



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

MARCH 18, 2021

County Board Room

Recessed Meeting

9:30 AM

### AMENDED

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE JUNE 12, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON MARCH 5, 2021, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

THE PUBLIC IS INVITED TO COMMENT OR POSE A QUESTION BY EMAIL AT [PUBLICCOMMENT@WILLCOUNTYILLINOIS.COM](mailto:PUBLICCOMMENT@WILLCOUNTYILLINOIS.COM). AT THE PUBLIC COMMENTS PORTION OF THE MEETING, THE EMAILS WILL BE READ INTO THE RECORD. PLEASE GO TO [WWW.WILLCOUNTYBOARD.COM/MEETINGS](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 Mitchell led the Pledge of Allegiance.

**III. INVOCATION**

Member Mitchell introduced the clergy, Pastor Jack Lezza of Independent Baptist Church in Bolingbrook.

**IV. ROLL CALL**

| Attendee Name       | Title                        | Status  | Arrived |
|---------------------|------------------------------|---------|---------|
| Sherry Newquist     | District 1 (D - Steger)      | Present |         |
| Judy Ogalla         | District 1 (R - Monee)       | Present |         |
| Amanda Koch         | District 2 (D - Frankfort)   | Present |         |
| Jim Moustis         | District 2 (R - Frankfort)   | Present |         |
| Raquel M. Mitchell  | District 3 (R - Bolingbrook) | Present |         |
| Margaret Tyson      | District 3 (D - Bolingbrook) | Present |         |
| Kenneth E. Harris   | District 4 (D - Bolingbrook) | Present |         |
| Jacqueline Traynere | District 4 (D - Bolingbrook) | Present |         |
| Gretchen Fritz      | District 5 (R - Plainfield)  | Present |         |
| Meta Mueller        | District 5 (D - Aurora)      | Present |         |
| Donald Gould        | District 6 (R - Shorewood)   | Present |         |
| Joe VanDuyne        | District 6 (D - Wilmington)  | Present |         |
| Steve Balich        | District 7 (R - Homer Glen)  | Present |         |
| Mike Fricilone      | District 7 (R - Homer Glen)  | Present |         |

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

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

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

**VII. APPROVAL OF MINUTES**



**1. Will County Board - Special Meeting - Feb 8, 2021 3:00 PM**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Mike Fricilone, District 7 (R - Homer Glen)  |
| <b>SECONDER:</b> | Raquel M. Mitchell, District 3 (R - Bolingbrook)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

**2. Will County Board - Recessed Meeting - Feb 18, 2021 9:30 AM**

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

**3. Will County Board - Special Meeting - Feb 26, 2021 1:00 PM**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Margaret Tyson, District 3 (D - Bolingbrook)   |
| <b>SECONDER:</b> | Mica Freeman, District 13 (D - Plainfield)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

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

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

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

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY****XI. OLD BUSINESS****Status of February 18, 2021 Resolutions/Ordinances****XII. NEW BUSINESS****XIII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR**

Open Public Hearing for all Land Use Cases

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

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

Ms. Beth Adams stated no public comments.

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-080, Wingren DG, LLC, Owner of Record, (Jeffrey Wingren, 100% Beneficiary) Edward Kalina of Engineering Solutions Team, Agent, Requesting: (S-20-028) Special Use Permit for an Outdoor Storage Yard; (V-20-113) Variance for Fence Height within Street Setback from 4 feet to 6 feet; (V-20-114) Variance for Maximum Number of Cargo Containers Permitted from 2 to 5 for PIN #16-05-08-300-031-0000, in Homer Township, Commonly Known as 14815 S. Gougar Road, Homer Glen, IL, County Board District # 7**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

PZC: 6-0 Appr SUP for Outdoor Storage Yard w/12 Conditions

PZC: 6-0 Appr Var for Fence height within Street Setback from 4 ft to 6 ft

PZC: 3-3 Appr Var for Max number of Cargo Containers Permitted from 2 to 5 -  
THEREBY DENYING

LUD: 7-0 Appr SUP for Outdoor Storage Yard w/12 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-003, Richard J. Gariboldi, Trust Dated 10/11/2005; Owner of Record, (Mary Peceniak, Trustee; Anne Rodgers, Rita Gariboldi, Lucy McBride, Matthew Gariboldi, Ruth Gariboldi, Paula May, and Joan Gariboldi All Equal Share Beneficiaries) & Patricia L. Gariboldi Trust Dated 10/11/2005 (Mary Peceniak, Trustee; Anne Rodgers, Rita Gariboldi, Lucy McBride, Matthew Gariboldi, Ruth Gariboldi, Paula May, and Joan Gariboldi All Equal Share Beneficiaries), Anne Rodgers, Agent; Thomas Osterberger of Kavanagh Grumley & Gorbold LLC, Attorney; Requesting (M-21-002) Zoning Map Amendment from A-1 to E-1, for (Part of) PIN #11-04-36-400-011-0000, in Lockport Township, Commonly Known as 18128 S. Farrell Road, Joliet, IL, County Board District #9

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

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

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

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

1. 21-59 Authorizing Second Extension of Special Use Permit (SEXT-21-001) for Zoning Case ZC-18-043, Caryn L. Verduin, Owner of Record, Jonathan Roberts, Agent, Request a Second Extension of the Special Use Permit for Pin #23-15-34-200-009-0000, in Crete Township, Commonly Known as Vacant Property on East Goodenow Road (Dutton Road) Crete, IL, County Board District #1

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Tyler Marcum, District 10 (D - Joliet)   |
| <b>SECONDER:</b> | Sherry Newquist, District 1 (D - Steger)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

2. 21-60 Authorizing Second Extension of Special Use Permit (SEXT-21-002) for Zoning Case ZC-18-042, Beverly J. Wassman Trust Dated May 31,2011, Owner of Record, Sara Schrementi, Trustee, Johnathan Roberts, Agent, Requesting a Second Extension of the Special Use Permit for Pin #23-15-15-400-010-0000, in Crete Township, Commonly Known as 631 S. Cottage Grove Avenue, Crete, IL, County Board District #1

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Tyler Marcum, District 10 (D - Joliet)   |
| <b>SECONDER:</b> | Sherry Newquist, District 1 (D - Steger)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

3. 21-61 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-001 by George Tragos, Applicant for Zoning Case #ZC-20-077 Variance #V-20-106 Variance for Maximum Accessory Building from 3,000 Square Feet to 11,098 Square Feet, for PIN #16-05-35-300-004-0000, #16-05-35-300-003-0000, in Homer Township, Commonly Known as 18016 S. Parker Road, Homer Glen, IL, County Board District #7



|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

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

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

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

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

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

**2. 21-62 Appropriating Grant Funds from the Center for Technology and Civic Life into the County Clerk's FY2021 Budget**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

**3. 21-63 Appropriating Expungement Funding Disbursement in the Circuit Clerk's FY2021 Budget Pursuant to the Cannabis Regulation & Tax Act**

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

4. **21-64 Appropriating Grant Funds from Centene Insurance in the Health Department's FY2021 Budget**

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

5. **21-65 Appropriating Grant Funds in the Health Department's FY2021 Budget from IDPH for COVID-19 Mass Vaccination**

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

6. **21-66 Appropriating Funds in the Health Department's FY2021 Budget from HRSA for the Will County Community Health Center**

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

7. **21-67 Transferring Appropriations within Various County Budgets - Attachment Updated**

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

8. **21-68 Authorizing and Appropriating Funds for Quest Food Management Services**

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

9. **21-69 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

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

Member Van Duyne stated good morning.

1. **21-70 Confirming Award of Contract to Midwest Fence Corporation (\$289,505.00), Let on February 17, 2021, Countywide Guardrail Maintenance (Various County Highways), All County Board Districts**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joe VanDuyne, District 6 (D - Wilmington)  |
| <b>SECONDER:</b> | Sherry Newquist, District 1 (D - Steger)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

2. **21-71 Resolution for Improvements by County Under the IL Highway Code for the Countywide Guardrail Maintenance (Various County Highways), All County Board Districts, Using MFT Funds (\$350,000.00)**

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

3. **21-72 Authorizing the Use of County Bridge Tax Funds for the Crete Township Road District Reconstruction of the Danne Road Structure Over a Branch of Plum Creek for Construction and Construction Engineering (Phase III), County Board District #1**



|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joe VanDuyne, District 6 (D - Wilmington)  |
| <b>SECONDER:</b> | Sherry Newquist, District 1 (D - Steger)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

**4. 21-73 Authorizing Approval of Professional Services Agreement with H.R. Green, Inc. for Phase II Consultant Program Coordinator**

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

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

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

Member Tyson stated good morning everyone.

**1. 21-74 Removed from Agenda by Executive Committee March 15, 2021**

Member Tyson stated item 21-74 was removed from the agenda by the Executive Committee on March 15 at our special meeting. It was moved to the Board of Health as the position was called a Vaccine Equity Coordinator, and the Board of Health is going to vote on that next month.

|                    |  |
|--------------------|--|
| <b>RESULT:</b>     | <b>WITHDRAWN [0 TO 0]</b>  |
| <b>NOT VOTING:</b> | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

**Next Diversity & Inclusion Committee Meeting is Scheduled for April 7, 2021 @ 11:00 a.m.**

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

Member Ventura stated good morning.

1. **21-75 Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home**

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

2. **21-76 Renewing Contracts for Dietary & Nursing Supplies for Sunny Hill Nursing Home**

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

**Next Public Health & Safety Committee Meeting is Scheduled for April 7, 2021 @ 10:00 a.m.**

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

Member Winfrey stated good morning everyone.

1. **21-77 Establishing Will County 2021 State Legislative Agenda & Priorities**

Member Winfrey stated in the past the language always had us send the agenda down to the Clerk's office. Since we actually put the agenda together, that small change is happening in that resolution to make the language so that we finish, do all the final proofing, and complete the agenda up here in the County Board and Executive Bertino-Tarrant's office.

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

2. **21-78 Opposing HB2804, Provides that No County Board Member May Serve as a Member of a Board of Health**

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

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

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

Member Brooks stated number one the new morgue and coroner's facility, number two, 1300 Copperfield Avenue and number three, the County Office Building. I'm going to ask Mr. Dave Tkac if he will come and comment on all three of them.

Mr. Dave Tkac stated good morning everyone and thanks for this opportunity to give a brief update on these three critical projects. Number one, the new morgue and coroner's facility. We've published an RFQ for a design builder. This is the project delivery method that we were intending to utilize as we move forward on this project. However, we hit a legal snag with it, and it appears that we're not going to be able to use the design-build method. Instead, we'll proceed with a more traditional route with a solicitation for design, another solicitation for construction management and move the project forward (inaudible). I'm sure that's there's some folks on board and others that might want to weigh in on that and, believe me, we're all ears. So without saying anything more on that, Member Brooks, if you think it's appropriate we would take questions on that one now before proceeding to the other two.

Member Balich stated I'd like to know why we can't use a design-build? If you guys are planning it, I'm assuming it would be a lot cheaper and a lot easier to do, so what's the problem? Why we can't do it?

Assistant State's Attorney Tatroe stated good morning. When we reviewed the statutes, under the county's code, under the local government code, there is no authorization for a county to bid out a construction project in a design-build manner. There are other forms of government that have that authority: school districts, park districts, the state do, a public building commission has that authority, but there is no authority for counties to bid out a project in that manner. As I have previously told County Board many times, we are not a home-ruled government. We only have that authority which is specifically set forth in statute. Because we were unable to find any authority for a design-build bid, the county cannot move forward in that manner.

Member Balich stated does it cost less money to do it with a design-build?

Mr. Dave Tkac stated there are some savings to be had. The clear advantage in this delivery method would be to expedite the completion of the project. In doing so it takes less time and costs us less money. I think there are some benefits but it's a small enough project where I think if we went into a different approach, we could succeed as well too.

Member Balich stated I'm just looking at it like if we could save money because it doesn't give us the authority, it also doesn't say we can't do it. It just says we don't have the authority. So if we just go ahead and do it, there's no law saying we can't. They're saying we don't have the authority. The way the laws are now, everybody's kind of like the wild west, so I would interpret it a different way, no offense to State's Attorney Tatroe, because she's smarter than me. I would just say don't give us authority, but it doesn't say we can't either. It just says you don't have authority. We're going to do it anyway...so what...what happens to us?

Assistant State's Attorney Tatroe stated I would disagree with Member Balich. The law and the Constitution are very clear that non-home rule entities only have the authority that is set forth in statute and they cannot take action. Otherwise, we would be a home-rule...that is the definition of a home rule entity; one that can do anything it wants to unless it's specifically prohibited. We are clearly not a home rule entity.

Member Fricilone stated the one thing is, we always play by the rules here at the County Board. We follow what the State's Attorney tells us we can and can not do. I have no problem understanding that what we thought we could do, we can and so we proceed like we have with the other buildings that we build. It shouldn't be a problem, we just need to do this as fast as possible and move forward. This is related to COVID-19. We've recognized our deficiencies at the old morgue, especially because of COVID-19, so we just need to move forward in the way that we have in the past couple buildings that we built and I'm sure we're going to get the best price possible. Mr. Dave Tkac will help us with that, and we'll move on under the laws that allows us to build the way we can build.

Member Brooks said now we'll move on to project number two, Copperfield Avenue.

Mr. Dave Tkac stated briefly on the 1300 Copperfield building, we have recently closed



within the last few weeks. We are proceeding with what I like to call the "make ready requirements." We need to make sure the building envelope, the doors and windows, etc. are air tight and water tight. We want to move forward with these immediate needs and finalize the end-user utilization of the space within the building and we need to proceed with more detailing with respect to the design requirements for the end-users in the building. We've got our work cut out for us. It's exciting. The building is in remarkably good shape. We're very anxious to get moving on this.

Member Brooks stated moving on to project number three, the County Office Building from Mr. Dave Tkac.

Mr. Dave Tkac stated we are done with phases one and two which really encompassed all the work on the main level and second floor of the building. We have a few remaining items which are weather dependent which is why we are showing it at 99 percent complete. Phase three, which is the new entrance on the main level at the front of the building, is scheduled to start in early May. We've got a lot of work to do between now and then to make sure the work we are going to be doing with building that new entrance and that security operation within it, that we are doing so in a very mindful way so as to minimize the interruption with our business in this building. We'll be working very closely with all of the end users: the county clerk, the treasurer, the auditor and anybody else that's in the building as well to make sure we take everything into account and to make that as seamless as possible. That's phase three. Phase four is essentially the work on the lower level. All interior work (inaudible) and that will be a function of making sure that we have our requirements well-defined and we'll be back with a start date on that in the very near future.

Member Brooks stated my question with the lower level...the April 6 election is coming up, and you said the date for construction is later on, so there would be no interference would there?

Mr. Dave Tkac stated one of the things I need to do is to make sure is that we have a solid decision on the utilization on the space. A lot of the space for work involves renovations to the corridors, the break area, some lighting and I just want to make sure we're squared away.

Member Weigel stated what was phase one and what was phase two?

Mr. Dave Tkac stated phase one was all of the work to reconfigure the treasurer's space and the auditor's space. It overlapped with phase two which meant once certain work was done on the main level, we were able to relocate some of the operations from the Executive's office on level two down to level one, and in doing so create more conference space on both levels, relocate Human Resources from level two to level one and renovations to the County Board Room. I think all of you will be surprised when you return for face-to-face meetings in the future and hopefully that's not too far away. A lot of changes have occurred and I like to think for the better. The building is much more

user friendly. I think it's user friendly within the context of distancing, I think it's also user friendly with respect to the new technology that's available. I look forward to the day when you can all return. Essentially phase one and phase two was the overlap and they involve work on both levels and resituating building operations. That work is basically done.

Member Brooks stated thank you Mr. Dave Tkac for your update. I have to concur with everything you have said. It is very well done. The last thing I want to say is this: Assistant State's Attorney Tatroe said we are not home-ruled. We all know we have no authority to make those decisions. However, my question to Assistant State's Attorney Tatroe, if we did even if there's no ramifications, take that authority when there is no authority, no home rule, what kind of action would we be facing if we did make a decision with the coroner's office and move forward with that?

Assistant State's Attorney Tatroe stated one of the consequences could be that the State's Attorney's office would be put in a very awkward position in that we might have to file a (inaudible) against the County Board and have a special council appointed to the County Board to represent them in an action such as that. The other possibility, because of the design build, you do eliminate one step of the bidding process. There could be contractors who would challenge that methodology and they very well could bring a challenge to it. So, there are consequences.

1. Update on Capital Improvements Projects - Attachment Added

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

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. PUBLIC HEARING Re: Intent of the County of Will, Illinois to Sell Not to Exceed \$55,000,000.00 General Obligation Bonds (Alternate Revenue Source) for the RNG Facility

Member Cowan stated I just want to comment that we do have bond council on the meeting. Ms. Karen Hennessy is also on the meeting if there's any financial questions regarding the bonds. Mr. Dean Olson is also on the line and he is also available to answer any questions regarding the status of the project. Both questions from County Board members or the public.

Mr. Cornel Darden, Jr. stated for the RNG facility, will there be any minority participation on the project for the facility?

Executive Bertino-Tarrant stated this is for comments only, not questions.

Member Fricilone stated and this is on the bonds.

Member Moustis stated we strive to have minority participation and I think there will be no difference on this project (inaudible) try even harder. I would say yes, of course.

Member Moustis stated I keep hearing such things as, we're going to pay off as soon as possible. The goal is to pay it off in five years. I want to talk about the bond structuring and it's crucial here. Normally, our bonds aren't going to be callable in five years. I am interested in how we might be structuring the bond and how many issues are we going to issue? You're asking to issue up to \$55 million. You want to issue \$55 million right from the start? I hear that's a maximum number, we don't know if it will be \$55 million. Certainly we don't want to borrow more than we need. The other thing I would ask is if we're going to do this in increments, and we want to pay it off over a timely fashion, are we considering (inaudible). So I'm really concerned about how you're going to structure this for a quick payoff. How many issues are you going to go? I have some real concerns. The bond market is bumping up a little bit these days, as far as our costs. I'm just interested in what the thoughts are in how you're going to structure all of this.

Executive Bertino-Tarrant stated Member Moustis are you asking the bond council these questions?

Member Moustis stated sure. I could be the bond council. The answer could be they haven't talked about it yet. It could be bond council, it could be Ms. Karen Hennessey. I assume there has been some discussion on this but if there hasn't...

Ms. Karen Hennessey stated I'm happy to answer Member Moustis' question. The intent is that we would have one issue, the reason that it's up to \$55 million is there's still some things that are being worked on...property purchases, things like that to install the pipeline so there could be an uptick in that. While we do want to pay the bonds off as soon as possible, five years is not a term that we're even considering. The revenue generated by this facility once it's operational. It needs to cover the operational costs and a debt service and maybe have a little bit of revenue left over to do other projects. We'll meet the final determination of the best term for the bond once we determine the dollar amount that we need. It's probably going to be somewhere between 10-15 years. The other thing that will influence that a little bit is whether the bonds need to be issued as taxable or tax exempt. The RNG facility is a revenue generating proposal. We have not had one here before and it needs to be treated differently once it's operational, it's an enterprise. It will be set up as an enterprise fund; it needs separate audits. We're trying to be very careful as we move forward to make good decisions. Did that answer all your questions or did I miss something?

Member Fricilone stated I have some of the same kind of concerns. I thought when we did some of the bond issues in the past, that we had discussed in

Finance Committee some of the options that were available so that we all had an understanding of what was the best way to go. I had suggested to Mr. Nick Palmer yesterday to talk to Member Cowan about us maybe being able to discuss that in finance or in executive as soon as they have...because I know when bond council comes together they give us several options, they have it all printed out. It would be good for us to see some of that just so we have an understanding of why we're going one way or another. Or maybe the committee says, "I think we should do this instead of that one."

Ms. Karen Hennessey stated this is not the last you'll hear of it. This is just authorizing us to begin the process. As we develop the preliminary offering statement, we'll be evaluating all of those choices as far as the term of the bonds, the actual dollar amount, whether they need to be taxable or it can be tax exempt, so we will bring all of that to the Finance Committee. This is what gets us started.

Member Fricilone stated I explained yesterday to our caucus this is what starts the process, the fact that we are saying that we're going to issue bonds but nothing has been decided yet and we need to vet that yet to make the right decision on how we're bonding out.

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

#### Close Public Hearing

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [25 TO 0]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |
| <b>AWAY:</b>     | Winfrey   |

2. **21-79 Authorizing the Will County Executive to Execute the 5th Amendment to the Prairie View Landfill Host/Operating Agreement Between the County of Will and Waste Management of Illinois, Inc. - Resolution and Attachment Added**



|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>WITHDRAWN [25 TO 0]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |
| <b>AWAY:</b>     | Winfrey   |

3. **21-80 Authorizing the Will County Executive to Execute the 1st Amendment to Prairie View Landfill Gas Purchase Agreement Between the County of Will and Waste Management Renewable Energy and Waste Management of Illinois, Inc.** - *Resolution and Attachment Added*

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>WITHDRAWN [25 TO 0]</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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |
| <b>AWAY:</b>     | Winfrey   |

4. **21-81 Authorizing a Joint Application for Boundary Amendments to the Diamond Enterprise Zone**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [25 TO 0]</b>   |
| <b>MOVER:</b>    | Mimi Cowan, Speaker, District 11 (D - Naperville)   |
| <b>SECONDER:</b> | Judy Ogalla, District 1 (R - Monee)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |
| <b>AWAY:</b>     | Winfrey   |

5. **21-82 Authorizing the Will County Executive to Execute an Intergovernmental Cooperation Agreement between the Village of Diamond and the County of Will for the Expansion of the Diamond Enterprise Zone**

**RESULT:** APPROVED [25 TO 0]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Mike Fricilone, District 7 (R - Homer Glen)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis  
**AWAY:** Winfrey

6. **21-83 Authorizing an Intergovernmental Cooperation Agreement between the County of Will, IL and the Town of Normal, McLean County, IL and Authorizing Normal to Exercise the Powers of the County of Will in Connection with an MCC Program and a Loan Finance Program**

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

7. **21-84 Appropriating Funds in the County Clerk's Office to Purchase Software Services to Implement Online Election Judge Training Due to COVID-19**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Jacqueline Traynere, District 4 (D - Bolingbrook)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

8. **21-85 Appropriating Funds in the Emergency Management Agency Budget to Purchase Mobile Radio Equipment to Support Response Elements Due to COVID-19**

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

9. **21-86 Appropriating Funds in the 9-1-1 Department Budget for Reimbursement for COVID-19 Related Expenses - Overtime**

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

10. **21-87 Appropriating Funds in the 9-1-1 Department Budget for Reimbursement for COVID Related Expenses - Workspace Barriers**

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

11. **21-88 Appropriating Funds in the State's Attorney's Budget for Reimbursement for COVID Related Expenses - Handcarts and Zoom Licenses**

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

**12. 21-89 Appropriating Funds in the Department of Transportation Budget for Reimbursement of COVID Related Expenses - Project Acceleration Costs**

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

**13. 21-90 Authorizing the County Executive to Execute an Intergovernmental Agreement with Illinois Housing Development Authority (IHDA) for a Coordinated ERA (Emergency Rental Assistance) Program**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mimi Cowan, Speaker, District 11 (D - Naperville)  
**SECONDER:** Jacqueline Traynere, District 4 (D - Bolingbrook)  
**AYES:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

**14. 21-91 Proposing a Substantial Amendment to the Will County Five-Year Consolidated Plan (2015-2019) and the 2019 Annual Action Plan for the Acceptance and Expenditure of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) CDBG-CV3 and ESG-CV2 Funds**

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

15. **21-92 Authorizing the County Executive to Execute a Tower and Facility License Agreement Amendment for the Use of a Radio Tower Site Owned by Illinois State Police**

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

16. **21-93 Authorizing the County Executive to Execute an Intergovernmental Agreement with Plainfield Township Road 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, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

17. **21-94 Awarding Bid for Salt Dome Roof Repairs at Department of Transportation Joliet and Monee Locations**

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

18. **21-95 Authorizing the Will County Executive to Execute an Amendment to the Contract with Ayres & Associates for LiDAR Data Collection Services**

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

19. **21-96 Setting the Public Defender's Salary**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Mimi Cowan, Speaker, District 11 (D - Naperville)  |
| <b>SECONDER:</b> | Raquel M. Mitchell, District 3 (R - Bolingbrook)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

20. **21-97 Extending the March 16, 2020 Proclamation of Disaster in the County of Will**

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

**21. 21-98 Authorizing a Temporary Loan from the County Corporate Fund to the Resource, Recovery and Energy Division for Expenditures Related to the RNG Facility**

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

**22. 21-99 Replacement Hires 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> | Mica Freeman, District 13 (D - Plainfield)   |
| <b>AYES:</b>     | Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis |

Member Cowan stated we are going to have a special Executive Committee meeting on March 25 at 10:00 to discuss the next federal dispersments.

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

**XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE - NO APPOINTMENTS FOR MARCH**

**XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY**  
Mr. Cornel Darden, Jr.'s email was read into the record.

**XXIV. COMMENTS BY COUNTY BOARD MEMBERS**

Member Balich stated I just heard what was said about the Chamber of Commerce's and I'm wondering if you're giving money to one chamber...I know the Homer Chamber never got any money and I don't think Lockport Chamber ever got any money. Is that something to get money for chamber assistance they just have to apply to the county?



Or is this something that just goes to certain ones?

Executive Bertino-Tarrant stated this is from the previous budget and I'm not really sure how it was decided what chamber we became a member of, I know there are a couple, the larger ones, obviously the CED that the County Board is a member of. Our county seat is in Joliet so we are a member of that Board, we sits on the Board of Directors. I can tell you I personally asked our budget staff to hold on renewing so we can review the process.

Member Balich stated I appreciate that because if we're going to give to one, then every County Board member lives in a district with chambers. Everybody is going to want to give their chambers money, and we'll go broke if we're going to give it to everybody. If you give it to one, you should give it to all. But, I see what you're saying about Joliet because we're in that chamber area. Thank you very much.

Member Moustis stated I didn't get an opportunity to finish what I was talking about the bonds. I got disconnected. I wanted to make one comment. Ms. Karen Hennessy mentioned that we were perhaps going to some of this bond money would be used for operations. I don't recall us ever using borrowed money for operations. I guess I'm looking for clarification on that.

Ms. Karen Hennessy stated let me try and clarify. The bond proceeds are going to be used for the construction of the facility, the engineering, the laying of the pipeline, whatever else is required. Once the facility is operational, it will generate revenue. That revenue is generated from its facility have to cover the operational costs of that plant that generates the gas and those revenues will cover debt service on the bonds we issue. Two separate things.

Member Moustis stated I thought you said we would need money for operations from the bond proceeds.

Ms. Karen Hennessy stated I'm sorry if I wasn't clear. It's once the facility is built and is up and running and generating revenue. That revenue will have to cover the operations of the plant and the debt service. Those determinations have to be made before we can determine the term of the bonds. We need to make sure we cover the operational cost and the debt service as quickly as possible, but also not putting too much strain on those revenue sources. We will be bringing that to the Finance Committee. We're already moving forward evaluating those things, so we will be bringing that to finance.

Member Moustis stated let me also just mention, perhaps I misunderstood you. I just want to make sure we were not borrowing money for operations. There is a revenue stream. This is all part of the solid waste. It's not like RNG, even though we may be using it as a separate enterprise, it is part of the solid waste program and there is a revenue stream that comes into solid waste from our tipping fees for our landfill and for Laraway landfill. We have a fairly decent revenue stream there. My thoughts are, you

don't have to totally depend on the revenue for RNG to operate, we have solid waste revenue, and that should be considered in the budget going forward. I just want to point out I see this all part of solid waste and the revenue of solid waste programs. We should be doing those calculations now, and maybe perhaps you are, on what the initial operation cost will be and how solid waste revenue can cover that initially.

Ms. Karen Hennessy stated we are in the planning stages and we will discuss that. The whole purpose of the facility is that it will generate revenue, it will pay for itself. It will cover the debt service which is what we will use to construct the facility. We are not planning to look to other county sources that are used for debt service. I think that we are beyond the common period so, if Member Moustis you want to call me and we can have a more in-depth discussion or we will have those discussion at Finance.

Member Moustis stated I view it a little differently. It's all part of the landfill. It's all part of the solid waste program. We'll discuss it in the future. I don't want to take up a lot of time here. Member Harris we'll talk about this in the future.

Member Traynere stated I hate to say this...I'm going to sound like Member Moustis, I've been here for 12 years. I remember when we used to pay for chamber functions like the State of the Village or city dinners. We used to be chamber members, each Board member. There was budgetary decisions made after the financial crisis of the housing blow up back in 2010, and Member Moustis I believe you were the leader of the Board at that time and the decision was made to not pay for chamber memberships for Board members. I don't know what the Executive's office has done, but my understanding for the County Board, we don't belong to any of the chambers.

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

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

Member Mueller stated good morning everyone, thank you so much. I'm going to be brief. It's been one year since we had our last County Board monthly meeting in person. A lot has changed since then. I'm proud of the work we're getting done. I'm looking forward to being able to see more of you, especially as we're getting all of our residents vaccinated. So everyone, please keep being careful, wear your masks. I know Easter is coming up, which is another time we like to get together. Please be careful out there and I will see you all soon, hopefully.

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

Member Fricilone stated thank you Executive Bertino-Tarrant and good morning Will County. Tomorrow is going to be St. Joseph's Day and the swallows will return to Capistrano as they always have. Saturday is our first day of Spring even though it doesn't feel like it today, and I'm sorry I can't be with you today to pass out my traditional carnations, but we'll do that as soon as we get together. We're really starting our path back to normalcy. The most encouraging sign that I saw recently was the picture of Board Member Ogalla's granddaughter sitting on her

great-grandfather's lap at Sunny Hill. If that wasn't encouragement, I don't know what was. We all know that COVID-19 has taken an emotional toll on all, but especially our seniors. I'm hoping that we're getting their emotional help; that's just as important as their physical health. I was encouraged at yesterday's Board of Health meeting. As I always say, "I love when a plan comes together." I want to thank the whole Board and the Executive's office for all the initiatives that you've put together these last couple of months to help our Health Department do what they need to do. I think the efforts are really showing. Today, the new website goes live from the Health Department which will make it much easier for people to register, find out information, know where to call, and I want to thank the Health Department for moving forward. It's difficult times, but I think we're on that path now. The accelerator has been pushed and we're going to be getting a lot more done in the next month or two and I look forward to seeing you all hopefully in the next month or two.

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

Member Cowan stated since I'm half Irish or more I have to acknowledge that yesterday was St. Patrick's Day. I hope you all very much enjoyed yourself, of course most of us at the county on St. Patrick's Day think of our late County Executive, Mr. Larry Walsh. We all miss him. Happy St. Patrick's Day to everyone whether or not you're of Irish decent it's a fun day. Both Member Fricilone and Member Mueller mentioned the lockdown measures went into place on the 21st of March last year. We all kind of knew it was coming. Yesterday was a year from the Primary Election and the County Clerk's office did a tremendous job a year ago to get the primary rolling and to make that happen and I know she's facing another looming COVID-19 election here in a couple of days, but all of our departments have really stepped up to the challenge and it's been an interesting year for everyone. I know it's brought with it tremendous challenges, but I think we have some silver linings and that we've found better ways to do things in some cases and hopefully we can carry those lessons forward and, like both leaders mentioned, hopefully we'll be able to see each other in person soon. I'm so thrilled that Sunny Hill residents are able now to have some level of visitation and I hope that continues as we go through this vaccination process. I want to remind everybody that we are having a special Executive Committee meeting a week from today, Thursday, March 25 at 10:00 a.m. This is specifically going to be discussing the American Relief Act and how we would like to structure our program. I would encourage all County Board members, whether or not you are on the Executive Committee, to speak to your residents, talk to your local business owners, talk to your non-profit organizations, and let's get some ideas and use this as a positive opportunity to make some long-lasting decisions that will have a positive impact for years to come and not just a short term. I did want to address some of Mr. Cornel Darden's comments. I think we're doing some really good things in the area of diversity and inclusion and minority participation in the county. The RFQ for the new diversity and manager position is either on the street or will be soon. That is somebody that will be working under the Executive's Office to really examine how we can do better in the county, where we are doing okay and how

we do that. I am really excited to be moving forward with that process. We have also instructed for our upcoming projects that the big documents ask applicants to include their plan for minority women and veteran participation. I, for one, will be looking for that in proposals that come in as we select firms to work with. I would also really like to have a (inaudible) conversation at an upcoming Executive Committee about the county use of the state's business enterprise participation program lists. The state has identified and helped people get on these lists of minority business, women's business, veteran business, people with disability business lists. I think instead of reinventing the wheel in Will County, which would carry with it a lot of expense and time, that we probably do not have the resources for; if we could help local businesses, local minority, women, veteran and disability owned business get on the business enterprise participation list at the state, and then we can authorize that as our standard hallmark used in the county. I would like to have a conversation about that in Executive Committee. That's some of the things we're working on and not to mention the fact that we had some really great conversations the last few weeks about a vaccine equity manager and it looks like the Health Department will be moving forward with that. I am really happy with the work that we are doing. We can always do better, we can always do more. I intend to keep pushing because I know many of the Board members will as well. It's been a long year and we're in a much better place than we were a year ago. I know we all thought this wouldn't last this long, but here we are and we continue to do the business of the county. I want to thank all of our Board members and especially our staff who have borne the brunt of this pandemic and thank you and congratulate you for continuing to do not only your jobs as they were originally conceived, but so much more in the last year. Thank you Executive Bertino-Tarrant. That's all I have for today.

**XXVI. EXECUTIVE SESSION - NECESSARY TO DISCUSS PENDING LITIGATION AND CONTRACT NEGOTIATIONS**

**Motion to go into Executive Session**

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

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



**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-20-080, Wingren DG, LLC, Owner of Record, (Jeffrey Wingren, 100% Beneficiary) Edward Kalina of Engineering Solutions Team, Agent, Requesting: (S-20-028) Special Use Permit for an Outdoor Storage Yard; (V-20-113) Variance for Fence Height within Street Setback from 4 feet to 6 feet; (V-20-114) Variance for Maximum Number of Cargo Containers Permitted from 2 to 5 for PIN #16-05-08-300-031-0000, in Homer Township, Commonly Known as 14815 S. Gougar Road, Homer Glen, IL, County Board District # 7***

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

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

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

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

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

**Special Use Permit for an Outdoor Storage Yard with Twelve (12) Conditions**

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Within 30 days of County Board approval, the applicant shall be required to convert building permit #1902928 from a temporary structure permit to permanent structure permit for the five cargo containers and complete the necessary steps to have the permit issued. Within 60 days of County Board approval, the applicant shall be required to complete the required inspections to have the permit closed.
3. Within 30 days of County Board approval of the special use permit, the applicant shall be required to submit all requested revisions necessary to have the site development permit, SDP-19-CI015, re-issued. This includes but is not limited to providing revised as-built drawings, site plan and landscape plan to Land Use



Staff for review and approval. Within 3 months of County Board approval of the special use permit, the applicant shall complete installation of approved screening and landscaping as indicated on site development permit #SDP-19-CI015 subject to Land Use Staff's review and approval, schedule and complete the required inspections to close out this site development permit.

4. Should road dedication occur and the existing screening be removed, a new plan detailing the replacement screening and landscaping shall be submitted for review to Land Use Staff within 30 days of removal and the approved screening installed within 60 days.
5. Outdoor storage shall be screened from view of the public rights of way, public open spaces and all adjoining lots regardless of use or zoning by a fence, wall, dense hedge, or combination of such features in accordance with section 155-12.80 of the Will County Zoning Ordinance. Outdoor storage located in the northeastern corner of the property and southeastern side of the existing storage yard area, behind the hoop structure, shall be required to meet the screening requirements of section 155-12.80 under the open site development permit SDP-19-CI015.
6. The applicant must comply with all codes and regulations enforced by the Homer Township Fire Protection District.
7. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
8. A permanent structure shall be constructed around any manure storage piles. Structures shall be compliant with all local ordinances.
9. Manure must not be stored on site longer than 6 months. Manure must be stored more than 100 feet from any water well and more than 100 feet from any downgradient surface water.
10. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with storm water run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
11. Any storage of herbicide, pesticide or any other toxin used for landscaping business must be kept indoors.
12. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.

**LEGAL DESCRIPTION:**

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4 THENCE 00 DEGREES 32 MINUTES 02 SECONDS WEST ON THE WEST LINE OF SAID SOUTHWEST 1/4, 1128.14 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 36 MINUTES 58 SECONDS EAST ON A LINE PARALLEL WITH AND 364.52 FEET SOUTH OF THE NORTH LINE OF PARCEL NO. II AS DESCRIBED IN DOCUMENT NO. R92-56318 A DISTANCE OF 873.31 FEET TO THE EAST LINE OF SAID PARCEL NO. II DESCRIBED IN DOCUMENT

NO. R92-56318; THENCE SOUTH 00 DEGREES 32 MINUTES 02 SECONDS WEST ON SAID EAST LINE, 364.52 FEET; THENCE NORTH 89 DEGREES 36 MINUTES 58 SECONDS WEST ON A LINE PARALLEL WITH AND 729.04 FEET SOUTH OF THE NORTH LINE OF SAID PARCEL NO. II AS DESCRIBED IN DOCUMENT NO. R92-56318, A DISTANCE OF 873.31 FEET TO THE WEST LINE OF SAID SOUTHWEST 1/4; THEN NORTH 00 DEGREES 32 MINUTES 02 SECONDS EAST ON SAID WEST LINE 364.52 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: ZC-20-080**

**APPELLANT: Wingren DG, LLC, Owner of Record; (Jeffrey Wingren, 100% Beneficiary)**  
**Edward Kalina of Engineering Solutions Team, Agent**

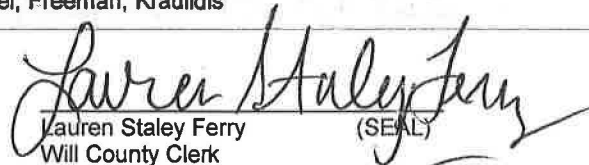
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of march, 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-21-003, Richard J. Gariboldi, Trust Dated 10/11/2005; Owner of Record, (Mary Peceniak, Trustee; Anne Rodgers, Rita Gariboldi, Lucy McBride, Matthew Gariboldi, Ruth Gariboldi, Paula May, and Joan Gariboldi All Equal Share Beneficiaries) & Patricia L. Gariboldi Trust Dated 10/11/2005 (Mary Peceniak, Trustee; Anne Rodgers, Rita Gariboldi, Lucy McBride, Matthew Gariboldi, Ruth Gariboldi, Paula May, and Joan Gariboldi All Equal Share Beneficiaries), Anne Rodgers, Agent; Thomas Osterberger of Kavanagh Grumley & Gorbold LLC, Attorney; Requesting (M-21-002) Zoning Map Amendment from A-1 to E-1, for (Part of) PIN #11-04-36-400-011-0000, in Lockport Township, Commonly Known as 18128 S. Farrell Road, Joliet, IL, County Board District #9***

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

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

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

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

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

Map Amendment from A-1 to E-1

**LEGAL DESCRIPTION:**

PARCEL 3 (7.500 acres more or less): THE EAST 493.82 FEET, EXCEPT THE NORTH 664.62 FEET THEREOF, OF THE SOUTHEAST QUARTER (SE 1/4<sup>TH</sup>) OF THE SOUTHEAST QUARTER (SE 1/4<sup>TH</sup>) OF SECTION THIRTY-SIX (36), TOWNSHIP THIRTY-SIX (36) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 4 (5.322 acres more or less): THE WEST 350.36 FEET OF THE EAST 844.18 FEET, EXCEPT THE NORTH 664.62 FEET THEREOF, OF THE SOUTHEAST QUARTER (SE 1/4<sup>TH</sup>) OF THE SOUTHEAST QUARTER (SE 1/4<sup>TH</sup>) OF SECTION THIRTY-SIX (36), TOWNSHIP THIRTY-SIX (36) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 5 (7.101 acres more or less): THE SOUTHEAST QUARTER (SE 1/4<sup>TH</sup>) OF THE SOUTHEAST

QUARTER (SE 1/4TH) OF SECTION THIRTY-SIX (36), TOWNSHIP THIRTY-SIX (36) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE NORTH 664.62 FEET AND THE EAST 844.18 FEET THEREOF, 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-21-003**

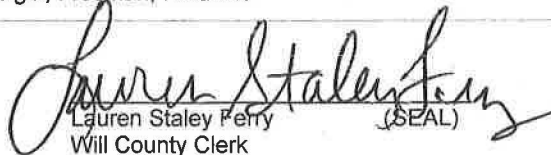
**APPELLANT: Richard J. Gariboldi, Trust dated 10/11/2005; Owner of Record  
(Mary Peceniak, Trustee; Anne Rodgers, Rita Gariboldi, Lucy McBride,  
Matthew Gariboldi, Ruth Gariboldi, Paula May, and Joan Gariboldi;  
All Equal Share Beneficiaries) & Patricia L. Gariboldi Trust dated 10/11/2005  
(Mary Peceniak, Trustee; Anne Rodgers, Rita Gariboldi, Lucy McBride, Matthew  
Gariboldi, Ruth Gariboldi, Paula May, and Joan Gariboldi All Equal Share  
Beneficiaries)  
Anne Rodgers, Agent  
Thomas Osterberger of Kavanagh Grumley & Gorbald LLC, Attorney**


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

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

Result: Approved - [Unanimous]

Approved this 21 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Second Extension of Special Use Permit (SEXT-21-001) for Zoning Case ZC-18-043, Caryn L. Verduin, Owner of Record, Jonathan Roberts, Agent, Request a Second Extension of the Special Use Permit for Pin #23-15-34-200-009-0000, in Crete Township, Commonly Known as Vacant Property on East Goodenow Road (Dutton Road) Crete, IL, County Board District #1***

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

WHEREAS, on October 18, 2018, Zoning Case ZC-18-043, Soltage LLC, was approved for a special use permit for a major public utility, a solar farm, with eleven (11) conditions for Pin #23-15-34-200-009-0000, located in Crete Township, and

WHEREAS, on April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 (J) (2) of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, the applicant was approved for a first special use permit extension on October 15, 2020 and extended to April 16, 2021; through SEXT-20-011 under previous Zoning Ordinance regulations (155-16.40 (J)), and

WHEREAS, Soltage LLC., has requested a second extension to the special use permit for 180 days or until October 13, 2021, and

WHEREAS, the Land Use & Development Committee recommends approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the second special use permit second extension for Zoning Case ZC-18-043 for 180 days or until October 13, 2021.

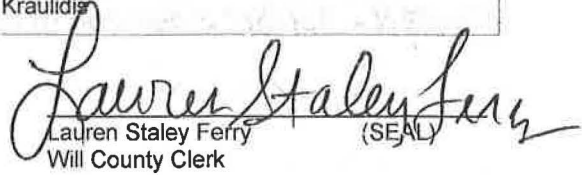
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Second Extension of Special Use Permit (SEXT-21-002) for Zoning Case ZC-18-042, Beverly J. Wassman Trust Dated May 31, 2011, Owner of Record, Sara Schrementi, Trustee, Johnathan Roberts, Agent, Requesting a Second Extension of the Special Use Permit for Pin #23-15-15-400-010-0000, in Crete Township, Commonly Known as 631 S. Cottage Grove Avenue, Crete, IL, County Board District #1***

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

WHEREAS, on September 20, 2018, Zoning Case ZC-18-042, was approved for a special use permit for a major public utility, a solar farm, with eleven (11) conditions for Pin #23-15-15-400-010-0000, located in Crete Township, and

WHEREAS, on April 18, 2019, the Will County Board passed Resolution #19-89, which amended Section 155-16.40 (J) (2) of the Will County Zoning Ordinance. This amendment authorized all special use permits to have an initial term of two years instead of one, and

WHEREAS, the applicant was approved for a first special use permit extension on October 15, 2020 and extended the expiration date to March 19, 2021, through SEXT-20-010 under previous Zoning Ordinance regulations, and

WHEREAS, Soltage LLC., has requested a second extension to the special use permit for 180 days or until September 15, 2021, and

WHEREAS, the Land Use & Development Committee recommends approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the second special use permit second extension for Zoning Case 18-042 for 180 days or until September 15, 2021.

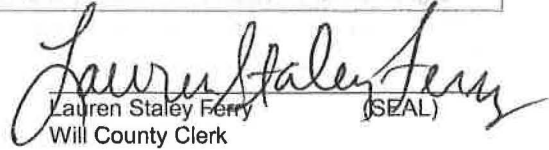
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-001 by George Tragos, Applicant for Zoning Case #ZC-20-077 Variance #V-20-106 Variance for Maximum Accessory Building from 3,000 Square Feet to 11,098 Square Feet, for PIN #16-05-35-300-004-0000, #16-05-35-300-003-0000, in Homer Township, Commonly Known as 18016 S. Parker Road, Homer Glen, IL, County Board District #7***

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

WHEREAS, on February 2, 2021, the Will County Planning and Zoning Commission considered Zoning Case #ZC-20-077, a request for Variance for Maximum Accessory Building from 3,000 Square Feet to 11,098 Square Feet; and

WHEREAS, on a motion to approve, the Will County Planning and Zoning Commission voted 2-5, thereby denying the request; and

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

WHEREAS, on March 9, 2021, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve, voted 7-0, thereby recommending approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal #APCD-21-001 by George Tragos, applicant for Zoning Case #ZC-20-077.

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

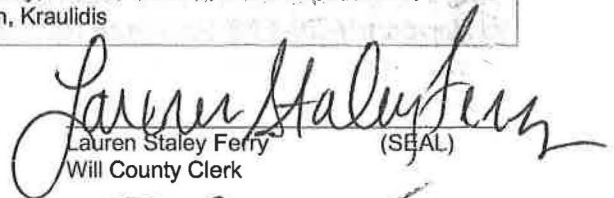


Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Berlino-Tarrant  
Will County Executive

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS*****Appropriating Grant Funds from the Center for Technology and Civic Life into the  
County Clerk's FY2021 Budget***

WHEREAS, the Will County Clerk is in receipt of grant funds from The Center for Technology and Civic Life, in the amount of \$374,280.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the County Clerk has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, 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:

|      |                     |                                |                     |
|------|---------------------|--------------------------------|---------------------|
| Decr | 498010-110-10000-10 | Ant New Revenue                | \$374,280.00        |
| Incr | 435090-160-55100-10 | IL State Bd of Elections       | \$374,280.00        |
|      |                     |                                |                     |
| Decr | 599010-110-10000-10 | Ant New Expenses               | \$374,280.00        |
| Incr | 531010-160-55100-10 | Office Supplies                | \$ 1,062.89         |
| Incr | 547010-160-55100-10 | Adv/Legal Notices/Marketing    | \$ 974.70           |
| Incr | 547020-160-55100-10 | Printing/Copying & Publishing  | \$104,458.93        |
| Incr | 541090-160-55100-10 | Other Professional Serv        | \$156,235.16        |
| Incr | 511010-160-55000-10 | Full Time                      | \$ 32,500.00        |
| Incr | 511050-160-55100-10 | Temporary                      | \$ 14,144.00        |
| Incr | 541090-160-55100-10 | Other Professional Serv        | \$ 30,659.32        |
| Incr | 548030-160-55100-10 | Professional Dues & Membership | <u>\$ 34,245.00</u> |
|      |                     |                                | \$374,280.00        |

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

approval as provided by law.

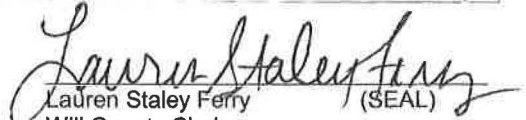
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Expungement Funding Disbursement in the Circuit Clerk's FY2021  
Budget Pursuant to the Cannabis Regulation & Tax Act***

WHEREAS, the Will County Circuit Clerk's Office is in receipt of expungement funding from the State of Illinois, in the amount of \$18,395.18, and

WHEREAS, in order to expend such funds, pursuant to the terms of the Cannabis Regulation & Tax Act (PA 101-0027), the Will County Circuit Clerk has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, 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:

|                                  |                          |             |
|----------------------------------|--------------------------|-------------|
| Decrease: Anticipated Revenue    | 1010-498010-110-10000-10 | \$18,395.18 |
| Increase: Misc. Revenue          | 1010-496990-140-45000-30 | \$18,395.18 |
| Decrease: Anticipated Expense    | 1010-599010-110-10000-10 | \$18,395.18 |
| Increase: Circuit Clerk Overtime | 1010-511070-140-45000-30 | \$18,395.18 |

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.

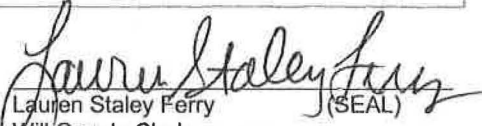
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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


**AYES:**

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

Result: Approved - [Unanimous]

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this 24 day of March, 2021.

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Grant Funds from Centene Insurance in the Health Department's  
FY2021 Budget***

WHEREAS, the Will County Community Health Center (CHC) was notified of an award of \$24,807.00 from Centene Insurance in collaboration with the National Council of Community Health Centers to increase telehealth solutions, and

WHEREAS, the award of \$24,807.00 provides one-time funding to support this initiative by providing Behavior Health patients with smart phones to enable the facilitation of virtual on-line appointments, monthly telephone minute cards, and 25% salary support for a licensed clinical social worker, and

WHEREAS, the project period for this grant is January 1, 2021 through December 31, 2021, and

WHEREAS, the Finance Committee concurs with the appropriation of funds to the FY2021 Will County Health Department and Community Health Center budget as follows:

**Revenue:**

|      |                          |                         |             |
|------|--------------------------|-------------------------|-------------|
| From | 2102-498010-120-34010-40 | Anticipated New Revenue | \$24,807.00 |
|------|--------------------------|-------------------------|-------------|

|    |                          |                         |             |
|----|--------------------------|-------------------------|-------------|
| To | 2102-436025-120-34060-40 | Centene Insurance Grant | \$24,807.00 |
|----|--------------------------|-------------------------|-------------|

**Expenses:**

|       |                          |                          |             |
|-------|--------------------------|--------------------------|-------------|
| From: | 2102-599010-120-34010-40 | Anticipated New Expenses | \$24,807.00 |
|-------|--------------------------|--------------------------|-------------|

|     |                          |                                  |                    |
|-----|--------------------------|----------------------------------|--------------------|
| To: | 2102-511010-120-34060-40 | Full Time Salaries               | \$12,500.00        |
|     | 2102-536060-120-34060-40 | Mobile Computing Devices & Cards | <u>\$12,307.00</u> |

\$24,807.00

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

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

BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the



necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

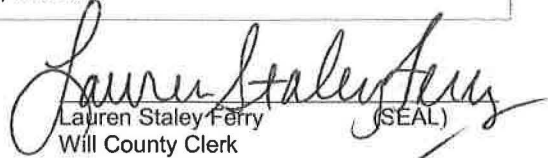
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 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 from IDPH  
for COVID-19 Mass Vaccination***

WHEREAS, the Will County Health Department (WCHD) obtained an IDPH COVID-19 Mass Vaccination Grant to help prevent transmission of COVID-19 through mass vaccination efforts and to help defray costs associated with the administration of the COVID-19 vaccine as well as relieve some of the financial burdens associated with responding to the COVID-19 pandemic, and

WHEREAS, the award of \$1,750,000.00 provides one-time funding to help support this initiative including assistance with salaries, necessary supplies, contractual assistance, and technology related costs, and

WHEREAS, the project period for this grant is December 1, 2020 through November 30, 2021, and

WHEREAS, the Finance Committee concurs with the appropriation of funds to the FY2021 Will County Health Department budget as follows:

**REVENUE:**

|      |                          |                                  |                |
|------|--------------------------|----------------------------------|----------------|
| From | 2102-498010-120-34010-40 | Anticipated New Revenue          | \$1,750,000.00 |
| To   | 2102-434540-120-34010-40 | COVID-19 Mass Vaccination Grants | \$1,750,000.00 |

**EXPENSES:**

|       |                          |                                  |                |
|-------|--------------------------|----------------------------------|----------------|
| From: | 2102-599010-120-34010-40 | Anticipated New Expenses         | \$1,750,000.00 |
| To:   | 2102-511010-120-34010-40 | Full Time Salaries               | \$ 500,200.00  |
|       | 2102-511050-120-34020-40 | Temporary Salaries               | \$ 36,350.00   |
|       | 2102-521010-120-34010-40 | FICA (7.38%)                     | \$ 36,923.00   |
|       | 2102-521010-120-34020-40 | FICA (7.65%)                     | \$ 2,781.00    |
|       | 2102-522010-120-34010-40 | IMRF (11.2%)                     | \$ 56,022.00   |
|       | 2102-523010-120-34010-40 | Health Insurance                 | \$ 149,944.00  |
|       | 2102-539090-120-34010-40 | Other Medical Supplies           | \$ 64,550.00   |
|       | 2102-533020-120-34010-40 | Janitorial & Cleaning Supplies   | \$ 5,400.00    |
|       | 2102-532010-120-34010-40 | Operating Supplies               | \$ 20,204.00   |
|       | 2102-534020-120-34010-40 | Machinery                        | \$ 8,290.00    |
|       | 2102-536050-120-34010-40 | Other Computer Hardware          | \$ 39,410.00   |
|       | 2102-536070-120-34010-40 | Software & Licensing             | \$ 3,147.00    |
|       | 2102-542550-120-34010-40 | Temporary Contracted             | \$ 13,000.00   |
|       | 2102-543010-120-34010-40 | Security Services                | \$ 4,254.00    |
|       | 2102-543020-120-34010-40 | Janitorial Services              | \$ 2,880.00    |
|       | 2102-543050-120-34010-40 | Biomedical Waste Garbage Pick Up | \$ 2,350.00    |

|                          |                               |                     |
|--------------------------|-------------------------------|---------------------|
| 2102-547020-120-34010-40 | Printing, Copy and Publishing | \$ 1,500.00         |
| 2102-547520-120-34010-40 | Telephone Service - Cell      | \$ 3,450.00         |
| 2102-548510-120-34010-40 | Mileage                       | \$ 2,800.00         |
| 2102-547080-120-34010-40 | Contingency                   | <u>\$ 96,545.00</u> |
|                          |                               | \$1,750,000.00      |

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

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

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

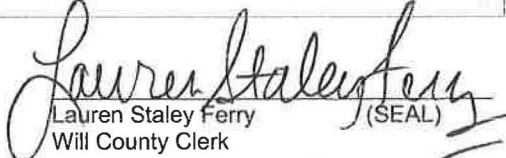
Adopted by the Will County Board this 18th day of March, 2021.


**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

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

WHEREAS, the Will County Community Health Center obtained FY2021 funding for the National Hypertension Control Initiative: Addressing Disparities among Racial and Ethnic Minorities from HRSA on January 14, 2021, and

WHEREAS, the award of \$122,580.00 provides supplemental funding over 3 years to implement evidence-based practices including the use of advance self-measured blood pressure technology, to increase the number of adult patients with controlled hypertension, and

WHEREAS, the project period for this grant is January 14, 2021 through February 28, 2024, and

WHEREAS, the Health Department is requesting to appropriate \$64,376.00 into the Community Health Center FY2021 budget and the balance carried forward to the FY2022 and FY2023 budgets to be used to offset existing staffing and expenses, and

WHEREAS, the Finance Committee concurs with the appropriation of funds to the FY2021 Will County Health Department and Community Health Center budget as follows:

Revenue:

|      |                          |                         |             |
|------|--------------------------|-------------------------|-------------|
| From | 2102-498010-120-34010-40 | Anticipated New Revenue | \$64,376.00 |
| To   | 2102-434015-120-34060-40 | Improving HTN Control   | \$64,376.00 |

Expenses:

|       |                          |   |                    |
|-------|--------------------------|---|--------------------|
| From: | 2102-599010-120-34010-40 | Anticipated New Expenses                | \$64,376.00        |
| To:   | 2102-511010-120-34060-40 | Full Time Salaries (1 FTE for 36 weeks) | \$17,000.00        |
|       | 2102-521010-120-34060-40 | FICA (7.05%)                            | \$ 1,192.00        |
|       | 2102-522010-120-34060-40 | IMRF (11.2%)                            | \$ 1,904.00        |
|       | 2102-523010-120-34060-40 | Health Insurance (1 FTE for 36 weeks)   | \$ 9,000.00        |
|       | 2102-539090-120-34060-40 | Medical Supplies                        | <u>\$35,280.00</u> |
|       |                          |   | \$64,376.00        |

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

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

authority.

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

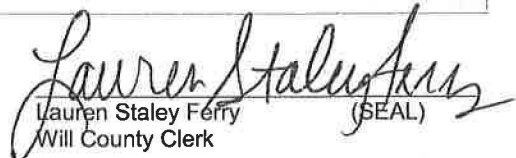
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Transferring Appropriations within Various County Budgets***

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

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

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

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

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

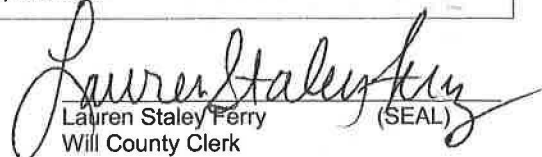
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

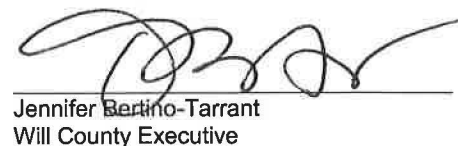
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Authorizing and Appropriating Funds for Quest Food Management Services***

WHEREAS, there is an existing agreement with Quest Food Management Services for Dining Management at the Will County Courthouse (Resolution 20-89); and

WHEREAS, the County Executive's Office is requesting funding in the amount of \$200,000.00 to be appropriated into a new sub-department under the County Executive in the Corporate Fund to pay for contracted services; and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

Expenses:

|           |                          |                          |              |
|-----------|--------------------------|--------------------------|--------------|
| Decrease: | Anticipated Expenses     | 1010-599010-110-10000-10 | \$200,000.00 |
| Increase: | Food Management Services | 1010-541090-120-21010-10 | \$200,000.00 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County Executive's 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.



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

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

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

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

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

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

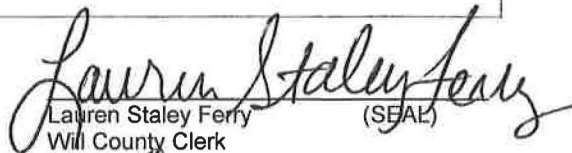
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

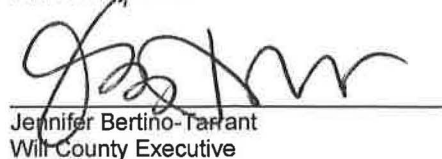
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 18 day of March, 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 Midwest Fence Corporation (\$289,505.00), Let on  
February 17, 2021; Countywide Guardrail Maintenance (Various County  
Highways), All County Board Districts***

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

WHEREAS, the improvements shall be constructed using 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 March 2, 2021 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

| <u>BIDDER</u>  | <u>JOB</u>  | <u>AMOUNT</u> |
|--|---|---------------|
| Midwest Fence Corporation<br>900 N. Kedzie Avenue<br>Chicago, IL 60651 | Countywide Guardrail<br>Replacement<br>Section 21-00000-02-GM<br>All County Board Districts | \$289,505.00  |

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


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


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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Resolution for Improvements by County Under the IL Highway Code for the  
Countywide Guardrail Maintenance (Various County Highways), All County Board  
Districts, Using MFT Funds (\$350,000.00)***

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

Countywide Guardrail Maintenance

WHEREAS, the type of improvement shall consist of repairing existing and future guardrail on various County Highways, located as designated in the Special Provisions and shall be designated as Section 21-00000-02-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 \$350,000.00 from the County's allotment of Motor Fuel Tax funds.

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


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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Berlino-Tarrant  
Will County Executive



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

***Authorizing the Use of County Bridge Tax Funds for the Crete Township Road  
District Reconstruction of the Danne Road Structure Over a Branch of Plum  
Creek for Construction and Construction Engineering (Phase III), County Board  
District #1***

WHEREAS, the Crete Township Road District petitioned and the County granted under County Board Resolution #13-234, aid for the reconstruction of a bridge over a branch of Plum Creek on Danne Road; and

WHEREAS, the Crete Township Road District entered into an agreement for construction and construction engineering (Phase III) with the Illinois Department of Transportation for the reconstruction of the Danne Road structure over a branch of Plum Creek, Crete Township Road District, Section 13-02113-01-BR, County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that Will County's share for the compensation of the construction and construction engineering (Phase III) shall be paid for using the sum of \$20,000.00 from the County's allotment of County Bridge Tax funds.

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

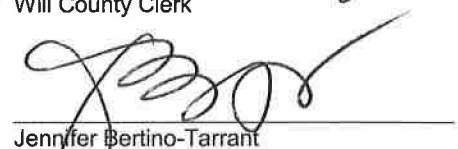
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement with H.R. Green, Inc.  
for Phase II Consultant Program Coordinator***

WHEREAS, the Director of Transportation/County Engineer requested engineering services for the Phase II Consultant Program Coordinator, Section 21-00200-27-EG, County Board Districts #1 through #13, for the Will County Division of Transportation; and

WHEREAS, the Director of Transportation/County Engineer requests approval of an agreement with H.R. Green, Inc., 323 Alana Drive, New Lenox, IL, for the Phase II Consultant Program Coordinator; and

WHEREAS, these engineering services shall be paid for with an upper limit of compensation of \$735,803.10 from the County's allotment of County RTA Tax funds; and

WHEREAS, the compensation for these engineering services be according to the schedule of cost as listed in the agreement; and

WHEREAS, the Public Works & Transportation Committee recommends approval of an agreement with H.R. Green, Inc., 323 Alana Drive, New Lenox, IL, for the Phase II Consultant Program Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement for engineering services with H.R. Green, Inc., 323 Alana Drive, New Lenox, Illinois, for the Phase II Consultant Program Coordinator, Section 21-00200-27-EG, County Board Districts #1 through #13.

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

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



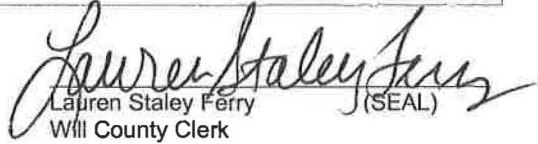
Adopted by the Will County Board this 18th day of March, 2021.


**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Removed from Agenda by Executive Committee March 15, 2021***

**COMMENTS - Current Meeting:**

Member Tyson stated item 21-74 was removed from the agenda by the Executive Committee on March 15 at our special meeting. It was moved to the Board of Health as the position was called a Vaccine Equity Coordinator, and the Board of Health is going to vote on that next month.

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

**RESULT: WITHDRAWN [0 TO 0]**

**NOT VOTING:** Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Krauldis

Result: Withdrawn

\_\_\_\_\_  
Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for housekeeping supplies at Sunny Hill Nursing Home will expire on April 30, 2021, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Central Poly, Linden, NJ, Tri-K Supplies, Channahon, IL and Professional Medical & Surgical Supply, Inc., New Lenox, IL for housekeeping supplies for Sunny Hill Nursing Home be renewed for one year from May 1, 2021, through and including April 30, 2022, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Central Poly, Linden, NJ, Tri-K Supplies, Channahon, IL and Professional Medical & Surgical Supply, Inc., New Lenox, IL for housekeeping supplies for Sunny Hill Nursing Home for one year from May 1, 2021, through and including April 30, 2022, pursuant to the terms and specifications on the original Bid Tab Sheet.

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

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Renewing Contracts for Dietary & Nursing Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for dietary & nursing supplies for Sunny Hill Nursing Home will expire on April 30, 2021, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Gordon Food Service, Grand Rapids, MN, and Medline Industries, Northfield, IL, for dietary & nursing supplies for Sunny Hill Nursing Home be renewed for one year from May 1, 2021, through and including April 30, 2022, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Gordon Food Service, Grand Rapids, MN, and Medline Industries, Northfield, IL, for dietary & nursing supplies for Sunny Hill Nursing Home for one year from May 1, 2021, through and including April 30, 2022, pursuant to the terms and specifications on the original Bid Tab Sheet.

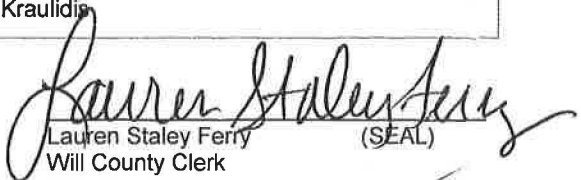
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk

(SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Establishing Will County 2021 State Legislative Agenda & Priorities***

WHEREAS, the Will County Board Legislative & Judicial Committee has been diligently monitoring legislation affecting Will County and has prepared the Will County 2021 State Legislative Agenda; and

WHEREAS, in anticipation of the 102nd Illinois General Assembly Spring Session, the Legislative & Judicial Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Judicial Committee has recommended the attached list of priorities for inclusion in the Will County 2021 State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the Will County 2021 State Legislative Agenda, to move forward to the spring session of the Illinois General Assembly in substantially the same form as attached hereto.

BE IT FURTHER RESOLVED, that the Will County Clerk transmit copies of the attached Will County 2021 State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.

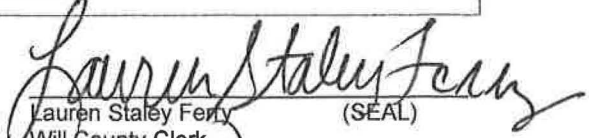
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated as if fully set forth herein; and this Resolution shall be in full force and effect upon its passage and approval as provided by law.

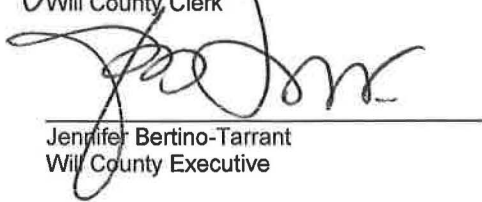
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 18 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Opposing HB2804, Provides that No County Board Member May Serve as a  
Member of a Board of Health***

WHEREAS, there is pending in the General Assembly, House Bill 2804, which amends the Counties Code. Provides that no member of a county board or board of county commissioners, during the term of office for which he or she is elected, may be appointed or serve as a member of the board of health of that county. Effective immediately, and

WHEREAS, the Legislative & Judicial Committee has been diligently monitoring legislation affecting Will County, and **OPPOSES the concepts of HB2804**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES the concepts of HB2804**, as written today, which amends the Counties Code. Provides that no member of a county board or board of county commissioners, during the term of office for which he or she is elected, may be appointed or serve as a member of the board of health of that county. Effective immediately.

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

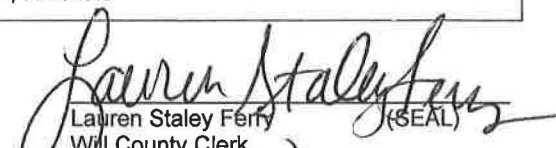
Adopted by the Will County Board this 18th day of March, 2021.


**AYES:**

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

Result: Approved - [Unanimous]

Approved this 18 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Authorizing the Will County Executive to Execute the 5th Amendment to the  
Prairie View Landfill Host/Operating Agreement Between the County of Will and  
Waste Management of Illinois, Inc.***

WHEREAS, Waste Management of Illinois ("WMI") and Will County, Illinois (the "County") have previously negotiated a "Host Agreement and Agreement for Operation/Development of the Will County Landfill" (presently known as the Prairie View RDF), dated the 2<sup>nd</sup> day of June, 1997, which has been previously amended from time-to-time ("Host Agreement"); and

WHEREAS, in light of various developments and circumstance that have arisen, the Parties wish to amend certain provisions of the Host Agreement; and

WHEREAS, the County and WMI agree that the amendment of the Original June 2, 1997 Host Agreement attached hereto, provides further clarity and more precise definition of the terms and conditions of the Original Host Agreement as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the 5<sup>th</sup> Amendment to the Original Host Agreement between the County of Will and Waste Management of Illinois, Inc. in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that said authorization is subject to the prior approval of the Agreement by WMI.

BE IT FURTHER RESOLVED, that said amendment is subject to final 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 approval as provided by law.



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

***Authorizing the Will County Executive to Execute the 1st Amendment to Prairie View Landfill Gas Purchase Agreement Between the County of Will and Waste Management Renewable Energy and Waste Management of Illinois, Inc.***

WHEREAS, Will County, Illinois (the "County") WM Renewable Energy, LLC ("WMRE") and Waste Management of Illinois, Inc., ("WMI") have previously entered into a certain Landfill Gas Purchase Agreement ("LFG Purchase Agreement") on the 26<sup>th</sup> day of March, 2010, which allowed for the development of a methane gas-to-electricity conversion renewable energy facility ("Existing RN Facility") by WMRE; and

WHEREAS, in light of various developments and circumstances that have since arisen, the Parties wish to amend certain provisions of the LFG Purchase Agreement; and

WHEREAS, the Parties to this First Amendment find it to be in their mutual best interests to direct all gas generated and collected by the Landfill to the most beneficial and economically prudent mode and method of conversion to renewable energy in the manner set forth in the attached First Amendment to the Landfill Gas Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the First Amendment to the Prairie View Landfill Gas Purchase Agreement between the County of Will, Waste Management Renewable Energy and Waste Management of Illinois, Inc., in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that said authorization is subject to the prior approval of the Agreement by WMI.

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

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



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

***Authorizing a Joint Application for Boundary Amendments to the Diamond Enterprise Zone***

**WHEREAS**, the County of Will, is a body corporate and politic (the "County"); and

**WHEREAS**, the Village of Diamond, Grundy and Will Counties, Illinois (the "Village") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois;

**WHEREAS**, on December 9, 2014 the Village of Diamond Board of Commissioners adopted Ordinance No. 2014-15 and on October 13, 2015 adopted Ordinance No. 201516(collectively the "Designating Ordinance") designating a portion of the Village as legally described therein, consisting of approximately .66 square miles (the "Diamond Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3 of Illinois Enterprise Zone Act, 20 ILCS 655/1, et seq. (the "Act"); and

**WHEREAS**, the Act provides that the boundaries of an enterprise zone may be amended to include additional territory subject to the applicable requirements of the Act; and

**WEREAS**, pursuant to Authority in the Act, the boundaries of the Diamond Enterprise Zone were amended in 2019 to add approximately 122.67 acres (0.2 square miles) to facilitate job creation, economic activity, provide immediate benefit to the established areas of the Diamond Enterprise Zone and generally further the goals of the Diamond Enterprise Zone; and

**WHEREAS**, the Village held a duly noticed public hearing on the expansion of the current boundary of the Diamond Enterprise Zone to include property within the unincorporated areas of the County, as herein provided on February 9, 2021, and said public hearing was conducted in all respects in a manner conforming to the Act; and

**WHEREAS**, the County finds that the expansion of the Diamond Enterprise Zone to include property within the unincorporated areas of the County, as hereinafter provided, will serve the best interests of the County, the Village and the region by promoting economic development and providing an immediate benefit to the established areas of the Diamond Enterprise Zone; and

**WHEREAS**, the County finds that the expansion of potential economic benefits to be made available to certain areas of the Diamond Enterprise Zone as hereinafter provided, will serve the best interest of the County and the region by promoting economic development; and

**WHEREAS**, the Designating Ordinance has been duly certified by the Illinois Department of Commerce and Economic Opportunity; and

**WHEREAS**, the territory proposed to be added to the Diamond Enterprise Zone is an area of land contiguous to the present Diamond Enterprise Zone, and the addition of such territory will not cause the Diamond Enterprise Zone, as amended, to exceed 12 square miles in area.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNTY OF WILL AS FOLLOWS:**

**Section 1 Recitals:** - The foregoing recitals are hereby incorporated into this Ordinance as if fully set forth herein.

**Section 2 Expansion:** - Subject to the approval and certification by the Illinois Department of Commerce and Economic Opportunity (the "Department"), the County hereby joins in the amendment of the Diamond Enterprise Zone by adding the territory legally described in Exhibit A attached hereto and made a part hereof, consisting of approximately 2692.22 acres, along with a connecting strip consisting of approximately 8.10 acres, and shown on the map attached hereto as Exhibit B and made a part hereof.

**Section 3 Findings:**

The County hereby finds as follows:

- a. The Diamond Enterprise Zone, as amended by this Ordinance, is a contiguous area comprising more than one-half (1/2) square mile and less than twelve (12) square miles in total area;
- b. The territory proposed to be added to the Diamond Enterprise Zone will provide a substantial and immediate benefit to the existing Diamond Enterprise Zone and promotes economic development in the Village and in the region;
- c. The Diamond Enterprise Zone, as amended herein, meets all other qualifications, conditions and criteria established by the Act and the regulations promulgated by the Department; and
- d. The immediate certification of the amendment to the Diamond Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

**Section 4 Severability:** - The various portions of this Ordinance are hereby expressly declared to be severable, and the invalidity of any such portion of this Ordinance shall not affect the validity of any other portion of this Ordinance, which shall be enforced to the fullest extent possible.

**Section 5 Repealer:** - All ordinances or portions of ordinances previously passed or adopted by the County that conflict with or are inconsistent with the provisions of this

Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance, all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

**Section 6 Certification:** - The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

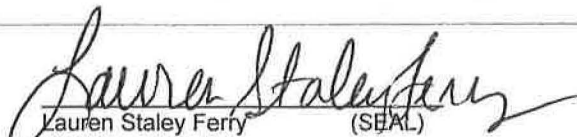
**Section 7 Effective Date:** - This Ordinance shall be in full force and effect from and after its passage and approval.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of march, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the Will County Executive to Execute an Intergovernmental  
Cooperation Agreement between the Village of Diamond and the County of Will  
for the Expansion of the Diamond Enterprise Zone***

WHEREAS, the Village of Diamond is a municipal corporation situated in the Counties of Will and Grundy (hereinafter referred to as "Diamond"); and

WHEREAS, the County of Will is a body corporation and politic (hereinafter referred to as the "County"); and

WHEREAS, on December 9, 2014 the Village of Diamond Board of Commissioners adopted Ordinance No. 2014-15 and on October 13, 2015 adopted Ordinance No. 2015-16 (collectively the "Designating Ordinance") designating a portion of the Village as legally described therein, consisting of approximately .66 square miles (the "Diamond Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3 of Illinois Enterprise Zone Act, 20 ILCS 655/1, et seq. (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to include additional territory subject to the applicable requirements of the Act; and

WHEREAS, Diamond is seeking to amend the boundaries of the Diamond Enterprise Zone pursuant to the Act, portions of which are within the unincorporated areas of the County; and

WHEREAS, in order to complete the boundary amendment of the Diamond Enterprise Zone, the County and Diamond must enter into an intergovernmental agreement; and

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

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, Diamond and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and the Village desire to enter into an intergovernmental agreement so as to provide for the boundary amendment of the Diamond Enterprise Zone and to set forth the rights and responsibilities of the parties with regard to said Diamond Enterprise Zone.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the

Will County Executive is hereby authorized to execute an intergovernmental agreement between the County of Will and the Village of Diamond in substantially the same form as is hereby attached, subject to the review and approval of the Will County State's Attorney's office.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as is necessary to implement the intent of this Resolution.

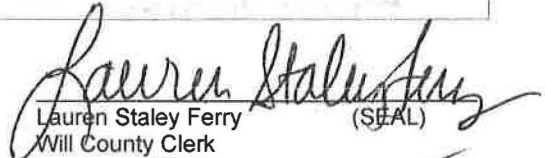
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 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 Cooperation Agreement between the County of Will, IL and the Town of Normal, McLean County, IL and Authorizing Normal to Exercise the Powers of the County of Will in Connection with an MCC Program and a Loan Finance Program***

**WHEREAS**, Section 10 of Article VII of the Constitution of the State of Illinois authorizes units of local government and school districts to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act (5 *Illinois Compiled Statutes*, 220/1 *et seq.*, as supplemented and amended), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any such public agency individually to be exercised and enjoyed jointly with any other public agency in the State of Illinois; and

**WHEREAS**, Normal and the County of Will, Illinois (the "*Cooperating Unit*") are each a unit of local government and a public agency of the State of Illinois; and

**WHEREAS**, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 6(a) of Article VII of the Constitution of the State of Illinois, Normal has the power to issue its revenue bonds for public purposes, including the financing and purchase of mortgage loans to finance single family residences for low and moderate income persons ("*Mortgage Loans*") within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

**WHEREAS**, pursuant to the Constitution and the laws of the State of Illinois, and particularly 50 *Illinois Compiled Statutes*, 465/1 *et seq.*, as supplemented and amended, the Cooperating Unit has the power to issue its revenue bonds for public purposes, including the financing and purchase of Mortgage Loans within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

**WHEREAS**, pursuant to the Constitution and the laws of the State of Illinois, and particularly 30 *Illinois Compiled Statutes*, 345/9, as supplemented and amended, and pursuant to Section 25 of the Internal Revenue Code of 1986, as amended (the "*Code*"), an issuer authorized to issue qualified mortgage bonds under Section 143 of the Code is authorized to issue mortgage credit certificates under Section 25 of the Code in lieu of issuing such qualified mortgage bonds under Section 143 of the Code, and, consequently, Normal and the Cooperating Unit each have the power to issue mortgage credit certificates in lieu of issuing revenue bonds that constitute qualified mortgage bonds under Section 143 of the Code; and

**WHEREAS**, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to issue mortgage credit certificates on behalf of the Cooperating Unit for the purpose of providing an adequate supply of residential housing in the Cooperating Unit through the enhancement of Mortgage Loans within the corporate boundaries of the Cooperating Unit (the "*MCC Program*"); and

**WHEREAS**, to provide for the MCC Program, Normal proposes to issue mortgage credit certificates from time to time (the "*MCCs*") on behalf of the Cooperating Unit and to implement the MCC Program from time to time by allocating the MCCs to enhance qualified Mortgage Loans under the MCC Program on behalf of the Cooperating Unit, all under and in accordance with the Constitution and the laws of the State of Illinois; and

**WHEREAS**, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to provide for the financing and purchasing of Mortgage Loans within the corporate boundaries of the Cooperating Unit through the sale of Mortgage Loans or mortgage-backed securities in the secondary market or the issuance of revenue bonds on behalf of the Cooperating Unit (collectively, the "*Loan Finance Program*," and together with the MCC Program, the "*Program*"); and

**WHEREAS**, to provide for the Loan Finance Program, Normal may (i) sell Mortgage Loans or mortgage-backed securities in the secondary market and (ii) issue, sell and deliver Collateralized Single Family Mortgage Revenue Bonds in one or more series and to issue, sell and deliver any bonds issued to refund such bonds (collectively, the "*Bonds*"), each on behalf of the Cooperating Unit in order to obtain funds to purchase Mortgage Loans under the Loan Finance Program, all under and in accordance with the Constitution and the laws of the State of Illinois, provided that the Loan Finance Program shall not obligate the Cooperating Unit to levy any tax or pay any amount from any funds of the Cooperating Unit in connection with the Loan Finance Program, the Bonds or the sale of mortgage-backed securities in the secondary market.

**NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS AS FOLLOWS:**

**Section 1. Approval of Cooperation Agreement.** The County Board of the Cooperating Unit hereby approves the Cooperation Agreement, in substantially the form set forth as **Exhibit A** hereto, between the Cooperating Unit and Normal, relating to the Programs, with such changes therein as shall be approved by the officers of the Cooperating Unit executing the Cooperation Agreement, such officers' signatures thereon being conclusive evidence of their approval and the Cooperating Unit's approval thereof.

**Section 2. Execution of Cooperation Agreement.** The County Executive of the Cooperating Unit is hereby authorized and directed to execute and deliver the Cooperation Agreement, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution for and on behalf of and as

the act and deed of the Cooperating Unit. The County Clerk of the Cooperating Unit is hereby authorized and directed to attest to the Cooperation Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution. Approval is subject to the review and approval of the Will County State's Attorney.

**Section 3. Severability.** It is hereby declared to be the intention of the Cooperating Unit that each and every part, section and subsection of this Resolution shall be separate and severable from each and every other part, section and subsection hereof and that the Cooperating Unit intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. If any part, section or subsection of this Resolution shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

**Section 4. Governing Law.** This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State of Illinois.

**Section 5. Recitals.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

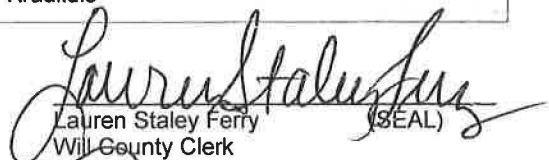
**Section 6. Adoption.** This Resolution shall be in full force and effect from and after its passage, approval and publication, if required, as provided by law.

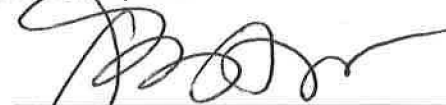
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Funds in the County Clerk's Office to Purchase Software Services  
to Implement Online Election Judge Training Due to COVID-19***

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

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

WHEREAS, the Will County Clerk's Office has requested to purchase software services to implement online election judge training to provide an alternative for poll workers due to the pandemic, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

**Expenses:**

|           |                      |                          |             |
|-----------|----------------------|--------------------------|-------------|
| Decrease: | Anticipated Expenses | 1010-599010-110-10000-10 | \$19,775.00 |
| Increase: | COVID Support        | 1010-555020-120-21009-10 | \$19,775.00 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County Clerk's budget as described fully above.

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

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

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


**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Funds in the Emergency Management Agency Budget to Purchase  
Mobile Radio Equipment to Support Response Elements Due to COVID-19***

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

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

WHEREAS, the Will County Emergency Management Agency has requested to purchase mobile radio equipment to support the needs of vaccination sites and other response elements related to the County's overall COVID-19 response, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

**Expenses:**

|           |                      |                          |              |
|-----------|----------------------|--------------------------|--------------|
| Decrease: | Anticipated Expenses | 1010-599010-110-10000-10 | \$239,760.00 |
| Increase: | COVID Support        | 1010-553060-120-21009-10 | \$239,760.00 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County Emergency Management Agency budget as described fully above.

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

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

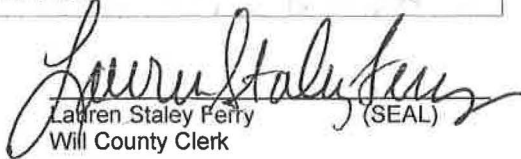
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Perry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive





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

***Appropriating Funds in the 9-1-1 Department Budget for Reimbursement for  
COVID-19 Related Expenses - Overtime***

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

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

WHEREAS, the Will County 9-1-1 Department has requested reimbursement for overtime expenses related to COVID-19 data entry, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

**Expenses:**

|           |                      |                          |             |
|-----------|----------------------|--------------------------|-------------|
| Decrease: | Anticipated Expenses | 1010-599010-110-10000-10 | \$61,740.00 |
| Increase: | 9-1-1                | 2002-553040-110-10002-20 | \$61,740.00 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County 9-1-1 budget as described fully above.

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

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

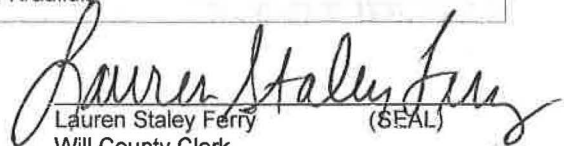
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Funds in the 9-1-1 Department Budget for Reimbursement for  
COVID Related Expenses - Workspace Barriers***

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

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

WHEREAS, the Will County 9-1-1 Department has requested reimbursement for the purchase of workspace barriers to provide social distancing in the office workspace, that have been deemed a COVID-19 related expense, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

**Expenses:**

|           |                      |                          |             |
|-----------|----------------------|--------------------------|-------------|
| Decrease: | Anticipated Expenses | 1010-599010-110-10000-10 | \$19,343.60 |
| Increase: | 9-1-1                | 2002-553040-110-10002-20 | \$19,343.60 |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County 9-1-1 budget as described fully above.

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

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

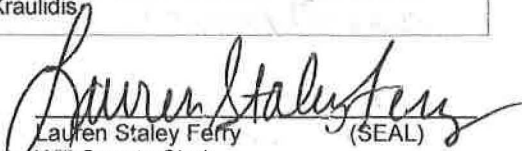
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Funds in the State's Attorney's Budget for Reimbursement for  
COVID Related Expenses - Handcarts and Zoom Licenses***

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

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

WHEREAS, the Will County State's Attorney Office has requested reimbursement for the purchase of wheeled handcarts and Zoom licenses related to staff telework that have been deemed COVID-19 related expenses, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

**Expenses:**

|           |                      |                          |            |
|-----------|----------------------|--------------------------|------------|
| Decrease: | Anticipated Expenses | 1010-599010-110-10000-10 | \$4,168.12 |
| Increase: | State's Attorney     | 1010-534010-200-80000-30 | \$3,448.12 |
| Increase: | State's Attorney     | 1010-536070-200-80000-30 | \$720.00   |

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2021 Budget by increasing appropriations in the Will County State's Attorney's budget as described fully above.

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

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


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


**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Appropriating Funds in the Department of Transportation Budget for  
Reimbursement of COVID Related Expenses - Project Acceleration Costs***

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

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

WHEREAS, the Will County Department of Transportation has requested reimbursement for project acceleration costs incurred for the Briggs Street project, which were necessary due to the COVID-19 pandemic, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Budget:

**Expenses:**

|           |                      |                          |             |
|-----------|----------------------|--------------------------|-------------|
| Decrease: | Anticipated Expenses | 1010-599010-110-10000-10 | \$41,508.64 |
| Increase: | County Motor Fuel    | 2107-541060-120-36300-50 | \$41,508.64 |

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

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

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

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

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

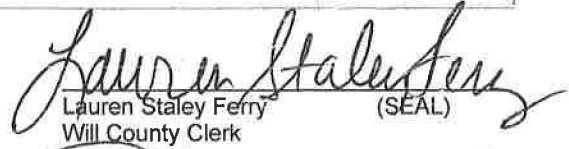
Adopted by the Will County Board this 18th day of March, 2021.


**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 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 Illinois Housing Development Authority (IHDA) for a Coordinated ERA  
(Emergency Rental Assistance) Program***

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

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

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

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

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

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

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

WHEREAS, in an effort to efficiently meet the needs of its residents and to avoid the duplication of efforts, Will County desires to enter into an intergovernmental agreement with IHDA to establish a Coordinated ERA Program to distribute the County Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an intergovernmental agreement with IHDA in substantially the same form as attached hereto to establish a Coordinated ERA Program; and

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 Will County Board hereby authorizes the Will County Executive to take all actions necessary to establish and implement the Coordinated ERA Program; and

BE IT FURTHER RESOLVED, that all contracts and agreements authorized by this Resolution are subject to the review and approval of the Will County State's Attorney's Office.

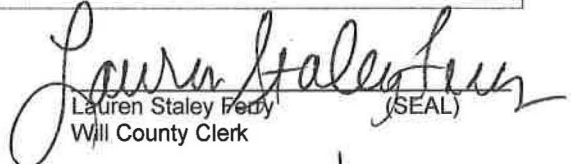
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 18 day of March, 2021.

  
Lauren Staley Ford  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Proposing a Substantial Amendment to the Will County Five-Year Consolidated Plan (2015-2019) and the 2019 Annual Action Plan for the Acceptance and Expenditure of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) CDBG-CV3 and ESG-CV2 Funds***

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

WHEREAS, in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation for Community Planning and Development Programs and applicable waivers made available to those requirements through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Will County is making amendments to the 2015-2019 Consolidated Plan including the 2019 Action Plan; and

WHEREAS, these amendments enable Will County to receive and administer \$2,308,923.00 in Community Development Block Grant (CDBG) and \$973,315.00 in Emergency Solutions Grants (ESG) funding from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, this allocation was authorized by the CARES Act, Public Law 116-136, which was signed by President Trump on March 27, 2020, in response to the growing effects of this historic public health crisis; and

WHEREAS, in accordance with 24 CFR 91.05(c)(2) and subpart B of the federal regulations relative to citizen participation for Community Planning and Development Programs and applicable waivers made available to those requirements through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), the Citizen Participation Plan amendment and Consolidated Plan amendments were available for a 5-day public review and comment period from March 3, 2021 to March 8, 2021; and

WHEREAS, the CDBG/HOME Advisory Board did receive notice of the nature and contents of the above referenced amendments to the Year 2015-2019 Five Year Consolidated Plan and Program Year 2019 Action Plan; and

WHEREAS, the Will County Executive Committee has reviewed these amendments including public comments during the 5 day display period to consider and review, and now

recommends placement of this Resolution before the Will County Board for its approval.

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

SECTION 1: The Amendments to the Year 2015-2019 Five Year Consolidated Plan, and Program Year 2019 Action Plan, as attached hereto and made a part hereof, be approved.

SECTION 2: The Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

SECTION 3: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

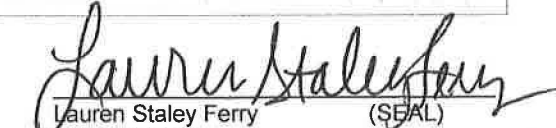
SECTION 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

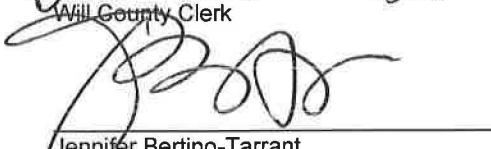
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 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 Tower and Facility License  
Agreement Amendment for the Use of a Radio Tower Site Owned by Illinois State  
Police***

WHEREAS, the County of Will, through its Emergency Management Agency, owns, operates, and maintains a countywide radio communications system to meet the public safety and public service communications needs of County and participating local governments offices, departments, and agencies, and

WHEREAS, since 1998, Will County has had a Tower and Facility License Agreement with Illinois State Police for use of the tower site located at: 22000 Hoff Road, Elwood, IL, and

WHEREAS, it has been determined that one additional microwave antenna should be added to the radio tower that the County currently utilizes from Illinois State Police to ensure a high level of two-way radio system reliability, and

WHEREAS, in the interest of providing highly reliable public safety two-way communications in Will County, the Illinois State Police has agreed to allow for the use of their tower by the County of Will at no cost, and

WHEREAS, the EMA Radio System Manager recommends the County enter into a Tower and Facility License Agreement Amendment with Illinois State Police and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Amended Tower and Facility License Agreement with Illinois State Police for the use of its radio tower site located at 22000 Hoff Road, Elwood, Illinois, subject to final 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 passage and approval as provided by law.


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

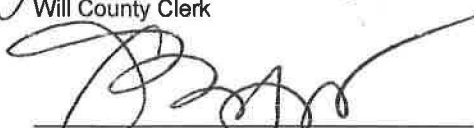
**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 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 Plainfield Township Road 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 Plainfield Township Road District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable 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 Plainfield Township Road 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 Plainfield Township Road District for the use of the Countywide Radio System.

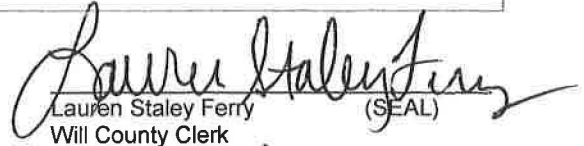
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 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 Salt Dome Roof Repairs at Department of Transportation Joliet  
and Monee Locations***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Salt Dome Roof Repairs at the D.O.T. (Department of Transportation) Joliet and Monee locations, and

WHEREAS, on March 8, 2021, the Will County Executive's Office opened four (4) proposals for Salt Dome Roof Repairs at the D.O.T. Joliet and Monee locations, and

WHEREAS, after reviewing such proposals, the recommendation from the Director of Facilities is to award the bid to the lowest responsible bidder, Filloto Construction, Inc., Crest Hill, IL for a total cost of \$73,150.00 for Salt Dome Roof Repairs at the D.O.T. Joliet and Monee locations, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for Salt Dome Roof Repairs at the D.O.T. (Department of Transportation) Joliet and Monee locations to the lowest responsible bidder, Filloto Construction, Inc., Crest Hill, IL for a total cost of \$73,150.00 pursuant to the terms and specifications of the attached Bid Tab Sheet.

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



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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing the Will County Executive to Execute an Amendment to the Contract  
with Ayres & Associates for LiDAR Data Collection Services***

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

WHEREAS, on February 18, 2021, the Will County Board awarded the bid for LiDAR data collection services to Ayres & Associates, Inc., Madison, WI for a grand total of \$165,100.00 based on one (1) foot contours, and

WHEREAS, in contract discussions with Ayres & Associates, an NVA/VVA Survey and Report was identified, which was not requested in the original proposal, and which has the potential for the County to qualify for a federal grant to cover up to 30% of the project cost, and

WHEREAS, Ayres & Associates would provide a NVA/VVA Survey and Report, which is required to qualify for any grant funding through the USGS 3D Elevation Program (3DEP); the cost for this work is \$21,000.00, an addition to the original bid from Ayres & Associates of \$165,000.00, and

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

WHEREAS, the GIS Department requests, and the Executive Committee concurs, that the contract with Ayres & Associates for LiDAR data collection services, be amended to include a NVA/VVA Survey and Report for an additional cost of \$21,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an amendment of the contact with Ayres & Associates for LiDAR data collection services, to include a NVA/VVA Survey and Report for an additional cost of \$21,000.00.

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

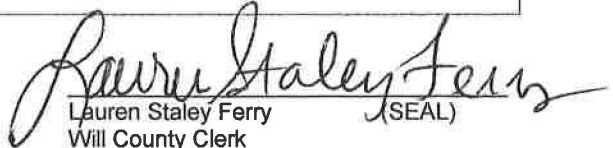
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 18 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Setting the Public Defender's Salary***

WHEREAS, in order for the County to be reimbursed by the State of Illinois for a portion of the public defender's salary, a formal Resolution needs to be passed by the County Board setting the Public Defender's annual salary, and

WHEREAS, 55 ILCS 5/3-4007 requires the County Board to set the salary of the Public Defender and further requires that the Will County Public Defender's salary be at least 90% of the Will County State's Attorney's annual compensation, and

WHEREAS, the State of Illinois has set the Will County State's Attorney's salary at \$178,960.18 effective July 1, 2020, and

WHEREAS, on August 20, 2020, Resolution #20-311 was approved, setting the Public Defender's salary at \$161,064.16 effective July 1, 2020, and

WHEREAS, due to the retirement of Gerald Killian on January 29, 2021, a vacancy was created in the office of the Public Defender, and

WHEREAS, Michael Renzi was appointed to fill the vacancy of the Public Defender on February 22, 2021.

NOW, THEREFORE, BE IT RESOLVED, the annual salary for the Will County Public Defender shall be set at \$161,064.16 effective February 22, 2021, which is not less than 90% of the compensation of the Will County State's Attorney's salary.

BE IT FURTHER RESOLVED, that the Will County Clerk shall forward a copy of this fully executed Resolution, as well as a properly completed PTAX-451 to the Illinois Department of Revenue, Property Tax Division 3-450.

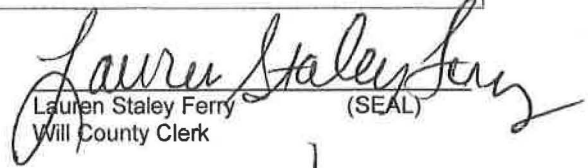
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 18 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Extending the March 16, 2020 Proclamation of Disaster in the County of Will***

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China; and

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

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, Will County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory systems, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of Will County to be prepared to address any disasters and therefore it is necessary and appropriate to make additional Will County resources available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Will County remain safe and secure; and

WHEREAS, a Proclamation of Disaster in Will County was declared by County Executive Lawrence M. Walsh on March 16, 2020, which would continue for a period not to exceed seven (7) days; and

WHEREAS, Resolution #20-104 was adopted by the Will County Board on March 19, 2020 extending the original Proclamation of the Will County Executive through May 31, 2020; and

WHEREAS, Resolution #20-176 was adopted by the Will County Board on May 21, 2020 extending the County Board's Proclamation of Disaster through June 30, 2020; and

WHEREAS, Resolution #20-253 was adopted by the Will County Board on July 16, 2020 extending the County Board's Proclamation of Disaster through December 31, 2020; and

WHEREAS, Resolution #20-516 was adopted by the Will County Board on December 17, 2020 extending the County Board's Proclamation of Disaster through March, 31, 2021; and

WHEREAS, this proclamation will activate Will County's emergency operations plan to assist residents of Will County, by and through its Emergency Management Agency and to coordinate county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board finds it necessary and vital to extend the Proclamation of Disaster in Will County as long as the Governor of Illinois continues to renew the state disaster proclamation.

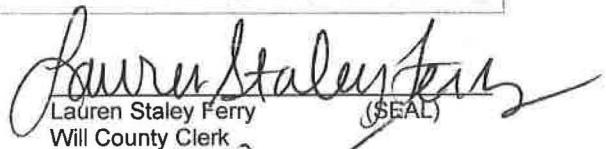
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk (SEAL)

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Authorizing a Temporary Loan from the County Corporate Fund to the Resource,  
Recovery and Energy Division for Expenditures Related to the RNG Facility***

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

WHEREAS, on February 18, 2021, the Will County Board passed Ordinance #21-49, authorizing the issuance of general obligation bonds not to exceed \$55 million for the purpose of financing the renewable natural gas facility; and

WHEREAS, the Resource, Recovery and Energy Division has requested a temporary loan in the amount of \$13,000,000.00 from the County Board Anticipated New Expenses in the corporate fund to be drawn down on an as-needed basis to cover anticipated project costs, and appropriated in the following line items; and

|                                   |                          |                 |
|-----------------------------------|--------------------------|-----------------|
| Decrease: Anticipated New Expense | 1010-599010-110-10000-10 | \$13,000,000.00 |
| Increase: RRE - Building          | 2113-552010-120-27400-40 | \$13,000,000.00 |

WHEREAS, bond proceeds will be used for repayment of the loan; and

WHEREAS, the Will County Board hereby approves a temporary loan in an amount not to exceed \$13,000,000.00 on a draw down as-needed basis, from the County Corporate Fund to the Resource, Recovery and Energy Division, to be repaid from the bond proceeds; and

WHEREAS, said loan to be dispersed by either the Director of Finance or the Budget Director upon request from the Director of the Resource, Recovery and Energy Division; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves a temporary loan in an amount not to exceed \$13,000,000.00 on a draw down as-needed basis, from the County Corporate Fund to the Resource, Recovery and Energy Division, to be repaid from the bond proceeds.

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



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

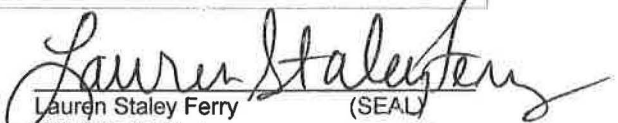
Adopted by the Will County Board this 18th day of March, 2021.

**AYES:**

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry (SEAL)  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive



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

***Replacement Hires for Sunny Hill Nursing Home***

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

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

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

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

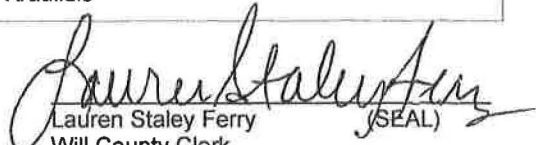
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

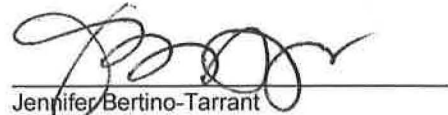
Adopted by the Will County Board this 18th day of March, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of March, 2021.

  
Lauren Staley Ferry  
Will County Clerk

  
Jennifer Bertino-Tarrant  
Will County Executive