



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JULY 15, 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 JUNE 25, 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 Ogalla led the Pledge of Allegiance.

III. INVOCATION

Member Ogalla introduced the clergy, Pastor Kristen Larson of Crete United Methodist Church in Crete, IL.

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)	Late	9:40 AM
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyn	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)	Absent	

Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Natalie Coleman	District 10 (D - Plainfield)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	Speaker, District 11 (D - Naperville)	Present	
Frankie Pretzel	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mica Freeman	District 13 (D - Plainfield)	Present	
Debbie Kraulidis	District 13 (R - Joliet)	Present	

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

RESULT:	APPROVED [24 TO 0]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Natalie Coleman, District 10 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.
AWAY:	Traynere

VII. APPROVAL OF MINUTES**1. Will County Board - Regular Meeting - Jun 17, 2021 9:30 AM**

RESULT:	APPROVED [24 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.
AWAY:	Traynere

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; Coroner, Laurie Summers; County Clerk, Lauren Staley Ferry; County Executive, Jennifer Bertino-Tarrant; Recorder of Deeds, Karen Stukel and State's Attorney, James Glasgow

Other's present: Assistant State's Attorney Mike Renzi

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing July as Parks and Recreation Month**

Mr. Brock Stein stated thank you Executive Bertino-Tarrant and County Board for recognizing July as Parks and Recreation Month. Parks and Recreation brings awareness to the benefits for communities that have parks and recreation services amenities. Whether it's part of a department or in our case, we are a separate unit of government. Plainfield Park District provides parks and recreation services to residents in both Will and Kendall counties. We're in three townships, we are in parts of Plainfield, Bolingbrook, Crest Hill, Joliet and Romeoville, as well as some unincorporated areas in Will County. We cover more than 43 square miles, over 27, 500 acres. We serve a population of more than 100,000 people. We maintain 95 parks on 1,500 acres which includes 64 playgrounds, an outdoor pool, a fitness center, dance studio, services for seniors, a preschool program and an Equestrian Center. We also have a camp running right now if your kids are getting bored at home. The Centers for Disease Control have found that increased access to places for physical activity led to a 25% increase in people exercising three or four more times a week. Living close to parks and other recreation facilities is consistent with higher physical activity levels for both adults and kids. Parks provide a connection to nature which studies (inaudible) stress, interpersonal relationships and improves mental health. When you think about the year and a half that we all just went through, those outdoor spaces became vital for many of us to get outside, get a little exercise, take a walk, or take the dog out for a walk. Thank you again Will County for helping get the word out in parks and recreation awareness and services. Thank you.

RESULT:	APPROVED [24 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.
AWAY:	Traynere

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**XI. OLD BUSINESS****Status of June 17, 2021 Resolutions/Ordinances****XII. NEW BUSINESS****XIII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR**

Good morning everybody.

Open Public Hearing for all Land Use Cases

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

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

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-021, Loran & Susanne M. Critchett, Owners of Record and Nathaniel Washburn of Kavanagh, Grumley & Gorbald, LLC, Attorney, Requesting (M-21-006) a Zoning Map Amendment from C-2 to R-4, for Pin #23-15-06-300-009-0000, in Crete Township, Commonly Known as 23745 S. Western Ave., Park Forest, IL, County Board District #1**

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

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

LUD: 5-0 Appr Map Amendment from C-2 to R-4

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-030, Leaning Tower Investments, LLC, Owners of Record (Steven K. Gentile and Michael K. Gentile, each 50% Shareholder) Ryan Flynn of Transportation Commodities Inc., Agent, Requesting (S-21-007) Special Use Permit for a Truck Terminal and (S-21-013) Special Use Permit for Heavy Equipment Sales/Rentals for Pin #15-08-18-300-013-0000, in New Lenox Township, Commonly Known as 2525 New Lenox Road, Joliet, IL County Board District #12**

Member Marcum stated attached you will see a letter from the Village of New Lenox. They're not objecting to it (inaudible) request for conditions which are already either required or part of the 10 conditions. I just wanted to bring that to everybody's attention that was an addition.

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

PZC: 6-0 Appr SUP for Truck Terminal w/10 Conditions

PZC: 6-0 Appr SUP for Heavy Equip Sales/Rentals w/4 Conditions

LUD: 5-0 Appr SUP for Truck Terminal w/10 Conditions

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

LUD: 5-0 Appr SUP for Heavy Equip Sales/Rentals

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

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 21-102 Text Amendments to the Will County Building Code Ordinance Chapter 150 Text Amendments to the Will County Building Code Fee Schedule** -
Postponed at July 13, 2021 LUD Meeting

Member Marcum stated we finished working on that and approved it but we didn't have enough time to get a clean copy out, so we'll be voting on that in August.

RESULT:	POSTPONED [UNANIMOUS]	Next: 8/19/2021 9:30 AM
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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Brooks Jr.	

2. **21-232 Affordable Housing Options In Residential Areas within the Will County Zoning Ordinance** - *Postponed at July 13, 2021 LUD Meeting*

Member Marcum stated this is going to be a long-term thing. There's some language that needs to be cleaned up.

RESULT:	REMANDED [UNANIMOUS]	Next: 8/10/2021 10:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tyler Marcum, District 10 (D - Joliet)	
SECONDER:	Mica Freeman, District 13 (D - Plainfield)	
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Brooks Jr.	

3. **21-233 Creating Section 155-9.25 Exotic and Wild Animals; Rehabilitation Facilities, Sanctuaries and Zoological Park and Amending Sections 155-7.30 Use Table, 155-9.20 Animal Care/Boarding and Veterinary Clinics, and 155-18.20 Definitions of the Will County Zoning Ordinance** - *Ordinance and Attachment Added*

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

4. **21-234 Authorizing the County Executive to Execute an Intergovernmental Agreement with New Lenox Fire Protection District Regarding the Notification Process of Building Permits** - *Postponed at July 13, 2021 LUD Meeting*

RESULT:	REMANDED [UNANIMOUS]	Next: 8/10/2021 10:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tyler Marcum, District 10 (D - Joliet)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Brooks Jr.	

5. **21-235 Authorizing Second Extension (SEXT-21-004) of Special Use Permit for ZC-18-076, Charles Sharp and Susan Brooke, Owners of Record, Speedway Solar Energy Center LLC, Brian Dunn, Agent, for PIN #10-11-04-101-022-0000, in Jackson Township, Commonly Known as Vacant Land on West Sharp Road, Elwood, 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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

6. **21-236 Authorizing the John Fiddymont House Landmark Rescission, in Lockport Township Pin #11-04-14-417-008-0000, Commonly Known as 175 North State Street, Lockport, IL, County Board District #7**

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

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

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

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

1. Monthly Financial Reports to be Placed on File

Member Fricilone stated I mentioned this before, since we want to make sure we're looking at everything, is there a way we can get a running total that shows the month-by-month of what we're getting and see the increases decreases so we have not just the single month in front of us?

Member Harris stated we can get that for you, I believe Ms. Karen Hennessy has that.

Member Fricilone stated just so we can see the progression. Are the RTA taxes increasing and if anything is decreasing so we can see any trends. Thank you.

Member Harris stated I'll make sure that gets on the agenda on a regular basis.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, 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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

2. 21-184 Authorizing the Will County Executive to Execute an Intergovernmental Agreement with the Illinois Department of Children and Family Services for Reimbursement in Abuse and Neglect Cases in Juvenile Court - Attachments Added

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

3. 21-237 Transferring Appropriations within Laraway Communication Center's Budget

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

4. **21-238 Transferring Appropriations within Various County Budgets**

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

5. **21-239 Appropriating Grant Funds from IDPH for Oral Health Promotion Grant in the Will County Health Department and Community Health Center's FY2021 Budget**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, 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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

6. **21-240 Appropriating Funds from HRSA in the Will County Health Department and Will County Community Health Center's FY2021 Budget**

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

7. 21-241 Appropriating Grant Funds from IDPH COVID-19 Contact Tracing Grant in the Will County Health Department's FY2021 Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, 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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

Next Finance Committee Meeting is Scheduled for August 3, 2021 @ 11:00 a.m.

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

Member Van Duyne stated good morning.

1. 21-242 Confirming Award of Contract to P.T. Ferro Construction Co. (\$116,900.54), Let on June 16, 2021, Wilmington-Peotone Road (CH 25) at the Intersection of U.S. Route 45/52, County Board District #1

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

2. 21-243 Confirming Award of Contract to P.T. Ferro Construction Co. (\$201,031.89), Let on June 16, 2021, New Lenox Road District Overlay on Various Roadways, County Board Districts #2 and #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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

3. **21-244 Confirming Award of Contract to Vulcan Materials (\$7.05/Ton) Let on June 16, 2021 Will Road District Materials (Aggregate), County Board District #1**

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

4. **21-245 Confirming Award of Contract to Tri State Asphalt, LLC (\$138,250.00), Let on June 16, 2021, Will Road District Materials (Oil), County Board District #1**

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

5. **21-246 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., Cedar Road (CH 4) over Spring Creek, County Board District #7**

Member Fricilone stated is Mr. Jeff Ronaldson on the phone? I'm just curious when is that project starting? Because I'm afraid that when I drive over that little bridge, it's going to fall in. We've been working on it for several years now. Are we getting close to doing something?

Mr. Jeff Ronaldson stated we are still in negotiations with the one property owner and have not been able to settle that. It's not in danger of falling in.

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

6. **21-247 Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities for the Improvements of Bell Road (CH 16) from 159th Street to 151st Street, County Board Districts #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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

7. **21-248 Authorizing an Agreement between the County of Will and Wood River Pipe Lines LLC, a subsidiary of Buckeye Partners, L.P. for Reimbursement for Removing Pipe Casing for Improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12**

Member Fritz stated can Mr. Jeff Ronaldson explain why we're going to spend \$466,000 and then we're going to give the road to another jurisdiction. We're spending money to remove this casing...number seven and number nine I'm asking about.

Mr. Jeff Ronaldson stated the pipeline is outside the existing right-of-way so the county is responsible for work when you acquire a new right-of-way. We have to pay them for work they're doing outside the existing right-of-way, so that's a cost we have to incur. As far as giving away the roadway, it's a participation with a lot of agencies, IDOT, Tinley Park, Marsailles, in getting this improvement done. It is an expense, but in the end it will save the county money (inaudible) retaining the roadway. Including the bridge over 1-80, so it is a win for the county.

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

8. **21-249 Authorizing an Agreement between the County of Will and Commonwealth Edison Company for Reimbursement for Relocating Facilities along Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13, Using County's Allotment of County Option Motor Fuel Tax Funds (\$125,466.08)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

9. **21-250 Authorizing Transfer of Jurisdiction of 80th Avenue (CH 83) to the Village of Tinley Park by the County under the Illinois Highway Code, County Board Districts #2 and #12**

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

10. **21-251 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Baxter and Woodman, Inc. on Exchange Street (CH 49) at Burville Road, County Board District #1 - Attachment Updated**

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

11. **21-252 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Exchange Street (CH 49) at Burville Road, County Board District #1 - Attachment Updated**

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

Next Public Works & Transportation Committee Meeting is Scheduled for August 3, 2021 @ 9:00 a.m.

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

Member Tyson stated thank you Executive Bertino-Tarrant. Good morning everyone. I'm happy to report that yesterday at our in-person meeting with Carmona Strategic Solutions, were in-person to do a presentation of their product. Hopefully the Executive Office will have a contract or some kind of resolution in August to talk about.

Next Diversity & Inclusion Committee Meeting is Scheduled for August 4, 2021 @ 10:00 a.m.

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

1. **21-253 Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home - To Be Heard July 14, 2021**

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

Next Public Health & Safety Committee Meeting is Scheduled for August 4, 2021 @ 11:00 a.m.

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

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

Next Legislative & Judicial Committee Meeting is Scheduled for August 10, 2021 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Van Duyne stated we have no resolutions to bring forward, however, there were some updates given on the new morgue and coroner's facility, 1300 Copperfield Avenue and also the County Office Building, which looks amazing by the way.

1. Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for August 3, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Member Cowan stated good morning everyone.

1. 21-204 Authorizing the Will County Executive to Negotiate and Execute an Agreement of Intent to Abate Taxes with Lion Electric Company, Joliet, IL - Postponed at June 17, 2021 CB Meeting

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

2. **21-254 Authorizing the Use of County Board Contingency Funds for the Purchase/Installation of Hardware Equipment/Upgrades for the State's Attorney's Office to Support the Handling of Body Camera Footage**

RESULT:	APPROVED [24 TO 1]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Ventura
ABSENT:	Brooks Jr.

3. **21-255 Authorizing the Use of County Board Contingency Funds to Pay Outstanding Bills for Building Will Capital Projects**

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

Motion to Amend Resolution 21-256

Member Fricilone stated I would like to offer an amendment to this contract. If we go back to the last contract we signed which was February 26th, at that time I said I would be in favor of this contract that we needed to have a month- by-month or over a period of time we needed to have a spreadsheet to show how these hours were being spent. Up to \$205,000 can be spent for additional time. I understand it says in here that they've spent over \$150,000 and that translated to over 600 or 700 hours worth of time. I don't know where that time has gone or what it was used on. We spent approximately \$400,000 to administer about \$117 million worth of funds. We had \$2-3 million left and we've already spent \$150,000 dealing with those funds which I think is a little too much. But, maybe

there's good reason on the hours that have been spent, but we haven't seen that yet. The amendment I'd like to offer is that we do this amendment extending the time, but only to August 31. By that point, CARES Act should be cleaned up. We have asked before that it be cleaned up by July 1, so we're extending it another month and a half. Everything should be cleaned up by that point and I think there's no need to extend that all the way to the end of the year. I will offer the amendment that we change the line saying that the duration of the agreement is to be extended through August 31, 2021. I would add a caveat that we still want that sheet showing how these hours were spent, and that we should have that before our next County Board meeting so we can see what is being spent on all of these hours.

Executive Bertino-Tarrant stated so right now we have an amendment to stop the contract by August 31st?

Member Fricilone stated yes, just to extend it to August 31 rather than December 31.

Member Newquist stated I know that some of these programs just recently closed in June, so I would like to know from The Bronner Group what exactly is left in terms of monies that we have approved but haven't paid out yet. Or, if there are things still in the process of being approved. I think that will affect the length of time we will have to extend the contract. I'm not opposed to extending it to August 31, but I also think we need that information.

Mr. Mitch Schaben stated The Bronner Group has continued to help us with our EMA reimbursements. They're working with the Health Department and EMA. The Bronner Group is helping us to prepare all the receipts, all the financial information we need to submit that FEMA. They're coordinating with Ms. Susan Olenek and her staff, as well as Finance and as well as EMA. I believe the deadline for submittal for FEMA for COVID reimbursements, I believe the deadline for submittal to FEMA for COVID reimbursements, I think it ends in September, I'll have to confirm. The other thing that Member Newquist brought up, the social service program, which is basically a reimbursement program where expenses were submitted to Bronner for review by social service agencies. They approve them and there was a pot of money they were drawing from. There was a notification that went out that said this program is ending and there were a lot of last minute requests that came in from all these social service providers and they're still reviewing those. The program has ended but we're still in the process of reviewing those before they can go to finance.

Member Fricilone stated what money are you talking about?

Mr. Mitch Schaben stated the pot of money for social service providers, there was a bank of money that was provided, CARES money, so they have been drawing off

of that but they have to submit receipts before they can actually get reimbursed by Bronner Group. There was a lot of back and forth from agencies on this. I would say one of the more slower programs because these agencies don't have the infrastructure in-house to do a lot of this. It's been kind of a tug and pull to get the information we need. That program has ended and we sent them the final notification and a slew of receipts came in last minute. The two things I would say their hours are being dedicated to are the FEMA reimbursements and the wrap up of social service providers. I think they're also assisting the Finance Department with their (inaudible) reporting that's required with the Federal Government.

Member Fricilone stated I know it was a little open ended but we never said it had to do with FEMA.

Member Newquist stated it sounds like they have obligations beyond August 31. So, perhaps do we need to extend the contract to September 30?

Mr. Mitch Schaben stated the request for the end of the year was just...I don't remember exactly when the cut off was for the FEMA reimbursements and that's what we were trying to make sure we timed the contract to make sure that we were getting all of our reimbursements in. We're also assisting other partners who help the county out in it's vaccine distribution so it's not just the Health Department. We are working with our fire districts and our fire departments to make sure they can also recruit funds as well for their expenses in helping the county out. The thought was we would just extend the contract to insure we have enough time in that contract. If we want it shorter we can come back and that's not a problem either. That was the allotted time we had the contract to extend it to.

Member Fricilone stated they already spent \$40,000 a month on something, there's only \$46,000 left so there's no point in extending it for six months. They'll be out of that money in a month and a half anyway. So, if we go to the end of August, if we have to create an extension, we have to vote on more money anyway. We're looking at the possibility of maybe using them for the next... We said we wanted CARES done by July 31 and they said that was no problem and now we're asking for more time and more time. I understand agencies have issues they have to deal with and we have to find a way to work with it. Again, I can't understand how they've spent 865 hours, or whatever the number winds up being, on dealing with an allocation of \$2-3 million, when we paid them only \$400,000 to deal with the \$117 million.

Mr. Mitch Schaben stated they used up a lot of hours in the small business program. If you remember, we previously contracted with AXIA to do a lot of processing and review. That was done entirely by The Bronner Group. That was a slew of hours that they had to do. It took up a lot of hours. The FEMA reimbursements are certainly not, there's not a lot of hours going toward that

program. It's a lot of hours collecting data. I would say the bulk of their hours was the small business program.

Member Fricilone stated it is a key for us to get that report because as we go into the next pot of money, the ARP money, and we're going to be looking at somebody to monitor that and work for us on that, when they come to us and start to say what they're going to do and how long it takes them, we have to have something to evaluate it against. If we know it's taking so many hours to administer 40 business loans, we can extrapolate that and figure our next tranche of money is going to go here and this is how long it takes. It gives us the ability to listen to someone when they tell us what they need we understand that that makes sense. But if we don't have anything to compare it to and we already went through this, we should have those numbers. We did specifically say when we created the extension on February 26, that we wanted an hourly update. An update of the hours spent of what they're being spent on.

Mr. Mitch Schaben stated we've got that information.

Member Fricilone stated I know you guys always have it, but we never seem to get it. That's the problem.

Member Harris stated my concern is similar to what Member Newquist was getting at as far as if we go to hard data by August 31. I know we had met Mr. Mitch Schaben and Executive Bertino-Tarrant and we definitely need the services of The Bronner Group and understand that we need some numbers to justify what's been done so far. I just want to make sure we allow enough time and not have to come back again with the same questions 30 days from now asking for another 30 days. There are some organizations just waiting on us before they submit their reimbursement and some don't have a reimbursement just yet (inaudible). Maybe those need to be reevaluated before going forward. I just want to make sure that the County Board has given the Executive's office what they need to (inaudible).

Executive Bertino-Tarrant stated right now we have a motion and a second to amend the contract to August 31.

RESULT:	APPROVED [20 TO 5]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Koch, Moustis, Mitchell, Tyson, Fritz, Mueller, Gould, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Newquist, Harris, Traynere, VanDuyne, Marcum
ABSENT:	Brooks Jr.

4. **21-256 Authorizing the County Executive to Execute a Third Amendment to the Consulting Agreement with Bronner Group Related to CARES Act and COVID-19 Relief Funding**

RESULT:	APPROVED AS AMENDED [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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

5. **21-257 Authorizing Change Order for Purchase of Additional Pipe for RNG Pipeline - Attachment Updated**

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

6. **21-258 Authorizing the County Executive to Execute a Memorandum of Understanding with Superior Ambulance Service to Provide Access to the Countywide Radio System**

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

7. **21-259 Authorizing the Will County Executive to Execute an Agreement between the County of Will and the Illinois Development Authority for the Purpose of Funding the Abandoned Residential Property Municipal Relief Program**

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

8. **21-260 Adopting the HUD Action Plan for Program Year 2021 Beginning October 1, 2020 through September 30, 2021**

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

9. **21-261 Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System**

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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

10. 21-262 Declaring Vehicles as Surplus & Authorizing Disposal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

11. 21-263 Awarding Bid for Sale of Surplus Vehicles

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

12. 21-264 Declaring Various Equipment Surplus and Authorizing Disposal

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

13. 21-265 New Hire for the Division of Transportation - Engineering Technician

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

14. 21-266 Replacement Hire for Supervisor of Assessments - Real Estate Transfer Declaration Processor

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

15. 21-267 Replacement Hire for Sunny Hill Nursing Home - Social Worker

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

16. 21-268 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, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

Next Executive Committee Meeting is Scheduled for August 5, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. July Appointments by Co. Exec.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Brooks Jr.

XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY**XXIV. COMMENTS BY COUNTY BOARD MEMBERS**

Member Koch stated I just want to take a quick moment to address an issue that's been going on in District Two. This issue is with the intersection of Baker and Cedar Road in Manhattan Township. Several residents have reached out to me over the most recent deadly accident in that intersection. I wanted to let my residents know and the county know that I am apprised with this. I have spoken with Member Van Duyne and this item will be on the agenda for discussion in his next Transportation Committee meeting which is August 3 at 9:00 a.m.

Member Ogalla stated thank you Member Koch for bringing that up. I have seen some things on FaceBook for quite sometime so I know there's going to be some action on that I'm happy to hear. I wanted to mention something that I found out at Public Health and Safety Committee that was very exciting. Anyone with a family member at Sunny Hill Nursing Home, there is going to be what's called a "Mom App." It's an app that you can have on your smart phone that can give you basic information about your parents' condition at Sunny Hill. So if you wanted to check their temperature, what their weight is, anything like that you would be able to connect to this app and find that information out. As my dad is there, I would be able to look at the information and find out how he's doing, especially if he wasn't feeling well I could say, "How's his temperature now?" Right now a resident's family member has to call, talk to the nurse and stop a person in linen of their duties. This way will be available and someone won't have to stop and check with you and if you do see something on the app when looking, you can then make that call. It's a win-win for everybody that's at the nursing home, both the residents, the employees and those of us with family members there. I thought it was important to mention that and I appreciate Ms. Maggie McDowell from Sunny Hill for bringing that forward.

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 everyone. I'm excited to see you all next week and next month and have a great weekend and be safe.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated I want to make two points. One, Parks and Recreation. It's Park's and Recreation month. We all have beautiful parks in our district. At Homer we have a brand new 101 acre park that has the whole ninja experience if you go out to the machines. They're running things like a farmer's market, which is today from 3:00 - 8:00 p.m. and then you can go over to the beautiful parks and golf course in Lockport. Mr. Jeff Rigoni is the president there. This evening from 6:30 p.m. - 8:30 p.m. you can go see Paula Williams Motown and More. They have a band there almost every week out on the patio at the golf course. And when you're done with that, tomorrow you can take the kids back to the Homer park because they are going to show Cars, the movie, under the stars pending any rain. There's a lot of things going on, there's a lot of things for kids out there. I've experienced some of the things that are happening recently. Homer Glen had their first farmer's market ever. They had over 1,000 people show up. People are starved to get out and go somewhere and free is always good, so make sure you go to the events. The only other thing I wanted to mention was NACo and I'm sure our speaker is going to mention that. Many of us got back from NACo. As with many of these things, especially when they're a couple of days long, there is some repetitiveness to it and we had some repetitiveness when we talked about ARP, but we did glean some very good information that is really going to help us as we move forward with ARP starting pretty soon. The other exciting part about NACo was watching our County Board member start to ascend to the presidency. It was fun watching Member Winfrey be involved in all those events, going to the hospitality suite and next year is going to be even bigger. It was a lot of fun watching that and feeling the pride of Will County. Thank you and have a good weekend.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated just to reiterate what Member Fricilone said, a number of us were at the National Association of Counties conference this past week and lots of good sessions on ARP. The national conference is sort of where the platform for counties gets decided for the year. I don't know how many counties there are in the United States...thank you Member Winfrey, there are 3,069. The conference is really a great example of how really different populations and leadership styles and frankly, different types of counties, can all work together and come together on a really broad array of topics and issues and work together for the betterment of local government and for our constituents. We did get some important information about ARP. To that end, we will be discussing that more at the first Executive Committee meeting on August 5th. I will also be asking everyone who attended the conference who can make it in person to our August 5th meeting to give a quick one or two or three things that were your takeaway's and highlights of the conference so we can see what everyone learned. If you are not on the Executive Committee and can't make it in person to the meeting, I would ask you to turn that into staff in writing by the day before so that we can read that off at the meeting as well. Mr. Nick Palmer, Member Fricilone and I and

Member Mueller continue to take meetings with different groups and organizations and businesses to talk about how to structure the ARP funding in Will County. One of the things we learned at the NACo conference is we don't need to rush this. We want to do it right. We want it to be carefully constructed so that we are getting it to the people that need it as an economic revitalization plan. We're going to take that time and make sure we do everything right. There are a couple things we'll be moving on more quickly because they are time sensitive. Like I said, come to our August 5 Executive Committee meeting for more details on that. Member Fricilone mentioned the parks and since we're all here, the County Board, we are Forest Preserve commissioners as well. We have Food Truck Fridays at the Forest Preserve all summer. I have been to a couple of them and they are a lot of fun. They had a margarita truck at the Shorewood one a couple of weeks ago. Tomorrow, Food Truck Friday is going to be at Whalen Lake in the Naperville/Bolingbrook area. Food Truck Friday starts at 6:00 p.m. There's details on the Forest Preserve site. Hope to see you all there. Congratulations again to Member Winfrey who is now First Vice-President of the National Organization of Counties and really leading that organization in some great directions for us. We appreciate her service. As I think everyone is aware, we had a rough couple of weeks for some of our County Board members. Member Brooks lost his father in the last week or so and Member Harris lost his middle son a couple weeks ago. Once again, all of our hearts go out to them and, of course, we support them in any way necessary. As I said before, this is where we put all of the partisan bickering aside and we love each other like humans and support one another as a family. This is our 17th virtual County Board meeting and I think it's going to be our last. There's about 1/2 dozen of us here today from the Board and we'll be resuming in-person meetings next month if all goes as expected. Please, please get vaccinated. The hospitalizations are almost entirely from unvaccinated people. The deaths are almost entirely from unvaccinated people at this point. The Delta variant is out there. Yes, you can still get it if you are vaccinated but the chances of being hospitalized or dying if you have been vaccinated are slim to none. We ask that everyone get safe, get vaccinated, and get here in person next month. We'll be happy to see you. Thank you.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO AUGUST 19, 2021

PROCLAMATION

Recognizing July as Parks and Recreation Month

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including the parks and recreation programs, facilities, and amenities maintained by the Forest Preserve District of Will County along with numerous local park districts and municipalities in Will County, and

WHEREAS, our parks and recreation programs are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region, and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens, and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction, and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community, and

WHEREAS, parks and natural areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife, and

WHEREAS, our parks and natural areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors, and

WHEREAS, in 2009, the U.S. House of Representatives designated July as Parks and Recreation Month, and

WHEREAS, the Will County Board recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive recognize July as Parks and Recreation Month in Will County, IL.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive encourage all residents to take advantage of the numerous parks and recreation resources available in Will County.

DATED THIS 15TH DAY OF JULY, 2021

ATTEST:

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-021, Loran & Susanne M. Critchett, Owners of Record and Nathaniel Washburn of Kavanagh, Grumley & Gorbald, LLC, Attorney, Requesting (M-21-006) a Zoning Map Amendment from C-2 to R-4, for Pin #23-15-06-300-009-0000, in Crete Township, Commonly Known as 23745 S. Western Ave., Park Forest, IL, County Board District #1

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

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

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

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

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

Map Amendment from C-2 to R-4

Legal Description: THE SOUTH 71.66 FEET OF THE NORTH 163.52 FEET OF LOT 2 OF THE SUBDIVISION OF THE NORTH 671.22 FEET OF THE WEST 646.8 FEET OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 6, TOWNSHIP 34 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 17, 1925 IN PLAT BOOK 12, PAGE 81, AS DOCUMENT 376159 (EXCEPT THAT PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE NORTH 91.86 FEET WHICH IS 202.0 FEET EAST OF THE WEST LINE OF SAID LOT 2; THENCE EAST TO THE INTERSECTION WITH THE EAST LINE OF LOT 2; THENCE SOUTH 12.50 FEET ON THE EAST LINE OF SAID LOT 2 TO A POINT 102.86 FEET SOUTH OF THE NORTH LINE OF SAID LOT 2; THENCE NORTHWESTERLY 195.5 FEET TO THE POINT OF BEGINNING) AND ALSO (EXCEPT THAT PART CONVEYED FOR HIGHWAY PURPOSES BY DEED RECORDED JULY 2, 1980 AS DOCUMENT R80-16876), IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-21-021

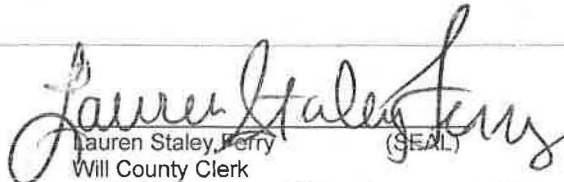
APPELLANT: Loran & Susanne M. Critchett, Owners of Record
Nathaniel Washburn of Kavanagh, Grumley & Gorbald, LLC, Attorney

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July 2021.


Lauren Staley Perry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-030, Leaning Tower Investments, LLC, Owners of Record (Steven K. Gentile and Michael K. Gentile, each 50% Shareholder) Ryan Flynn of Transportation Commodities Inc., Agent, Requesting (S-21-007) Special Use Permit for a Truck Terminal and (S-21-013) Special Use Permit for Heavy Equipment Sales/Rentals for Pin #15-08-18-300-013-0000, in New Lenox Township, Commonly Known as 2525 New Lenox Road, Joliet, IL County Board District #12

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

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

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

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

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

Special Use Permit for a Truck Terminal with ten (10) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within 90 days of Will County Board approval, the applicant shall submit a parking plan conforming to the requirements of section 155-11 Parking and Loading of the Will County Zoning Ordinance and is subject to approval from the Land Use Department.
3. A landscape plan must be submitted to the Land Use Department within 90 days of Will County Board approval and is subject to approval from the Land Use Department. The landscape plan must identify adequate screening of truck parking from neighboring properties and right-way in accordance with section 155-12 of the Will County Zoning Ordinance. The landscape plan must also

include the installation of an eight foot tall chain linked fence improved with slats screening the truck parking area.

4. The number of semi-truck tractors with an attached trailer shall not exceed fifty (50).
5. The applicant shall install barriers/bollards to separate the septic tanks and fields from the vehicular use area. The proposed locations of the barriers/bollards shall be delineated on the landscape plan submitted to the Land Use Department and is subject to approval by both the Land Use Department and Will County Health Department. The existing wells, septic tanks, and fields on site must be protected at all times from vehicular traffic, including parking.
6. All tires from trucks must be stored within a building on the site. All tires must be properly disposed of through an IEPA Permitted facility. All receipts for disposal must be kept on site to verify proper disposal.
7. If there is any maintenance work conducted on the property, all liquids from the trucks must be contained in a sealed container and stored on a base of either concrete or asphalt to prohibit contamination to the soil.
8. If soil is contaminated at any time from leaked fluids, proper clean up must take place and the soil must be remediated.
9. There shall be no burning of any waste on the property.
10. There shall be no open dumping of any waste on the property.

Special Use Permit for Heavy Equipment Sales/Rentals with four (4) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within 90 days of Will County Board approval, the applicant shall submit a parking plan conforming to the requirements of section 155-11 Parking and Loading of the Will County Zoning Ordinance and is subject to approval from the Land Use Department.
3. The applicant shall install barriers/bollards to separate the septic tanks and fields from the vehicular use area. The proposed locations of the barriers/bollards shall be delineated on the landscape plan submitted to the Land Use Department and

is subject to approval by both the Land Use Department and Will County Health Department. The existing wells, septic tanks, and fields on site must be protected at all times from vehicular traffic, including parking.

4. Outdoor display areas are prohibited in drive aisles, fire lanes, required parking spaces, and required landscaping areas in accordance with section 155-14.100 of the Will County Zoning Ordinance.

Legal Description: THAT PART LYING EAST OF THE WEST 286.04 FEET OF THE EAST 990.00 FEET, LYING WEST OF THE EAST 520.00 FEET, AND LYING SOUTH OF THE F.A.I. ROUTE NO. 80 RIGHT OF WAY, IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, NEW LENOX TOWNSHIP, WILL COUNTY, ILLINOIS. CONTAINING 3.29 ACRES MORE OR LESS.

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

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

CASE NO: ZC-21-030

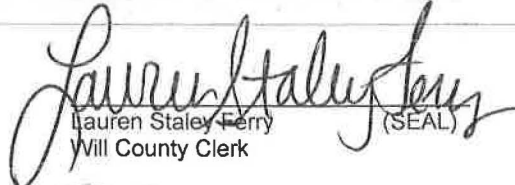
APPELLANT: Leaning Tower Investments, LLC, Owner of Record
(Steven K. Gentile and Michael K. Gentile, each 50% Shareholder)
Ryan Flynn of Transportation Commodities Inc., Agent

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Creating Section 155-9.25 Exotic and Wild Animals; Rehabilitation Facilities, Sanctuaries and Zoological Park and Amending Sections 155-7.30 Use Table, 155-9.20 Animal Care/Boarding and Veterinary Clinics, and 155-18.20 Definitions of the Will County Zoning Ordinance

WHEREAS, in 2018 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined amendments are necessary to update the regulations for livestock in residential zoning districts; and

WHEREAS, a public hearing was properly published and held at the Planning and Zoning Commission Committee Meeting on July 6, 2021 in the County Board Room, to solicit public comment regarding amendments to the regulations for livestock in residential zoning districts; and

WHEREAS, on July 13, 2021, the Will County Land Use and Development Committee reviewed public comments received at the public hearing, modified the draft accordingly, and forwarded the final draft to the Will County Board (Exhibit A).

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that the Will County Zoning Code is hereby amended as described in the attachment to this Ordinance (See attached Exhibit A) by creating Section 155-9.25 Exotic and Wild Animals; Rehabilitation Facilities, Sanctuaries and Zoological Park and amending Sections 155-7.30 Use Table, 155-9.20 Animal Care/Boarding and Veterinary Clinics, and 155-18.20 Definitions.

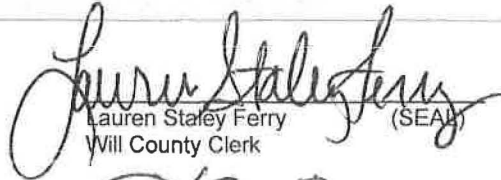
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

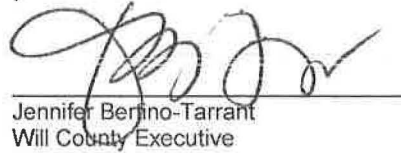
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berlino-Tarrant
Will County Executive



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

***Authorizing Second Extension (SEXT-21-004) of Special Use Permit for ZC-18-076,
Charles Sharp and Susan Brooke, Owners of Record, Speedway Solar Energy
Center LLC, Brian Dunn, Agent, for PIN #10-11-04-101-022-0000, in Jackson
Township, Commonly Known as Vacant Land on West Sharp Road, Elwood, 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., and

WHEREAS, on January 17, 2019, Zoning Case ZC-18-076, Speedway Solar Energy Center, LLC was approved for a Special Use Permit for a Major Public Utility, a Solar Farm, with twelve (12) conditions, and

WHEREAS, on November 19, 2020, the Will County Board granted a 180 day extension (SEXT-20-014) of the Special Use Permit for ZC-18-076, and

WHEREAS, in accordance with Will County Zoning Ordinance Section 155-16.40 (J), this Special Use Permit for a Solar Farm Facility will lapse if no building permit or site development permit is issued before the expiration date, and

WHEREAS, Speedway Solar Energy Center, LLC has requested a second extension to the Special Use Permit for a Major Public Utility, a Solar Farm, for 180 days or until January 12, 2022, and

WHEREAS, on July 13, 2021, the Land Use and Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until January 12, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the Special Use Permit extension for Zoning Case ZC-18-076 for 180 days or January 12, 2022.

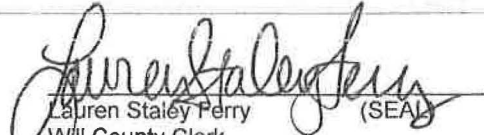
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Authorizing the John Fiddymment House Landmark Rescission, in Lockport
Township Pin #11-04-14-417-008-0000, Commonly Known as 175 North State
Street, Lockport, IL, County Board District #7**

WHEREAS, the County of Will Chapter 166 Historic Preservation Ordinance is being presented in accordance with Section 166.040, and

WHEREAS, on March 16, 2000, the Will County Board designated The John Fiddymment House a Landmark, and

WHEREAS, on November 8, 2000, portions of the building burned as a result of plumbing work done with an acetylene torch, and

WHEREAS, due to the extent of damage, the house was demolished in 2001, and

WHEREAS, in accordance with the Historic Preservation Ordinance Section 166.040, the Will County Land Use and Development Committee met on July 13, 2021, to review the recommendation to rescind this landmark and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves to rescind The John Fiddymment House Landmark.

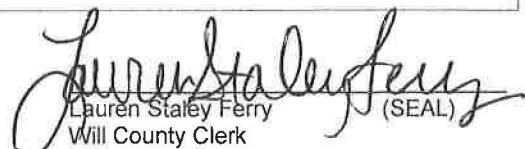
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 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 an Intergovernmental Agreement with the Illinois Department of Children and Family Services for Reimbursement in Abuse and Neglect Cases in Juvenile Court

WHEREAS, the Federal Governmental has provided the State of Illinois with a pass through grant under the Federal Title IV-E Foster Care Reimbursement Assistance Program, of which the Department of Children and Family Services (DCFS) has selected Will County as a potential recipient; and

WHEREAS, the funds would provide a 95% reimbursement for attorneys involved in DCFS abuse and neglect cases in juvenile court of both salaries and benefits for their pro rata time spent on these cases; and

WHEREAS, this could involve both the State's Attorney personnel and Public Defender personnel appointed as guardian ad litem (GAL) for the minors and non-offending parents; and

WHEREAS, the Will County State's Attorney's Office recommends the Will County Executive be authorized to execute an intergovernmental agreement with the IL DCFS in substantially the same form as attached; and

WHEREAS, the Finance Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached intergovernmental agreement with the Illinois Department of Children and Family Services, in substantially the form attached hereto, for reimbursement for attorneys involved in DCFS abuse and neglect cases in juvenile court.

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

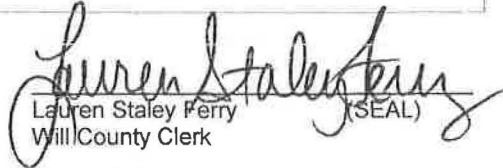
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Appropriations within Laraway Communication Center's Budget

WHEREAS, the Laraway Communication Center (LCC) has requested the following transfer between line items within their FY2021 budget that requires County Board approval, and

Decrease:	2104-511030-120-29300-20	Part-Time Salaries	\$76,532.00
Increase:	2104-547080-120-29300-20	Contingency	\$76,532.00

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the Laraway Communication Center's FY2021 Budget, by transferring appropriations within the departmental budget as fully described above.

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

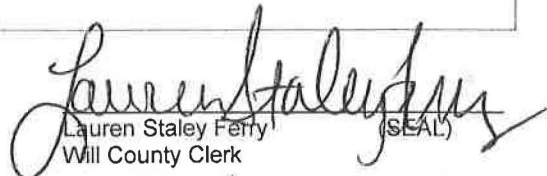
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Appropriations within Various County Budgets

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

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

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

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

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

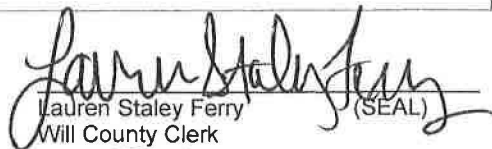
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

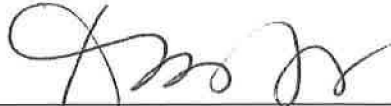
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Grant Funds from IDPH for Oral Health Promotion Grant in the Will County Health Department and Community Health Center's FY2021 Budget

WHEREAS, the Community Health Center obtained a FY2021-22 Oral Health Promotion Program grant from IDPH on May, 19, 2021, in the amount of \$50,950.00, and

WHEREAS, the award of \$50,950.00 provides funding over one and a half years to support innovative programming with community-level healthcare focused on oral health promotion and prevention to address the oral health needs of children and families, and

WHEREAS, the project period for this grant is February 1, 2021 through September 30, 2022, and

WHEREAS, some of the award will be carried forward to FY2022 and some will be used to offset existing expenses, and

WHEREAS, the Finance Committee concurs and recommends approval of the additional appropriation of funds to the Will County Health Department and Community Health Center's FY2021 budget as follows:

REVENUE:

From	2102-498010-120-34010-40	Anticipated New Revenue	\$27,242.00
To	2102-434015-120-34060-40	Oral Health Promotion Program	\$27,242.00

EXPENSES:

To:	2102-511010-120-34060-40	Full Time Salaries (0.5 FTE for 21 weeks)	\$13,772.00
	2102-521010-120-34060-40	FICA (7.05%)	\$ 971.00
	2102-522010-120-34060-40	IMRF (11.2%)	\$ 1,542.00
	2102-523010-120-34060-40	Health Insurance (0.5 FTE for 21 weeks)	\$ 3,635.00
	2102-539040-120-34060-40	Dental Supplies	\$ 4,856.00
	2102-547020-120-34060-40	Printing	\$ 714.00
	2102-548040-120-34060-40	Subscriptions	\$ 375.00
	2102-548050-120-34060-40	Education and Training	\$ 400.00
	2102-548510-120-34060-40	Mileage and Travel	<u>\$ 977.00</u>
		Grand Total	\$27,242.00

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

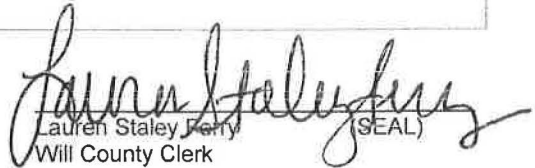
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Funds from HRSA in the Will County Health Department and Will
County Community Health Center's FY2021 Budget***

WHEREAS, the Community Health Center obtained a FY2021 American Rescue Plan Act (H8F) Funding for Health Centers Award from HRSA on March 26, 2021, and

WHEREAS, the award of \$3,014,375.00 provides one-time funding for a 2-year period to plan, prepare for, promote, distribute, administer, and track COVID-19 vaccines, carry out other vaccine related activities, detect, diagnose, trace, and monitor COVID-19 infections and related activities necessary to mitigate the spread of COVID-19, purchase equipment and supplies to conduct mobile testing or vaccinations for COVID-19, purchase and maintain mobile vehicles, establish, expand, and sustain the health care workforce to prevent, prepare for, and respond to COVID-19, and to carry out other health work force-related activities, modify, enhance, and expand healthcare services and infrastructure and conduct community outreach and education activities related to COVID-19 and up to \$500,000 may be used for minor alteration/renovation activities, and

WHEREAS, the project period for this grant is April 1, 2021 through March 31, 2023, and

WHEREAS, some of the award will be carried forward to FY2022 and FY2023 and some will be used to offset existing staffing and expenses, and

WHEREAS, the Will County Health Department requests the additional appropriation of funds in the Health Department and Community Health Center's FY2021 budget:

REVENUE:

From	2102-498010-120-34010-40	Anticipated New Revenue	\$623,765.00
To	2102-434015-120-34060-40	HRSA ARPA (H8F)	\$623,765.00

EXPENSES:

From:	2102-599010-120-34010-40	Anticipated New Expenses	\$623,765.00
To:	2102-511010-120-34060-40	Full Time Salaries	\$230,607.00
	2102-511050-120-34060-40	Temporary Staff Salaries	\$ 43,200.00
	2102-521010-120-34060-40	FICA (7.05%)	\$ 19,303.00
	2102-522010-120-34060-40	IMRF (11.2%)	\$ 30,666.00
	2102-523010-120-34060-40	Health Insurance	\$ 58,154.00
	2102-532010-120-34060-40	Operating Supplies	\$ 42,720.00
	2102-539090-120-34060-40	Medical Supplies	\$ 8,000.00
	2102-541090-120-34060-40	Other Professional Services	\$106,650.00
	2102-542520-120-34060-40	Interpretation/Translation Service	\$ 3,600.00
	2102-542550-120-34060-40	Temporary Contractual	\$ 24,375.00
	2102-548040-120-34060-40	Subscriptions	<u>\$ 56,490.00</u>

Grand Total

\$623,765.00

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

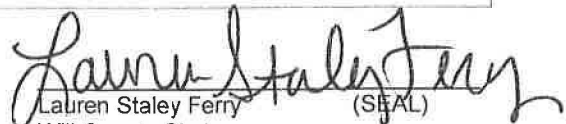
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

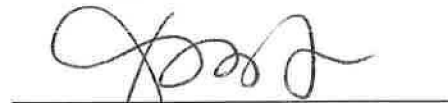
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Grant Funds from IDPH COVID-19 Contact Tracing Grant in the Will
County Health Department's FY2021 Budget***

WHEREAS, the Will County Health Department (WCHD) obtained an IDPH COVID-19 Contact Tracing Grant to assure the implementation of a robust contact tracing program, a critical component to preventing further spread of COVID-19, and

WHEREAS, the project period completion date was extended from May 31, 2021 to December 31, 2021, and

WHEREAS, the award of \$4,905,792.00 was increased to \$6,405,792.00, and

WHEREAS, this additional \$1,500,000.00 provides one-time funding to support continued contacting tracing efforts during the on-going pandemic, and

WHEREAS, a portion of this award will be carried forward to FY2022 to continue to support the program to the end of the project period, and

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

REVENUE:

From 2102-498010-120-34010-40	Anticipated New Revenue	\$1,368,630.00
To 2102-435040-120-34050-40	COVID-19 Contact Tracing	\$1,368,630.00

EXPENSES:

From: 2102-599010-120-34010-40	Anticipated New Expenses	\$1,368,630.00
To: 2102-511010-120-34050-40	Salaries - Full Time	\$ 150,686.00
2102-521010-120-34050-40	FICA	\$ 11,302.00
2102-522010-120-34050-40	IMRF	\$ 16,877.00
2102-523010-120-34050-40	Health Insurance	\$ 68,251.00
2102-532010-120-34050-40	Operating Supplies	\$ 2,110.00
2102-542550-120-34050-40	Temporary Contracted	\$1,032,735.00
2102-542580-120-34050-40	Instructor	\$ 27,965.00
2102-545010-120-34050-40	Rentals-Land & Building	\$ 7,500.00
2102-547520-120-34050-40	Telephone Service - Cell	\$ 23,210.00
2102-547080-120-34010-40	Contingency	\$ 27,994.00
	Grand Total	\$1,368,630.00

WHEREAS, the Finance Committee concurs with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any

one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

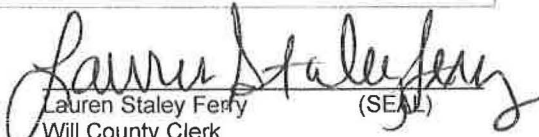
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

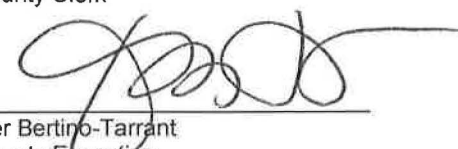
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$116,900.54), Let on
June 16, 2021, Wilmington-Peotone Road (CH 25) at the Intersection of U.S. Route
45/52, County Board District #1***

WHEREAS, on June 16, 2021 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of HMA paved shoulder improvements, storm water management improvements including storm sewer, pre-cast manhole, rip rap placement, erosion control and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Wilmington-Peotone Road (CH 25) at the Intersection of U.S. Route 45/52 Section 20-00114-07-WR County Board District #1	\$116,900.54

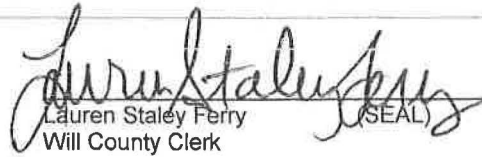
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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

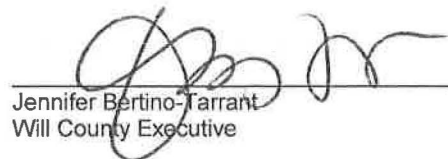
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of July, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$201,031.89), Let on
June 16, 2021, New Lenox Road District Overlay on Various Roadways, County
Board Districts #2 and #12***

WHEREAS, on June 16, 2021 bids were received and opened for public highway improvements under the jurisdiction of the New Lenox Road District; and

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

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co.	New Lenox Road District	\$201,031.89
P.O. Box 156	Overlay on Various Roadways	
Joliet, IL 60434-0156	Section 21-14000-01-GM	
	County Board Districts #2 and #12	

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

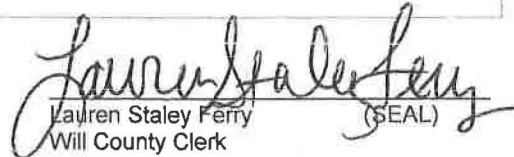
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Vulcan Materials (\$7.05/Ton) Let on June 16,
2021 Will Road District Materials (Aggregate), County Board District #1***

WHEREAS, on June 16, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Will Road District; and

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

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Materials	Will Road District	\$7.05 / Ton
1000 E Warrenville Road	Aggregate	
Suite 100	Section 21-22000-01-GM	
Naperville, IL 60563	County Board District #1	

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

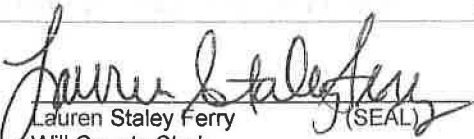
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Confirming Award of Contract to Tri State Asphalt, LLC (\$138,250.00), Let on June 16, 2021, Will Road District Materials (Oil), County Board District #1

WHEREAS, on June 16, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Will Road District; and

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

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of delivering and furnishing oil and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri State Asphalt, LLC	Will Road District	\$138,250.00
P.O. Box 470	Oil	
Morris, IL 60450	Section 21-22000-02-GM	
	County Board District #1	

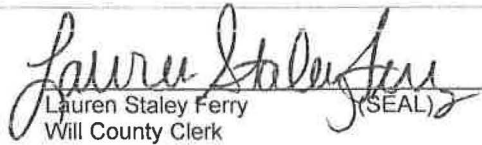
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Executive Committee subject to the confirmation hereby enacted.

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

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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry
Will County Clerk (SEAL)

Approved this 21 day of July, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Supplemental
Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc.,
Cedar Road (CH 4) over Spring Creek, County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 3180 Theodore Street, Joliet, IL, for roadway and appurtenant work thereto on Cedar Road (CH4), Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds not to exceed \$80,961.00, thereby increasing the upper limit of compensation of these funds from \$507,159.16 to \$588,120.16.

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

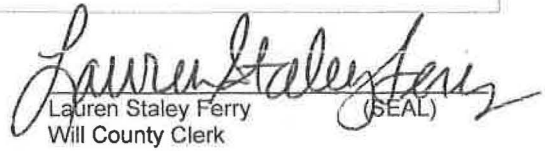
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

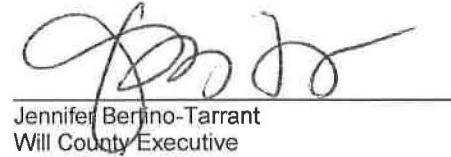
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berlino-Tarrant
Will County Executive



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

Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities for the Improvements of Bell Road (CH 16) from 159th Street to 151st Street, County Board Districts #7

WHEREAS, the County of Will desires to make roadway improvements of Bell Road (CH 16) from 159th Street to 151st Street in Will County, Section 99-00147-07-FP, County Board District #7; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Nicor Gas Company is willing to relocate certain facilities within its existing easement for the improvements of Bell Road (CH 16) from 159th Street to 151st Street where Northern Illinois Gas Company D/B/A Nicor Gas Company has superior right and the County will reimburse them for this work and Northern Illinois Gas Company D/B/A Nicor Gas Company is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements of Bell Road (CH 16) from 159th Street to 151st Street be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company; and

WHEREAS, the compensation for this reimbursable work to relocate certain facilities shall be according to the schedule of costs as listed in the agreement subject to estimated compensation of \$890,000.00 with total compensation based on final pay request paid for using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, the Director of Transportation recommends and the Public Works & Transportation Committee concurs with the execution of the agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive is hereby authorized to execute the agreement in substantially the form attached hereto, subject to review and approval by the Will County State's Attorney.

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

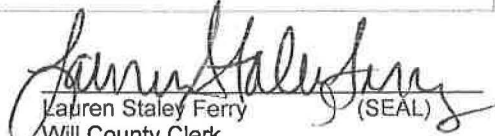
approval as provided by law.

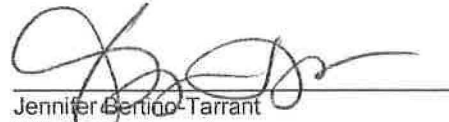
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Agreement between the County of Will and Wood River Pipe Lines LLC, a subsidiary of Buckeye Partners, L.P. for Reimbursement for Removing Pipe Casing for Improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12

WHEREAS, the County of Will desires to make roadway improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, in Will County, Section 06-00122-16-FP, County Board Districts #2 and #12; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Wood River Pipe Lines LLC, a subsidiary of Buckeye Partners, L.P. for the reimbursement of their actual costs to remove certain facilities in order to construct said improvements; and

WHEREAS, Wood River Pipe Line LLC is willing to remove certain facilities within its existing easement at the 80th Avenue (CH 83) intersection south of 183rd Street where Wood River Pipe Lines LLC, a subsidiary of Buckeye Partners, L.P. has superior right and the County will reimburse them for this work and Wood River Pipe Lines LLC, a subsidiary of Buckeye Partners, L.P. is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street be made and the reimbursement agreement be entered into with Wood River Pipe Lines LLC, a subsidiary of Buckeye Partners, L.P; and

WHEREAS, the compensation for this reimbursable work to relocate certain facilities shall be according to the schedule of costs as listed in the agreement subject to estimated compensation \$466,000.00 with total compensation based on final pay request paid for using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds.

WHEREAS, the Director of Transportation recommends and the Public Works & Transportation Committee concurs with the execution of the agreement with Wood River Pipe Lines LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute the agreement in substantially the form attached hereto, subject to review and approval by the Will County State's Attorney.

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

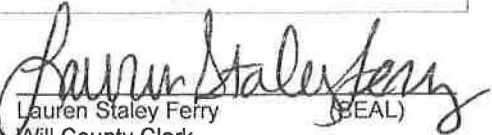
approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Agreement between the County of Will and Commonwealth Edison Company for Reimbursement for Relocating Facilities along Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13, Using County's Allotment of County Option Motor Fuel Tax Funds (\$125,466.08)

WHEREAS, the County of Will desires to make roadway improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Section 14-00170-42-RP, County Board Districts #3 and #13; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Commonwealth Edison Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Commonwealth Edison Company is willing to relocate certain facilities within its existing easement along Weber Road (CH 88) from 135th Street to Normantown Road that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along Weber Road (CH 88) from 135th Street to Normantown Road be made and the reimbursement agreement be entered into with Commonwealth Edison Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the costs as listed in the agreement subject to the estimated compensation of \$125,466.08 with total compensation based on final pay request paid for using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds.

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

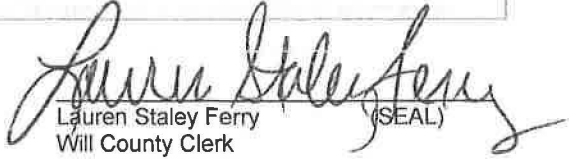
Adopted by the Will County Board this 15th day of July, 2021.

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

ABSENT: Brooks Jr.

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

***Authorizing Transfer of Jurisdiction of 80th Avenue (CH 83) to the Village of
Tinley Park by the County under the Illinois Highway Code, County Board
Districts #2 and #12***

WHEREAS, pursuant to Section 5-105 of the Illinois Highway Code, ...changes in highways making up a part of the county highway system, including additions to and deletions from such system, may be made by Resolution of the County Board; and

WHEREAS, the Will County Division of Transportation and the Village of Tinley Park are desirous of a transfer of jurisdiction; deleting 80th Avenue (CH 83) from the north edge of pavement of 191st Street to the south edge of pavement of 183rd Street, in its entirety, a distance of approximately 1.00 mile, from the Will County Highway System, County Board Districts #2 and #12, and adding said location to the Village of Tinley Park Municipal Street System; 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 execute the jurisdictional transfer agreement between the Village of Tinley Park and the Will County Division of Transportation, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, with the Illinois Department of Transportation's approval, 80th Avenue identified as County Highway 83 from the north edge of pavement of 191st Street to the south edge of pavement of 183rd Street, in its entirety, shall be deleted from the Will County Highway System and added to the Village of Tinley Park Municipal Street System.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at Schaumburg, Illinois.

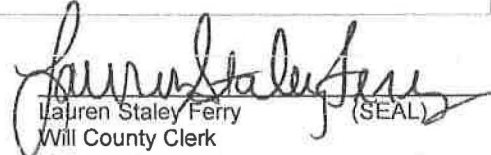
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July 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 Design Engineering Services (Phase II) with Baxter and Woodman, Inc. on Exchange Street (CH 49) at Burville Road, County Board District #1

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Exchange Street (CH 49) at Burville Road, Section 20-00086-26-CH, County Board District #1; and

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

WHEREAS, the Director of Transportation/County Engineer has requested that the County of Will enter into a professional services agreement with Baxter and Woodman, Inc., 8678 Ridgfield Road, Crystal Lake, IL, for design engineering services for roadway and appurtenant work thereto on Exchange Street (CH 49) at Burville Road, Section 20-00086-26-CH; and

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

WHEREAS, there is approved the sum of \$755,619.00 from any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

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

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

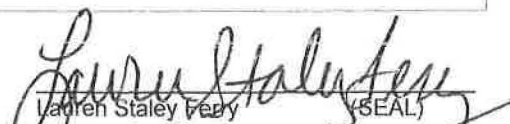
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on
Exchange Street (CH 49) at Burville Road, County Board District #1***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Exchange Street (CH 49) at Burville Road; Project No. M1LU(701), Job No. P-91-018-21, County Section 20-00086-26-CH, County Board District #1; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an agreement with the Illinois Department of Transportation for the improvement of Exchange Street (CH 49) at Burville Road, in substantially the form attached hereto and made part hereof.

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

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

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

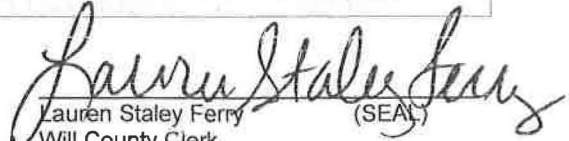
Adopted by the Will County Board this 15th day of July, 2021.

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

ABSENT: Brooks Jr.

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home

WHEREAS, the current contract for diabetic supplies at Sunny Hill Nursing Home with McKesson Medical Supply, Minneapolis, MN, expires on August 31, 2021, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for diabetic supplies for Sunny Hill Nursing Home with McKesson Medical Supply, Minneapolis, MN, be renewed for one year from September 1, 2021, through and including August 31, 2022. The contract amount will be approximately \$ 6,915.60 as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies at Sunny Hill Nursing Home with McKesson Medical Supply, Minneapolis, MN, for one year, September 1, 2021, through and including August 31, 2022.

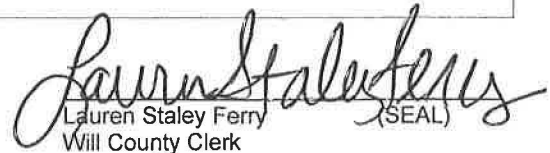
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 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 Negotiate and Execute an Agreement of Intent to Abate Taxes with Lion Electric Company, Joliet, IL

WHEREAS, Lion Electric Co. USA Inc. (Lion Electric) recently selected a Will County site at 3835 Youngs Road, Joliet, Illinois 60434, for the establishment of a high-volume, state-of-the-art all-electric vehicle production facility; and

WHEREAS, pursuant to 35 ILCS 200/18-165, Will County is authorized to abate a portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of the property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this project is anticipated to create approximately 700 to 800 jobs in the first three years, and approximately 1,400 jobs by Year 4; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this project occur and that abatement of ad valorem property taxes be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if Lion Electric establishes a high-volume, state-of-the-art vehicle production facility in Will County, the Will County Clerk is directed to abate 50 percent of Will County's ad valorem property taxes for a period of 5 years subject to and in conformance with a contractual agreement in substantially the form as attached hereto, being entered into between Will County and Lion Electric.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with Lion Electric in substantially the form attached hereto, consistent with the existing abatement guidelines of Will County and subject to the review and approval of the Will County State's Attorney's Office.

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


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

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

ABSENT: Brooks Jr.

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Berlino-Tarrant
Will County Executive



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

***Authorizing the Use of County Board Contingency Funds for the
Purchase/Installation of Hardware Equipment/Upgrades for the State's Attorney's
Office to Support the Handling of Body Camera Footage***

WHEREAS, the Illinois General Assembly passed HB3653, Public Act 101-0652, Statewide Use of Force Standardization, requiring a significant increase of the use of body cameras by law enforcement; and

WHEREAS, this now requires the State's Attorney's Office to be able to upload, download, and review the videos to make charging decisions, prepare witnesses and prepare for trial; and

WHEREAS, the Court Annex Building, which houses not only the State's Attorney's Office, but also the Courts and Probation Department, does not have the technological infrastructure necessary for the handling of body camera footage; and

WHEREAS, the County Board is committed to continuing to improve the overall technology of the offices and departments to support effective and efficient operations and to better serve the public; and

WHEREAS, the State's Attorney's Office in conjunction with the County IT Department are requesting funding in the amount of \$654,000.00 for the purchase and installation of hardware equipment and upgrades to support the body camera footage and related technology work; and

WHEREAS, the Executive Committee recommends the use of County Board Contingency Funds in the amount of \$654,000.00 for the purchase and installation of hardware equipment and upgrades at the Court Annex to support the handling of body camera footage.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the use of County Board Contingency Funds in the amount of \$654,000.00 for the purchase and installation of hardware equipment and upgrades at the Court Annex Building to support the body camera footage by the State's Attorney's Office, the Courts and the Probation Department.

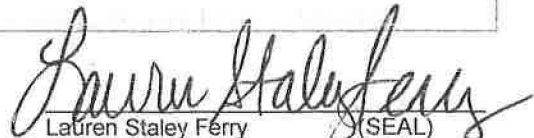
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [24 to 1]

Approved this 21 day of July, 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 Board Contingency Funds to Pay Outstanding
Bills for Building Will Capital Projects***

WHEREAS, over the last several years, the County of Will has completed five capital projects: the Public Safety Complex, the Health Department Building, the Courthouse, Animal Control facility and Emergency Management Agency storage garage; and

WHEREAS, the funding for these projects was through a resolution to bond up to \$275 million; to this date the county has only bonded for \$225 million; and

WHEREAS, the County Board was provided notice that the proceeds from the Building Will bond issuances have been exhausted; and

WHEREAS, in reviewing the history of the capital projects, it has been determined that no funds were used from cash reserves, as originally planned; and

WHEREAS, the county has outstanding obligations incurred from the construction of the Health Department and the Courthouse, the final two projects in the Building Will capital program; and

WHEREAS, the Executive Committee recommends to pay outstanding bills in the amount of \$7.28 million for County Capital projects from the County Board Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the use of County Board Contingency Funds to pay outstanding bills in the amount of \$7.28 million for County Capital projects.

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

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

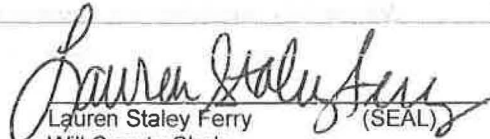
Adopted by the Will County Board this 15th day of July, 2021.

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

ABSENT: Brooks Jr.

Result: Approved - [Unanimous]

Approved this 21 day of July, 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 a Third Amendment to the
Consulting Agreement with Bronner Group Related to CARES Act and COVID-19
Relief Funding***

WHEREAS, on or around July 15, 2020, Will County entered in a consulting agreement ("Agreement") with the Bronner Group, of Chicago, Illinois, for consulting services related to the County's allocation of federal CARES Act funds to the Will County community; and

WHEREAS, under Section 3 of the Agreement, the term of the Agreement was twelve months; and

WHEREAS, the federal government has extended the deadline to incur eligible CARES Act expenditures until December 31, 2021; and

WHEREAS, the County continues to need professional consulting services related to CARES Act and COVID-19 relief funding, and the Will County Executive believes it is in the best interest of Will County to continue the Bronner Group's professional services through December 31, 2021; and

WHEREAS, under Section 3 of the Agreement, the County can extend the Agreement for an additional period up to 180 days; and

WHEREAS, on February 26, 2021, the County Board approved an amendment (Resolution No. 21-56) that increased the total not-to-exceed amount of the Agreement to \$865,000.00; and

WHEREAS, approximately \$46,950 (or around 256 hours based on a blended hourly rate) of the \$865,000.00 remains available under the Agreement, as of July 7, 2021; and

WHEREAS, the extension of the Agreement does not require any additional funding from the County and does not amend or increase the previously approved not-to-exceed amount of \$865,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute a Third Amendment to the Consulting Agreement with Bronner Group related to CARES Act and COVID-19 Relief Funding, in substantially the form attached hereto, to extend the term of the Agreement until August 31, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement remain unchanged.

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

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

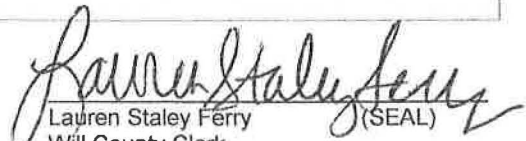
fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved as Amended - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Change Order for Purchase of Additional Pipe for RNG Pipeline

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

WHEREAS, the approved contract had an estimated cost of \$4.785 million; and

WHEREAS, due to a required change in the original proposed route of the RNG pipeline, and the higher costs of steel prices, Midwestern Contractors is requesting additional funds to purchase additional pipe to accommodate for the longer route and higher prices of steel; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of the change order from Midwestern Contractors to accommodate for the additional pipe needed and higher steel costs required for the new RNG pipeline route; and

WHEREAS, the money for that project has been identified in the RNG Bond Proceeds; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the change order from Midwestern Contractors to accommodate the additional funding required for the new RNG pipeline route and increase in pipe costs.

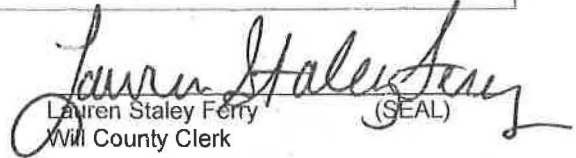
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

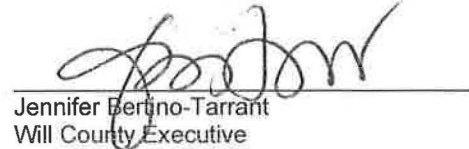
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 15th day of July, 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 a Memorandum of Understanding
with Superior Ambulance Service to Provide Access to the Countywide Radio
System***

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

WHEREAS, the Superior Ambulance Service desires to enter into a Memorandum of Understanding with the County of Will to utilize the Countywide Radio System for interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Memorandum of Understanding with the Superior Ambulance Service, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Memorandum of Understanding, in substantially the form attached hereto, between the County of Will and the Superior Ambulance Service for the use of the Countywide Radio System.

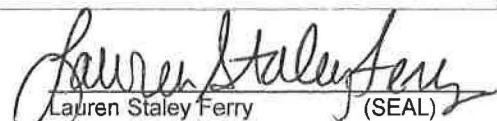
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 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 an Agreement between the County of Will and the Illinois Development Authority for the Purpose of Funding the Abandoned Residential Property Municipal Relief Program

WHEREAS, the Illinois Development Authority (Authority) has agreed to provide funds in an amount not to exceed \$125,000 to be used in connection with maintenance and demolition of abandoned residential properties within unincorporated Will County; and

WHEREAS, the County Board finds that remediation of neglected and abandoned properties promotes the health, safety, welfare, and economic viability of the community; and

WHEREAS, the Land Use Department has requested and the Executive Committee concurs that the County enter into an agreement with the Illinois Development Authority for the abandoned residential properties program.

NOW THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized, on behalf of the County, to enter into an agreement with the Illinois Development Authority in substantially the same form as attached, (herein, the Agreement), wherein the Authority agrees to provide funding, which shall be used by the County for the maintenance and demolition of abandoned properties located within the County's jurisdiction, all in accordance with the terms and conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and empowered to execute and deliver in the name of or on behalf of the County any and all amendments, modifications and supplements to the Agreement, that do not substantially alter the duties, obligations, and benefits of the Parties and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the County to perform its obligations under the Agreement, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the County hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

BE IT FURTHER RESOLVED, that the existing Judgments and Demolitions 2113-591010-120-27400-40 Account shall be used to record all revenues and expenditures associated with the Abandoned Residential Property Municipality Relief Program under the Community Development Division of Land Use.

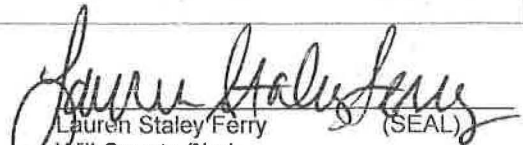
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effective upon its passage approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 15 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Adopting the HUD Action Plan for Program Year 2021 Beginning October 1, 2020
through September 30, 2021***

WHEREAS, the Will County Board enacted prior Resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, and ESG programs in accordance with Federal regulatory requirements; and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/HOME Advisory Board, did convene the required Public Hearing to discuss the allocation of Program Year 2021 Program Funds on June 3, 2021; and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD Regulations, the County did, upon proper public notice, display the Program Year 2021 Action Plan for the Will County CDBG, the Will County/City of Joliet HOME Consortium and the Will County Emergency Solutions Grant programs for a minimum of 30 days, beginning June 4, 2021 and ending on July 6, 2021; and

WHEREAS, the CDBG/HOME Advisory Board did recommend the Program Year 2021 Action Plan and project selections at the June 3, 2021 CDBG/HOME Advisory Board meeting; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and recommends approval.

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

SECTION 1: That the Program Year 2021 Action Plan project selections, as attached hereto and made a part hereof, be approved.

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with Sub Recipients and or Memoranda of Understandings with agencies or Inter-governmental Agreements with other entities acting on behalf of the County as Project Owner, and all grant agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of

any portion shall not affect the validity of the remainder.

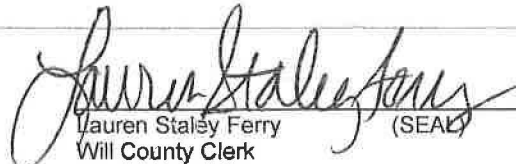
SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 6: That this Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.


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

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of July, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System

WHEREAS, the current lease for the existing digital mailing system located in the County Office Building needs to be extended with Pitney Bowes, and

WHEREAS, the County Executive's Office has requested to move forward and extend the lease for a 36-month rental. This agreement is for new equipment to replace the existing discontinued model and includes all new equipment. This new model excludes the Send Suite software which allowed the county to ship UPS, FedEx or USPS; we are still able to ship packages via shipper websites at a considerable savings to the County, and

WHEREAS, the Executive Committee concurs with the recommendations made and hereby approves the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the 36-month lease agreement with Pitney Bowes for the main mail machine located in the County Office Building used by all County Offices in substantially the form attached hereto, subject to the approval of the State's Attorney's office.

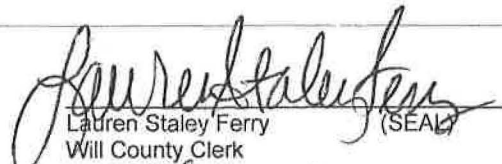
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berino-Tarrant
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of County vehicles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

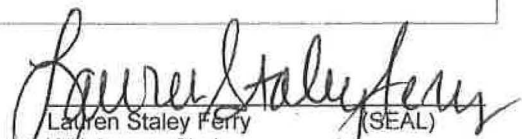
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 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 Sale of Surplus Vehicles

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, on June 29, 2021 four (4) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest responsible bidder, Speedway Auto Parts, Joliet, IL, in the amount of \$18,117.00 for the sale of eighteen (18) vehicles.

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest responsible bidder, Speedway Auto Parts, Joliet, IL, in the amount of \$18,117.00 for the sale of eighteen (18) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the highest responsible bidder, Speedway Auto Parts, Joliet, IL in the amount of \$18,117.00 for the sale of eighteen (18) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

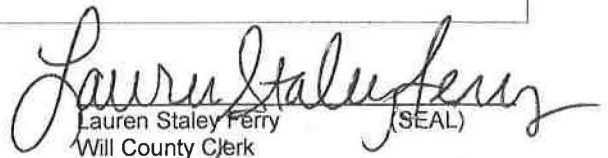
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

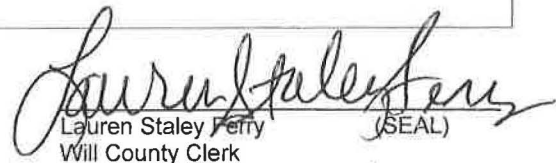
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

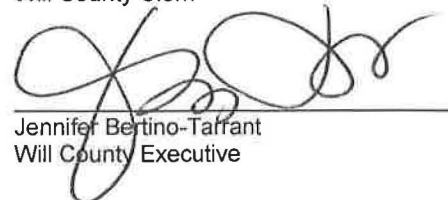
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Perry
Will County Clerk (SEAL)


Jennifer Bertino-Taffant
Will County Executive



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

New Hire for the Division of Transportation - Engineering Technician

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 Division of Transportation - Engineering Technician new hire to the Executive Committee of the County Board, and

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

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

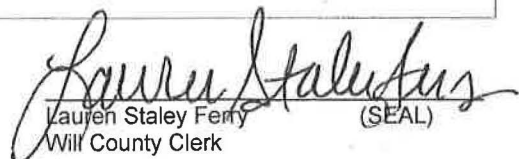
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

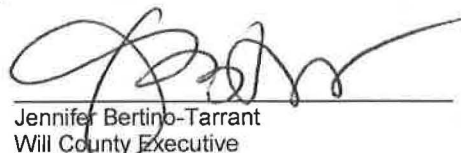
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Replacement Hire for Supervisor of Assessments - Real Estate Transfer
Declaration Processor***

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 Supervisor of Assessments Real Estate Transfer Declaration Processor 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 Supervisor of Assessments Real Estate Transfer Declaration Processor.

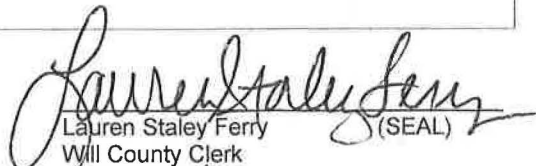
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Sunny Hill Nursing Home - Social Worker

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

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

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

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

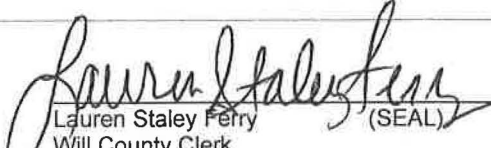
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

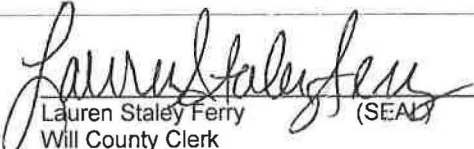
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

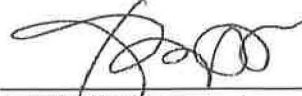
Adopted by the Will County Board this 15th day of July, 2021.

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

Result: Approved - [Unanimous]

Approved this 21 day of July, 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.CO

EXECUTIVE APPOINTMENT

JULY 15, 2021

Oak Highlands/Ingalls Park Sanitary District

Phillip P. Pilon

County Board District: 8
Term: July 15, 2021 – June 3, 2024
Appointment Type: Re-appointment
Member Since: *at least 2006*
Annual Maximum Compensation: \$6,000.000

SANITARY DISTRICT ACT OF 1936 (70 ILCS 2805)

PURPOSE:

Sec. 6.2. The sanitary district, in addition to other powers vested in it, is authorized to enter into agreements with any city, village or incorporate town located partly within and partly without the territorial limits of the sanitary district and which has a sewage system to receive and dispose all sewage of such city, village or incorporated town collected by its system; and for such purpose the sanitary district may extend its drains, ditches or sewers to connect with the sewage system of such city, village or incorporated town.

Sec. 7. The board of trustees of any sanitary district organized under this Act shall have power to provide for the collection and disposal of the sewage thereof and the drainage of such district and to save and preserve the water supplied to the inhabitants of such district from contamination. For that purpose they may construct and maintain an enclosed conduit or conduits, main pipe or pipes, wholly or partially submerged, buried or otherwise, and by means of pumps or otherwise, cause such sewage to flow or to be forced through such conduit or conduits, pipe or pipes to any ditch or canal constructed and operated by any other sanitary district, city, village, county, public utility or incorporated town, after having first acquired the right so to do. Such board of trustees may co-operate with and enter into contracts with any other sanitary district, city, village, county, public utility or incorporated town for the collection and disposal in whole or in part of the sewage and drainage (or either thereof) of such sanitary district organized under this Act and may enter into any and all joint enterprises and arrangements with such other sanitary district, city, village, county, public utility or incorporated town for the joint collection and disposal of the sewage and drainage of such contracting parties. Such board of trustees may provide for the collection and disposal of sewage and the drainage of such district by laying out, establishing, constructing and maintaining one or more channels, drains, ditches and outlets, for carrying off and disposing of the sewage and drainage of such district together with such adjuncts and additions thereto as may be necessary or proper to cause such channels or outlets to accomplish the end for which they are designed, in a satisfactory manner, including pumps and pumping stations and the operation of the same. Such board of trustees may also treat and purify such sewage so that when the same shall flow into any lake, river or other water course, it will not injuriously contaminate the waters thereof, and may adopt any other feasible method to accomplish the object for which such sanitary district may be created, and may also provide means whereby the said sanitary district may reach and procure supplies of water for diluting and flushing purposes. Nothing in this Act shall require a sanitary district to extend services to any individual residence or other building within the district, and it is the intent of the Illinois General Assembly that any construction contemplated by this Section shall be restricted to construction of works and main or interceptor sewer conduits, channels and similar facilities, but not individual service lines. Nothing in this Act contained shall authorize said trustees to flow the sewage of such district into Lake Michigan.

Sec. 8. Every such sanitary district shall proceed as rapidly as is reasonably possible, by construction, purchase, lease or otherwise, to provide sewers and a plant or plants for the treatment and purification of its sewage, which plant or plants shall be of suitable kind and sufficient capacity properly treat and purify such sewage so as to conduce to the preservation of the public health, comfort and convenience and to render said sewage harmless, in so far as is reasonably possible to animal, fish and plant life. Any violation of this proviso and any failure to observe and follow same any sanitary district organized under this Act, shall be held, and is hereby declared, to be a petty offense on the part of said sanitary district and its trustees thereof may be ousted from office as trustees of said district by an order of the court before whom the cause is heard. It shall be the duty of the Department of Public Health of the State to cause the foregoing provisions to be enforced; and upon the complaint of said Department of Public Health it shall be the duty of the Attorney General or State's Attorney of the County in which such violation may occur, to institute and prosecute such cause by indictment or information in the manner provided by law.

MEMBERS & TERM LENGTH:

Sec. 3. (a) A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, from the date of their appointment to the first Monday of the June of the first, second and third calendar years, respectively, next after their appointment and until their successors are elected and qualified. Thereafter, on or before the second Monday in May of each year the appointing authority in the county in which such sanitary district is situated shall appoint one trustee whose term shall be for 3 years commencing the first Monday in June of the year in



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

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which he is appointed. The respective terms of the first trustees shall be determined by lot at their first meeting. This paragraph does not apply to a sanitary district which has determined under Sections 3.1 and 3.2 to elect its trustees.

VACANCY:

(e) Whenever a vacancy in an appointive board of trustees occurs either from death, resignation, refusal to qualify, or for any other reason, the appointing authority in the county in which such sanitary district is situated may fill such vacancy by appointment. [...] Any person appointed to fill a vacancy on a board of trustees, whether appointive or elected, shall qualify for office in the manner stated in this Section and shall thereupon assume the duties of the office for the unexpired term to which he was appointed.

COMPENSATION:

Sec. 4. The trustees shall constitute a board of trustees for the sanitary district. [...] The board of trustees at the beginning of each new term of office shall meet and elect one of their number as president, one of their number as vice-president, and from or outside of their membership a clerk and an assistant clerk. [...] The board may select a treasurer, engineer and attorney for the district, who shall hold their respective offices during the pleasure of the board, and give such bond as may be required by the board. The board may appoint such other officers and hire such employees to manage and control the operations of the district as it deems necessary. The board may prescribe the duties and fix the compensation of all the officers and employees of the sanitary district. However, no member of the board of trustees shall receive more than \$6,000 per year.



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EXECUTIVE APPOINTMENTS

JULY 15, 2021

Workforce Investment Board of Will County

Michelle Stiff

County Board District: 10

Term: September 30, 2021

Appointment Type: new appointment; filling vacancy of One Stop Partner Representative

Member Since: new appointment

**filling vacancy left by Susan Flessner's retirement 6/30/2021*

WORKFORCE INNOVATION AND OPPORTUNITY ACT

BOARD INFORMATION:

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

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

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or WIB office.



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EXECUTIVE APPOINTMENTS

JULY 15, 2021

Will County Board of Health

Dr. Scott Soderquist

County Board District: 11

Term: June 17, 2021 – June 30, 2024

Appointment Type: re-appointment

Member Since: 2015

Annual Compensation: none

**55 ILCS 5/5-25012 [...] a member who is required to be a physician, dentist, or nurse may reside outside the county*

COUNTY CODE / BOARD OF HEALTH (55 ILCS 5/5-25012)

PURPOSE:

Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

MEMBERS & TERM LENGTH:

Sec. 5 -25012 [...] The county health department in a county having a population of 200,000 or more may, if the county board, by resolution, so provides, be managed by a board of health consisting of 12 members appointed by the president or chairman of the county board, with the approval of the county board, for a 3 year term [...] and shall continue until reappointment or until a successor is appointed.

[...] The term of office of original appointees shall begin on July 1 following their appointment, and the term of all members shall continue until their successors are appointed. All members shall serve without compensation but may be reimbursed for actual necessary expenses incurred in the performance of the duties. At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois. [...] In counties with a population over 500,000, two members shall be chosen from the county board or the board of county commissioners as the case may be. [...] Whenever possible, at least one member shall have experience in the field of mental health. All members shall be chosen for their special fitness for membership on the board.

[...] All members of a board established under this Section must be residents of the county, except that a member who is required to be a physician, dentist or nurse may reside outside the county if no physician, dentist, or nurse, as applicable, who resides in the county is willing and able to serve.

VACANCY:

Sec. 5 -25012 [...] and shall continue until reappointment or until a successor is appointed.

[...] Vacancies shall be filled as in the case of appointment for a full term.

COMPENSATION:

Sec. 5 -25012 [...] The county board in counties with a population of more than 100,000 but less than 3,000,000 inhabitants and contiguous to any county with a metropolitan area with more than 1,000,000 inhabitants, may establish compensation for the board of health, as remuneration for their services as members of the board of health. Monthly compensation shall not exceed \$200 except in the case of the president of the board of health whose monthly compensation shall not exceed \$400.

** WILL COUNTY BOARD OF HEALTH IS NOT COMPENSATED AT THIS TIME*

Attachment: Will County Board of Health - Soderquist Dr. Scott_ (July Appointments by Co. Exec.)