



## **WILL COUNTY BOARD**

302 N. CHICAGO ST.  
JOLIET, IL 60432

JUNE 17, 2021

County Board Room

Regular Meeting

9:30 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON MAY 28, 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 [PUBCOMMENT@WILLCOUNTYILLINOIS.COM](mailto:PUBCOMMENT@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](http://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 Harris led the Pledge of Allegiance.
- III. **INVOCATION**  
Member Harris introduced the Clergy, Claudia Simmons.
- 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)	Absent	
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)	Absent	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	

Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Natalie Coleman	District 10 (D - Plainfield)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	Speaker, District 11 (D - Naperville)	Present	
Frankie Pretzel	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Late	10:27 AM
Mica Freeman	District 13 (D - Plainfield)	Present	
Debbie Kraulidis	District 13 (R - Joliet)	Present	

- V.        **DECLARING QUORUM PRESENT**
- VI.       **MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**
- VII.      **APPROVAL OF MINUTES**
1.        **EX SESS Co Bd Minutes 15apr21**



**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Joe VanDuyne, District 6 (D - Wilmington)  
**SECONDER:** Meta Mueller, District 5 (D - Aurora)  
**AYES:** Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**AWAY:** Weigel

2. **Will County Board - Special Meeting - May 18, 2021 1:30 PM**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Mike Fricilone, District 7 (R - Homer Glen)  
**SECONDER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**AYES:** Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**AWAY:** Weigel

3. **Will County Board - Recessed Meeting - May 20, 2021 9:30 AM**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Mica Freeman, District 13 (D - Plainfield)  
**SECONDER:** Joe VanDuyne, District 6 (D - Wilmington)  
**AYES:** Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**AWAY:** Weigel

4. **EXEC SESSION County Board Minutes 20may21**

**RESULT:** APPROVED [23 TO 0]  
**MOVER:** Mike Fricilone, District 7 (R - Homer Glen)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**AWAY:** Weigel

VIII. **ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT**

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

Media present: Farmers Weekly Review, Nick Reiher

**IX. HONORARY RESOLUTIONS/PROCLAMATIONS**

**1. Recognizing Susan Flessner on her Retirement as Workforce Services Director**

Ms. Susan Flessner stated thank you so much for this honor today. It is truly humbling to be recognized by your employer in such a public way. Please know it has been an honor to work for the County of Will these past 18 years and two months. I appreciate the support the County Board has always given to our department for the work we do for the residents and businesses of the county and to me as the team leader. The team with the Workforce Services Division is the backbone of what we do. Whatever has been accomplished in our department over the years is because of them and their dedication to our work. It has been my privilege to lead this group of talented and caring people. I know the good work will continue long after I'm gone from county government, and that makes me even prouder. Thank you again for this honor and for the opportunity to serve the people of Will County.

Member Brooks stated I would like to congratulate Ms. Susan Flessner on her retirement.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**2. Recognizing Dean Olson on his Retirement as Resource Recovery & Energy Director**

Mr. Dean Olson stated all of you have been great in supporting everything we do, all the past Boards and all the past County Executives, including Executive Bertino-Tarrant, Mr. Mitch Schaben, Ms. Marron Mahoney. Member Fricilone, Member Winfrey, Mr. Nick Palmer, everyone that I can think of that has been instrumental. My staff has been so key. Mr. Bruce Freifeld and I spent hours trying to get the landfill started. We had four lawsuits we had to deal with, and the deed that didn't allow us to get into the landfill, no road. We had to find a road. Just getting

through all of that was something. All the stuff that happened after has been great. Thank you so much for everything, I appreciate it.

Mr. David Dubois stated thank you Mr. Dean Olson for your work and service to the county. Dean has been an extremely dedicated employee. Many of you know his tenacity in getting things done. That's why you have as many accomplishments as you have. It's not easy. He's navigated through four County Executives, almost a complete Board turnover, he's built relationships with internal and external partners and external governmental agencies. He will be missed as a coworker and a friend.

Member Fritz stated I have a little bit of a personal relationship with Mr. Dean Olson. He is the neighbor of my boss at my day job and a few years ago they had a Christmas party in their neighborhood that they both attended and when my boss came back to work he said, "I was talking to Dean Olson at the Christmas party. He really loves garbage." That pretty much encapsulates Dean. When I saw Dean's name on the agenda today, I was really sad for Will County. I think it bears repeating that our Resource Recovery Department is one of the few departments that actually brings in revenue that doesn't come from taxpayers. I think that's very important to point out. As Mr. David Dubois stated, he worked very hard and very tenaciously to accomplish that and I would just like to thank him also.

Member Brooks stated I too want to congratulate Mr. Dean Olson on his retirement.

Member Ventura stated I would like to thank Mr. Dean Olson for the past work he has done and have a happy retirement.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Natalie Coleman, District 10 (D - Plainfield)
<b>SECONDER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**3. Recognizing Phil Mock on his Retirement as Assistant State's Attorney**

Assistant State's Attorney Tatroe stated unfortunately State's Attorney Glasgow could not be here in person today due to an unfortunate series of events so I will speak on his behalf and on behalf of Chief Deputy Ken Grey. We would like to express our sincere appreciation to Mr. Phil Mock to his more than 35 years of service to the State's Attorney's office. During the course of that service, Mr. Phil Mock has, as you can tell from the past positions he has held, and I think he was

also Civil Division Chief, and that was left out; he has held chief and leadership positions in every single aspect of the State's Attorney's office. Consequently, he has an unparalleled and comprehensive understanding in not only the operations in the State's Attorney's office, but also in the entire county, and has been a fabulous resource for all of us. He is going to be very much missed for all of his understanding and all of his historical background. Also, we very much appreciate his measured common sense approach to every single issue, and his unparalleled dedication to the rule of law. Phil, I can not even express my sincere appreciation for the mentorship that you have provided during the 17 years that we have worked together, but I would like to say thank you so very much and I really wish you could stay another couple of years.

Mr. Phil Mock stated I want to thank Executive Bertino-Tarrant and the Board for this recognition and State's Attorney Glasgow for putting his faith in me. When I first started with the County, the first County Board meeting I went to was on the first floor of the courthouse and we did not have a County Executive system. I was fortunate enough to help transition the county to the executive system through working in the State's Attorney's office at that time. The growth of the county from when I started until now is exponential. The quality of the government we have is unsurpassed. I want to commend all of you dedicated Board members for what you do for this county as well as all the elected officials. Everybody is part of the Will County government team right now and has their heart and head in the right place. I commend you all. I feel comfortable leaving that you guys don't need any of my legal direction...you're on the right track. Thank you very much, I appreciate it.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Natalie Coleman, District 10 (D - Plainfield)
<b>SECONDER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

**XI. OLD BUSINESS**

**Status of May 20, 2021 Resolutions/Ordinances**

**XII. NEW BUSINESS**

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

Member Marcum stated good morning everybody.



**Open Public Hearing for all Land Use Cases**

<b>RESULT:</b>	<b>APPROVED [22 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Moustis, Weigel

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

Ms. Beth Adams stated there are no comments from the public.

**Close Public Hearing for all Land Use Cases**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-015, Ostego Mall, LLC, Owner of Record, (Ian & Sarah Riley, 20% Interest; Nick & Rachel Kerzman, 20% Interest; Court J. Anderson, 20% Interest; Karen S. Anderson Revocable Trust, 40% Interest (Court J. Anderson, Trustee; Rachel R. Kerzman, 50% Interest; Sarah E. Riley, 50% Interest)) James Anderson, Manager, Agent; Nathaniel Washburn of Kavanagh, Grumley, & Gorbald, LLC; Attorney, Requesting M-21-004 Zoning Map Amendment from A-1 to E-2, for PIN #22-23-06-100-003-0000, in Washington Township, Commonly Known as Vacant Property on Brunswick Road, Beecher, IL, County Board District #1**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

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

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-21-024, Andrew Neely and Karrera Neely, Owner of Record, Brian Bart of Bart Homes, Agent, Nathaniel Washburn of Kavanagh Grumley & Gorbald LLC, Attorney; Requesting (M-21-007) Zoning Map Amendment from A-1 to R-1, (Part of) PIN #07-01-19-401-014-0000 Located in Wheatland Township, Commonly Known as 25728 119th Street, Plainfield, IL, County Board District #5**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

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

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

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-025, Joseph Vitacco and Tonia L. Deluca-Vitacco, Owners of Record, Brian Bart of Bart Homes, Agent, Nathaniel Washburn of Kavanagh Grumley & Gorbald LLC, Attorney; Requesting (M-21-08) Zoning Map Amendment from A-1 to E-1 for (part of) PIN #07-01-19-401-014-0000, in Wheatland Township, Commonly Known as 25728 119th Street, Plainfield, IL, County Board District #5**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

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

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

**XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

- 1. 21-101 Amending Sections 155-16.10 (D)(3)(c), 155-17.10 (B)(1)(c) and 155-17.10 (C)(12) of the Will County Zoning Ordinance, Common Provisions and Review and Decision-Making Bodies and Section 164.141 of the Water Resource Ordinances, Applications for Variance**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tyler Marcum, District 10 (D - Joliet)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**Next Land Use & Development Committee Meeting is Scheduled for July 13, 2021 @ 10:30 a.m.**

Member Berkowicz stated in the committee for Land Use, staff has proposed the scheduling of a future permit fee. There's been a lot of discussion about those and some of them are based on construction fees. I'm wondering when this is going to be presented for public comment and input. This type of permitting, based on construction fees, are expensive for residents and it creates a financial burden when they find that they need to improve or update their homes. I don't support the fees based on the cost of construction for that reason. When is that coming forward? I'm not really familiar with that process.

Executive Bertino-Tarrant stated this is not on the agenda today, so I will make sure Member Marcum follows up with you so he can tell you when the proposed date is for that hearing.

Member Marcum stated I'll send you an email, Member Berkowicz.

**XV. FINANCE COMMITTEE - K. HARRIS, CHAIR**

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

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

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Mica Freeman, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**2. 21-183 Committing Funds for University of Illinois Cooperative Extension**

Member Brooks stated as Member Harris said, I do sit on that Board (inaudible) extension (inaudible) cut. What we're doing now (inaudible) \$50,000 of what we give them. I can't tell you how much this money is helpful and the programs the extension provides. They do a fantastic job. Thank you, Member Harris.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**3. 21-184 Authorizing an Agreement with Department of Children and Family Services for Grant Funds for DCFS Abuse and Neglect Cases in Juvenile Court - To Be Distributed**

Member Harris stated we do not have everything we need to send this motion through so I am going to motion to postpone.



<b>RESULT:</b>	<b>POSTPONED [23 TO 0]</b>	<b>Next: 7/15/2021 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)	
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)	
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis	
<b>ABSENT:</b>	Koch, Traynere	
<b>AWAY:</b>	Weigel	

4. **21-185 Appropriating Grant Funds in the Health Department's FY2021 Budget for IDPH Local Health Protection Grant**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

5. **21-186 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**Next Finance Committee Meeting is Scheduled July 6, 2021 @ 11:00 a.m.**

Member Harris stated we have an Ad Hoc CARES Fund Committee meeting on July 1 at 11:00 a.m.

**XVI. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VAN DUYN, CHAIR**

Member Van Duyn stated good morning Executive Bertino-Tarrant and to all.

1. **21-187 Adopting the Will County FY2022-2027 Transportation Improvement Program**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mica Freeman, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

2. **21-188 Improvement by County Under the IL Highway Code for the Countywide Culvert Replacement, Using Additional MFT Funds (\$14,880.70), All County Board Districts**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

3. **21-189 Confirming Award of Contract to Iroquois Paving Corporation (\$513,584.08), Let on May 19, 2021, Manhattan-Monee Road (CH 6) and Will-Center Road (CH 10) Resurfacing, County Board Districts #1 and #2**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

4. **21-190 Improvement by County Under the IL Highway Code for the Manhattan-Monee Road (CH 6) and Will-Center Road (CH 10) Resurfacing, using MFT Funds (\$560,000.00), County Board Districts #1 and #2**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

5. **21-191 Confirming Award of Contract to Superior Road Striping, Inc. (\$139,432.00), Let on May 19, 2021, Countywide Raised Reflective Pavement Markers (Various County Highways), All County Board Districts**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mica Freeman, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

6. **21-192 Improvements by County Under the IL Highway Code for the Countywide Raised Reflective Pavement Markers (Various County Highways), All County Board Districts, Using MFT Funds (\$175,000.00)**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

7. **21-193 Confirming Award of Contract to Alpine Demolition Services, LLC (\$211,043.49), Let on May 19, 2021, Building Demolition at 12810 W. 143rd Street, Homer Glen, County Board District #7**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

8. **21-194 Confirming Award of Contract to "D" Construction, Inc. (\$43,000.00), Let on May 19, 2021, Building Demolition at 18601 S. 80th Avenue, Tinley Park, County Board District #2**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

9. **21-195 Confirming Award of Contract to P.T. Ferro Construction Co. (\$286,656.02), Let on May 19, 2021, Frankfort Road District Overlay on Various Roadways, County Board District #12**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Jim Moustis, District 2 (R - Frankfort)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

10. **21-196 Confirming Award of Contract to Grosso Construction Co. (\$245,927.80), Let on May 19, 2021, Custer Road District Seal Coat on Various Roadways, County Board District #6**



<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

11. **21-197 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with EXP U.S. Services, Inc. on Bell Road (CH 16) from 151st Street North to Martingale Lane, Section 19-00147-14-FP, County Board District #7**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

12. **21-198 Authorizing Approval of a Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc. on 80th Avenue (CH 83) from 191st Street (CH 84) North to 183rd Street, Section 06-00122-16-FP, County Board District #2 and #12**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Meta Mueller, District 5 (D - Aurora)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

13. **21-199 Authorizing an Intergovernmental Agreement with the Village of Homer Glen for Improvements of Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

14. **21-200 Improvement by County Under the IL Highway Code for Laraway Road (CH 74) from Cedar Road (CH 4) West to Stonebridge Drive, County Board District #12, Using MFT Funds (\$1,177,137.31)**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joe VanDuyne, District 6 (D - Wilmington)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

**Next Public Works & Transportation Meeting is Scheduled for July 6, 2021 @ 9:00 a.m.**

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

Member Tyson stated good morning County Board members, good morning Executive Bertino-Tarrant. Currently I don't have anything to report. I'm waiting on some information from the Executive's Office and our next meeting is scheduled for July 14 at 10:00 a.m.

**Next Diversity & Inclusion Committee Meeting is Scheduled for July 7, 2021 @ 10:00 a.m.**

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

1. **21-201 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Peotone for the Provision of Animal Control Services**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Rachel Ventura, District 9 (D - Joliet)
<b>SECONDER:</b>	Mica Freeman, District 13 (D - Plainfield)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>AWAY:</b>	Weigel

Member Ventura stated congratulations to our state. We are at .86% for COVID-19 cases, so getting the vaccine is working. Make sure you get your vaccine. Member Brooks mentioned there is an event this weekend. There's also Dakota Morgan, who passed away in Bolingbrook, in her honor they are doing a vaccine clinic from 10:00 a.m. to 2:00 p.m. this Saturday at the Humphrey Middle School in Bolingbrook. Please make sure you sign up for that. Many of our vaccine clinics will be closing. Monee and Wilmington have their last for the first shot in June and Toys R Us here in Joliet will be ending on July 18, so please make sure you get in. Our Will County Health Department will continue to do vaccines. If you haven't, get your vaccine. My second reminder is a little bit of tragedy that's happening. Last night I received a phone call from a friend of a mom whose daughter had been abducted with another teen. So last night two teens went missing walking down Collins Street. This morning one of the daughter's was brought back to (inaudible) twenty different vehicles and they were able to capture them. She shared the image on social media. Someone saw them at Walmart and reported them. The police are now able to track those vehicles. However, the other daughter, was in one of the other vehicles that was not recovered and they're still looking for her. A reminder to please be safe when you're out there. Things are happening in our own backyards. When you see something, say something. If you see something happening, don't be afraid to talk to authorities. I have more information I'll be posting on Facebook. When we have missing people in our area it's important to share those messages so that people can keep an eye out and hopefully the police can recover that and make sure that stops in our area.

**Next Public Health & Safety Committee Meeting is Scheduled for July 7, 2021 @ 11:00 a.m.**

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

**1. 21-202 Awarding Bid for Food Service at River Valley Juvenile Center**

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

**Next Legislative & Judicial Committee Meeting is Scheduled for July 13, 2021 @ 9:00 a.m.**

**XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR**

Member Brooks stated I don't have any resolutions to bring forward, however, you'll see on the agenda we have updates. One of the things I'm looking forward to starting next month, in addition to updates, a financial summary of all of our projects where we are and the ones going forward so that we can be more proactive seeing where we are (inaudible) cost overruns and whatever the problem is and then have an update on the agenda for the Capital Improvements Committee. I have requested all (inaudible) update for the financial summary of where we are so that we can have further discussion in committee about where we are and if there's any shortages we'll know about it ahead of time.

**1. Update on Capital Improvement Projects**

**Update on Capital Improvements Projects**

**Next Capital Improvements Committee Meeting is Scheduled for July 6, 2021 @ 10:00 a.m.**

**XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR**

Member Cowan stated good morning Executive Bertino-Tarrant. It's good to see some of us here in person today.

1. **PUBLIC HEARING Re: Amending the Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) to Decrease Class A1 and Class C Licenses**

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

2. **Motion to Close Public Hearing**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis
<b>ABSENT:</b>	Koch, Traynere
<b>LEFT MEETING:</b>	Pretzel

3. **21-203 Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages (Liquor Control Ordinance) Re: Decrease in Class A1 and Class C Licenses**

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

4. **21-204 Tax Abatement Request for Lion Electric Company, Joliet, IL**

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>	<b>Next: 7/15/2021 9:30 AM</b>
<b>MOVER:</b>	Mimi Cowan, Speaker, District 11 (D - Naperville)	
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)	
<b>AYES:</b>	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis	
<b>ABSENT:</b>	Koch, Traynere	
<b>LEFT MEETING:</b>	Pretzel	

5. **21-205 Authorizing the County Executive to Execute a Contract with Ann Schneider & Associates**

Member Ogalla stated I hope we can have a presentation in the near future as to where she's at, what she's been working on, we haven't heard from her in a while.

Member Berkowicz stated is that an increase in the fee? What was her fee in the last contract?

Executive Bertino-Tarrant stated the fee did not increase, it stayed consistent with what is was in the past, \$5,000 per month.

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

6. **21-206 Authorizing the County Executive to Negotiate and Execute an Agreement with Bronner Group, LLC for the Benefit of the Will County R3 Community Collaborative**



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

7. **21-207 Authorizing the County Executive to Execute an Intergovernmental Agreement with City of Aurora to Provide Access to the Countywide Radio System**

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

8. **21-208 Authorizing the County Executive to Execute an Intergovernmental Agreement with Aroma Fire Protection District to Provide Access to the Countywide Radio System**

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

9. **21-209 Authorizing the County Executive to Execute an Intergovernmental Agreement with Bourbonnais Fire Protection District to Provide Access to the Countywide Radio System**

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

10. **21-210 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Bradley to Provide Access to the Countywide Radio System**

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

11. **21-211 Authorizing the County Executive to Execute an Intergovernmental Agreement with Cabery Fire Protection District to Provide Access to the Countywide Radio System**

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

12. **21-212 Authorizing the County Executive to Execute an Intergovernmental Agreement with Essex Fire Protection District to Provide Access to the Countywide Radio System**

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

13. **21-213 Authorizing the County Executive to Execute an Intergovernmental Agreement with Grant Park Fire Protection District to Provide Access to the Countywide Radio System**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Natalie Coleman, District 10 (D - Plainfield)  
**AYES:** Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman,  
Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**LEFT MEETING:** Pretzel

14. **21-214 Authorizing the County Executive to Execute an Intergovernmental Agreement with City of Kankakee to Provide Access to the Countywide Radio System**

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

15. **21-215 Authorizing the County Executive to Execute an Intergovernmental Agreement with Kankakee Township Fire Protection District to Provide Access to the Countywide Radio System**

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

16. **21-216 Authorizing the County Executive to Execute an Intergovernmental Agreement with Limestone Fire Protection District to Provide Access to the Countywide Radio System**

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

17. **21-217 Authorizing the County Executive to Execute an Intergovernmental Agreement with Manteno Community Fire Protection District to Provide Access to the Countywide Radio System**

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

18. **21-218 Authorizing the County Executive to Execute an Intergovernmental Agreement with Momence Fire Protection District to Provide Access to the Countywide Radio System**

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

19. **21-219 Authorizing the County Executive to Execute an Intergovernmental Agreement with Otto Township Fire Protection District to Provide Access to the Countywide Radio System**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Natalie Coleman, District 10 (D - Plainfield)  
**AYES:** Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould,  
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman,  
Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**LEFT MEETING:** Pretzel

20. **21-220 Authorizing the County Executive to Execute an Intergovernmental Agreement with Pilot Township Fire Protection District to Provide Access to the Countywide Radio System**

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

21. **21-221 Authorizing the County Executive to Execute an Intergovernmental Agreement with Reddick Fire Protection District to Provide Access to the Countywide Radio System**

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

22. **21-222 Authorizing the County Executive to Execute a Memorandum of Understanding with Riverside Ambulance Service to Provide Access to the Countywide Radio System**

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

23. **21-223 Authorizing the County Executive to Execute an Intergovernmental Agreement with St. Anne Fire Protection District to Provide Access to the Countywide Radio System**

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

24. **21-224 Authorizing the County Executive to Execute an Intergovernmental Agreement with New Lenox Township for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**



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

25. **21-225 Authorizing the Execution of a Home Investment Partnership (HOME) Program Consortium Agreement**

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

26. **21-226 Amending the Will County CDBG/HOME Advisory Board By-Laws**

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

27. **21-227 Authorizing Approval of Change Order for Removal of Unforeseen Basement 1109 Spring Green Dr**

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

**28. 21-228 Ratifying Emergency Procurement for Water Main Break at 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, Moustis, Mitchell, Tyson, Harris, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis  
**ABSENT:** Koch, Traynere  
**LEFT MEETING:** Pretzel

**29. 21-229 Appropriating Emergency Solutions Grant Funds in the Veterans Assistance Commission Budget - Resolution Added**

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

**30. 21-230 New Hire for the Land Use Department - Program Manager**

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

**31. 21-231 Replacement Hire for Sunny Hill Nursing Home**

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

**Next Executive Committee Meeting is Scheduled for July 1, 2021 @ 10:00 a.m.**

**XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. June 2021 Appointments to Boards and Commissions**

Member Ventura stated I just wanted to say that I'm excited to see Member Parker is being appointed to the Board of Health. I have enjoyed working with her across the aisle and I know that she will be a strong voice for the people in our district. I am excited to see that.

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

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

Ms. Beth Adams stated there are not public comments.

**XXIV. COMMENTS BY COUNTY BOARD MEMBERS**

Member Brooks stated I should have waited for all three retirees this morning with my comments. I did comment on Mr. Dean Olson and Ms. Susan Flessner, but I also want to add a comment about Mr. Phil Mock. When I served as speaker of the Board during that two year period, I used to get into a lot of trouble and Mr. Phil Mock had to represent me. I want this Board to know how much I appreciate him. He used to drive me to Cook County for court appearances when there were issues against the county. I certainly wanted to say to him that I did appreciate his work, his representation, and we'll miss him as well.

Member Ogalla stated I just have a couple of questions. I know we talked about the County Board having (inaudible) support for the nuclear plant with the energy bill that went through. I know there was a lot of other crazy stuff in the energy bill that a lot of people didn't want (inaudible) Exelon has said that they would probably be moving forward with (inaudible). I certainly hope we don't get to the point where Braidwood closes and so I think it's something we really need to support on that particular issue. Maybe work with somebody at Exelon to get a good stance as to what we can do to help because I don't think we want to lose our nuclear plants which gives us (inaudible) energy at a very reasonable cost. We don't have any blackouts like other states do. I don't know if we can have an answer on that...My second issue is just wondering where we stand on the designation of agricultural areas. Since we passed that and made the decision to go ahead and (inaudible) committee. I haven't had any update on that (inaudible) information today just so we can get it by the next Executive Committee meeting that would be great. Thank you.

Executive Bertino-Tarrant stated the applications are done, we are just finalizing some internal processes. We'll make sure we give you an update as soon as we are ready.

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

**Announcements by County Board Majority Leader, Meta Mueller**

Member Mueller stated this month is Pride Month. We have over 500,000 LGBTQ people living and raising families in Illinois. My daughter is part of the community, as are some of the children of other Board members. Since she is a teenager in this community, I asked her, "What are the kids concerned about for Pride Month? What does it mean to them?" She said that their biggest worries were about acceptance from their families and equality. I just wanted to give you a few reasons for celebrating Pride Month that helps support our children. Celebrating and living with pride shows the LGBTQ youth that there is a community for them and it gives them hope and confidence that they have a bright future. Celebrating pride is also important because it helps showcase diversity within the LGBTQ community in our state. It's also important because it's a space and a time where others are more aware of their own behaviors and how supportive or not supportive they are of the community. Most importantly it strengthens our bond with our communities. That's an important thing. We need to show our children that they have a place where they are and we will support them.

**Announcements by County Board Minority Leader, Mike Fricilone**

Member Fricilone stated good morning Will County. First, to the retirees, congratulations to all three retirees. I hope you continue to serve Will County in other ways, we are thankful for your service to the county thus far. I know that as stressful as your jobs might have been, it's stressful going into retirement as I get close to my own. Let me say this: this too will pass. Enjoy your retirement. We've had a lot of comment, we've had a lot of numbers put forth about the cost of our projects. What kind of upsets me a little bit is when the media or anybody in our body here uses words like over budget. Today, the Southtown uses the word overrun. Those are the farthest things from the truth. So let me state the facts once again as I did the other day in Executive. When we did our bonding resolution several years ago, we did a resolution to bond up to \$275 million. To this date, we have only bonded for \$225 million. We were lucky enough because of our good ratings to get an additional \$30 million premium on one bond and \$50 million premium on another bond and since we had to hold some of the money until some of the things came to fruition, we wound up getting interest of \$6 million for a total of \$276 million. The estimates that were put out there for all of these projects were based on the information that we had at the time when we were developing the initial plans, I still have those, but since the initial plans and estimates were developed, we added the 9-1-1 facility, the swat garage, two additional build-outs of courtrooms, a parking lot and an EMA building. The Animal Control building was paid with cash from the Animal Control building so that shouldn't even be talked about. All these additions were made to our additional budgets. When our final number of \$284 million, when you take out the EMA building, we are no where near what we actually asked to bond for. Since we additionally said that we would take up to \$15 million from our reserves to help pay down the bonds or to help pay what we were building. To this date we have not taken one dime from the reserves. So us taking \$7 million from reserves right now is well within what we initially planned. Again, that didn't include all those additions we made to our original estimates. I don't think anyone should talk about overruns, over budget, if anything we are way under budget. We are good stewards. The only miss we had was doing that monthly report so everyone knew where we were at. If we had done that nothing would have ever come up. We would have said, "Hey, we forgot to take some of that money from reserves to pay this down" and everything would have been calm. I think past boards and this board have done a great job and great stewards of our money. No one should take any flack from anybody about over budget and overrun. That doesn't exist in what we did. So be proud of what you did on this. Finally, I'd just like to say, as a father, Happy Father's Day to everybody out there. It looks like it's going to be a nice weekend.

**Announcements by County Board Speaker, Mimi Cowan**

Member Cowan stated just wanted to address the energy bill as Member Ogalla brought up. Will County did put in a slip in support of the energy bill. I hear things have stalled a little bit but we remain firm in our bi-partisan support of nuclear



energy/clean energy. Just wanted to remind everyone as I've been doing for the last eight weeks or so, that it's very possible that we will be all in person very soon. We anticipate that again this month. The emergency order that allows us to meet virtually is set to expire June 25. We will know within 24 hours of June 25 either way whether or not that emergency order has been extended. My assumption is that it will not, or at least not fully, so of course we'll be happy to see everyone back here in person in July if that comes to pass. I also just wanted to reiterate we have a couple of schedule changes in our committee meetings for July, just wanted to remind everyone. Our Forest Preserve meeting and our second Executive Committee meeting will be on the 7th instead of the 8th and Diversity & Inclusion and Public Health & Safety which would normally be on the 7th, will be on the 14th. Board members, that should be on your calendar but I just wanted to put that out there again. I also wanted to acknowledge the celebrations of Juneteenth happening this weekend. Juneteenth celebrates the message of emancipation finally reaching slaves in Texas, the furthest of the western slave states at the time. Of course slavery continued to be legal and practiced in union states until the 13th amendment was ratified in December of 1865. There was still another six months of legal slavery in the United States when Juneteenth occurred in the slave states. So, I'll look forward to celebrating this again in December. Happy Juneteenth to everyone that celebrates and it's a good time to get outside and celebrate with folks. Also in acknowledgment of Pride Month, I want to address something really specific. In my email signature I list my pronouns as she, her. I've gotten some questions about that. I want to give credit to two people in particular: Member Ogalla and Member Balich. When they saw that they called me and said, "I don't understand what this is." I think it takes a big person to say I don't understand something, and to want to understand something. I have really productive, good conversations with them, this is almost a year ago at this point, about why I do that and what that means. I wanted to give a brief overview of that. It really dovetails with what Member Mueller said about acceptance and safe spaces. Everybody who knows me, knows I'm a she/her. I know you know that. So the question is why would I do that then? The answer is, I have friends and family who the pronouns they feel are right for them do not match how they look or how they feel. We all know and have been in situations, especially in school, young people who, perhaps don't present the same way that they feel or visa versa. They are often the subject of ridicule, harassment, bullying, and frankly it doesn't stop when they get off of school. It continues into workplace situations. Trans and non-binary youth, in the last year, over half of them have attempted suicide. They are disproportionately affected by mental health suicide struggles and self-harm struggles. Part of this is because of the ridicule they receive. So when I put she/her in my signature, it's not for all of you who know that I'm a she/her, it's for those who maybe don't feel safe all the time. When they see that in my signature they know that I'm not going to be the next one to ridicule or bully them. It is a gesture of peace and solidarity. I would invite all of you to join me in offering that peacefulness and tranquility to our LGBTQ youth and community members. Happy Father's Day, I



hope all the fathers out there have a great time. Get your grills out, it's going to be a nice weekend. Final reminder today, American Rescue Fund planning...we are doing it. If you are a community organization and you have some ideas about how you think these federal funds should be allocated, we are anxious to hear your suggestions. Please send a message to myself and/or Mr. Nick Palmer and we will get you on the list. As a Board, we will be making more decisions in the coming weeks. Thank you very much.

**XXVI. EXECUTIVE SESSION**

**XXVII. RECESS TO JULY 15, 2021**

PROCLAMATION

RECOGNIZING SUSAN FLESSNER ON HER RETIREMENT FROM THE  
WORKFORCE SERVICES DIVISION OF WILL COUNTY

WHEREAS, Susan Flessner has been dedicated to enhancing employment opportunities for the residents of Will County for more than 18 years as Manager of the Will County Workforce Services Division, and

WHEREAS, she has spent over 40 years in the workforce development field and has helped guide Will County's efforts to expand services to all residents in need of career services and workforce help, and

WHEREAS, Susan established the Workforce Center of Will County, the first Center in Will County that brings numerous workforce services and agencies under one roof to provide services to job-seekers and businesses, and

WHEREAS, she has led the Workforce Services Division of Will County in developing innovative and creative methods of delivering services to job seekers and businesses, and

WHEREAS, Susan contributed to the state's workforce innovation through her involvement with the Workforce Partners of Metro Chicago and the Illinois Workforce Partnership, and

WHEREAS, Susan volunteers for the Northern IL Food Bank and the American Cancer Society Relay for Life, and

WHEREAS, Susan has been an active member of the Followers of Christ Lutheran Church in Plainfield and contributes her gifts in service to the larger community through her church work, and

WHEREAS, as Susan retires from Will County government, we wish her well in her future endeavors.

NOW THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize Susan Flessner for her 18 years of dedicated service to the County of Will and the people of Will County through the significant impact she has made in creating a strong, effective workforce system in Will County.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive wish her a long, healthy and happy retirement.

DATED THIS 17<sup>TH</sup> DAY OF JUNE, 2021.

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JENNIFER BERTINO-TARRANT  
WILL COUNTY EXECUTIVE

ATTEST:

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LAUREN STALEY FERRY  
WILL COUNTY CLERK

## PROCLAMATION

### RECOGNIZING DEAN OLSON ON HIS RETIREMENT FROM THE WILL COUNTY LAND USE DEPARTMENT

WHEREAS, Dean Olson has dedicated over 24 years of his professional life to the service of the people of Will County, and

WHEREAS, in his position as Director of the Resource Recovery & Energy Division, he has managed initiatives to help Will County residents and businesses reduce waste and energy usage by encouraging recycling, reuse, alternative energy, conservation and assuring proper disposal of the remaining waste which resulted in the County's recycling rate increasing from 17% to 40%, and

WHEREAS, Dean has been instrumental in the following projects, which have generated substantial revenues for the County: Prairie View Landfill host agreements, Prairie View Landfill gas to energy plant, County government energy cost savings projects, energy project grants and rebates, Solid Waste Grants IEPA Enforcement, free IEPA tire collection events cost sharing agreements with municipalities for recycling programs, and

WHEREAS, he initiated discussions with the previous County Executive and County Board for a County-owned renewable gas plant at Prairie View Landfill that is anticipated to annually generate between \$12 million and \$20 million in revenue to the County for approximately 25 years, and

WHEREAS, he has helped coordinate the IEPA Enforcement Program, which cleaned up thousands of sites, and hundreds of thousands of cubic yards of waste, including monitoring of landfills, transfer stations, compost sites, CCDD and uncontaminated soil only sites, and land application sites; and

WHEREAS, under Dean's leadership, the County has approved Solid Waste Management Plan updates, created the County's first Long Term Energy Efficiency & Conservation Plan, reduced County government energy usage 11%, created the C-PACE program to assist the commercial sector with energy saving and renewable energy opportunities, participated in developing the Solarize Chicagoland program with CUB and other collar counties, developed permanent collection drop-offs for traditional recyclables, electronics, and household hazardous waste, and

WHEREAS, Dean currently serves on the Naperville Environment & Sustainability Task Force, Chair of Community Engagement Committee; Co-Chair of Waste Reduction Committee and as a Board Member for the Illinois Recycling Association, and

WHEREAS, he has participated in the following: SOLSMART GOLD designation for its efforts to promote solar and make it easier for residents to install solar, USEPA's WaterSense Program, committing to promote water conservation, Better Building Challenge, committing to reduce energy usage 20% and has twice been awarded "The Friend of the Land Award" for promoting recycling, energy and conservation

NOW THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize and thank Dean Olson for his 24 years of dedicated service to the County of Will and the people of Will County through his compassion, commitment, and selfless dedication to serving others in both his professional and his personal life.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive wish him a long, healthy and happy retirement.

DATED THIS 17<sup>TH</sup> DAY OF JUNE, 2021.

ATTEST:

\_\_\_\_\_  
LAUREN STALEY FERRY  
WILL COUNTY CLERK

\_\_\_\_\_  
JENNIFER BERTINO-TARRANT  
WILL COUNTY EXECUTIVE



**PROCLAMATION**  
**RECOGNIZING PHIL MOCK ON HIS RETIREMENT FROM THE**  
**WILL COUNTY STATE'S ATTORNEY'S OFFICE**

WHEREAS, Phil Mock is a life-long Will County resident, graduating from St. John's Grade School and Joliet West High School, before receiving his undergraduate degree from DePaul University in 1977 and his Juris Doctorate from DePaul Law School in 1980, and

WHEREAS, after law school graduation Phil interned with the Will County State's Attorney's Office and was initially hired as an investigator on June 2, 1980, before becoming an Assistant State's Attorney, and

WHEREAS, from June, 1980 to November, 2000 and again from December, 2004 to present, Phil Mock has served the Will County State's Attorney's Office in numerous capacities including courtroom supervisor, misdemeanor chief, juvenile chief, drug prosecution unit chief and chief deputy State's Attorney, and

WHEREAS, throughout the years, Phil has also served the residents of Will County through his service as past president of the Child Care Resource and Referral Board for Will, Grundy, Kendall and Kankakee Counties, and past president of the Will County Humane Society.

NOW THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize Phil Mock for 37 years of dedicated service to the County of Will and the people of Will County through his compassion, commitment, and selfless dedication to serving others in both his professional and his personal life.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive wish him a long, healthy and happy retirement.

DATED THIS 17<sup>TH</sup> DAY OF JUNE, 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-21-015, Ostego Mall, LLC, Owner of Record, (Ian & Sarah Riley, 20% Interest; Nick & Rachel Kerzman, 20% Interest; Court J. Anderson, 20% Interest; Karen S. Anderson Revocable Trust, 40% Interest (Court J. Anderson, Trustee; Rachel R. Kerzman, 50% Interest; Sarah E. Riley, 50% Interest)) James Anderson, Manager, Agent; Nathaniel Washburn of Kavanagh, Grumley, & Gorbald, LLC; Attorney, Requesting M-21-004 Zoning Map Amendment from A-1 to E-2, for PIN #22-23-06-100-003-0000, in Washington Township, Commonly Known as Vacant Property on Brunswick Road, Beecher, 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 Washington Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

Legal Description: THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 16, EAST OF THE THIRD PRINCIPAL MERIDIAN, 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-21-015

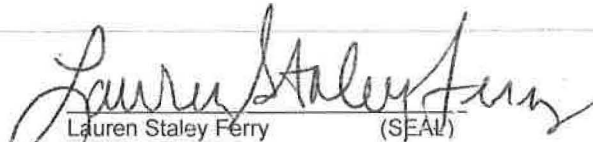
**APPELLANT:** Ostego Mall, LLC, Owner of Record  
(Ian & Sarah Riley, 20% Interest; Nick & Rachel Kerzman, 20% Interest;  
Court J. Anderson, 20% Interest; Karen S. Anderson Revocable Trust,  
40% Interest (Court J. Anderson, Trustee; Rachel R. Kerzman, 50% Interest  
Sarah E. Riley, 50% Interest)  
James Anderson, Manager, Agent  
Nathaniel Washburn of Kavanagh, Grumley, & Gorbald, LLC; Attorney

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-21-024, Andrew Neely and Karrera Neely, Owner of Record, Brian Bart of Bart Homes, Agent, Nathaniel Washburn of Kavanagh Grumley & Gorbold LLC, Attorney; Requesting (M-21-007) Zoning Map Amendment from A-1 to R-1, (Part of) PIN #07-01-19-401-014-0000 Located in Wheatland Township, Commonly Known as 25728 119th Street, Plainfield, IL, County Board District #5***

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

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

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

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

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

Map Amendment A-1 to R-1

**Legal Description:** THE WEST 239.00 FEET OF THE SOUTH 275.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 1.509 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-21-024    

**APPELLANT:** Andrew Neely and Karrera Neely, Owner of Record  
Brian Bart of Bart Homes, Agent

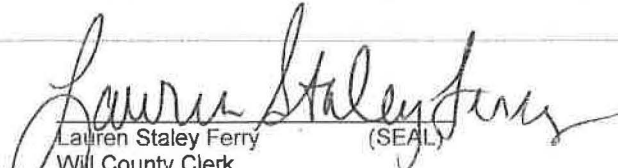
Nathaniel Washburn of Kavanagh Grumley & Gorbould LLC, Attorney

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-025, Joseph Vitacco and Tonia L. Deluca-Vitacco, Owners of Record, Brian Bart of Bart Homes, Agent, Nathaniel Washburn of Kavanagh Grumley & Gorbald LLC, Attorney; Requesting (M-21-08) Zoning Map Amendment from A-1 to E-1 for (part of) PIN #07-01-19-401-014-0000, in Wheatland Township, Commonly Known as 25728 119th Street, Plainfield, IL, County Board District #5***

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

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

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

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

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

Map Amendment from A-1 to E-1

**Legal Description:** THE WEST 750 FEET OF THE SOUTH 590 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE WEST 239.00 FEET IF THE SOUTH 275.00 FEET THEREOF, IN WILL COUNTY, ILLINOIS. SAID PARCEL CONTAINING 8.650 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-21-025

**APPELLANT:** Joseph Vitacco and Tonia L. Deluca-Vitacco, Owner of Record

Brian Bart of Bart Homes, Agent

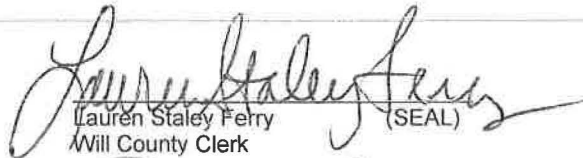
Nathaniel Washburn of Kavanagh Grumley & Gorbald LLC, Attorney

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Amending Sections 155-16.10 (D)(3)(c), 155-17.10 (B)(1)(c) and 155-17.10 (C)(12) of  
the Will County Zoning Ordinance, Common Provisions and Review and  
Decision-Making Bodies and Section 164.141 of the Water Resource Ordinances,  
Applications for Variance***

WHEREAS, in 2010, the County of Will adopted the Water Resource Ordinances and 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 and 55 ILCS 5/5-1041 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance and Water Resource Ordinances, it has been determined that amendments are necessary to address the Secretary position of the Will County Planning & Zoning Commission and duties performed by the Zoning Administrator; and

WHEREAS, a public hearing was properly published and held at the Planning & Zoning Commission committee meeting on May 18, 2021, in the County Board Room, to solicit public comments regarding amendments to address the Secretary position of the Will County Planning & Zoning Commission and duties performed by the Zoning Administrator; and

WHEREAS, on June 8, 2021, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends approval.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that Sections 155-16.10 (D)(3)(c), 155-17.10 (B)(1)(c) and 155-17.10 (C)(12) of Will County Zoning Ordinance and Section 164.141 of the Water Resource Ordinances are hereby amended as described in the attachment to this Ordinance.

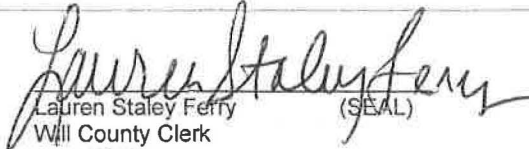
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Committing Funds for University of Illinois Cooperative Extension***

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2022 the County Board has pledged funds in the total amount of \$50,000 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

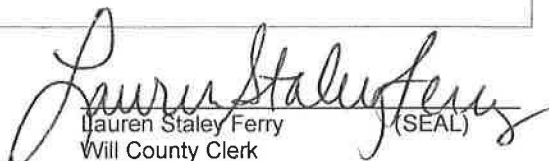
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Appropriating Grant Funds in the Health Department's FY2021 Budget for IDPH  
Local Health Protection Grant***

WHEREAS, the Will County Health Department (WCHD) obtained an IDPH Local Health Protection Grant (LHPG) to assure the protection of the public through the provision of various health protection programs to ensure that basic levels of protection for Illinois residents are maintained at the community level for infectious diseases, food protection, safety of the potable water supply, and private sewage disposal, and

WHEREAS, the original award of \$491,413.00 was increased to \$880,613.00 through an increase in annual funding of the LHPG by the General Assembly and through direct appropriation funding to WCHD, and

WHEREAS, this additional grant of \$389,200.00 includes an annual increase of \$54,200.00 to the LHPG base award and includes \$335,000.00 in one-time funding to programmatic services including assistance with salaries, fringe benefits, supplies, contractual assistance, and

WHEREAS, the project period for this grant is July 1, 2020 through June 30, 2021, and

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

WHEREAS, the Will County Board concurs with this recommendation and approves the additional appropriation of funds in the Will County Health Department's FY2021 budget:

Revenue:

From	2102-498010-120-34010-40	Anticipated New Revenue	\$389,200.00
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To	2102-435040-120-34010-40	Local Health Protection Grant	\$389,200.00
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Expenses:

From:	2102-599010-120-34010-40	Anticipated New Expenses	\$389,200.00
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To:	2102-511010-120-34030-40	Salaries - Full Time	\$150,000.00
	2102-511050-120-34030-40	Salaries - Temp	\$ 30,000.00
	2102-521010-120-34030-40	FICA	\$ 13,290.00
	2102-522010-120-34030-40	IMRF	\$ 16,800.00
	2102-532010-120-34050-40	Operating Supplies - CD	\$ 11,500.00
	2102-532010-120-34030-40	Operating Supplies - EH	\$ 1,202.00
	2102-536010-120-34030-40	Desktop Computers <\$5,000	\$ 1,680.00
	2102-536020-120-34030-40	Laptop Computers<\$5,000	\$ 13,118.00
	2102-542520-120-34050-40	Interpreter	\$ 260.00

2102-542550-120-34050-40	Temporary Contracted	\$149,500.00
2102-547020-120-34050-40	Printing, Copy & Publishing	\$ 100.00
2102-547520-120-34050-40	Telephone Service - Cell	\$ 250.00
2102-548040-120-34050-40	Subscriptions	\$ 1,500.00
	Grand Total	\$ 389,200.00

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's FY2021 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.

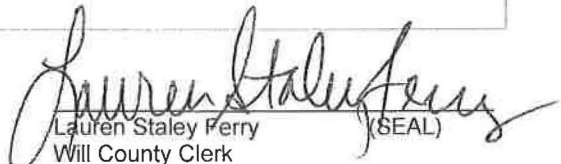
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing County Executive to Execute Necessary Documents for Delinquent  
Tax Program***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

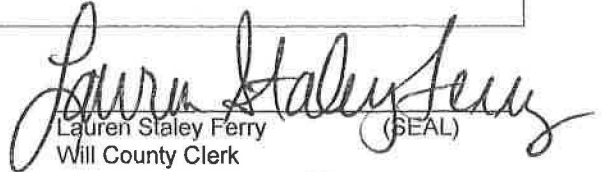
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 17 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Adopting the Will County FY2022-2027 Transportation Improvement Program***

WHEREAS, in order to provide for a comprehensive and coordinated system of transportation improvements and maintenance, it is necessary to undertake a multi-year approach to the planning of said improvements and maintenance; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County Engineer and Division of Transportation staff have prepared the FY2022-2027 Will County Transportation Improvement Program with said program attached hereto and made a part hereof; and

WHEREAS, said Will County Transportation Improvement Program is a planning document and is therefore intended as a guide for future improvement and maintenance and is subject to change on an annual basis; and

WHEREAS, implementation of the Will County Connects 2040 Long Range Transportation Plan (approved under Resolution #17-73) is accomplished, in part, through the adoption and implementation of the FY2022-2027 Will County Transportation Improvement Program; and

WHEREAS, the Public Works & Transportation Committee has reviewed and recommends approval of said FY2022-2027 Will County Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the FY2022-2027 Will County Transportation Improvement Program as the official transportation improvement program for the Will County Division of Transportation, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

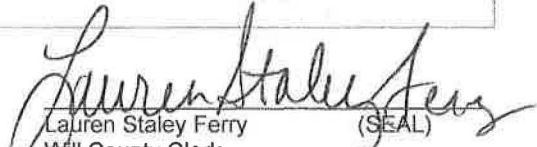
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Countywide Culvert Replacement, Using Additional MFT Funds (\$14,880.70), All County Board Districts***

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

**Countywide Culvert Replacement**

WHEREAS, the type of improvement consisted of culvert replacement on various County Highways, located as designated in the Special Provisions and was designated as Section 20-00000-05-GM, All County Board Districts; and

WHEREAS, the improvements shall be constructed by contract; and

WHEREAS, the improvements shall be constructed using the additional sum of \$14,880.70 from the County's allotment of Motor Fuel Tax funds, bringing the total cost of the project from \$200,000.00 to \$214,880.70; and

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

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

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

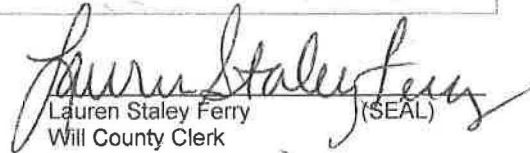


Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Iroquois Paving Corporation (\$513,584.08), Let  
on May 19, 2021, Manhattan-Monee Road (CH 6) and Will-Center Road (CH 10)  
Resurfacing, County Board Districts #1 and #2***

WHEREAS, on May 19, 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 June 1, 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 the roadways 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>
Iroquois Paving Corporation	Manhattan-Monee Rd (CH 6)	\$513,584.08
1889 E U.S. Hwy 24, PO Box 466	Will-Center Rd (CH 10)	
Watseka, IL 60970-0466	Section 21-00000-06-GM	
	County Board Districts #1 and #2	

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.

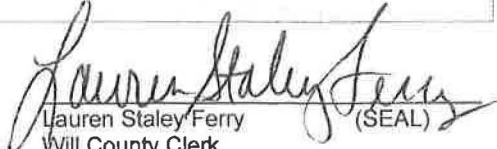
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Manhattan-Monee Road (CH 6) and Will-Center Road (CH 10) Resurfacing, using MFT Funds (\$560,000.00), County Board Districts #1 and #2***

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

Manhattan-Monee Road (CH 6) and Will-Center Road (CH 10)

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 21-00000-06-GM, County Board Districts #1 and #2; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$560,000.00 from the County's allotment of Motor Fuel Tax funds.

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

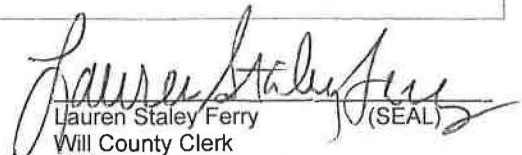
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Superior Road Striping, Inc. (\$139,432.00), Let  
on May 19, 2021, Countywide Raised Reflective Pavement Markers (Various  
County Highways), All County Board Districts***

WHEREAS, on May 19, 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 June 1, 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 which consists of removing and replacing raised reflective pavement markers and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Superior Road Striping, Inc. 1980 N. Hawthorne Avenue Melrose Park, IL 60160	Countywide Raised Reflective Pavement Markers Section 21-00000-03-GM All County Board Districts	\$139,432.00

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

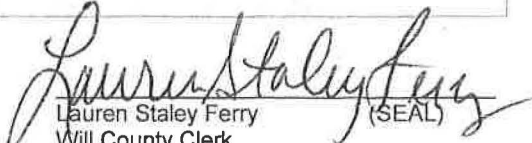
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Improvements by County Under the IL Highway Code for the Countywide Raised Reflective Pavement Markers (Various County Highways), All County Board Districts, Using MFT Funds (\$175,000.00)***

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

Countywide Raised Reflective Pavement Markers

WHEREAS, the type of improvement shall consist of removing and replacing raised reflective pavement markers on various County Highways, located as designated in the Special Provisions and shall be designated as Section 21-00000-03-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$175,000.00 from the County's allotment of Motor Fuel Tax funds.

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

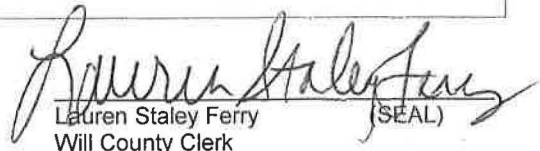
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

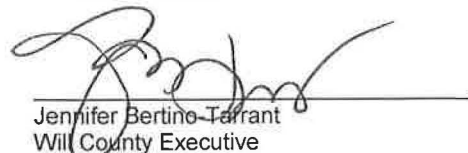
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Confirming Award of Contract to Alpine Demolition Services, LLC (\$211,043.49),  
Let on May 19, 2021, Building Demolition at 12810 W. 143rd Street, Homer Glen,  
County Board District #7***

WHEREAS, on May 19, 2021 bids were received and opened for Building Demolition at 12810 W. 143rd Street, Homer Glen, 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, subsequent to the opening of bids, K.L.F. Enterprises, Inc., Markham, IL, requested to withdraw its bid, presenting clear and convincing evidence pursuant to County Code Section 41.030 to demonstrate its bid was based upon a mathematical error that constitutes a material mistake of fact; and

WHEREAS, on June 1, 2021 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said Committee initially determined that K.L.F. Enterprises, Inc., Markham, IL, submitted the low bid for the work consisting of the demolition of an existing building and all other associated work necessary to complete the improvement; and

WHEREAS, the said Committee recommends the Will County Board permit the said bid withdrawal; and

WHEREAS, the said Committee determined that the following qualified bidder submitted the next lowest bid as listed below for the work consisting of the demolition of an existing building 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>
Alpine Demolition Services, LLC 3515 Stern Ave. St. Charles, IL 60174	Building Demolition 12810 W. 143rd Street, Homer Glen Section 20-00147-17-BD County Board District #7	\$211,043.49

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

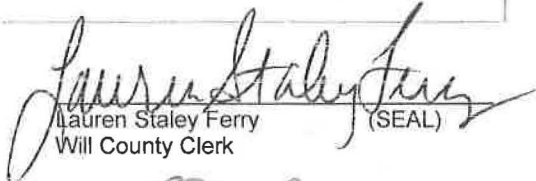
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$43,000.00), Let on May 19, 2021, Building Demolition at 18601 S. 80th Avenue, Tinley Park, County Board District #2***

WHEREAS, on May 19, 2021 bids were received and opened for Building Demolition at 18601 S. 80th Avenue, Tinley Park, 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 June 1, 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 the demolition of an exiting building and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Building Demolition 18601 S. 80th Avenue, Tinley Park Section 21-00122-19-BD County Board District #2	\$43,000.00

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.

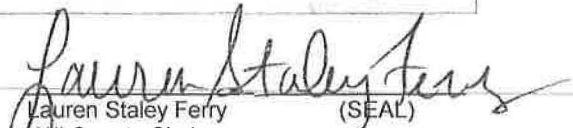
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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. (\$286,656.02), Let on  
May 19, 2021, Frankfort Road District Overlay on Various Roadways, County  
Board District #12***

WHEREAS, on May 19, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Frankfort Road District; and

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

WHEREAS, on June 1, 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 Frankfort 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.	Frankfort Road District	\$286,656.02
P.O. Box 156	Overlay on Various Roadways	
Joliet, IL 60434-0156	Section 21-06000-01-GM	
	County Board District #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.

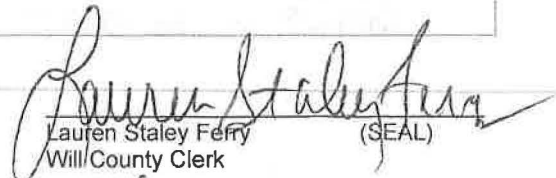
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Grosso Construction Co. (\$245,927.80), Let on  
May 19, 2021, Custer Road District Seal Coat on Various Roadways, County  
Board District #6***

WHEREAS, on May 19, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Custer Road District; and

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

WHEREAS, on June 1, 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 seal coating various roadways in Custer 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>
Grosso Construction Co. 4594 IL-17 Kankakee, IL 60901	Custer Road District Seal Coat on Various Roadways Section 21-03000-01-GM County Board District #6	\$245,927.80

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.

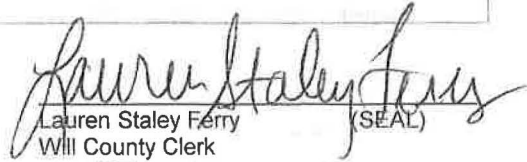
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for  
Design Engineering Services (Phase II) with EXP U.S. Services, Inc. on Bell Road  
(CH 16) from 151st Street North to Martingale Lane, Section 19-00147-14-FP,  
County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for design engineering services for roadway and appurtenant work thereto on Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-FP, County Board District #7; and

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

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

WHEREAS, there is approved the sum of \$370,743.00 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 Public Works & Transportation Committee recommends approval of the supplemental services agreement with EXP U.S. Services, Chicago, IL.

NOW THEREFORE BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute a supplemental professional services agreement with EXP U.S. Services, Inc., 205 N. Michigan Ave, Suite 3600, Chicago, IL for Bell Road (CH 16) from 151st Street north to Martingale Lane, Section 19-00147-14-FP, in substantially the form attached hereto.

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

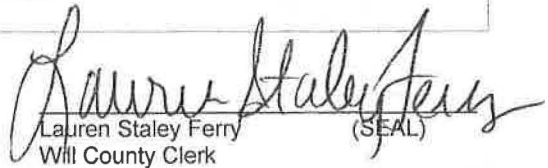
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

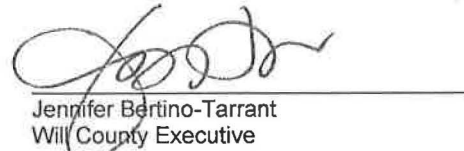
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Approval of a Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc. on 80th Avenue (CH 83) from 191st Street (CH 84) North to 183rd Street, Section 06-00122-16-FP, County Board District #2 and #12***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for design engineering services for roadway and appurtenant work thereto on 80th Avenue (CH 83) from 191st Street (CH 84) north to 183rd Street, Section 06-00122-16-FP, County Board District #2 and #12; and

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

WHEREAS, the compensation for the supplemental design engineering services (Phase II - contract plans and associate easement and right of way plats and legals) be according to the schedule of cost as listed in the agreement.

WHEREAS, there is approved the sum of \$177,352.76 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 Public Works & Transportation Committee recommends approval of the supplemental design services agreement with Ciorba Group, Chicago, IL.

NOW THEREFORE BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute a supplemental professional services agreement with Ciorba Group, Inc., 8725 West Higgins Road, Suite 600, Chicago, IL for 80th Avenue (CH 83) from 191st Street (CH 84) north to 183rd Street, Section 06-00122-16-FP, in substantially the form attached hereto.

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

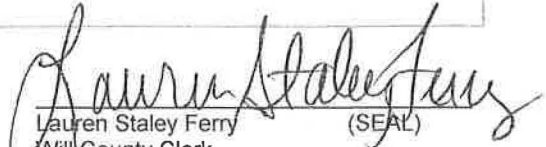
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing an Intergovernmental Agreement with the Village of Homer Glen for  
Improvements of Bell Road (CH 16) from 159th Street to 151st Street, County  
Board District #7***

WHEREAS, the County of Will and the Village of Homer Glen, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving Bell Road (CH 16) from 159th Street to 151st Street, Section 99-00147-07-FP, County Board District #7; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an Intergovernmental Agreement with the Village of Homer Glen for the improvements of Bell Road (CH 16) from 159th Street to 151st Street, Section 99-00147-07-FP, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval by the Will County State's Attorney'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 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Improvement by County Under the IL Highway Code for Laraway Road (CH 74)  
from Cedar Road (CH 4) West to Stonebridge Drive, County Board District #12,  
Using MFT Funds (\$1,177,137.31)***

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

Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive.

WHEREAS, that the additional design engineering services (Phase II) for roadway work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) west to Stonebridge Drive, Section 13-00138-37- PV, County Board District #12.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the additional design engineering services be according to the fee as listed in the agreement with Crawford, Murphy & Tilly, Inc., 550 Commons Drive, Suite 116, Aurora, Illinois, Section 13-00138-37-PV.

BE IT FURTHER RESOLVED, that the approved additional sum of \$227,137.31 thereby increasing the upper limit of compensation from \$950,000.00 to \$1,177,137.31 from the County's allotment of Motor Fuel Tax funds for the additional engineering services; and

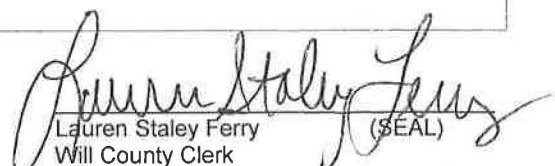
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the County Engineer.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Food Service at River Valley Juvenile Center***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for food service for River Valley Juvenile Center, and

WHEREAS, after reviewing such proposals, the River Valley Juvenile Center Director, with approval from the Illinois State Board of Education, recommends the bid be awarded to Aramark Correctional Services, of Downers Grove, IL, for an approximate annual amount of \$184,800.00. This cost will fluctuate based upon population. This amount is based on an average daily population of forty-two (42), for three (3) meals and two (2) snacks per day. This contract will begin August 3, 2021 and continue through and including August 2, 2022, with two (2) additional one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Legislative & Judicial Committee concurs with this bid award and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to Aramark Correctional Services, of Downers Grove, IL, for an approximate annual amount of \$184,800.00. This cost will fluctuate based upon population. This amount is based on an average daily population of forty-two (42), for three (3) meals and two (2) snacks per day. This contract will begin August 3, 2021 and continue through and including August 2, 2022, with two (2) additional one (1) year optional renewals, if the County so chooses.

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 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Amending Will County Code of Ordinances, Chapter 110 Alcoholic Beverages  
(Liquor Control Ordinance) Re: Decrease in Class A1 and Class C Licenses***

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

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

WHEREAS, under §110.023 of the Ordinance, the County limits the total number of available liquor licenses to 57 and also limits the number of liquor licenses by Class; and

WHEREAS, the County Executive has advised the Will County Board that there are two (2) liquor licenses no longer in use; and

WHEREAS, the Executive Committee recommends a decrease in the total number of available liquor licenses to 55 and also recommends a decrease in the Class A1 license from 12 to 11 and a decrease in the Class C license from 9 to 8.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth under §110.023 of the Ordinance to decrease the total number of available liquor licenses to 55 and to decrease Class A1 from 12 to 11 and a decrease in the Class C license from 9 to 8 and incorporated herein by specific reference, effective July 1, 2021.

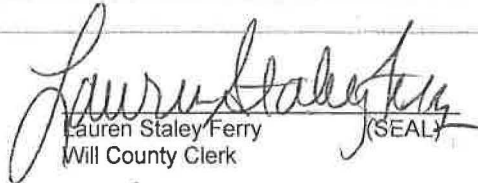
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Contract with Ann Schneider & Associates***

WHEREAS, the Will County Board previously approved the development of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Will County identified the need for project management of the Will County Community Friendly Freight Mobility Plan and hired Ann L. Schneider & Associates, LLC to serve as the consultant and project manager for this study; and

WHEREAS, Will County's current contract with Ann L. Schneider & Associates, LLC, expires on June 30, 2021; and

WHEREAS, following the approval of the Will County Community Friendly Freight Mobility Plan, Will County has been actively moving forward on implementation activities; and

WHEREAS, Will County continues to seek out additional grant funded projects and was awarded an IDOT Planning and Research grant for work around the Joliet/Elwood intermodal facilities; and

WHEREAS, Will County continues to need a highly qualified consultant to manage the implementation of the Will County Community Friendly Freight Mobility Plan and seek funding sources to facilitate action on prioritized projects and efforts outlined in the Plan; and

WHEREAS, Ann L. Schneider & Associates is willing to provide consulting and project management services to Will County at the same rate as the current contract commencing on July 1, 2021, through June 30, 2022; and

WHEREAS, the County Executive's Office recommends and the Executive Committee concurs that an agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL, be entered into for Transportation Consulting Services.

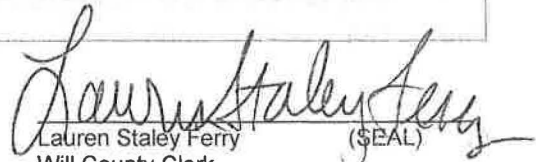
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL for Transportation Consulting Services in substantially the form attached hereto, at the same rate as the current contract, commencing on July 1, 2021, through June 30, 2022, 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 17th day of June, 2021.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of June, 2021.

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Negotiate and Execute an Agreement with  
Bronner Group, LLC for the Benefit of the Will County R3 Community  
Collaborative***

WHEREAS, the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/10-40, established the Restore, Reinvest, and Renew ("R3") program to "directly address the impact of economic disinvestment, violence, and the historical overuse of the criminal justice responses to community and individual needs;" and

WHEREAS, the Illinois Criminal Justice Information Authority ("ICJIA") is implementing the State's R3 program, and the funds for the R3 program are derived from tax revenues from the legal sale of adult-use cannabis; and

WHEREAS, the Will County R3 Community Collaborative ("Community Collaborative") was established to develop an R3 program plan to address community concerns about poverty, safety, and well-being; and

WHEREAS, Will County is the fiscal agent for the Community Collaborative; and

WHEREAS, Will County, as fiscal agent for the Community Collaborative, received an R3 Assessment and Planning Grant from ICJIA to hire a consultant team to (1) assess strengths and weaknesses of the community collaborative; (2) identify gaps and opportunities with existing programs and service delivery; (3) conduct necessary research; (4) develop a strategic plan that provides recommendations for feasible actions; and (5) foster connections that will allow the Will County community to better address the issues that have been perpetually thwarting the well-being of residents in its distressed neighborhoods; and

WHEREAS, Will County issued a request for qualifications for consulting firms, and of the two firms that responded, only one firm, the Bronner Group, LLC, met the scope of the RFQ, as determined by the Community Collaborative Steering Committee ("Steering Committee"); and

WHEREAS, the Steering Committee interviewed the Bronner Group, LLC and now desires to hire that firm to provide consulting services for assessment and planning related to the R3 program; and

WHEREAS, the costs associated with the consulting contract will be entirely grant-funded by the R3 Assessment and Planning Grant; and

WHEREAS, the Will County Executive recommends and the Executive Committee concurs to authorize the Will County Executive to negotiate and execute a consulting agreement with the Bronner Group, LLC.



NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate, in collaboration with the Steering Committee, and execute a consulting agreement between Will County, as the fiscal agent for the Community Collaborative, and the Bronner Group, LLC.

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

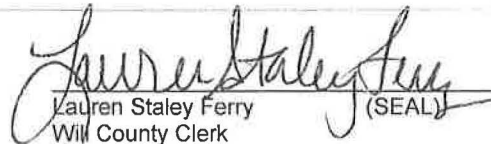
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with City of Aurora 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 City of Aurora desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the City of Aurora, 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 Intergovernmental Agreement between the County of Will and the City of Aurora for the use of the Countywide Radio System, in substantially the form attached hereto.

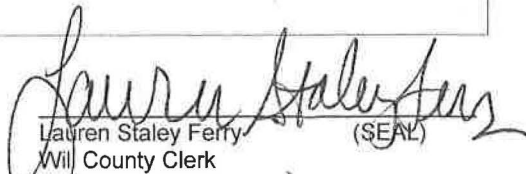
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Aroma Fire Protection District 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 Aroma Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Aroma Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Aroma Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

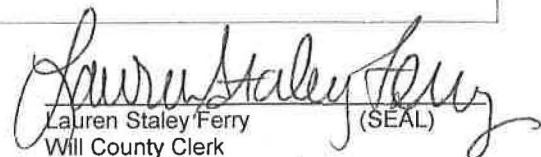
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Bourbonnais Fire Protection District 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 Bourbonnais Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Bourbonnais Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Bourbonnais Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.


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 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Perry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Village of Bradley 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 Village of Bradley desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Village of Bradley, 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 Intergovernmental Agreement between the County of Will and the Village of Bradley for the use of the Countywide Radio System, in substantially the form attached hereto.

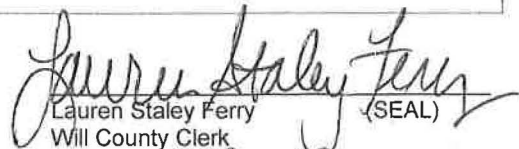
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Cabery Fire Protection District 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 Cabery Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Cabery Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Cabery Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

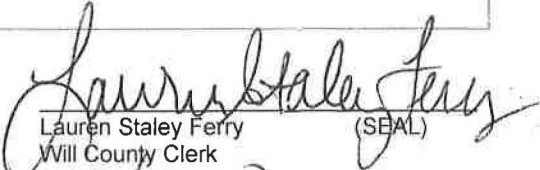
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.


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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk

(SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Essex Fire Protection District 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 Essex Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Essex Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Essex Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

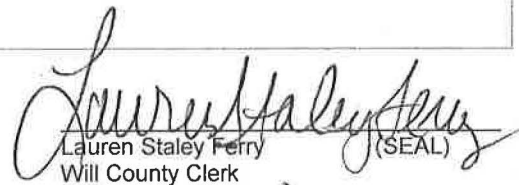
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

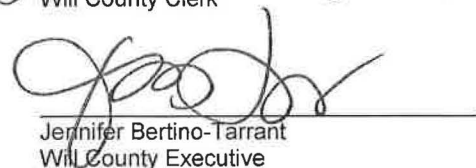
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Grant Park Fire Protection District 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 Grant Park Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Grant Park Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Grant Park Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

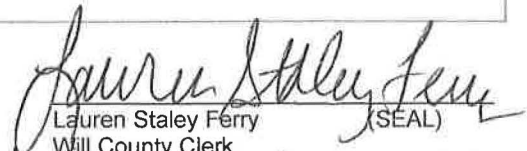
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with City of Kankakee 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 City of Kankakee desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the City of Kankakee, 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 Intergovernmental Agreement between the County of Will and the City of Kankakee for the use of the Countywide Radio System, in substantially the form attached hereto.

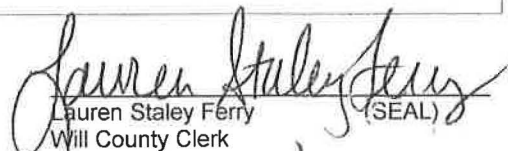
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

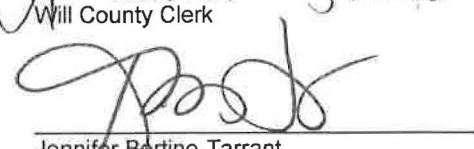
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Kankakee Township Fire Protection District 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 Kankakee Township Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Kankakee Township Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Kankakee Township Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.


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 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Limestone Fire Protection District 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 Limestone Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Limestone Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Limestone Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

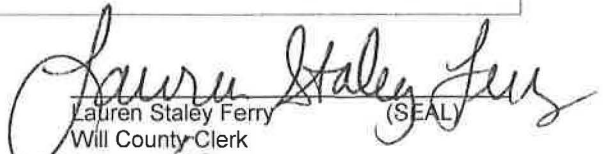
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Manteno Community Fire Protection District 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 Manteno Community Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Manteno Community Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Manteno Community Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

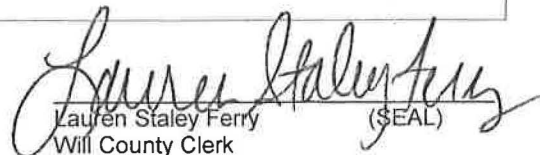
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Momence Fire Protection District 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 Momence Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Momence Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Momence Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

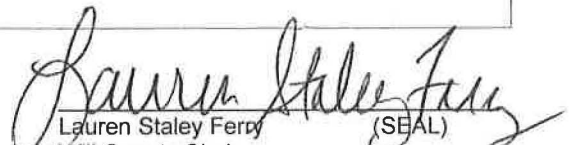
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Otto Township Fire Protection District 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 Otto Township Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Otto Township Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Otto Township Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

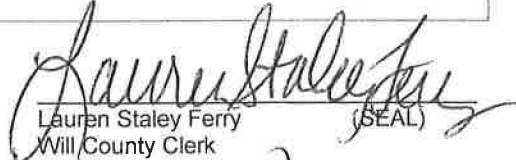
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
with Pilot Township Fire Protection District 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 Pilot Township Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Pilot Township Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Pilot Township Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

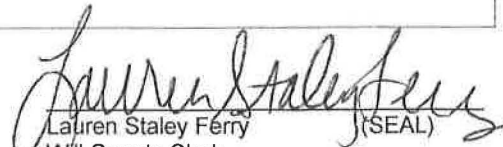
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with Reddick Fire Protection District 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 Reddick Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the Reddick Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the Reddick Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

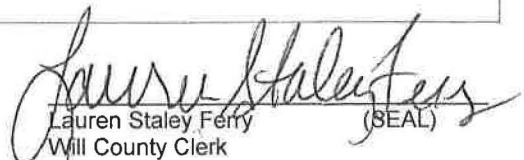
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

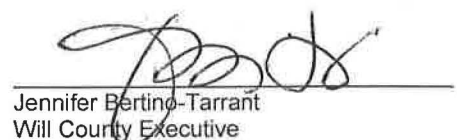
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Riverside 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 Riverside 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 Riverside 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 Riverside Ambulance Service for the use of the Countywide Radio System, in substantially the form attached hereto.

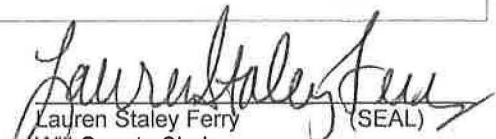
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

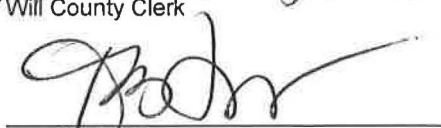
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with St. Anne Fire Protection District 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 St. Anne Fire Protection District desires to enter into an Intergovernmental Agreement 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 Intergovernmental Agreement with the St. Anne Fire Protection District, 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 Intergovernmental Agreement between the County of Will and the St. Anne Fire Protection District for the use of the Countywide Radio System, in substantially the form attached hereto.

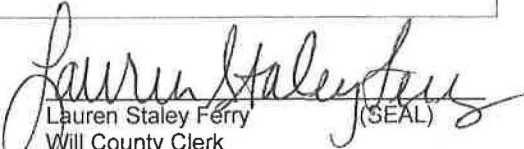
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

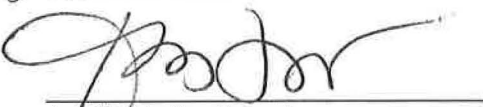
Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 an Intergovernmental Agreement  
with New Lenox Township for One-Day Annual Fall Household Hazardous Waste  
Drop-Off Events***

WHEREAS, 5 ILCS 220/1 et. seq provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose of all wastes collected at an annual one-day household hazardous waste drop-off event to be held in the Fall of 2021, 2022, 2023, and 2024, and

WHEREAS, the Executive Committee recommends approval of an Intergovernmental Agreement with New Lenox Township.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township for an annual one-day household hazardous waste drop-off event for the Fall of 2021, 2022, 2023, and 2024 in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

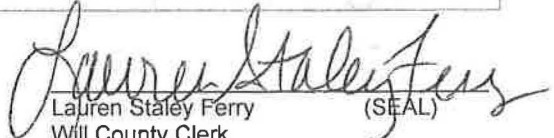
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the Execution of a Home Investment Partnership (HOME) Program  
Consortium Agreement***

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

WHEREAS, the HOME program is authorized by the HOME Investment Partnerships Act ("the Act"), Title II of the Cranston Gonzalez National Affordable Housing Act (42 U.S.C. 12701), as amended; and

WHEREAS, the Act provides that a HOME Consortium consists of contiguous Units of Local Government that separately may not qualify to receive HOME funds; and

WHEREAS, the Act provides that each consortium member must designate a representative member as the Lead Entity to assume the overall responsibility for the consortium's compliance with the HOME program requirements; and

WHEREAS, the County of Will has been designated as the Lead Entity in the Consortium by both the City of Joliet and the Village of Bolingbrook as Units of Local Government in the State of Illinois; and

WHEREAS, pursuant to 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 to discuss the formation of a Home Consortium and hereby recommends the adoption of the attached agreement, and

WHEREAS, the Executive Committee concurs with the recommendation.

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

SECTION 1: The attached Consortium Agreement is a legally binding document when all members of the consortium execute said agreement.

SECTION 2: Pursuant to the Act the attached agreement contains the required provisions including Program Activity; Representative Appointment and Representative Responsibilities.

SECTION 3: The Will County Executive be authorized to execute the attached agreement and all related agreements or memoranda of understanding as may be required by the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached agreement.

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

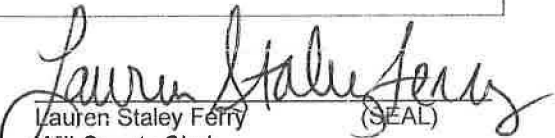
SECTION 7: The County agrees to evidence its intent to renew the Will County Consortium Agreement for the HOME program by Resolution, every three (3) years.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 17 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Amending the Will County CDBG/HOME Advisory Board By-Laws***

WHEREAS, the Will County Board adopted Resolution #81-237 agreeing to participate in and administer the Will County CDBG Program in accordance with Federal statutory and regulatory requirements; and

WHEREAS, the Will County Board adopted Resolution #93-174 establishing the CDBG/HOME Advisory Board By-Laws; and

WHEREAS, the Advisory Board has proposed certain amendments to the By-Laws as attached hereto and the Executive Committee recommends approval of the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the CDBG Advisory Board By-Laws, in substantially the form attached hereto, are hereby adopted.

BE IT FURTHER RESOLVED, that once adopted, these By-Laws shall supersede any other By-Laws of the CDBG/HOME Advisory Board.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof, in conflict herewith are hereby repealed.

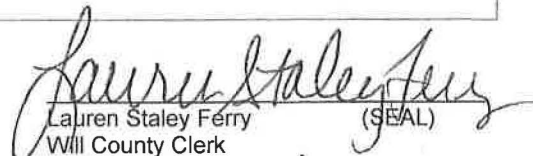
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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 Change Order for Removal of Unforeseen Basement 1109  
Spring Green Dr***

WHEREAS, Gregg W. Dobczyk Excavating, 1717 Maple Road, Joliet, IL was awarded a bid for demolition of property located at 1109 Spring Green Drive, Joliet, IL in an amount of \$13,250.00; and

WHEREAS, when demolition began on May 19, 2021 an unforeseen basement was discovered; and

WHEREAS, at the time the basement was discovered, the bidder, Gregg W. Dobczyk Excavating, provided a change order for demolition of the basement, which would require an additional \$8,000.00, making the total cost to complete the demolition at \$21,250.00; and

WHEREAS, on May 19, 2021, pictures of the basement were submitted to the Will County State's Attorney's Office, who advised the basement should be removed immediately for health and safety reasons, which has been done by the contractor; and

WHEREAS, the Land Use Department requests approval of the change order for an additional \$8,000.00, making the total cost of the demolition \$21,250.00, which exceeds the \$20,000.00 limit set forth in the Will County Purchasing Ordinance; and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the change order submitted by Gregg W. Dobczyk Excavating in the amount of \$8,000.00 to complete the demolition of the unforeseen basement at the property located at 1109 Spring Green Dr., Joliet, IL.

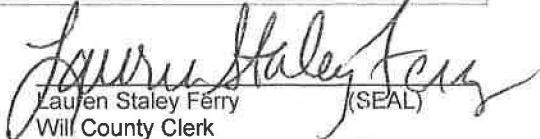
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Ratifying Emergency Procurement for Water Main Break at Sunny Hill Nursing Home***

WHEREAS, on May 25, 2021, the Will County Maintenance Department was notified of a water main break at Sunny Hill Nursing Home; and

WHEREAS, the Will County Purchasing Ordinance authorizes an emergency procurement of supplies, services, or construction items when there exists a threat to public health, welfare or safety, or to prevent or minimize serious disruption of government services; and

WHEREAS, the Will County Maintenance Director determined that the water main break posed a threat to public health, welfare and safety, as well as a serious disruption of government services; and

WHEREAS, the Will County Maintenance Department obtained a quote from Cecchin Plumbing & Heating, Inc., to cap the water main because Cecchin Plumbing & Heating, Inc., has extensive plumbing experience and was the contractor who had previously installed new mains for fire hydrants in the area; and

WHEREAS, the Will County Maintenance Director approved the proposal from Cecchin Plumbing & Heating, Inc., to cap the water main for a not-to-exceed price of \$17,165, and Cecchin Plumbing & Heating, Inc., performed the work on May 28, 2021; and

WHEREAS, additional asphalt patching on the driveway was necessary to complete the repairs, and the Will County Maintenance Department solicited a proposal from Abbey Paving to perform the asphalt work because Abbey Paving had been the previous contractor for the driveway asphalt; and

WHEREAS, the Will County Maintenance Director approved the proposal from Abbey Paving to perform the asphalt work for \$11,085, and Abbey Paving has completed that work; and

WHEREAS, there were sufficient funds within the County's Capital Improvement budget to pay for these expenditures; and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required to repair the water main break at Sunny Hill Nursing Home.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the emergency procurement of water-main repair services from Cecchin Plumbing & Heating, Inc.,

BE IT FURTHER RESOLVED, that the Will County Board hereby ratifies the emergency procurement of asphalt patching services from Abbey Paving.

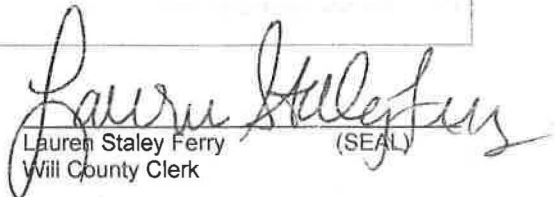
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

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

WHEREAS, the Veterans Assistance Commission is in receipt of an Emergency Solutions Grant in the amount of \$69,845.00, and

WHEREAS, in order to expend the grant funds, the Veterans Assistance Commission Superintendent has requested an increase of appropriations in her FY2021 budget, and

WHEREAS, the Executive Committee approves of this request and recommends approval, and

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

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

Incr	2112-434025-120-353000-40	Department of Urban Housing	\$69,845.00
	Administrative Expenses		
Incr	2112-511010-120-35000-40	Salary	\$45,000.00
Incr	2112-522010-120-35000-40	IMRF	\$ 2,018.40
Incr	2112-521010-120-35000-40	FICA	\$ 1,766.30
Incr	2112-536010-120-35000-40	Computers	\$ 2,300.00
Incr	2112-548510-120-35000-40	Mileage	\$ 3,360.00
Incr	2112-531010-120-35000-40	Office Supplies	\$ 1,150.00
	Direct Client Expenses		
Incr	2112-549303-120-35000-40	Transportation	\$10,000.00
Incr	2112-539010-120-35000-40	Personal Products	<u>\$ 4,250.30</u>
			\$69,845.00

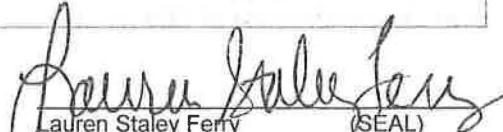
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 22 day of June, 2021.

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***New Hire for the Land Use Department - Program Manager***

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 Land Use Department Program Manager 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 Land Use Department Program Manager.

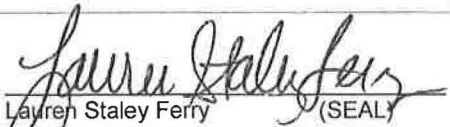
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 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***

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 hire to the Executive Committee of the County Board, and

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

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

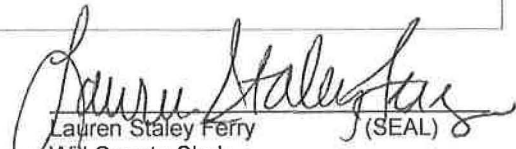
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of June, 2021.

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

Result: Approved - [Unanimous]

Approved this 22 day of June, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



302 NORTH CHICAGO STREET  
JOLIET, IL 60432

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# EXECUTIVE APPOINTMENTS

## JUNE 17, 2021

### Elwood Fire Protection District

#### John Stipanovich

County Board District: 6  
Term: May 2, 2021 – May 6, 2024  
Appointment Type: Re-  
Appointment Member Since: 2012  
Annual Minimum Compensation: \$1,000.00

#### FIRE PROTECTION DISTRICT ACT ( 70 ILCS 705)

##### PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

##### MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

##### VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

##### COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.

Attachment: Elwood Fire Protection District (June 2021 Appointments to Boards and Commissions)





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# EXECUTIVE APPOINTMENTS

## JUNE 17, 2021

### Monee Fire Protection District

#### Kevin Gorman

County Board District: 1  
Term: May 20, 2021 – May 6, 2024  
Appointment Type: Re-  
Appointment Member Since: 2012  
Annual Minimum Compensation: \$ 1,000

#### **FIRE PROTECTION DISTRICT ACT ( 70 ILCS 705)**

##### **PURPOSE:**

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

##### **MEMBERS & TERM LENGTH:**

Sec. 4.01. Five-member boards.

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

##### **VACANCY:**

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

##### **COMPENSATION:**

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.

\*Submitted to the Will County Board May 19, 2021

Attachment: Monee Fire Protection District (June 2021 Appointments to Boards and Commissions)



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# EXECUTIVE APPOINTMENTS

## JUNE 17, 2021

### Will County Historic Preservation Commission

#### Michael Flanagan

County Board District: 2  
Appointment Type: New  
Appointment  
Member Since: New  
Annual Compensation: none  
*\*resides in county and qualified to serve.*

#### Colette Safford

County Board District: 10  
Appointment Type: New Appointment  
Member Since: New Appointment  
Annual Compensation: none  
*\*55 ILCS 5/5-300012[...]make every reasonable effort to nominate to the preservation commission at least one attorney[...]*

#### Sandy Vasko

County Board District: 6  
Appointment Type: Re-  
Appointment Member Since: at  
least 2005  
Annual Compensation: none  
*\*55 ILCS 5/5-300012[...]make every reasonable effort to nominate to the preservation commission at least one[...]historian or architectural historian*

### ILLINOIS COUNTY HISTORIC PRESERVATION LAW ( 55 ILCS 5/5- 30001)

#### PURPOSE:

Sec. 5-30002. The purpose of this Division is to identify, protect, preserve, and provide for the restoration, rehabilitation and continued use of buildings, structures, objects, areas, sites, and landscapes that are of historic, archaeological, architectural or scenic significance; to foster education, interest and pride in the beauty and accomplishments of the past; to promote economic development through protection and enhancement of resources important to tourism and business; to conserve and improve the value of real property and the property tax base; to insure orderly, efficient and harmonious development; to encourage cooperation between municipalities and counties; and to promote the general welfare.

#### MEMBERS & TERM LENGTH:

Sec. 5 -300012[...]The preservation commission shall consist of at least five members. All members shall be residents of the county and may be residents of incorporated cities, villages and towns within the county. The chief executive officer of the county board shall make every reasonable effort to nominate to the preservation commission at least one attorney, one historian or architectural historian, one architect/engineer and one real estate professional knowledgeable in preservation, and the other members shall be persons with a demonstrated interest in pre-history, history, or architecture. Terms of the initial members shall be staggered so that at least five serve respectively for the following terms: one for one year; one for two years; one for three years; one for four years; and one for five years. [...]Successors to initial members so appointed shall serve for five year terms.





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# EXECUTIVE APPOINTMENTS

## JUNE 17, 2021

### Community Development Block Grant / HOME Advisory Board

#### Mary Alexander-Basta

County Board District: 4  
Term: New (aligns with current Mayoral term)  
Appointment Type: District Representative  
Member Since: New Appointment  
Annual Maximum Compensation: none  
*\*required representation as Will County Home Consortium member*

#### Glenn Michael Crowner, Jr.

County Board District: 3  
Term: New (aligns with current Township Supervisor term)  
Appointment Type: District Representative  
Member Since: New Appointment  
Annual Maximum Compensation: none

#### Peter March

County Board District: 1  
Term: New (aligns with current Mayoral term)  
Appointment Type: District Representative  
Member Since: New Appointment  
Annual Maximum Compensation: none

### COMMUNITY DEVELOPMENT BLOCK GRANT / HOME ADVISORY BOARD

**ARTICLE I-NAME & ORIGIN** - The name of this organization shall be the Will County CDBG/HOME Advisory Board, and is the Advisory Board specified in: County Board Resolution 81-237 which set forth the agreement to participate in the Community Development Block Grant and Home programs; County Board Resolution 82-52 which authorized said Advisory Board to establish the initial CDBG/HOME Policy Manual; County Board Resolution 82-77 which authorized the establishment of the CDBG/HOME Program budget in accordance with the funding recommendations for PY 82 from the Advisory Board;

**ARTICLE II-PURPOSE** - The purpose of the Advisory Board shall be to act in accordance with HUD Regulations at 24 CFR Part 570.501 to: establish, review, amend and recommend to the County Board for final approval, all Will County CDBG and HOME Program policies; to establish, review, amend and recommend to the County Board for final approval all locally generated program manuals; to act on requests for waiver of local policies; to act in an advisory role in the establishment of fair housing and equal opportunity priorities, responsibilities and policies pursuant to the Fair Housing Act of 1968, as amended; the Illinois Human Rights Act; Title VI of the Civil Rights Act; Executive Order 12898; Executive Order 13166; and the County's obligation as a recipient of Federal and State grant funds, to affirmatively further goals and promoting fair housing and equal opportunity; and to accept and review applications for funding assistance for the CDBG and HOME programs from eligible applications and to forward such waiver of policy requests and funding recommendations to the Will County Executive Committee for action by the full County Board; and to conduct all Public Hearings relating to the CDBG and HOME Programs as required.

*\*Submitted to the Will County Board May 19, 2021*

Attachment: CDBG-HOME Advisory Board (June 2021 Appointments to Boards and Commissions)



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# EXECUTIVE APPOINTMENTS

## JUNE 17, 2021

**ARTICLE III-MEMBERSHIP** Each County Board District which contains eligible sub-recipients for Federal CDBG/Home Funding shall have representation on the Advisory Board in the form of either a District or a County Board Representative on the Advisory Board (i.e. District 1 through District 13) such membership occupied by the Chief Elected Official of either a municipality or township. There shall be a maximum of nine such District Representatives; for purposes of matters dealing with the Will County Home Consortium, each member of the Consortium shall be represented on the Advisory Board by that member's Chief Elected Official. The County shall have four County Representatives on the Advisory Board with such membership being occupied by the **County Executive; County Board Speaker; Majority Leader; Minority Leader**. In addition to the District, City of Joliet and County Representatives, the Advisory Board shall contain no more than two such representatives from not for profit agencies called the **Community Agency Representatives**. The total membership of the Advisory Board therefore shall be a maximum of sixteen members. Each member who is unable to attend a meeting of the Advisory Board may authorize by proxy another member to act on his/her behalf, but no member shall hold more than one proxy at a meeting. Such authorization of proxy must be in writing and filed with the Secretary before the transaction of any business. The presence of a member at the meeting shall immediately revoke any proxy he or she may have given but shall not affect prior acts under that proxy. Each District, City of Joliet, Community Agency and County Representative shall file with the Secretary the appropriate Statement of Economic Interest and the Standard HUD Conflict of Interest Certification prior to participating in any business of the Advisory Board

Attachment: CDBG-HOME Advisory Board (June 2021 Appointments to Boards and Commissions)





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# EXECUTIVE APPOINTMENTS

## JUNE 17, 2021

### Steger Estates Fire Protection District

#### Crystal Briney

County Board District: 1  
Term: May 1, 2020 – May 1, 2023  
Appointment Type: Re-Appointment  
Member Since: 2019  
Annual Minimum Compensation: \$1,500.00

*\*Appointed in 2019 to unexpired term of one (1) year due to vacancy. Statutory re-appointment deadline in 2020 missed resulting in two (2) years re-appointment to complete existing term.*

#### Dana R. Griffin

County Board District: 1  
Term: May 2, 2021 – May 6, 2024  
Appointment Type: Re-Appointment  
Member Since: 2020  
Annual Minimum Compensation: \$1,500.00

#### FIRE PROTECTION DISTRICT ACT ( 70 ILCS 705)

##### PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

##### MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

##### VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

##### COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.

*\*Submitted to the Will County Board May 19, 2021*



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# EXECUTIVE APPOINTMENTS

## June 17, 2021

### Will County Merit Commission

#### Raymond Soliman

County Board District: 9

Term: June 17, 2021 – September 1, 2021

Appointment Type: New Appointment; filling vacancy by Tom Dolph for remainder of term

Member Since: New

#### **SHERIFF'S MERIT SYSTEM LAW (55 ILCS 5/3-8)**

Sec. 3-8003. Appointment of Merit Commission. Any ordinance providing for the adoption and implementation of a merit system under this Division shall provide for the appointment of a Sheriff's Office Merit Commission consisting of 3 or 5 members appointed by the sheriff with the approval of a majority of the members of the county board. If the sheriff fails to make the appointments within 60 days after the adoption of the ordinance, the members of the commission shall be appointed by the chairman of the county board with the approval of a majority of the members of the county board. No member of the commission shall hold a statutory partisan political office.

Of the initial appointments to a 3-member Commission, one shall be for a term of 2 years, one for a term of 4 years and one for a term of 6 years. Of the initial appointments to a 5-member Commission, one shall serve for a term of 2 years, one for a term of 3 years, one for a term of 4 years, one for a term of 5 years, and one for a term of 6 years. If a 3-member Commission is increased to a 5-member Commission, the additional members shall be appointed to serve for terms of 3 and 5 years, respectively. The respective successors of the initial members shall be appointed in the same manner as the original appointments for 6 year terms.

If a vacancy occurs in the office of a commissioner, the sheriff, with the approval of a majority of the members of the county board, shall appoint a suitable person to serve the unexpired portion of that commissioner's term. If the sheriff fails to appoint a person to fill the vacancy within 30 days, the chairman of the county board shall appoint a person to fill the unexpired portion of the term, with the approval of a majority of the members of the county board.

In a 3-member Commission, no more than 2 of the members appointed may be affiliated with the same political party. In a 5-member Commission, no more than 3 members may be affiliated with the same political party.

However, in any county which has created a merit board or merit commission for sheriff's employees under prior law, the members of that board or commission shall serve out the unexpired portions of their respective terms and shall carry out their duties in accordance with this Division.

Attachment: Will County Merit Commission-Soliman R. (Minute Traq) (June 2021 Appointments to Boards and Commissions)





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# EXECUTIVE APPOINTMENTS

JUNE 17, 2021

## METRA (Commuter Rail) Board

### Donald Orseno

County Board District: 2  
Term: July 1, 2021 – June 30, 2025  
Appointment Type: Re-Appointment  
Member Since: 2019  
Annual Minimum Compensation: \$25,000

### COMMUTER RAIL DIVISION (70 ILCS 3615/3B.01)

#### PURPOSE:

Sec. 3B.01. Commuter Rail Division. There is established within the Authority the Commuter Rail Division as the operating division responsible for providing public transportation by commuter rail. Purchase of service agreements between a transportation agency and the Authority in effect on the effective date of this amendatory Act shall remain in full force and effect in accordance with the terms of such agreement. Such agreement shall first be the responsibility of the Transition Board and, on the date of its creation, shall become the responsibility of the Commuter Rail Division and its Board.

#### MEMBERS & TERM LENGTH:

Sec. 3B.02[...] (b) After April 1, 2008 the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed pursuant to Sections 3B.03 and 3B.04, as follows:

[...]

(3) One Director shall be appointed by the Will County Executive with the advice and consent of the Will County Board and shall reside in Will County. To implement the change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed under item (2) of subsection (a) of this Section who resides in Will County, a Director shall be appointed under this subparagraph.

Sec. 3B.03. Terms, Vacancies. Each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified.

#### VACANCY:

Sec. 3B.03. Terms, Vacancies. [...] A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office (i) upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty or malfeasance in office or (ii) by the Governor in response to a summary report received from the Executive Inspector General in accordance with Section 20-50 of the State Officials and Employees Ethics Act, provided he or she has an opportunity to be publicly heard in person or by counsel prior to removal. Within 30 days after the office of any director becomes vacant for any reason, the appropriate appointing authorities of such director, as provided in Section 3B.02, shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term.

#### COMPENSATION:

Sec. 3.04. Compensation. Each Director including the Chairman, except for the Chairman of the Chicago Transit Authority who shall not be compensated by the Authority, shall be compensated at the rate of \$25,000 per year.



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# EXECUTIVE APPOINTMENT

## JUNE 17, 2021

### Will County Board of Health

#### Annette Parker

County Board District: 9  
Term: July 1, 2021 – June 30, 2024  
Appointment Type: new appointment  
Member Since: new appointment  
Annual Compensation: none  
*\*55 ILCS 5/5-25012 [...]two members shall be chosen from the county board*

#### Dr. Silvio Morales, Jr.

County Board District: N/A  
Term: June 17, 2021 – June 30, 2024  
Appointment Type: new appointment  
Member Since: new appointment  
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 (Minute Traq) (June 2021 Appointments to Boards and Commissions)