think in person about what they will say do not think on social media.

I also do not agree with her group Moms for America on so many fronts, hosting Republican Mary Miller who quoted Hitler and not denouncing her comments, ostracizing people based on their beliefs, but everyone has a right to be a part of the clubs they choose, even if hateful. As a mom myself, I take pride in teaching my children acceptance, love, being open minded about things we don't understand, separating facts and science from opinions and communication as the first step to solve any problem. My concern again, is having a local leader who wants to heighten feelings of division, misleading the public and doing so in a very vocal way.

And finally, while discussing this situation with other moms and residents in the area, it was brought to my attention things have been said by other board members publicly that are definitely not acceptable in my opinion, however I do not have first hand knowledge of those situations and can not speak to them directly but I assure you people are upset and saddened about them.

Thank you for the time to hear my concern. I truly do hope there is a better path forward and that Will County rises above the toxic environment spread so thick throughout our country from the last four years.

Sincerely,
Sue Majchrzak
24965 Blakely Drive

Plainfield

From: Dovie Shelby
To: CB Public Comment
Subject: Public Commentary
Date: Tuesday, January 19, 2021 8:50:45 PM
Attachments: public commentary for board meeting.docx

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

Hello everyone. I have public commentary to be read into record at this month's meeting. If you have any questions please let me know.

Sincerely

Dovie Shelby
Romeoville Illinois

January 18, 2021

My grandfather fought in WWI. Upon his return from battle, he paid his taxes, including a voting poll tax in Mississippi where his money was good but his vote never mattered. My mother and father never went to an integrated school, but moved to Illinois to obtain better opportunities for their family. While alive, my mother worked as an election judge in the Forest Park neighborhood. Today, I am an election judge serving Will County since 2016. It troubles me when an elected official tries to disenfranchise voters because they look like me and exercise their right to vote. Particularly, my race of people received voting privileges just over 55 years ago. Coincidentally, Ms. Kraulidis, as a Caucasian woman, you have had the right to vote since 1920. It troubles me when an elected official picks out Philadelphia, Detroit, Atlanta and Milwaukee as cities to contest the votes because the voters chose a different candidate and those voters happen to look like me. As an African American election judge, I wonder if you would question me for my work in counting votes. I count votes with Democrats and Republicans. I took an oath of office to carry out this duty with integrity. It frightens me that an elected official would seek to overturn specific elections because their candidate of choice didn't win. Ms. Debbie Kraulidis, should your election be overturned? Was your election a fraud and should we silence the voters in your precinct who elected you to this office?

Instead, you attended a rally in Washington, DC to overturn the Electoral College voting process. You skipped a Diversity Committee meeting to attend this event which turned violent. There are those who would say that you have the right to protest, and that is true. Nevertheless, I find it difficult to believe that you would serve effectively on a Diversity Committee when your actions show that you would disenfranchise voters who look like me. I question if you understand the meaning of a diverse community. Ms. Kraulidis, will you be able to look after the interest of all constituents in the Will County community and not see race, creed or color? By your actions, I'm not convinced. Ms. Debbie Kraulidis, if you keep your position on the board, I will accept it, unlike you who isn't willing to accept a lawfully elected President Joseph R. Biden, Jr. I'm glad that you went to the rally because if you hadn't gone, I wouldn't have seen

this side of your character. Remember, from the words of the late Dr. Martin Luther King, Jr, we want everyone "not be judged by the color of their skin but by the content of their character." Therefore, I will judge you of the same standard that you have judged the people of Philadelphia, Atlanta, Milwaukee and Detroit. In the words of Maya Angelou, "When people show you who they are, believe them." Ms. Kraulidis, you have shown me who you are and I believe you. I hope Will County Board sends you to diversity and sensitivity training because from your actions, it is needed for you to effectively serve on this committee.

Let his stand as public record from Dovie Shelby, Romeoville Resident of Will County, and Active Union Steward of AFSCME Local 2467.

Sandy Ceci

From: CB Public Comment
Sent: Thursday, January 21, 2021 10:22 AM
To: Sandy Ceci
Subject: FW: Corona Vaccine Distribution

Beth

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

-----Original Message-----

From: Dennis Klier [mailto:gadge102@gmail.com]
Sent: Thursday, January 21, 2021 10:20 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Corona Vaccine Distribution

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

1 month ago I was told by the Will County Health Department I was on course to receive my vaccine by the end of January or beginning of February.

Yesterday I was told I'd be lucky to get that vaccine by April or May. The individual answering the phone at the health department could not answer any questions. They could not answer how many vaccines will county had obtained, how many had been administered, how many were sitting on some shelf somewhere. That person advised me to check with CVS and Walgreens maybe they could help me out.

Then I read the article in the Joliet Herald news regarding the Joliet fire department offering to help and receiving no cooperation from the health department.

It is hard to believe that cities and villages in this county are not willing to help. Local units of government and the health department need to communicate a need to figure this out. They have had at least 10 months to figure this process out and here we sit being told to be patient and wait.

Please take the lead role and get this figured out people are dying.

The public and voters are watching.

Sent from my iPhone



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

Authorizing Extension (SEXT-20-015) of Special Use Permit for Zoning Case #ZC-18-066, Paul Fox, Owner of Record, for PIN #13-19-15-100-048-0000, in Wilton Township, Commonly Known as 14251 W. Joliet Road, Manhattan, IL, County Board District #2

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-120011et.seq., and

WHEREAS, on November 15, 2018, Zoning Case #ZC-18-066, Paul Fox was approved for a special use permit for a landscaping and lawn maintenance business with twelve (12) conditions for Pin #13-19-15-100-033-0000, which is now identified as new Pin #13-19-15-100-048-0000, and

WHEREAS, the applicant is applying for a first time special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J), this special use permit will lapse and have no further effect within two years unless a building permit and or a site development permit is issued, or if the use is lawfully established. No permits issued and the extension request was received prior to the expiration of the special use permit in accordance with Section 155-16.40 (J) (2) of the Will County Ordinance, and

WHEREAS, Paul Fox has requested an extension to the special use permit for 180 days or until April 13, 2021, and

WHEREAS, on January 12, 2021, the Land Use & Development Committee considered the request voted to approve the extension for 180 days or until April 13, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the first requested special use permit extension for Zoning Case #ZC-18-066 for 180 days or April 13, 2021.

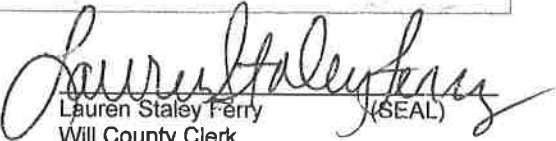
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of January, 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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Second Extension (SEXT-20-016) of Special Use Permit for Zoning Case #ZC-17-071, Chanemcoco LLC; Owner of Property, Charlotte Alyce Andres, 100% Beneficiary, Melissa Samaroo, Agent for Cottage Grove North Solar 1 LLC, C/O Borrego Solar Systems, Inc, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL, County Board District #1

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-120011et.seq., and

WHEREAS, on May 17, 2018, Zoning Case #ZC-17-071, Borrego Solar Systems, Inc. was approved for a special use permit for a major utility, a solar farm, with sixteen (16) conditions for Pin #22-22-14-300-003-0000, and

WHEREAS, the applicant is applying for a second special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, on May 21, 2020, the first special use permit extension was approved which extended the expiration date to November 13, 2020, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J), this special use permit will lapse and have no further effect within two years unless a building permit and or a site development permit is issued. The second extension request was received prior to expiration of the special use permit in accordance with Section 155-16.40 (J) (2) of the Will County Zoning Ordinance, and

WHEREAS, Borrego Solar Systems, Inc., has requested an extension to the special use permit for 180 days or until April 15, 2021, and

WHEREAS, on January 12, 2021, the Land Use & Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until April 15, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the second and final request for the special use permit extension for Zoning Case #ZC-17-071 for 180 days or until April 15, 2021.

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

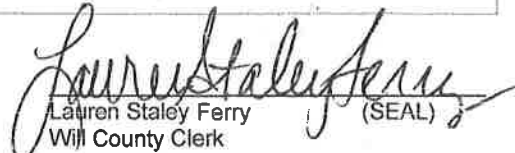
approval as provided by law.

Adopted by the Will County Board this 21st day of January, 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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Second Extension (SEXT-20-017) of Special Use Permit for Zoning Case #ZC-17-072, Chanemcoco LLC; Owner of Property, Charlotte Alyce Andres, 100% Beneficiary, Melissa Samaroo, Agent for Cottage Grove North Solar 1 LLC, C/O Borrego Solar Systems, Inc., for PIN #22-22-23-100-001-0000 in Washington Township, Commonly Known as Vacant Property on S. Cottage Grove Ave., Beecher IL, County Board District #1

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-120011et.seq., and

WHEREAS, on May 17, 2018, Zoning Case #ZC-17-072, Borrego Solar Systems, Inc., was approved for a special use permit for a major utility, a solar farm, with seventeen (17) conditions for Pin #22-22-23-100-001-0000, and

WHEREAS, the applicant is applying for a second special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, on May 21, 2020, the first special use permit extension was approved which extended the expiration date to November 13, 2020, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J), this special use permit will lapse and have no further effect within two years unless a building permit and or a site development permit is issued. The second extension request was received prior to expiration of the special use permit in accordance with Section 155-16.40 (J) (2) of the Will County Zoning Ordinance, and

WHEREAS, Borrego Solar Systems, Inc., has requested an extension to the special use permit for 180 days or until April 15, 2021, and

WHEREAS, on January 12, 2021, the Land Use & Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until April 15, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the second and final request for the special use permit extension for Zoning Case #ZC-17-072 for 180 days or until April 15, 2021.

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

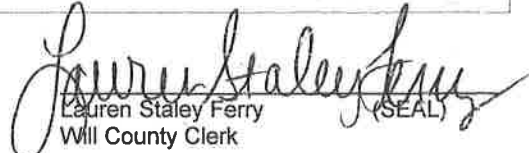
approval as provided by law.

Adopted by the Will County Board this 21st day of January, 2021.

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

Result: Approved - [Unanimous]

Approved this 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Second Extension (SEXT-20-018) of Special Use Permit for Zoning Case #ZC-18-002, Manhattan Farm, LLC, Owner of Record, Joyal Akkawi, 100% Interest, Melissa Samaroo, Agent for Gougar Road Solar 1 LLC, C/O Borrego Solar Systems, Inc., for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 South Gougar Road, Manhattan, IL, County Board District #2

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-120011et.seq., and

WHEREAS, on May 17, 2018, Zoning Case #ZC-18-002, Borrego Solar Systems, Inc. was approved for a special use permit for a major utility, a solar farm, with sixteen (16) conditions for Pin #14-12-32-300-009-0000, and

WHEREAS, the applicant is applying for a second special use permit extension as allowed by Zoning Ordinance regulations. On April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, on May 21, 2020, the first special use permit extension was approved which extended the expiration date to November 13, 2020, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J), this special use permit will lapse and have no further effect within two years unless a building permit and or a site development permit is issued. The second extension request was received prior to expiration of the special use permit in accordance with Section 155-16.40 (J) (2) of the Will County Zoning Ordinance, and

WHEREAS, Borrego Solar Systems, Inc., has requested an extension to the special use permit for 180 days or until April 15, 2021, and

WHEREAS, on January 12, 2021, the Land Use & Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until April 15, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the second and final request for the special use permit extension for Zoning Case #ZC-18-022 for 180 days or April 15, 2021.

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

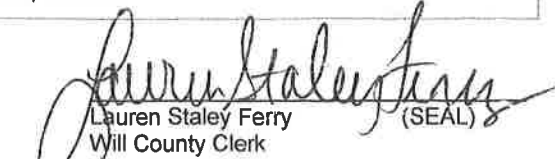
approval as provided by law.

Adopted by the Will County Board this 21st day of January, 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 29 day of January, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Overturning the Decision of the Planning and Zoning Commission and Approving
Appeal #APCD-20-002 by Bruce and Mary Boyle, Owner of Record, Timothy
McGrath, Attorney, Applicant for Zoning Case #ZC-20-058, in Wilton Township,
Commonly Known as 31512 S. Cedar Road, Manhattan, IL, County Board District
#6***

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

WHEREAS, on December 1, 2020, the Will County Planning and Zoning Commission considered Zoning Case #ZC-20-058, Bruce and Mary Boyle, Owners of Record, and Timothy McGrath, Attorney, a request for a variance for maximum accessory building area from 1,800 square feet to 3,604.43 square feet; and

WHEREAS, on a motion to approve, the Will County Planning and Zoning Commission voted 3-3, thereby denying the request; and

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

WHEREAS, on January 12, 2021, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve, voted 7-0, thereby recommending approval of the request.

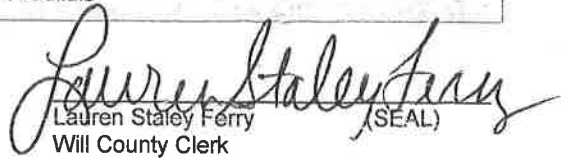
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal #APCD-20-002 by Bruce and Mary Boyle, Owner of Record, and Timothy McGrath, Attorney, Applicant for Zoning Case #ZC-20-058, a request for a variance for maximum accessory building area from 1,800 square feet to 3,604.43 square feet in Wilton Township, commonly known as 31512 S. Cedar Road, Manhattan, IL, County Board District #6.

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 21st day of January, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 29 day of January 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.

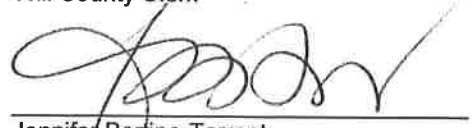
Adopted by the Will County Board this 21st day of January, 2021.

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
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Result: Approved - [Unanimous]

Approved this 21 day of January, 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 Mokena 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 Mokena, 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 Mokena 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 & 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 Mokena 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's Office.

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 Mokena through the office of the Director of Transportation / County Engineer.

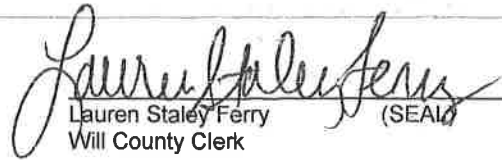
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 21st day of January, 2021.

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

Result: Approved - [23 to 3]

Approved this 29 day of January, 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 Abandonment and Declination of Dedication of a Portion
of Will-Center Road (CH 10), in Will Township, County Board District #1***

WHEREAS, a certain document entitled "Dedication of Right of Way for Public Road Purposes," dated March 23, 2004, was recorded on April 12, 2004 as document number R2004060627, which document purported to dedicate a certain parcel of land described as:

THE WEST 60 FEET OF THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL TOWNSHIP, WILL COUNTY, ILLINOIS

Affects P.I.N.s 20-21-10-300-031-0000 and 20-21-10-300-033-0000
(Former P.I.N. 20-21-10-300-028-0000)

Approximately 1,825 feet north of North Peotone Road on the east side of Will-Center Road (C.H. 10), adjacent to Will-Center Road in Will Township, to the people of the State of Illinois for the purpose of a public highway ("Dedication Document"); and

WHEREAS, the Dedication Document was signed by Josephine Gernentz, who it has recently been determined held only a 50% interest in the land purportedly dedicated; the other 50% owner was Josephine's sister, Jeannette Peters, who did not sign the Dedication Document and has never signed an instrument of dedication for the same land; and

WHEREAS, neither Josephine Gernentz nor Jeannette Peters presently have an ownership interest in the land purportedly dedicated in the Dedication Document or any land adjacent thereto, both sisters having conveyed the same land to two different purchasers, in transactions occurring in 2004 and 2009; and

WHEREAS, if the dedication by Josephine Gernentz were to be formally accepted by the County, the County would only have a 50% interest in the land purportedly dedicated in the Dedication Document, which would not be legally sufficient to enter the land for purposes of roadway improvement without securing an interest in the other 50%; and

WHEREAS, while a 50% interest land purportedly dedicated in the Dedication Document may not be enough to improve Will-Center Road, it is enough to expose the County and its citizens and taxpayers to liability in the event of an automobile or other incident or accident occurring in or on the land; and

WHEREAS, the Will County Board finds it is in the best interests of the citizens and taxpayers of Will County to make clear for the public record that the County and the people of the State of Illinois have no interest in the parcel of land purportedly dedicated to the public in the Dedication Document for the purpose of a public highway.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares its intent to decline acceptance of and/or abandon acceptance of the purported public highway dedication in the document entitled "Dedication of Right of Way for Public Road Purposes," dated March 23, 2004, recorded on April 12, 2004 as document number R2004060627, and authorizes the execution and recording of the attached Abandonment and Declination of Dedication to evidence the same.


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 21st day of January, 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 31 day of January, 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 Professional Services Agreement for Engineering Services for the 2021 Will County Bridge Inspections with Willett, Hofmann & Associates, Inc., County Board Districts #1 through #13

WHEREAS, the Director of Transportation / County Engineer requested proposals for engineering services for the 2021 biennial inspections on various structures in Will County, County Board Districts #1 through #13, Section 21-00000-00-EG; and

WHEREAS, said 2021 biennial inspection 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 professional services agreement for engineering services with Willett, Hofmann & Associates, Inc., 3180 Theodore Street, Suite 207, Joliet, Illinois for biennial bridge inspections on various structures in Will County, Section 21-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2021 biennial bridge inspections) be according to the schedule as listed in the professional services agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$99,879.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

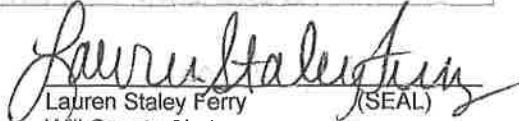
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. The Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of January, 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 29 day of January, 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 Village of Tinley Park for Improvements on 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 Village of Tinley Park, 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, Section 06-00122-16-FP, County Board Districts #2 and #12; and

WHEREAS, the County and Village are desirous of said improvements and 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 Village of Tinley Park for the improvements on 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-FP, a copy of which is attached hereto and made part hereof.

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

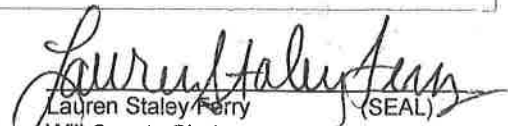
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of January, 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 29 day of January, 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 Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Polach Appraisal Group, Inc., for Several Parcels of Property along Bell Road (CH 16) from 151st Street to Martingale Lane, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (review appraisals) for several parcels of property along Bell Road (CH 16) from 151st Street to Martingale Lane, County Section 19-00147-14-LA, County Board District #7; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Polach Appraisal Group, Inc., 121 W. Wacker Drive, Suite 856, Chicago, Illinois for right-of-way acquisition services (review appraisals) for Bell Road (CH 16) from 151st Street to Martingale Lane, County Section 19-00147-14-LA, County Board District #7; and

WHEREAS, the compensation for the right-of-way acquisition services (review appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Public Works & Transportation Committee concurs with these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Polach Appraisal Group, Inc., 121 W. Wacker Drive, Suite 856, Chicago, Illinois for right-of-way acquisition services (review appraisals) for Bell Road (CH 16) from 151st Street to Martingale Lane, County Section 19-00147-14-LA, County Board District #7

BE IT FURTHER RESOLVED, that there is approved the sum of \$13,550.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to 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.

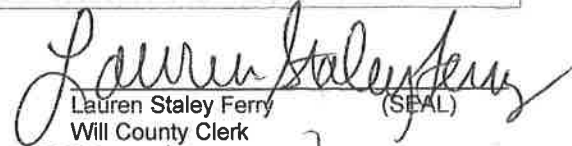
Adopted by the Will County Board this 21st day of January, 2021.

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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Cedar Road (CH 4) from Francis Road (CH 64) North to Lenox Street, Section 20-00051-09-LA, County Board District #12

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Cedar Road (CH 4) from Francis Road (CH 64) north to Lenox Street,
County Board Districts #12.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 20-00051-09-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$160,000.00 from the County's allotment of County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds for providing title commitment reports.

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

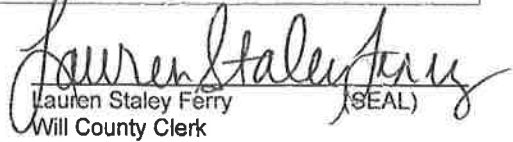
Adopted by the Will County Board this 21st day of January, 2021.

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 31 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements on Cedar Road (CH
4) over Spring Creek, County Board District #7***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 01-00051-04-BR - Cedar Road (CH 4) over Spring Creek, County Board District #7; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Swanson & Brown, Ltd., has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County State's Attorney's Office to commence with any and all required procedures to

condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

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.

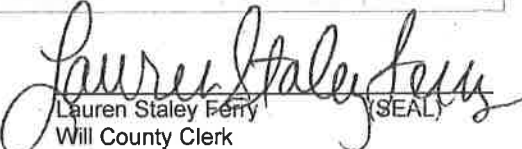
Adopted by the Will County Board this 21st day of January, 2021.


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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Use of County Bridge Tax Funds for the Manhattan Township
Road District Reconstruction of the Baker Road Structure Over the Jackson
Branch (Design Engineering - Phase II), County Board District #2***

WHEREAS, the Manhattan Township Road District petitioned and the County granted under County Board Resolution #14-240, aid for the reconstruction of a bridge over the Jackson Creek on Baker Road; and

WHEREAS, the Manhattan Township Road District entered into an agreement for design engineering services (Phase II) with Ciorba Group, Inc., 8725 W Higgins Rd, Suite 600, Chicago, Illinois, for the reconstruction of the Baker Road structure over the Jackson Creek, Manhattan Township Road District, Section 14-12112-01-BR, County Board District #2; and

WHEREAS, this project is a federally funded project, totaling \$294,418.05; the federal share is 80% (\$235,534.44). The remaining 20% (\$58,883.61) is paid by the county; however, since this is a township bridge project, the county and township will split it 50/50 (\$29,441.81), and

WHEREAS, Will County's share for the compensation of the design engineering services (Phase II) shall be paid for using the sum of \$29,441.81 from the County's allotment of County Bridge Tax funds; and

WHEREAS, the Public Works & Transportation Committee has reviewed and concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute said agreement 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.

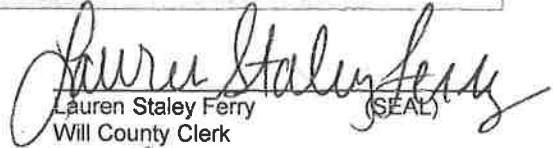
Adopted by the Will County Board this 21st day of January, 2021.

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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Approval of 2021 Will County Comprehensive Noxious Weed Work Plan

WHEREAS, the County of Will is a body politic that is concerned with protection of the land, natural resources and environment and desires to protect the use of such resources in a manner which is socially and economically desirable; and

WHEREAS, the Will County Board finds that "Noxious Weeds," as defined by the Illinois Noxious Weed Law (505 ILCS 100/ et. seq.), are injurious to public health, crops, livestock, land or other property; and

WHEREAS, the Illinois Noxious Weed Law allows the County, as the duly designated Noxious Weed Control Authority, to develop a Coordinated Program; and

WHEREAS, the "2021 WILL COUNTY COMPREHENSIVE NOXIOUS WEED WORK PLAN" provides a framework to guide the County in managing and eradicating Noxious Weeds in the County; and

WHEREAS, the Public Health & Safety Committee of the Will County Board voted to recommend approval of the "2021 WILL COUNTY COMPREHENSIVE NOXIOUS WEED WORK PLAN."

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts, effective immediately, the "2021 WILL COUNTY COMPREHENSIVE NOXIOUS WEED WORK PLAN" as attached.

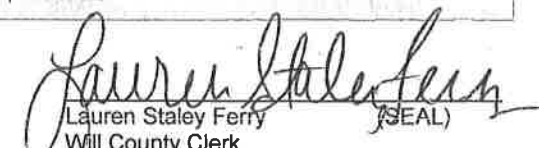
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of January, 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 29 day of January, 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 Pharmaceutical Services at Sunny Hill Nursing Home

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

WHEREAS, on December 23, 2020 the Will County Executive's Office opened five (5) proposals for pharmaceutical and consultant services, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of RXperts, Morton Grove, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for the contract period March 1, 2021 through and including February 28, 2022, with two (2) one-year optional renewals, if the County so chooses, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for pharmaceutical and consultant services for Sunny Hill Nursing Home to the lowest responsible bidder of RXperts, Morton Grove, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for the contract period March 1, 2021 through and including February 28, 2022, with two (2) one-year optional renewals, if the County so chooses.

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

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

Adopted by the Will County Board this 21st day of January, 2021.

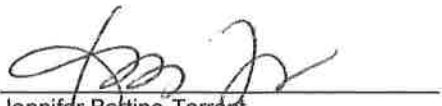
AYES:

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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Execute Amendment #1 to the Lease Agreement with the Administrative Offices of the State of Illinois, Department of Central Management Services for Office Space for the Illinois Workers Compensation Commission at the Will County Courthouse

WHEREAS, the State of Illinois, Department of Central Management Service desires to lease office space for the Illinois Workers Compensation Commission at the Will County Courthouse, located at 100 West Jefferson Street - 4th Floor, Joliet, IL; and

WHEREAS, said use of the Will County Courthouse by the State of Illinois, Department of Central Management Services is authorized by the 1970 Illinois Constitution, (Article VII, §10) and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.; and

WHEREAS, the term of the Agreement is for thirty six (36) month commencing January 1, 2021 and expiring December 31, 2023; and

WHEREAS, the lease calls for the use of approximately 2,160 square feet on the 4th floor of the County's new Courthouse; and

WHEREAS, the provision for the payment of rent shall be payable at a monthly rate of \$1,000.00 for a total of \$12,000.000 per year; and

WHEREAS, further clarification on the square footage and the termination language required clarification as stated in Amendment #1; and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute Amendment #1 to the lease agreement with the State of Illinois, Department of Central Management Services for office space for the Illinois Workers Compensation Commission at the Will County Courthouse, for a period of three years, from January 1, 2021 through December 31, 2023, payable at a monthly rate of \$1,000.00 for a total of \$12,000.00 per year.

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

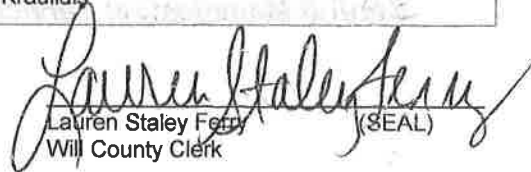
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of January, 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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Setting Delayed Due Date for Will County Real Estate Taxes due to COVID-19
Public Health Emergency***

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, the Will County Board recognizes that the pandemic has placed not only a medical hardship on Will County property owners but also an economic hardship; and

WHEREAS, the Will County Board desires to provide some measure of property tax relief on Will County property owners but is limited by statute as to what relief can lawfully be provided; and

WHEREAS, 35 ILCS 200/21-40 (a) provides by statute that: "In any county with less than 3,000,000 inhabitants, the county board may adopt an ordinance under which 50% of each installment of taxes shall not become delinquent until 60 days after each installment would otherwise become delinquent under Sections 21-15, 21-20, 21-25 or 21-30"; and

WHEREAS, the Executive Committee of the Will County Board has concurred with a recommendation from the Will County Treasurer to establish 4 delinquency dates, June 3, August 3, September 3 and November 3, 2021, for the payment of real estate taxes which due dates are currently fixed at June 3, 2021 and September 3, 2021.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board pursuant to 35 ILCS 200/21-40 (a) does hereby ordain that 50% of each installment of taxes shall not become delinquent until 60 days after each installment would otherwise become delinquent.

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

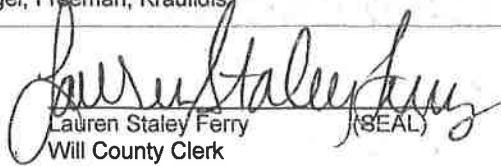
Adopted by the Will County Board this 21st day of January, 2021.


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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Creating New Emergency Rental Assistance Fund 2712 in FY2021 Budget and
Appropriating Funds from the Recent COVID Assistance Authorization***

WHEREAS, on December 27, 2020 President Trump signed into law an emergency COVID-19 relief bill that included \$25 billion in emergency rental assistance and an extension of the federal eviction moratorium, through January 31, 2021; and

WHEREAS, the emergency relief bill amended the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and extended the deadline for use of CRF funds to December 31, 2021; and

WHEREAS, the additional relief provided Emergency Rental Assistance funds to U.S. Territories, tribal communities, states, and cities; and

WHEREAS, local governments with populations of 200,000 or more were eligible for the federal aid; and

WHEREAS, Will County with a 2019 Census population of 690,743, is an eligible local government; and

WHEREAS, the Will County Finance Director requests permission to create special fund 2712 named the Emergency Rental Assistance Fund to account for these federal funds; and

WHEREAS, the Will County Finance Director further requests to appropriate \$20,475,075.50 as detailed below:

Revenue: US Dept. of the Treasury 2712-434050-120-21008-40 \$20,475,075.50

Expense: Contingency 2712-547080-120-21008-4 \$20,475,075.50

WHEREAS, the Executive Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/6-1003 and the emergency created by the covid-19 pandemic, the Will County Board hereby amends the 2021 Budget to create the new special revenue fund 2712, Emergency Rental Assistance Fund, pursuant to 55 ILCS 5/6-1006 and appropriates \$20,475,075.50 into that fund.

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

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

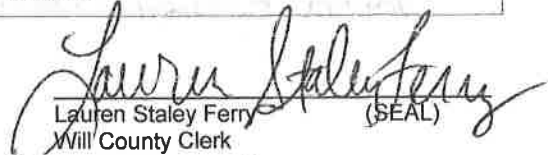
provided by law.


Adopted by the Will County Board this 21st day of January, 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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Will County Executive to Execute a Letter of Intent ("LOI") with Waste Management of Illinois, Inc., ("WMII") and WM Renewable Energy, LLC ("WMRE") Evidencing Their Mutual Intent to Amend and Setting Forth Specific Terms to be Amended in the Original Host Agreement and LFG Purchase Agreement for the Prairie View Landfill and Recycling Facility

WHEREAS, WMII is the current operator of the Prairie View Landfill and Recycling Facility, located in Wilmington, Illinois, (Landfill) pursuant to the terms of that certain "Host Agreement and Agreement for Operation/Development of the Will County Landfill (a/k/a Prairie View Landfill)" ("Original Host Agreement") entered into between Will County and WMII on the 2nd day of June, 1997; and

WHEREAS, pursuant to the Original Host Agreement, Will County owns the Landfill Gas ("LFG") produced from the Landfill; and

WHEREAS, subsequent thereto, certain additional Amendments to the original Host Agreement have been entered into between Will County and WMII to allow for the development and operation of a Renewable Energy Facility by WMRE; and

WHEREAS, pursuant to such amendments, a Landfill Gas Purchase Agreement ("LFG Purchase Agreement") was entered into by and between Will County, WMII and WMRE on the 26th day of March, 2010, which allowed for the development of a methane gas-to-electricity conversion Renewable Energy Facility ("Existing RN Facility") by WMRE; and

WHEREAS, WMRE currently owns and operates the Existing RN Facility, and, pursuant to the Purchase Agreement, receives certain landfill gas collected from the Landfill for use as fuel in the Facility; and

WHEREAS, Will County is presently in the process of development of the Prairie View Landfill Gas Upgrading System, which will result in the construction of a new/upgraded renewable energy system in order to upgrade the quality of landfill gas to Renewable Natural Gas (RNG) suitable for injection into a natural gas pipeline as well as eventually utilize all LFG generated from the Landfill for such purpose; and

WHEREAS, the Parties to this LOI find it in their mutual best interests to direct all gas generated and collected by the Landfill to the most beneficial and economically prudent mode and method of conversion to renewable energy; and

WHEREAS, the Parties wish to effectuate certain other amendments to the Original Host Agreement and the LFG Purchase Agreement, both of which are deemed prudent and advisable at this point in time in order to further the overall Landfill/RNG enterprise; and

WHEREAS, it is the intention of the Parties to execute a formal Amendment to the original Host Agreement and the LFG Purchase Agreement, each of which embodies in more formal fashion the agreements of the Parties.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Letter of Intent ("LOI") in substantially the same form as attached, with Waste Management of Illinois, Inc. ("WMII"), and WM Renewable Energy, LLC ("WMRE") and as evidence of their mutual intent to be bound.

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

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

BE IT FURTHER RESOLVED, the approval of this Resolution is contingent upon the approval of the Letter of Intent by Waste Management, Inc.

Adopted by the Will County Board this 21st day of January, 2021.

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

Approved this 21 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Will County Executive to Execute a Renewable Natural Gas
Purchase and Sale Agreement with U.S. Venture, Inc.***

WHEREAS, the County of Will owns the Prairie View Landfill and Recycling Facility, ("Prairie View") located in Wilmington, Illinois, and intends to have constructed a Gas Upgrading System ("RNG Plant") to produce Renewable Natural Gas (RNG) from that landfill gas; and

WHEREAS, working with and through the County's consultant, EcoEngineers, the Will County Executive, solicited and received bids for the purchase of RNG from the Prairie View Recycling and Disposal Facility to obtain an agreement in the best interests of the County for the sale of the RNG produced from the RNG Plant and, after due consideration, selected U.S. Venture, Inc.; and

WHEREAS, U.S. Venture, Inc., agrees to pay the County of Will the sum of a (a) *Fixed Price*, during years 1-10, of \$11.25 per MMBtu for the first 1,775 MMBtu of daily production (calculated on a monthly basis), and (b) a *Variable Price*, for the balance of the daily production in years 1-10, and for 100% of the daily production in years 11-20, 100% of the net proceeds from the sale of the RNG, plus 90% of the net proceeds received by U.S. Venture, Inc., for the monetization of Environmental Attributes (Attributes) generated from the RNG.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Purchase and Sale contract, in substantially the same form as attached, with U.S. Venture, Inc., for a term of ten years, with the option of a renewal term of an additional ten year period.

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

BE IT FURTHER RESOLVED, the approval of this Resolution is contingent upon the approval of the Letter of Intent by Waste Management, Inc.

BE IT FURTHER RESOLVED, that the Preamble of the 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 21st day of January, 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 21 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Will County Executive to Execute a Design-Build Services Agreement with SCS Energy for the Prairie View Landfill Gas Upgrading System

WHEREAS, the County of Will, (County) owns the Prairie View Landfill and Recycling Facility (Prairie View) located in Wilmington, Illinois, which produces a sufficient quantity of Landfill gas, (LFG) to support the operation of a Gas Upgrading System (RNG Plant) to produce Renewable Natural Gas (RNG); and

WHEREAS, the Resource, Recovery and Energy Division of the Will County Land Use Department worked with consultant, EcoEngineers, and determined that capturing the Landfill gas (LFG) would be both environmentally and economically beneficial; and

WHEREAS, the Will County Executive, with the guidance of County Board Leadership and the Ad Hoc RNG Facility Committee has negotiated with Waste Management of Illinois, Inc. ("WMII") to acquire 100% of the rights to the LFG; and

WHEREAS, the Will County Executive, with the guidance of County Board Leadership and the Ad Hoc RNG Facility Committee, has negotiated a Renewable Natural Gas Purchase and Sale Agreement U.S. Venture, Inc. to purchase the RNG produced from the RNG Plant; and

WHEREAS, the County of Will issued a Request for Proposals for the Design Build of an RNG Plant and after a formal review, interview process and due consideration, the County Board ranked SCS Energy as its first choice to design and build the RNG Plant and authorized the Will County Executive to negotiate a contract with SCS Energy; and

WHEREAS, after negotiations the Will County Executive recommends the County of Will and SCS Energy enter into a contract, in substantially the same form as attached, to Design and Build an RNG Plant with a Guaranteed Maximum Price of \$39,258,870.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a contract with SCS Energy, as the Design-Builder of the aforesaid RNG Plant.

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

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


BE IT FURTHER RESOLVED, that the approval of this Resolution is contingent upon the approval of the Letter of Intent by Waste Management, Inc.

Adopted by the Will County Board this 21st day of January, 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 21 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Will County Executive to Execute a Project Labor Agreement (PLA) between the County of Will, Harbour Contractors, Will & Grundy County Building Trades Council and the Three Rivers Construction Alliance for the Construction of the Prairie View Landfill Gas Upgrading System

WHEREAS, the County of Will owns the Prairie View Landfill and Recycling Facility (Prairie View) located in Wilmington, Illinois, and desires to construct a Gas Upgrading System (RNG Plant) to produce Renewable Natural Gas (RNG) from that Landfill gas, (LFG); and

WHEREAS, the County of Will solicited a Request for Proposals for the Design Build of an RNG Plant and after a formal review, interview process and due consideration, the County Board ranked SCS Energy as its first choice to design and build the RNG Plant and authorized the Will County Executive to negotiate a contract with SCS Energy; and

WHEREAS, SCS Energy shall undertake the actual design of the RNG Plant, but shall contract with Harbour Contractors as its Construction Manager, to undertake the actual construction of the RNG Plant; and

WHEREAS, so as to construct the RNG Plant in an efficient and economical manner, to provide productivity, the highest levels of quality, and the elimination of delays, Harbour Contractors shall enter into a Project Labor Agreement (PLA) with the County of Will, Three Rivers Construction Alliance and the Will & Grundy County Building Trades Council; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Project Labor Agreement (PLA) with Harbour Contractors, Three Rivers Construction Alliance and the Will & Grundy County Building Trades Council for the construction of the RNG Plant.

BE IT FURTHER RESOLVED, that the Project Labor Agreement (PLA) is subject to the review and approval of the Will County State's Attorney's Office.

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

BE IT FURTHER RESOLVED, the approval of this Resolution is contingent upon the approval of the Letter of Intent by Waste Management, Inc.

Adopted by the Will County Board this 21st day of January, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of January, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for the County Executive - Project Assistant

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

WHEREAS, the Will County Executive has presented the attached personnel list for the County Executive - Project Assistant replacement hire to the Executive Committee of the County Board, and

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

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

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 21st day of January, 2021.

AYES:

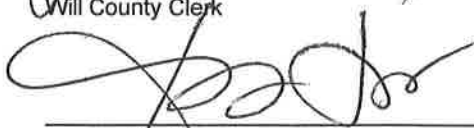
Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 29 day of January, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

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

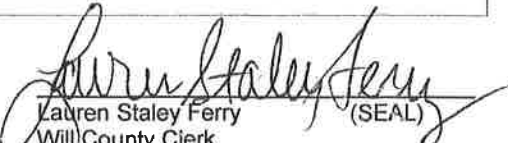
Adopted by the Will County Board this 21st day of January, 2021.

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 29 day of January, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2020

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Todd Fonfara

16152 West 143rd Street, Lockport, IL 60491-8595

Re-appointment – Term expires February 1, 2024

Michael Hennessy

3340 Mason Ave., Joliet, IL 60431

Re-appointment – Term expires February 1, 2024

Meta Mueller

2280 Shiloh Drive, Aurora, IL 60503

Re-appointment – Term expires February 1, 2024

Compensation: None

Submitted to the Will County Board December 16, 2020

Attachment: ETSB - Fonfara, Todd, Hennessy, Mike, Mueller, Meta (January 2021 Appointments to Board and Commissions)



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2021

Joliet Arsenal Development Authority Board 70 ILCS 508

Roy Strong– Director – City of Wilmington

826 E. Kahler Rd., Wilmington, IL 60481

Reappointment – Term Expires January 1, 2025

Compensation: None

Board information:

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

70 ILCS 508/15(C)

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 9 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 5 of whom shall be appointed by the county board of Will County, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, and one a resident of the Village of Symerton. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Board to be members of the Board of Directors. The Will County Board shall choose one of the recommended individuals from each city and village. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, fiancé, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.

Submitted to County Board December 16, 2020



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

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COUNTYEXEC@WILLCOUNTYILLINOIS.C

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2020

Will County Workforce Investment Board

Gloria Dollinger (Business Representative – Community Foundation of Will County)

1000 Essington Road, Joliet, IL 60435

Reappointment – Term expires September 30, 2022

Compensation: None

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

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

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

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

Submitted to County Board December 16, 2020



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2020

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Mitchell Schaben

417 S. Midland Ave., Joliet, IL 60436

New Appointment – Replacing Nick Palmer -Term expires February 1, 2023

Compensation: None

Attachment: ETSB - Schaben Mitchell (002) (January 2021 Appointments to Board and Commissions)

Submitted to the Will County Board December 16, 2020