



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MAY 20, 2021

County Board Room

Recessed Meeting

9:30 AM

IN ACCORDANCE WITH PUBLIC ACT 101-640, EFFECTIVE NOVEMBER 13, 2020 AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR PRITZKER ON APRIL 30, 2021, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELEPHONICALLY THROUGH THE WEBEX EVENTS PLATFORM. WILL COUNTY BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME.

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Pretzel led the Pledge of Allegiance.

III. INVOCATION

Member Pretzel introduced the Clergy, Pastor Peter Bumpass of South Holland Church of Christ.

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**

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

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Apr 15, 2021 9:30 AM**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

Media present: Farmer's Weekly Review, Nick Reiher; Herald News, Alex Ortiz

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing Julie McCabe Sterr on her Retirement as Problem Solving Court Coordinator

State's Attorney Glasgow stated this woman has had such an impact on the Will County State's Attorney's office unlike anybody that's ever worked there. I consider it divine intervention that she showed up in 2004 when I was looking for a drug court director. She had an impressive interview, obviously I hired her, no idea that we were going to have, at the end of her term, as the director of the finest problem solving court in the state. I say that with confidence that there's not another county in the state that can match what we do. Her pursuit of those half-way houses...I don't think there's another problem solving court in the state that has those. We should be incredibly proud of that. That's a real credit to Ms. Julie McCabe Sterr. Her ability to balance compassion and tenacity is unlike anything I've ever seen before. She can go right to the mat or she can do the kindness act in a blink of an eye. I told her she's going to be an informal consultant whether you like it or not. Mr. Scott DuBois is going to take her place, and she helped find him. I think you're all going to find that he is a special person also, and I'm sure he's going to be on the phone with Julie. Thank you so much for recognizing her.

Ms. Julie McCabe Sterr stated I'm proud to have been able to work with State's Attorney Glasgow and all of you to make sustainable, relevant, problem solving courts that I think we're all proud of. Thank you.

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

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

XI. **OLD BUSINESS**

Status of April 15, 2021 Resolutions/Ordinances

XII. **NEW BUSINESS**

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

Member Marcum stated good morning everyone.

Open Public Hearing for all Land Use Cases

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

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

Ms. Beth Adams stated there are no public comments today.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-052, Chicago Title and Trust Company, Trust No. 64321, Dated May 7, 1974, Owner of Record (John R. and Charlene M. McDade, 22.25% Interest; Jeffrey A. McDade and David J. McDade, 14.71%; Douglas and Mary Jo Button, 9.43% Interest; Thomas L. and Christine Cochran 9.43% Interest; Stephen E. Wahl, 9.43% Interest; Louis and Tammy Marchese, 7.55% Interest; Kenneth and Paula Chamberline, 8.68% Interest; William D. and Jodi L. Dzak, 18.52% Interest), David Claassen of Claassen White & Associates, Agent, Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney; Requesting (S-19-015) Special Use Permit for a Planned Unit Development (PUD), for PINS #03-17-06-301-025-0000, 03-17-06-301-024-0000, 03-17-06-301-023-0000, 03-17-06-301-022-0000, 03-17-06-301-021-0000, 03-17-06-301-020-0000, 03-17-06-301-019-0000, 03-17-06-301-018-0000, 03-17-06-301-017-0000, and 03-17-06-301-016-0000, in Wilmington Township, Commonly Known as 26300, 26312, 26318, 26324, 26332, 26340, 26348, 26356, 26360, and V (vacant) W. Hollyhock Ln., Wilmington, IL, County Board District #6**

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

PZC: 7-0 Appr SUP for Planned Unit Development w/5 Conditions

LUD: 6-0 Appr SUP for Planned Unit Development w/5 Conditions

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-20-069, Cherry Hill 180 LLC, Owner of Record (David J. Denler, 100% Beneficiary) David Denler, Agent, Richard Kavanagh of Kavanagh Grumley & Gorbold LLC, Attorney; Requesting (S-20-027) Special Use Permit for a Planned Unit Development (PUD), for Pin #30-07-13-400-020-0000, 30-07-13-400-030-0000 & 30-07-13-400-036-0000, in Joliet Township, Commonly Known as 20502 S. Cherry Hill Road, Joliet, IL, County Board District #8**

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

PZC: 6-0 Appr SUP for Planned Unit Development w/6 Conditions

LUD: 6-0 Appr SUP for Planned Unit Development w/6 Conditions

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-016, Harris Bank Naperville Land Trust #5811, Dated December 8, 1997, Owner of Record, (Paul Slowik, 50% Interest; Mary Jo Slowik, 50% Interest); Ryan Manning of DKR Group II, Inc., (Ryan Manning, 100% Interest), Agent, Thomas Osterberger of Kavanagh, Grumley, & Gorbold, LLC, Attorney Requesting (S-21-005) Special Use Permit for Storage Yard, Outdoor and (V-21-024) Variance for Fence Height in the Street Yard Area from Four (4) Feet to Six (6) Feet, for Pin #07-01-27-101-020-0000, in Wheatland Township Commonly Known as 12045 Spaulding School Drive, Plainfield, IL, County Board District # 13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

PZC: 6-0 Appr SUP for Outdoor Storage Yard w/1 Condition

PZC: 6-0 Appr Var for Fence Height in Street Yard Area fr 4 ft to 6 ft

LUD: 6-0 Appr SUP for Outdoor Storage Yard w/1 Condition

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 21-137 Authorizing Second Extension of Special Use Permit (SEXT-21-003) for Zoning Case ZC-18-037, James R. and Laurie S. Fleishman, Owner of Record, Scott Novack of Fleishman Solar, LLC, Agent; Requesting a Second Extension of the Special Use Permit for PIN # 03-17-35-300-002-000, in Wilmington Township, Commonly Known as Vacant Property on South Route 53, Wilmington, IL, County Board District #6

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

2. 21-138 Amending the Will County Zoning Ordinance, Sections 155-10.10 Accessory Uses and 155-18.20 Definitions Re: Livestock in Residential Districts

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

3. 21-139 Amending the Will County Zoning Ordinance Sections 155-2.30, (B) Basic Standards, 155-3.30 (B) Basic Standards Re: Accessory Storage Height - Attached Garages

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

Next Land Use & Development Committee Meeting is Scheduled for June 8, 2021 @ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

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

1. Monthly Financial Reports to be Placed on File

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

2. 21-140 Authorizing and Appropriating Funds for the Purchase of Additional Bodycams for the Sheriff's Department

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

3. 21-141 Designating First Secure Bank & Trust Company of Mokena as a County Depository

Member Harris stated basically this is our depository that we use to deposit our funds into for the various counties (inaudible) quite a few depositories. I got a few inquiries from board members as to what the purpose of this is. We'll get this

cleared up at finance and get some more understanding for the board members how this process works.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

4. 21-142 Transferring Appropriations within Various FY2021 County Budgets

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. 21-143 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 June 1, 2021 @ 11:00 a.m.

Member Balich stated there's a point I wanted to bring up concerning finance. At our caucus meeting we were told that we're \$600,000 where we don't know how it was spent or where it was spent at the courthouse. We bonded out \$1,000,000 more than we needed and we can't account for where that money went either, according to what we were talking about. I'm just curious, is this going to come up on one of the agenda's where we start talking about it and finding out where the missing money is? Or, are we going to keep passing things that we are going to be paying out dollars that we may or may not have? This is really concerning to me. We can't be going out and spending money on anything that's not necessary;

like a want. We can't do that kind of thing anymore until we find out where the money is and if it's really gone. I'm assuming it is gone if we can't account for it.

Executive Bertino-Tarrant stated the discussion will come back to Executive Committee. (Inaudible) the necessary budgetary items that we regularly approve. We will be coming back to that.

Member Brooks stated my question is for the Finance Committee in general. The former Ad Hoc Cares Act has been abolished and I know I missed the meeting, so I just need to understand and follow up. I'm one of the board directors for Stepping Stones in Joliet. We had a meeting last night and they're concerned about money that has been already allocated to them but has been moved over to another fund, i.e. \$215,000 that was promised to the Stepping Stone. My question is whether you, Member Harris, or you Executive Bertino-Tarrant, can answer is that money still there for them? They have some projects going forward.

Member Harris stated what I've been telling potential applicants is to send the request through. I'm going to send it to the Speaker to address what the procedure is. I've received quite a few over the last few days. Our Ad Hoc Committee is not quite officially abolished, but we're going to try to address those.

Member Cowan stated just to clarify, just because the Cares Act Committee no longer exists doesn't mean the financial accounts are closed. The Executive's office is still working on making sure those funds are dispersed. If there's a problem with that, I think the organization should probably reach out to the Executive's office. We will certainly help facilitate any remaining disbursements that need to happen.

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

Member Van Duyne stated good morning Executive Bertino-Tarrant and good morning to everyone at this meeting this morning. I would just like to say it's so nice to see, here in the Board Room this morning, with all the elected officials, the staff, and we even have some people in the gallery. It's starting to feel a little bit more normal.

1. **21-116 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12 - Remanded from April 15, 2021 County Board Mtg**

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

2. **21-144 Confirming Award of Contract to "D" Construction, Inc. (\$261,977.54), Let on April 21, 2021, Manhattan-Arsenal Road (CH 17) Resurfacing from IL Route 53 West to Magnolia Drive, County Board District #6**

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

3. **21-145 Authorizing Improvements by County Under the IL Highway Code for the Manhattan-Arsenal Road (CH 17) Resurfacing from IL Route 53 West to Magnolia Drive, using MFT Funds (\$300,000.00) County Board District #6**

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

4. **21-146 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$389,389.00), Let on April 21, 2021, Countywide Concrete Repairs (Various County Highways), Various County Board Districts**

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

5. **21-147 Authorizing Improvements by County Under the IL Highway Code for the Countywide Concrete Repairs (Various County Highways), Various County Board Districts, Using MFT Funds (\$420,000.00)**

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

6. **21-148 Confirming Award of Contract to Iroquois Paving Corporation (\$111,827.50), Let on April 21, 2021, Green Garden Road District Overlay on Various Roadways, County Board District #2**

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

7. **21-149 Confirming Award of Contract to Grosso Construction Co. (\$44,660.00), Let on April 21, 2021, Florence Road District Seal Coat on Various Roadways, County Board District #6**

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

8. **21-150 Authorizing an Intergovernmental Agreement with the Village of Romeoville for the Connection to the County's Storm Water Drainage System along Weber Road in the County of Will, County Board District #3**

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

9. **21-151 Authorizing an Intergovernmental Agreement with the Village of Romeoville for Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH 36) and Pinnacle Drive in the County Of Will, County Board Districts #3 & #9**

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

10. **21-152 Authorizing Approval of Abandonment and Declination of Dedication of a Portion of 143rd Street (CH 37) in Homer Township, County Board District #7**

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

11. **21-153 Authorizing Approval of a Supplemental Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc., for Wilmington Township Road District, County Board District #6**

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

12. **21-154 Authorizing Approval of an Amended Version of IDOT - County Joint Agreement for Improvements at the Intersection of Laraway Road (CH 74) and Cedar Road (CH 4) County Board District #12**

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

13. **21-155 Authorizing an Illinois Environmental Protection Agency (Illinois EPA) Highway Authority Agreement (HAA) with Speedway LLC for a Limited Area of the Western Avenue Right-of-Way - Resolution Added**

Member Van Duyne stated out of committee this was voted unanimously to oppose, so I will be voting "no" but will read the resolution in a positive manner.

RESULT:	FAILED [0 TO 25]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
NAYS:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Harris

Next Public Works & Transportation Committee Meeting is Scheduled for June 1, 2021 @ 9:00 a.m.

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

Member Tyson stated good morning everyone.

1. 21-156 Authorizing the County Executive to Negotiate a Contract with the Diversity & Inclusion Consultant

RESULT:	APPROVED [23 TO 2]
MOVER:	Margaret Tyson, District 3 (D - Bolingbrook)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Fritz, Balich
AWAY:	Harris

Next Diversity & Inclusion Committee Meeting is Scheduled for June 2, 2021 @ 10:00 a.m.

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

Member Ventura highlighted several informational items in the Regional Office of Education Quarterly Report.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Member Ventura stated just a reminder that the Monee vaccination site will be closing in June and our mass vaccination site in Joliet, the old Toys R Us, will be closing July 21. Please go out and get your vaccines and, of course, you can still make appointments at the Will County Health Department as well as the other providers throughout the county.

Next Public Health & Safety Committee Meeting is Scheduled for June 2, 2021 @ 11:00 a.m.

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

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

1. 21-157 Opposing the Concept of SB1602 - Commercial Wind Energy Facilities

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Next Legislative & Judicial Committee Meeting is Scheduled for June 8, 2021 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning ladies and gentleman.

1. Update on Capital Improvements Projects

Member Fricilone stated in light of what we're going through at the courthouse, I suggest that on these updates every month, a spreadsheet is attached so we see exactly what we're at, what we spent, what we anticipate spending, so we have that number every month and can track. If we have \$1,000,000 allocated and we're \$750,000 in, it shows we have \$250,000 left then everything's copasetic. If it now shows we have \$1,000,000 in expenses left, we start asking questions before we get there. I think that spreadsheet should be attached to each one of

these projects individually, not lumped together, every month, so we can keep a running total of where we are at.

Member Brooks stated Member Cowan is that something we can ask?

Executive Bertino-Tarrant stated already asked and done. The County Executive staff, as well as the County Board staff, is sticking together to come up with a process providing monthly information in the format that you would like.

Member Moustis stated this will pertain to all the items here today. Have we identified funding? Have we appropriated any funding? Generally, before we move forward with capital projects we identify funding; whether it's funding that is currently within our budget or whether there's going to be some bonding involved. I don't recall hearing funding sources. I've heard potential funding sources, but there's been no dedication of funding. I know we had, through the CARES Committee, some informal discussions on identifying funding through CARES for the morgue, but once that money was moved over to the county, I don't recall any formal process where we actually identified funding or committed funding.

Member Brooks stated for what project Member Moustis? We know about the morgue.

Member Moustis stated there's the morgue, there's the Copperfield Avenue/Silver Cross, County Office Building; I think we've identified that funding already. I think we've committed that funding to the CARES for that. Generally before we go out for RFQ's we've identified or appropriated some funding. I'm not sure any money has been appropriated for the morgue. Those would be my questions. I don't know if Member Harris wants to chime in or Executive Bertino-Tarrant if you can shed any light on it. This moving forward on projects without identifying committing funding is generally not what we've done in the past. I can tell you in the past, our former County Executive insisted that we show him where the funding is coming from, and we committed. We put a financial plan together first, and once people were satisfied that would be appropriate, and it would be a commitment on funding and then we would move forward. I just don't want to move forward without the funding in place.

Executive Bertino-Tarrant stated regarding the morgue, there's been no formal vote on that yet to move that forward. There has been discussion in the Ad Hoc Committee, but as far as moving forward on that, that has not happened yet. Regarding the update here to the building here, that was already appropriated via the CARES dollars and that has begun. The design and engineering of the old Silver Cross hospital is also already appropriated too. We have not done anything with the morgue as of yet.

Member Moustis stated don't you think you should identify the funding and commit the funding?

Executive Bertino-Tarrant stated the funding has been identified through the Ad Hoc Committee, the CARES dollars. I don't believe an official vote has happened yet on actually moving forward on it.

Member Moustis stated the CARES Committee did a set aside. They set aside money for the morgue. It would have to go to the full County Board for approval.

Executive Bertino-Tarrant stated these updates are put on the agenda by the County Board. There's been no movement without the County Board approval.

Member Moustis stated don't you think it's a little premature putting out RFQ's until we identify? Even if you just appropriate the money for some initial work. I'm just reluctant to move forward until we commit the dollars.

Member Brooks stated it's more of an earmark hasn't it been?

Member Cowan stated I was just going to clarify. It has been earmarked. It's in the corporate fund. The line item right now says \$7,000,000. I'm looking at it right now on the spread sheet, there's an asterisk by it that says, "Estimate currently out for bid." We have it earmarked in the corporate fund, but we haven't taken the official motion because we don't know exactly how much it's going to cost yet.

Member Fricilone stated I agree, we did do that part of it. We had an architect do a base drawing to give us an idea of what it would cost and that's what we based it on, but we haven't totally approved it yet. The one I am concerned about is Copperfield Avenue. I remember we approved buying the building, but I don't remember that we approved the renovations we're going to have to do to it because we didn't know what we were doing. Were we going to use all four floors, two floors?

Executive Bertino-Tarrant stated you are correct. We have not approved anything.

Member Mousis stated we haven't even seen numbers on the Silver Cross project.

Executive Bertino-Tarrant stated correct. Nothing's been moved forward yet.

Member Moustis stated I'm going to suggest that maybe some of this be tabled or sent back to committee so that we can talk about potential cost and funding and so forth. I'm not trying to slow this thing out, but I do think there's an appropriate process we've used in the past, and that is identifying cost and appropriations first. Otherwise, I'm going to vote "no."

Executive Bertino-Tarrant stated he just asked for updates from Mr. Dave Tkac, but unfortunately he's not here because he's at the memorial, but we have not made any movement. Before it gets done it will go to the appropriate committee.

Member Fricilone stated if you look at number two under Capital Improvements, that's what we're authorizing Stromsland to do. The design services is required for the project, so that will identify what our number is. We're giving them the design services part but we still...we'll develop the numbers to what it's going to cost and then we'll have to vote on it. That's the next resolution.

Member Moustis stated so these are just reports? We're not taking any action on them?

Executive Bertino-Tarrant stated correct.

Member Berkowicz stated I am supposed to be on the Ad Hoc Committee for the Coroner. I'm not aware that there has been any meetings or received any calendar invitations about that, so I'm not sure if anything has happened and I was wondering why. Also, there was mention if there was supposed to be a meeting today to take a look at the proposals for the new morgue and the coroner's facility. Apparently, that's not happening either. My concern is that we need an updated facility for the morgue and the coroner, there's no doubt about that. With the cost of construction, we may exceed financially what we're able to put into this project. I'm just kind of concerned about the lack of progress because we've been talking about this for quite a while. I can't remember when Coroner Summers came forward regarding the facility, but can somebody give me an idea of what type of a path we're going to take here or is this just going to be pushed back on a monthly basis?

Executive Bertino-Tarrant stated there was an RFQ put out for the morgue. We have received applications. County Board staff has them, the County Executive's office has them, but there has been no movement yet.

Member Mousis stated generally we would go out for an RFQ for design or architectural services. Construction comes later and that's in part because we don't know the extent of it. You want to make sure you are picking the appropriate construction management company to manage the job. Having them both together is a little unusual. I would hold off on the RFQ and construction management until the architect and design team give you a full scope of the project and what's involved.

Member Balich stated I agree with what Member Moustis has been saying, but there's one thing that everyone's leaving out. If we can't account for a bunch of money, \$1.6 million, how do we go ahead with projects that aren't identified

thoroughly 100%? We have to know we actually need them before we start spending money that we can't keep track of. I don't know what the problem there is but anything that can wait, that's not urgent to do, we shouldn't be voting on it until we know how much money we actually have. You never do that at your house. If you're short a whole paycheck from your house when you paid the bills at the end of the month, where would you get the money? You wouldn't spend any money until you knew you had it. I don't see why we have to be any different. It bothers me that this is all going on.

Update on Capital Improvements Projects

2. 21-158 Authorizing the County Executive to Execute an Amendment to Professional Services Agreement with Stromsland, DeYoung & Prybys for Professional Design Services Required for the 1300 Copperfield Renovations Project

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

Member Moustis stated even though I don't always agree with Member Balich and how he expresses his case, I will say this: The Board is going to have to consider if there is indeed a \$6,000,000 addition to the courthouse, that's \$6,000,000 above the bonding that was done, so it's \$6,000,000 that has to come out of our general funds somewhere. If that's the case, I would say to the Board you cannot ignore that dollar amount and how it may impact other capital projects. It does have to be considered in the overall scope of what we have available for capital projects. I believe that should be part of the discussion at least to see how our capital budget's going to be impacted by that \$6,000,000 dollars.

Next Capital Improvements Committee Meeting is Scheduled for June 1, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Member Cowan stated thank you very much Executive Bertino-Tarrant. As Member Van Duyne said, it's nice to be here in person.

1. PUBLIC HEARING: Regarding Prohibiting Use of Groundwater as Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method

Ms. Beth Adams stated there are no public comments.

RESULT: OPENED [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

Motion to Close Public Hearing

RESULT: APPROVED [UNANIMOUS]
MOVER: Meta Mueller, District 5 (D - Aurora)
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

2. **21-159 Request by Speedway LLC for Ordinance Prohibiting Use of Groundwater as Potable Water Supply - To Be Distributed**

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

3. **21-160 Establishing an Agricultural Areas Committee for Will County - Resolution Added**

Member Newquist stated I really appreciate all the information that's been provided about this but I'm still really confused about one thing. If someone wants to leave the agricultural area, some of the material that I'm reading is suggesting that there is a dissolution of the agricultural area and there is a withdrawal of the agricultural area. The dissolution, it sounds like, can only take place at the end of a 10 year or the eight year period. The withdrawal is subject to approval by the County Board. What it doesn't clarify is if someone wants to withdraw from the agricultural area, are they allowed to withdraw completely? At one point we had been told there was a number of acres that had to be left in the agricultural area. Can someone please clarify that for me?

Mr. Colin Duesing stated if you go below the 100 acre threshold with a withdrawal then the agricultural area will no longer cease to exist. It would be all or nothing with that kind of withdrawal.

Member Newquist stated let's say I have 200 acres, I passed away and now my children inherited it. I'm not really concerned about heirs, that's up to families what they want to do with their land. Let's just say I passed away or there's a change of circumstances and I want to sell my 200 acres. My understanding of the process is I would put in a request, it would have to go through the committee, the committee would have to approve it and it would go to the County Board for a vote. Let's just say the committee approves my withdrawal and the County Board approves my withdrawal, can I withdraw my entire 200 acres?

Mr. Colin Duesing stated if you just want to withdraw, yes, you can apply for that. The statute reads that it needs to be at least 100 acres, otherwise it ceases to exist. Yes, the County Board could agree to that but it becomes problematic, but yes, it could happen that way.

Member Newquist stated why is it problematic?

Mr. Colin Duesing stated the statute is not very clear on that other than it needs to be at least 100 acres. The final amount needs to be at least 100 acres.

Member Newquist stated so I cannot completely withdrawal within that 10 year period? I have to leave 100 acres?

Mr. Colin Duesing stated it does provide the opportunity that if you withdrawal 150 acres, then it no longer exists. It's not 100% clear.

Member Ogalla stated I listened in to the democratic caucus the other day and there were quite a few questions. I have some information if you will allow me to provide that, and also while it's not clear what Mr. Colin Duesing said, I'll give you the information that I have. I read through all the documentation. Landowners can voluntarily enroll in the agricultural area at no cost. The agricultural area demonstrates pride in an area's cultural heritage. It promotes interest in keeping that heritage alive. Farm owners in an agricultural area gain some protection from non-farm neighbors that might object to farming practices. This happens when the subdivision might go out to a rural area and a developer comes in and puts in a subdivision. Lots of times the people move out to the country but they don't see the day-to-day operations of farmers, like my husband, go from in the morning to late at night to get the crops planted and get the crops in, because you never know when the weather is going to change and you get locked out of the field because of the weather conditions and the soil conditions. It could be a week to two weeks depending on the weather. Sometimes those neighbors might complain putting your farm in an agricultural area (inaudible) might prevent them

from saying, "You can't do your farming practices." The land can be sold at any time, so that doesn't prohibit it. You can withdrawal land from the agricultural area. There's a dissolution of the agricultural area by the members. A written petition would be submitted and if two-thirds of the owners in the area sign the petition, the dissolution is automatic. Member Newquist, if you had 200 acres and you remove all it, you would be considered two-thirds on the count of the fact that you are the only landowner who created this agricultural area, so then it would just go through the processes it does to create it and it would be dissolved. In the agricultural area that we have currently in Will County, there's 469 acres in that agricultural area and that's just not one landowner. There's multiple landowners that came together and created this agricultural area. In that situation, two-thirds would have to approve it. That has already happened. Somebody had a parcel that was 80 acres and they wanted it removed and they were able to do that. It didn't prevent them from happening. There are 20 counties in Illinois that have an agricultural area for a total of 114,976 acres in an agricultural area for conservation purposes. If you look at the state statute which is 505 ILCS 5-2, it says, "It is the policy of the state to conserve, protect, and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products." You should know that food processing (inaudible). This isn't money that is made off of the creation, the growing of the crop, but there's 11.5 billion dollars annually to the value of Illinois' raw agricultural commodity. Agriculture is very important to the economy of Illinois. Once farmland is removed, you cannot recreate it because there's no way to convert it back into farmland. Since 1950, Illinois loses an average of 77,000 acres of farmland a year. It should also be noted that a single landowner can submit a proposal for creation of (inaudible). I only have two farmers that are submitting proposals for an agricultural area (inaudible) farmers. They have, the state statute says, a single landowner can request this. So Member Newquist, who has her 200 acres as she told us, she could put in a proposal to create an agricultural area with her 200 acre farm. Then, the County Board would have to look at that. The County Board is responsible for implementing the procedures outlining in the state statute to facilitate, exploring the issue locally and voting on the specific agricultural area request. "It is the policy of the state to conserve and protect agricultural land as valued natural and ecological resources, which provide needed open spaces for clean air sheds, as well as aesthetic purposes. Agriculture in many parts of the state is under urban pressure from expanding metropolitan areas. The urban pressure takes the form of scattered development and wide belts around the urban areas bringing conflicting land uses into juxtaposition. Creates high cost for public services and stimulates (inaudible) speculation. (Inaudible) extends into the productive farm areas, ordinances inhibiting farming tend to follow. Farm taxes rise in hopes for speculative gain encourage investment in farm improvements. Much agriculture land in Illinois is in jeopardy of being lost for agriculture purposes. Certain of these lands constitute unique and irreplaceable land resources of statewide importance. It is the purpose of this act to provide a means by which agriculture land may be protected and enhanced

as a viable segment of the state's economy and as an economic, environmental resource of major importance. I hope that has cleared up some of the questions that some of you have.

Member Ventura stated thank you Member Ogalla for doing all of that research. Mr. Colin Duesing, not to confuse anything, but just to clarify what Member Ogalla has presented, the final amount in total (inaudible) has to be 100 acres or it ceases to exist. If I have 100 and I keep my 100 in and Member Newquist can remove all 200 acres, she can take it all as long as I have my 100? But if I went to remove 50 of my acres, then it would say, sorry all or none and the protected area would cease to exist at that point because I didn't have at least 100. Is that correct?

Mr. Colin Duesing stated that is correct.

Member Ventura stated and if there's multiple owners there has to be two-thirds in order to completely allow for the all or nothing to happen?

Mr. Colin Duesing stated correct.

Member Ventura stated I am in favor of this. This is voluntary for the farmers to go into this. If they want to protect their landowner whether it's now or for future generations, if I put my house in a trust and put certain requirements on it that my kids have to continue that trust, that's what they have to do or forfeit the land. I don't see any problem with future generations. That's a discussion to have with their parents if that's the case, but it's not government's responsibility to try to make decisions for future generations. They have the ability to remove their land if they want. This is really to protect, at this current moment, the persons land and what they plan to do with it, which is agriculture. We have to place an importance on the food we grow. This is another step in providing more economic growth for our community, better food, better nutrition and better health. All the way around, these are good practices. I do encourage the rest of my peers here to vote yes and allow the farmers who want to (inaudible) farmland, to do so with dignity and pride and we should get behind them and support what they want.

Member Newquist stated sorry, I don't mean to beat this to death, but Mr. Colin Duesing I just want to make sure I'm understanding this. Let's say I'm the only farm in the agriculture area. I have 200 acres, I decide I want to sell it. I have to get County Board approval to sell?

Mr. Colin Duesing stated no.

Member Newquist stated so I can sell it and by definition there's less than 100 acres...

Mr. Colin Duesing stated no. The agricultural area moves with the property not the owner.

Member Newquist stated I want to sell it not for farming purposes. I want to sell it to a developer. I go through the committee and the committee agrees. I go through the County Board and the County Board agrees. Can I sell all 200 acres and effectively terminate?

Mr. Colin Duesing stated if the County Board agrees and contrary to state statute, yes. The purpose of this whole (inaudible) is to protect farmland. If you're withdrawing the complete property for development purposes, that's contrary to what the statute is trying to do. Yes, the County Board can approve it, but it's just against what the policy of the statute is.

Member Traynere stated I read a lot of the links that Member Ogalla so nicely provided. I think I'm still going to be a "no" on this. I don't see how putting another bureaucratic process in place is really helpful, even to the farmer. The state can still do what they want to do if it's a benefit to the state. It's not like you're totally protecting this land forever. Things can still happen, pipelines can still be run, people can still sell it, it's just now they have another bureaucratic step. I'm not in favor of more government, I'm in favor of less government. For that reason I'm going to be a "no."

RESULT:	APPROVED [17 TO 9]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Pretzel, Weigel, Kraulidis
NAYS:	Tyson, Harris, Traynere, Mueller, VanDuyne, Winfrey, Marcum, Cowan, Freeman

4. **21-161 Authorizing the Fifth Amendment to the Prairie View Host Agreement with Waste Management of Illinois, Inc. - Resolution and Attachment Added**

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

5. **21-162 Authorizing a First Amendment to the Landfill Gas Purchase Agreement between the County of Will, Illinois, WM Renewable Energy, LLC and Waste Management of Illinois, Inc. - Resolution and Attachment Added**

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

6. **21-163 Authorizing Contribution to United Way**

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

7. **21-164 Authorizing the Will County Executive to Enter Into a Memorandum of Understanding and Agreement with the City of Joliet Re: East Parking Lot**

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

8. **21-165 Amending Sunny Hill Nursing Home Admission Policy for Non-Will County Residents**

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

9. **21-166 Authorizing the County Executive to Execute a Workforce Investment Opportunity Act Contract for an On-the-Job Training (OJT) Contract with Employment and Employer Services**

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

10. **21-167 Authorizing the County Executive to Execute a Workforce Investment Opportunity Act Contract for Work Readiness Training with Joliet Junior College Workforce Education Department**

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. **21-168 Authorizing the County Executive to Execute a Workforce Investment Opportunity Act Contract for Occupational Skill Training for Youth with Joliet Junior College**

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

12. **21-169 Authorizing the County Executive to Renew the WIOA One-Stop Operator Agreement with Workforce Services Division of Will County**

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

13. **21-170 Authorizing & Appropriating Funds for the Will County Housing Stabilization Program**

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

14. **21-171 Authorizing the County Executive to Execute an Intergovernmental Delegation Agreement with the Illinois Environmental Protection Agency and any Such Documents Necessary to Receive IEPA Enforcement Financial Assistance and Any Applicable Fee or Funding through the Duration of the Intergovernmental Delegation Agreement**

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

15. **21-172 Authorizing Survey Change Order from Midwestern Contractors to Accommodate the Additional Survey Work Required for the New RNG Pipeline Route - Resolution Added**

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

16. **21-173 Authorizing Change Order from SCS/Harbour Contractors for the Removal of Existing and Installation of New Fuel Tanks and Pumps at Prairie View Landfill to Accommodate for Construction of the RNG Plant - Resolution Added**

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

17. 21-174 Adopting the "Will County 2021 Energy and Conservation Plan" Update

Member Cowan stated we asked for a very high level and brief overview of the conservation plan. Ms. Briana Moore presented the 2021 Energy & Conservation Plan Update.

Member Ventura stated thank you Ms. Briana Moore. She also invited several of us to be stakeholders; Member Ogalla, Member Fricilone and myself. I really appreciate being given the chance to be part of this long-term project. I am excited about all of the green opportunities coming down the pipeline and all of the savings and economic benefits. I just want to make sure all the other Board members got a chance to really look at this document. I want to thank Ms. Briana Moore, the Land Use department, Energy & Conservation department for all of the hard work they have been doing and shine a spotlight on that.

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

18. 21-175 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of New Lenox or One-Day Annual Fall Household Hazardous Waste Drop-Off Events

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Tom Weigel, District 12 (R - New Lenox)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

19. **21-176 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Homer Glen for a One-Day Household Hazardous Waste Drop Off Event for 2021**

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

20. **21-177 Confirming the County Executive's Execution of the Regional Transportation Authority FY2020 & FY2021 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant**

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

21. **21-178 Confirming the County Executive's Execution of the FY2022 Northeastern Illinois Age Guide Application for Grant Funds**

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

22. **21-179 Authorizing Approval and Submission of a Letter of Intent for the Proposed Purchase of 1350 S. Briggs Street from the Greater Joliet Area YMCA - Resolution and Attachment Added**

Member Moustis stated the County Executive negotiates on behalf of the County Board. I want to see if this is clear. Generally what we would do...the County Board would say, "we want to purchase this property" and therefore we would do a resolution directing the County Executive to negotiate on behalf of the county and we would normally set parameters along with that. Of course, any time we buy property we have to get appraisals that helps us parameters that we would give the County Executive to negotiate within. My question is, does this resolution make it clear that this is the responsibility of Executive Bertino-Tarrant's office? Even though some of these folks may work with Executive Bertino-Tarrant? I want to clarify with Executive Bertino-Tarrant that she would be sending the MOU and she would be doing the negotiations. I would ask the State's Attorney to comment on this and talk about this procedurally. It is Executive Bertino-Tarrant's to move forward with the memorandum and the negotiations if we so choose to enter into them. Can I get some clarification on that?

Assistant State's Attorney Mock stated this is an unusual situation. This is not even a contractor at the beginning of a contract. The owners of the property, the YMCA, wanted certain entities that were interested to make a submission to them to say to them, "We would like to buy your building. We think we would like to pay this much money. We'd like to have it for this purpose." The reason it's done that way is because the YMCA wants to have an idea of what the next purpose of that structure is going to be. This isn't a contract, it's basically an offer to make an offer. We're not anywhere near price or negotiation or anything along those lines. Unfortunately, it was sort of rushed to the Board and you may not have this information. You may not have this information because, unfortunately, the YMCA wants these documents from various entities Friday. They didn't give us very much time when they released that, so if that helps people understand what's going on...it's merely an offer to make an offer later. We need to get approval of the Board to go forward with it, but after that point then there would be some type of negotiations, there would be contracts, and there would be other things that would occur, but that won't happen for some period of time yet.

Member Moustis stated I don't recollect, ever, the County Board or the Memorandum of Understanding that we ever gave permission or approved anyone, except Executive Bertino-Tarrant to move this forward. So who is bringing this Memorandum of Understanding forward?

Assistant State's Attorney Mock stated at this point it's only an offer to make an offer. It has no binding authority. There is so many escape clauses is in this provision. It's going to be sent on behalf on Executive Bertino-Tarrant's office, but it doesn't matter who the signatory is because it's under that office.

Member Moustis stated I would agree with that point, it's under the Executive Bertino-Tarrant's office and we're directing that. We usually send that through the County Executive and if she wants to delegate someone else to do that, she has the ability to do that within her office. I want to make it clear that the County Board is authorizing the County Executive's office to move forward.

Member Cowan stated I just want to make note that in the (inaudible) paragraph of the resolution, it says, "The Will County Board hereby authorizes the Will County Executive to execute a letter of intent." That's exactly what the resolution says.

Member Moustis stated that came to us late and I was looking for it, it wasn't in the regular packet. I have to admit I did not see the resolution.

Assistant State's Attorney Mock stated on behalf of the State's Attorney, we had multiple drafts going back and forth on this and it wasn't until late yesterday that it was finally in its final form. Because of the time sensitive nature, we got it put on and we tried to get it approved so Executive Bertino-Tarrant can sign the resolution today and they can get the letter out tomorrow. At least we're still in the running if nothing else.

Member Moustis stated I was just asking for clarification.

Member Newquist stated my only question had been if we're obligated to make an offer after this and it sounds like we're not, we have an out-clause, so if that's the case that answers my question.

Member Fritz stated I probably have enough questions about this to take us until 1:00 p.m. and I'm assuming no one wants to do that. I have so many problems with this type of rushed situation. We're not given enough information, and I just wanted to express my concern and anxiety over this. Thank you.

Member Berkowicz stated I have two questions. It seems rather odd that the YMCA is requiring this information for selling their property. I'm wondering why they would be doing that. The second question I have is, I'm not confident that

the State's Attorney said that we absolutely would not be held to this purchase if we needed to decline or back out if they accept our letter of intent. I'd like them to confirm that there's absolutely no obligation or possibility of legal issues if we were accepted and then for some reason we had to decline.

Assistant State's Attorney Mock stated as I said, it's a letter of intent. It's not a signed contract. There is no binding ability. It's sort of like when government does a Request For Proposals. That's basically what the YMCA is doing. It's just like when we do a Request For Proposal, either side has to eventually go through with it. If Joe's construction company answers our Request For Proposal and the lender says, "no we don't want to do it," there's no binding requirement that would allow the county to say, "But you answered our Request For Proposal so now you have to do it." It's the same thing with this letter of intent. There's at least four or five different caveats in there. Obviously, we could want to do this real bad. If the appraisal doesn't match the price that they want, it doesn't go. By law we have to have an appraisal that would support our purchase. There's other matters like that. I can tell you, unequivocally, it is not binding. It is a direction to the YMCA that we're interested and they would know we're interested and then there would begin negotiations between the two of us just like there would be for any other purchase.

Member Berkowicz stated I'm looking at the attachment here and there was a question regarding the fact that there was no appraisal done on the property.

Assistant State's Attorney Mock stated that's mentioned in there as an escape clause. If an appraisal doesn't match it, we can't do it. That's why that language is in there. They want to have an idea because there's other people interested besides our other entities besides us. They want an idea what they can get out of the building. They did not want to pay for their own appraisal, the YMCA, from my understanding. They didn't market it and say you think it's worth this many dollars. Part of the problem is it's such unique structure there's not a lot of comparables out there because of how they set it up for YMCA purposes. It's going to have to be retrofitted by anybody else. We don't know what other people are offering. We're offering based on what we think it's worth and we'll have to see.

Member Gould stated I clearly understand that it's a letter of intent. On page two there's a figure of \$2.1 million. How is the \$2.1 million determined?

Assistant State's Attorney Mock stated that was determined by staff thinking they thought that that was what the property would be worth, because we're not just getting a building, we're 37 acres into the hole.

Member Gould stated I understand that.

Assistant State's Attorney Mock stated that was an estimate as to the value. But again, it's not supported by an appraisal.

Member Gould stated it's basically a 1970's building. I have a lot of questions, like Member Fritz, but time won't permit. Thank you.

Member Ogalla stated one of the hard things my side of the aisle seems to be having is not everyone was in attendance for Executive Committee to hear this. I hope that we could have a better presentation as a Committee of the Whole so that everybody on the Board can understand everything that the group is thinking about doing with this. What the financial impact would be, what costs would be associated, long-term costs, short-term costs, all those things. Everyone is unsure about it at this time. I've worked with a lot of these groups with my (inaudible) plan for Agriculture Sustainability Plan in Will County. I was surprised that they didn't reach out to me to tell me that they were going to be putting part of that plan together with this plan for veteran's homes. I think that's something we need to do. My understanding is that this is just a letter to show (inaudible) Request For Proposal. Even if we are selected that doesn't mean we would still move forward if we don't feel everything isn't sufficient to the questions that we have; the financial backing and resources that we would need to move forward with this. Am I correct in that?

Assistant State's Attorney Mock stated correct. This is just to get the ball rolling. It may not even roll the ball. If there's better offers by other people they probably won't even deal with us. We're trying to at least get in the ballgame with this.

Member Winfrey stated the YMCA is located on Briggs Street, the Smith YMCA in district eight. Because of financial reasons they have to move. They want to ensure that whoever comes and replaces them, is committed to the community there. That's why they are asking for the intent, to see if the plans that are being submitted support the community long-term. That's why Land Use and some other groups put the program together they have because they believe it would sustain that area. That's the whole point of the intent.

Member Fricilone stated everybody knows I'm all about the process. I think everybody heard on the Committee of the Whole, the Special Meeting, if you were on that meeting you know I'll be voting "no" on this. We're throwing numbers out there. Anybody else that does want this, they can have it now because they know the number that we're going to give, which we're not supposed to talk about in open forum. We've done everything we can against what we normally do the process to make this happen. I understand it may be an opportunity, but I think we're so far off the rails right now, I can only vote "no."

Member Coleman stated I just wanted to quickly state a few things about this proposed purchase of the YMCA. I'm not certain that everyone understands

(inaudible) and while they still have two locations open in the Joliet area, there's no longer services being provided at the YMCA. They moved them to the Salvation Army down near Third Avenue. I wanted everyone to consider the long-term impact of having something like this because the East side of Joliet is a food desert. I want everyone to think about how far they have to travel to get fresh food and vegetables or to go to the grocery store with a variety of food. The overall proposal is a direct benefit to the community. It also helps veterans, it creates jobs, and gives people the skills they need to move about on their own and pretty much be like a graduate from a program. Having talked with Ms. Kathy Pecora in 2018 about something like this, I will be abstaining from any vote to move it forward due to conflict of interest. However, I am a huge proponent for it because it's not just about purchasing an old building, it's about changing people's lives. COVID-19 has opened it up to a lot of health discrepancies and minority communities. This gives them an opportunity where there's a bus route near a major highway on a busy street in Joliet that they can easily access.

Member Ventura stated I will encourage my colleagues to vote "yes" on this. I think this is the right direction for many of the things we've talked about...long term plans, economic development, equity in our county, making sure people have access to food, improve the health of people living in our county as well as our soil and our businesses. For all those reasons and so many more, I think this is the right direction. I do agree that we need to workshop many of these things going forward, but if we don't get this building than that point is moot and we have to start the search all over again. I want to get that ball rolling. I understand that there's still a lot of work to be done and we might not even be awarded a contract. We should at least take a chance, be proud that we tried something, and hopefully it was successful.

RESULT:	APPROVED [15 TO 9]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Cowan, Weigel, Freeman
NAYS:	Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Berkowicz, Pretzel, Kraulidis
ABSTAIN:	Ogalla, Coleman

23. 21-180 Replacement Hires for Sunny Hill Nursing Home

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

24. 21-181 Replacement Hire for Human Resources Division Manager

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

25. 21-182 Replacement Hires 9-1-1 Dispatchers

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

Next Executive Committee Meeting is Scheduled for June 3, 2021 @ 10:00 a.m.

Member Cowan stated as a reminder we will be making some moves along the path of deciding what we're doing with the American Rescue Plan so please attend that meeting. If you are not on Executive Committee and want to be part of that conversation.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. Appointment(s) by the County Executive

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

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

Member Fritz stated I would just like to express general concern and frustration about how the meeting packets have been going out, this entire year, basically. We're in May, so there have been five or six months of problems with the agenda packet. I expressed this privately, via email, to Ms. Beth Adams and Speaker Cowan. Speaker Cowan at least partially agreed with me that the problems were past the point of acceptable. I just want to give the public an idea of what we're dealing with here. We're dealing with packets that are several hundred pages. Two months ago we had several hundred pages to read and it was not uploaded until Tuesday. I go Monday night after work, after my day job, and the packet is not available to be downloaded. So I have Tuesday night and Wednesday night, after my day job, to read 600 pages. I think most people would consider that to be difficult and excessive. This month there were resolutions with no background information, there was background information with no resolution. This is what we're supposed to be voting on. This is what we're supposed to be basing our decisions on and we are not being given what we need to be able to make these votes. I just don't understand how we can be expected to make these votes month after month when we're not given what we're supposed to be given. I've been doing this for about six years. For the first five plus years we were given that information. So all of the sudden it's a problem. I think that people who are outside the Board need to understand what it is we're up against. I think that the people who are involved in getting this information together for us need to understand the frustration. I'm reading background information, and then after 11:00 p.m. I finally finish that and I had to go and try to find the resolution that was later attached to the agenda that related to background information that I had already looked at. It's very complicated for us when the information is not compiled properly. I don't understand how people who have day jobs are expected to be able to handle all of this with just a few hours' notice. I would like to get that out there in the public once and for all.

Member Ogalla stated we had the nice presentation for the Will County 2021 Energy & Conservation Plan. I just want to touch on a couple of things. This gave a lot of information on what the county itself is doing and plans for the future and how to get involved with other groups outside; one of those being farmers in the area. What I can tell you is we got involved in that a couple of ways. One, with our Forest Preserve Ad Hoc Lease Committee/Agriculture Committee. One year ago we didn't have any conservation practices in place and I got involved in that committee because I live on a conservation farm, award winning farm, and we're involved in Will-South Cook Soil and

Water Conservation District as well as Will County Farm Bureau of Governmental Affairs Committee. We understand the importance of bringing conservation practices to the farm properties that are leased by local farmers. It makes the most sense because we are now taking extra care of the land and ensuring those conservation practices are being followed, as well as some of those properties have the need for improvement in conservation, like filter strips in water planning and providing feed (inaudible) along the roadways and things like that. We are implementing all of that. As we're moving forward we are going to be also asking some of our farmers to do organic farming, which takes it a little bit further as well. I think that's something that we can all be proud of and we have also heard that in our Forest Preserve roles. I also want to mention, being a Will-South Cook Soil and Water Conservation award winning farm in Will County here, the conservation practices we put in place, which is (inaudible) to farming, also reduce the use of energy. No longer does my husband go over fields multiple times to prepare them to plant because we just drill it right into the land. That causes less energy and also any type of...reduces pollution because equipment is not going over the land as often. Many farmers in Will County do that. In addition to energy, it also helps with clean air as you can understand, but it also helps with water because you don't have the runoff like we had in years past. I wanted to thank everybody who voted in support of this agriculture area community and the importance you see in farmland preservation for now and for the future. Thank you so much for your "yes" vote. Some of you voted "no" for other reasons besides being totally opposed to it and I appreciate those conversations that we've had.

Member Ventura stated I've talked to many of you separately and made these comments in caucus as well as in committees, but in light of Member Fritz' remarks, I agree, I think it's better for me to make those comments here too. She and I may disagree on the solution towards that but I think we need to make space for the importance of government and the jobs that we hold. When I have to work a second job and spend all that time reading and preparing and researching and then if I have to call my colleagues that takes additional time, and dealing with constituents takes time. This is a full-time job and we need to look at it as a full-time job and be able to put our all into it. That's basically the comment I have to say. We can never prepare for how much or how little the government is going to be throwing at us. It's our jobs to do this, to have the financial responsibilities to make sure our county is running effectively, make sure our services are happening effectively. We don't know what the future is going to hold, but we do know that we all value our government and we all value the jobs that we do and I think it's time we make space for that, and that we pay well for that, so that everybody who wants to be an elected official has that opportunity, and we can really, truly give our all to this job and only this job if that's what we so choose.

Member Freeman stated I would like to echo Member Ventura's comments.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated I just want to thank everyone and all the staff who made it possible for some of us to be in attendance today. It was really great to see six County Board members and some staff. I really hope we can get more of us together next month. I also wanted to thank my caucus members on speaking up today on things that are important to them. I'm really looking forward to working at the VAC and other various entities about the project we could possibly be working out on Briggs Street. I think it's really exciting, I think it's exactly what we need in this county. I appreciate that we're helping those that need it. I also wanted to thank Ms. Julie McCabe Sterr. I know a lot of people who work in social work who don't think they are making a big difference. I just want to thank her for all of her years of dedication to the folks in our county who needed a lift and she was there to help provide that. Everyone have a wonderful Memorial Day weekend and be safe.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good afternoon Will County. This is a very exciting month for me because eight and a half years ago, when I ran for this position, one of my initiatives was making Will County greener. We just passed the updated Energy and Conservation Plan which is exciting. We finally got our Waste Management and RNG all of that squared away so that can go full force now. Two weeks ago some of us were able to attend the Lion Electric Vehicle grand start in their own (inaudible) square foot building which will be producing over 20,000 units of buses and trucks a year once they get rolling. It's very exciting that we are moving forward on all those green initiatives. Leadership has been having meetings with their congressional leaders. We're doing virtual fly-ins. I did say to a couple of them that I challenge Will County that we will work toward becoming the green production and manufacturing capital of the United States. I honestly believe, especially being the largest in LaPorte, that we have the ability to do that. When someone like Lion comes in here and their suppliers follow them...I'm really excited about that. My other comments are about Memorial Day. Try to attend an event if you can. I'm very excited as my father's name will be inscribed on the Orland Park monument which is a big deal for my family. So attend those events if you can.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated as other people have mentioned, we're having fun here in person so I would invite those of you who are still remote to join us next month. Depending on what the Governor does, I would get ready for that opportunity to be in-person. We will welcome you here and it will be great to be all back together. Congratulations and best wishes to Ms. Julie McCabe Sterr. We all know what her leadership has meant over the last number of years. Welcome to Mr. Scott DuBois who is going to be taking over that role. We all have faith and are excited to see what he brings to the role. A reminder for your "Will Be Well" points and progress...the health questionnaire for your health insurance opens

today and you also need to designate your primary care doctor if you're on the county health insurance. I want to briefly address Member Fritz' comments. First of all, we're (inaudible) about a number of different situations. I would agree with Member Fritz that there has been some bumps along the road the last few months and we've tried to smooth those out. For instance, the reason why documents are coming late for the RNG facility versus the YMCA deal. Those are two totally different situations. As far as the 600 pages that you weren't able to get until the Tuesday before the meeting, we had discussed that. They were available on Friday and staff invited you via email on March 23 to discuss that situation with them to find out where the problem was. I would invite you or any other Board member who is having trouble accessing documents to take up the staff's repeated offers to address those problems and figure out where the holes are because maybe there is a problem in the system. We can't fix it until we investigate the problem and know what it is. Finally, I would like to personally and certainly as a representative of the Board, extend our condolences to Member Weigel on the passing of his wife. A number of us were able to attend the wake or the services earlier this week. Member Weigel, our hearts go out to you and we wish you and your family peace in this difficult time, and of course, offer our support and anything we can do to assist you.

XXVI. EXECUTIVE SESSION - NECESSARY

XXVII. RECESS TO JUNE 17, 2021

PROCLAMATION

RECOGNIZING JULIE McCABE-STERR ON HER RETIREMENT AS WILL COUNTY PROBLEM SOLVING COURT COORDINATOR

WHEREAS, Julie McCabe-Sterr has dedicated her professional life to the service of the people of Will County for more than three decades, beginning in 1989 as a social worker with the Center for Correctional Concerns assigned to the Will County Adult Detention Facility, and then joining Will County State's Attorney James Glasgow in 2004 as director of the Drug Court program to carry out the Office's mission of diversion and rehabilitation, and

WHEREAS, Julie McCabe-Sterr has played an integral role working with the State's Attorney in helping to establish the Mental Health Court, securing a grant for the Adult-Redeploy Illinois Court, and assisting with the judicial petition filed to establish the Veterans and Servicemembers Court; and has overseen and fostered the growth and success of Will County's Problem Solving Courts Program, and

WHEREAS, Julie McCabe-Sterr has been the ambassador, champion, and selfless leader of the Will County Problem Solving Courts Program, personally touching the lives of each and every one of the hundreds of program participants, and

WHEREAS, Julie McCabe-Sterr helped to facilitate the unprecedented development and expansion of Will County's three residential facilities for Problem Solving Court participants, namely the Miller Taylor House, the Julie Ann House – named in Julie's honor because of her commitment to the people we serve – and the Connor Kelly Residence, all of which provide the critical, temporary housing necessary for a safe transition back into society, and

WHEREAS, under her stewardship, these programs have flourished, lives have been saved, and individuals who may have been lost in our criminal justice system have been given renewed hope and a second chance, and

WHEREAS, Julie McCabe-Sterr has forged many partnerships with County Board members and other elected officials, treatment providers, and other county staff to bring together and maintain a collaborative team that truly embodies the spirit of criminal justice reform, and

WHEREAS, as a three-time cancer survivor, Julie McCabe-Sterr has used her personal challenges as yet another opportunity to give to others, taking an active role in Relay for Life for many years and involving many of her Problem Solving Court participants to demonstrate to them the importance of giving back to the community.

NOW THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize Julie McCabe-Sterr for over 30 years of dedicated service to the County of Will and the people of Will County through her compassion, commitment, and selfless dedication to serving others in both her professional and her personal life.

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

DATED THIS 20TH DAY OF MAY, 2021.

ATTEST:

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-052, Chicago Title and Trust Company, Trust No. 64321, Dated May 7, 1974, Owner of Record (John R. and Charlene M. McDade, 22.25% Interest; Jeffrey A. McDade and David J. McDade, 14.71%; Douglas and Mary Jo Button, 9.43% Interest; Thomas L. and Christine Cochran 9.43% Interest; Stephen E. Wahl, 9.43% Interest; Louis and Tammy Marchese, 7.55% Interest; Kenneth and Paula Chamberline, 8.68% Interest; William D. and Jodi L. Dzak, 18.52% Interest), David Claassen of Claassen White & Associates, Agent, Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney; Requesting (S-19-015) Special Use Permit for a Planned Unit Development (PUD), for PINS #03-17-06-301-025-0000, 03-17-06-301-024-0000, 03-17-06-301-023-0000, 03-17-06-301-022-0000, 03-17-06-301-021-0000, 03-17-06-301-020-0000, 03-17-06-301-019-0000, 03-17-06-301-018-0000, 03-17-06-301-017-0000, and 03-17-06-301-016-0000, in Wilmington Township, Commonly Known as 26300, 26312, 26318, 26324, 26332, 26340, 26348, 26356, 26360, and V (vacant) W. Hollyhock Ln., Wilmington, IL, County Board District #6

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 Wilmington 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 Planned Unit Development (PUD) with Five (5) 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. A copy of the recorded Declaration of Protective Covenants shall be provided to the Land Use Department within one year after County Board approval.

3. A building permit to remove the sanitary and/or cooking facilities from the structure located on PIN 03-17-06-301-018-0000 shall be applied for, issued, and final inspections successfully completed within one year after final subdivision plat approval.
4. On the final subdivision plat, a variance for minimum right-of-way width from 50 ft. to 10.36 ft. shall be added to the variance chart for Outlot A (section 155-9.200(H) of the Zoning Ordinance).
5. The applicants shall comply with Chapter 158.03 (SCHOOL FACILITIES FEE).

Legal Description: THAT PART OF THE WEST 700 FEET OF THE SOUTHWEST FRACTIONAL QUARTER LYING SOUTHWESTERLY OF THE CENTER THREAD OF THE KANKAKEE RIVER OF SECTION 6, IN TOWNSHIP 33 NORTH, AND IN RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO LYING NORTHEASTERLY OF THE FOLLOWING DESCRIBED LINE: SAID LINE BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST FRACTIONAL QUARTER THAT IS 1,340.58 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST FRACTIONAL QUARTER, WHICH LINE RUNS THENCE SOUTH 83 DEGREES, 11 MINUTES 51 SECONDS EAST 372.78 FEET TO A POINT; THENCE SOUTH 01 DEGREES, 05 MINUTES, 49 SECONDS WEST 79.24 FEET TO A POINT; THENCE SOUTH 37 DEGREES, 29 MINUTES, 39 SECONDS EAST 192.05 FEET TO A POINT; THENCE NORTH 68 DEGREES, 04 MINUTES, 23 SECONDS EAST 158.68 FEET TO A POINT ON THE SOUTHERLY BANK OF THE KANKAKEE RIVER THAT IS 680.34 FEET EAST OF, AND MEASURED PERPENDICULAR TO, THE WEST LINE OF SAID SOUTHWEST FRACTIONAL QUARTER; THENCE CONTINUING EASTERLY ON SAID LAST DESCRIBED COURSE TO A POINT IN SAID RIVER THAT IS 700 FEET EASTERLY OF, AND MEASURED PERPENDICULAR TO SAID WESTLINE OF SAID SOUTHWEST FRACTIONAL QUARTER AND WHICH POINT IS THE EASTERLY END OF SUCH LINE, 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-19-052

APPELLANT: Chicago Title and Trust Company, Trust No. 64321,
Dated May 7, 1974, Owner of Record
(John R. and Charlene M. McDade, 22.25% Interest; Jeffrey A. McDade
and David J. McDade, 14.71%; Douglas and Mary Jo Button, 9.43% Interest;
Thomas L. and Christine Cochran 9.43% Interest; Stephen E. Wahl, 9.43%

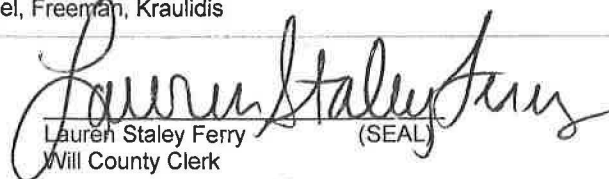
Interest; Louis and Tammy Marchese, 7.55% Interest; Kenneth and Paula Chamberline, 8.68% Interest; William D. and Jodi L. Dzak, 18.52% Interest)
David Claassen of Claassen White & Associates, Agent
Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney

Adopted by the Will County Board this 20th day of May, 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 May, 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-20-069, Cherry Hill 180 LLC, Owner of Record (David J. Denler, 100% Beneficiary) David Denler, Agent, Richard Kavanagh of Kavanagh Grumley & Gorbald LLC, Attorney; Requesting (S-20-027) Special Use Permit for a Planned Unit Development (PUD), for Pin #30-07-13-400-020-0000, 30-07-13-400-030-0000 & 30-07-13-400-036-0000, in Joliet Township, Commonly Known as 20502 S. Cherry Hill Road, Joliet, IL, County Board District #8

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 Joliet Township where such area is situated; and

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

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

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

Special Use Permit for a Planned Unit Development (PUD) with Six (6) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Each lot shall have a principal structure.
3. Only accessory outdoor storage associated with the principal structure will be permitted on each lot.
4. All principal structures shall be faced with at least 20% brick, brick veneer, or similar masonry material along the street facing elevation of the private road (shown as Denler Drive on the preliminary plat), and at least 20% on one other elevation.
5. A tree survey performed by a qualified individual (biologist, forester, or others who have been trained accordingly) will be required to be submitted along with a site plan identifying any tree removal prior to any tree removal related to the proposed project occurs. Trees removed will be subject to section 155-12.20 of

the Will County Zoning Ordinance.

6. Trees greater than or equal to five inches diameter breast height (DBH), with exfoliating bark and other features potentially utilized by roosting bats shall not be cut between April 1st and October 31st without a prior field visit performed by a qualified individual (biologist, forester, or others who have been trained accordingly) to determine if suitable trees are present to provide northern long-eared bat habitat, in accordance with Illinois Department of Natural Resources regulations. If suitable trees are found, they should be flagged and/or marked.

LEGAL DESCRIPTION: PARCEL 1-THE SOUTH 50 FEET OF THE FOLLOWING DESCRIBED PARCEL: THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART CONVEYED FOR HIGHWAY PURPOSES BY DOCUMENT NO. 650868, RECORDED JANUARY 31, 1949 IN BOOK 1153 ON PAGE 49, AND ALSO EXCEPTING THEREFROM THAT PART CONVEYED TO THE STATE OF ILLINOIS BY DEED RECORDED APRIL 8, 1964 AS DOCUMENT NO. 1006708 IN WILL COUNTY, ILLINOIS; SAID LANDS BEING SUBJECT TO THE RIGHTS OF THE PUBLIC IN CHERRY HILL ROAD (SO CALLED) OVER THE EAST 35.0 FEET THEREOF PER DOCUMENT NO. 367640 RECORDED MAY 28, 1924 IN BOOK NO. 613 ON PAGE 360 IN WILL COUNTY, ILLINOIS. (PIN 30-07-13-400-036-0000)

PARCEL 2

THAT PART OF THE WEST FORTY-FOUR ACRES LYING NORTH OF THE NORTH RIGHT OF WAY OF THAT TRACT OF LAND CONVEYED BY WARRANTY DEED TO THE STATE OF ILLINOIS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS AND BUILDINGS BY DONALD EARL MCLAUGHLIN AND LOIS MCLAUGHLIN, HIS WIFE, DATED FEBRUARY 4, 1964 AND RECORDED APRIL 8, 1964 AS DOCUMENT NUMBER 1006709 OF THE SOUTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SECTION THIRTEEN, IN TOWNSHIP THIRTY-FIVE NORTH, RANGE TEN, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
(PIN 30-07-13-400-030-0000)

PARCEL 3

THAT PART OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST, LYING EAST OF THE WEST 44 ACRES THEREOF & LYING NORTH OF THE NORTH RIGHT OF WAY OF INTERSTATE 80 IN WILL COUNTY, ILLINOIS.
(PIN 30-07-13-400-020-0000)

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-20-069

APPELLANT: Cherry Hill I80 LLC, Owner of Record
(David J. Denler, 100% Beneficiary)
David Denler, Agent
Richard Kavanagh of Kavanagh Grumley & Gorbald LLC, Attorney

Adopted by the Will County Board this 20th day of May, 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 May, 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-21-016, Harris Bank Naperville Land Trust #5811, Dated December 8, 1997, Owner of Record, (Paul Slowik, 50% Interest; Mary Jo Slowik, 50% Interest); Ryan Manning of DKR Group II, Inc., (Ryan Manning, 100% Interest), Agent, Thomas Osterberger of Kavanagh, Grumley, & Gorbold, LLC, Attorney Requesting (S-21-005) Special Use Permit for Storage Yard, Outdoor and (V-21-024) Variance for Fence Height in the Street Yard Area from Four (4) Feet to Six (6) Feet, for Pin #07-01-27-101-020-0000, in Wheatland Township Commonly Known as 12045 Spaulding School Drive, Plainfield, IL, County Board District # 13

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

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

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

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

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

Special Use Permit for Storage Yard, Outdoor with One (1) Condition

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.

Legal Description: LOT 28, IN WOLF CREEK INDUSTRIAL PARK, BEING A SUBDIVISION OF THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHERLY OF THE CENTER OF WOLF CREEK, ACCORDING TO THE PLAT THEREOF RECORDED MAY 9, 1977, AS DOCUMENT R77-14745, 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-21-016

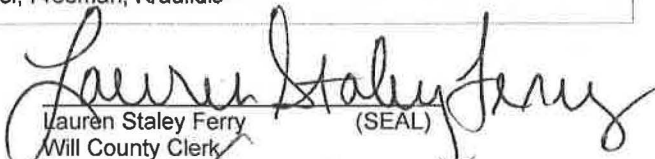
APPELLANT: Harris Bank Naperville Land Trust #5811
Dated December 8, 1997, Owner of Record
(Paul Slowik, 50% Interest; Mary Jo Slowik, 50% Interest)
Ryan Manning of DKR Group II, Inc., (Ryan Manning, 100% Interest), Agent
Thomas Osterberger of Kavanagh, Grumley, & Gorbald, LLC, Attorney

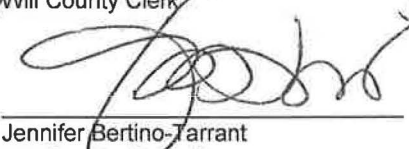
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 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-21-003) for Zoning Case ZC-18-037, James R. and Laurie S. Fleishman, Owner of Record, Scott Novack of Fleishman Solar, LLC, Agent; Requesting a Second Extension of the Special Use Permit for PIN # 03-17-35-300-002-000, in Wilmington Township, Commonly Known as Vacant Property on South Route 53, Wilmington, IL, County Board District #6

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 October 18, 2018, Zoning Case ZC-18-037, was approved for a special use permit for a major public utility, a solar farm, with twelve (12) conditions for Pin # 03-17-35-300-002-0000 located in Wilmington 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 November 19, 2020 and extended the expiration date to March 19, 2021, through SEXT-20-013 under previous Zoning Ordinance regulations, and

WHEREAS, Fleishman Solar, 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 18-037 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.

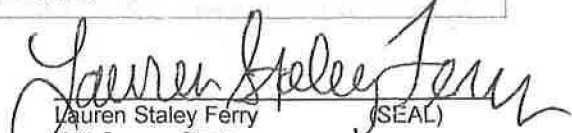
Adopted by the Will County Board this 20th day of May, 2021.


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 May, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Amending the Will County Zoning Ordinance, Sections 155-10.10 Accessory Uses
and 155-18.20 Definitions Re: Livestock in Residential Districts***

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

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

WHEREAS, a public hearing was properly published and held at the Planning and Zoning Commission on April 20, 2021, in the County Board Room, to solicit public comments regarding amendments to the regulations for livestock in residential zoning districts; and

WHEREAS, on May 11, 2021, the Will County Land Use and Development Committee reviewed public comments received at the public hearing, modified the draft accordingly, and forwarded the final version, attached, to the Will County Board.

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that Sections 155-10.10 Accessory Uses and 155-18.20 Definitions of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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

Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Farrant
Will County Executive



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

Amending the Will County Zoning Ordinance Sections 155-2.30, (B) Basic Standards, 155-3.30 (B) Basic Standards Re: Accessory Storage Height - Attached Garages

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

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

WHEREAS, a public hearing was properly published and held at the Planning and Zoning Commission on April 20, 2021, in the County Board Room, to solicit public comments regarding amendments to the regulations for accessory building size and height in agricultural and residential zoning districts; and

WHEREAS, on May 11, 2021, the Will County Land Use and Development Committee reviewed and discussed the changes for the lot and building accessory structures.

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that Sections 155-2.30 Lot and Building Regulations and 155-3.30 Lot and Buildings regulations of the Will County Zoning Code are hereby amended as described in the attachment to this Ordinance.

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

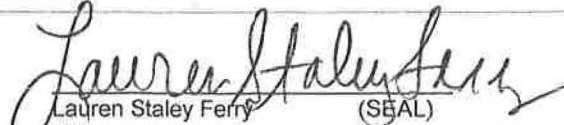
Adopted by the Will County Board this 20th day of May, 2021.


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 May, 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 the Purchase of Additional Bodycams
for the Sheriff's Department***

WHEREAS, the Will County Board previously approved Resolution #20-480 authorizing the purchase of bodycams for use by the Will County Sheriff's enforcement personnel in their line of duty, and

WHEREAS, Public Act 101-0652 requires bodycams for Court Security Deputies, and

WHEREAS, the Will County Sheriff has requested an additional appropriation to cover the costs of the bodycams for Court Security Deputies for five years, as described below, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 Sheriff's Department Budget:

Expenses:

Decrease:	Anticipated Expenses	1010-599010-110-10000-10	\$143,279.80
Increase:	Sheriff's Enforcement Mach.	1010-553010-190-73010-20	\$143,279.80

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 Sheriff'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.

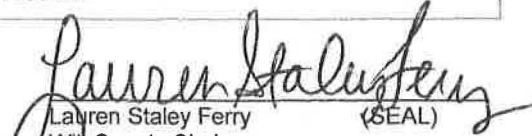
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

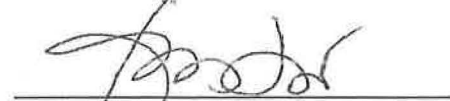
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Designating First Secure Bank & Trust Company of Mokena as a County
Depository***

WHEREAS, the Will County Treasurer has requested that First Secure Bank & Trust of Mokena be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates First Secure Bank & Trust of Mokena as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

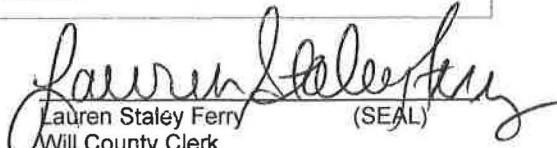
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 May, 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 FY2021 County Budgets

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

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

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

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

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

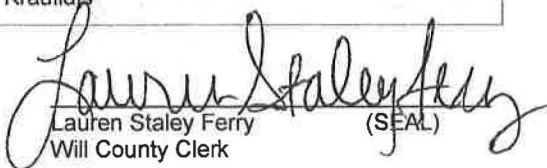
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

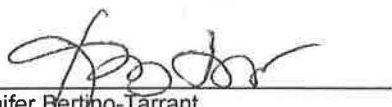
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

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

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

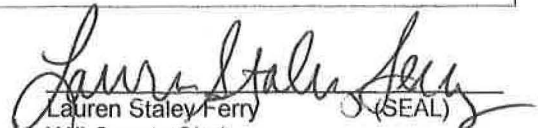
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 2021.

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

Approved this 20 day of May, 2021.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on
80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board
Districts #2 and #12***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street; Project No. 6FQN(827), Job No. C-91-190-20, County Section 06-00122-16-FP, County Board Districts #2 and #12; and

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

WHEREAS, as set forth in the agreement, the County's share of the construction costs of the project will be in the amount of \$30,811,502.48 and will be allocated from any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, the Public Works & Transportation Committee has reviewed and recommends approval of said agreement; and

WHEREAS, a request has been made to the Illinois Department of Transportation (IDOT) for an increase in IDOT's share of the construction costs for the project, which request has not been answered as of the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Illinois Department of Transportation for the improvement of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, in substantially the form attached hereto, provided the Will County Executive may enter into an alternative version of the attached Agreement with an amendment to Addenda Number 2 to increase IDOT's share of the construction costs of the project and decrease the County's share in like amount, but in no event shall the County's share of the construction costs be increased above the amount indicated in Addenda Number 2 of the attached Agreement.

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

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

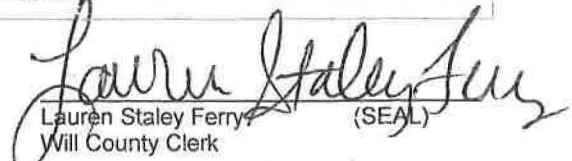
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

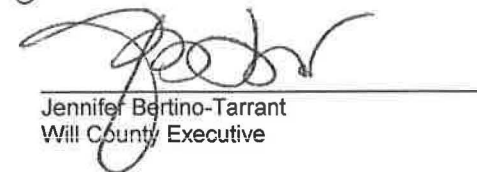
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Confirming Award of Contract to "D" Construction, Inc. (\$261,977.54), Let on April 21, 2021, Manhattan-Arsenal Road (CH 17) Resurfacing from IL Route 53 West to Magnolia Drive, County Board District #6

WHEREAS, on April 21, 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 May 4, 2021, the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing the roadway which includes concrete type A gutter remove and replace, HMA surface removal, HMA surface course, raised reflective pavement markings and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Manhattan-Arsenal Road (CH 17) From IL Route 53 to Magnolia Dr Section 21-00117-38-GM County Board District #6	\$261,977.54

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

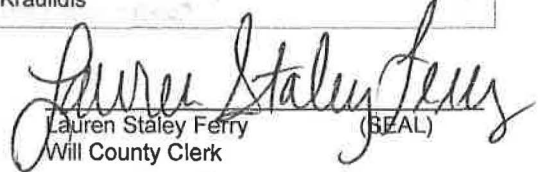
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Improvements by County Under the IL Highway Code for the
Manhattan-Arsenal Road (CH 17) Resurfacing from IL Route 53 West to Magnolia
Drive, using MFT Funds (\$300,000.00) County Board District #6***

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

Manhattan-Arsenal Road (CH 17) from IL Route 53 west to Magnolia Drive.

WHEREAS, the type of improvements shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 21-00117-38-GM, County Board District #6; and

WHEREAS, the improvements shall be constructed by contract; and

WHEREAS, the Director of Transportation/County Engineer recommends the use of Motor Fuel Tax Funds for these improvements and the Public Works & Transportation Committee concurs.

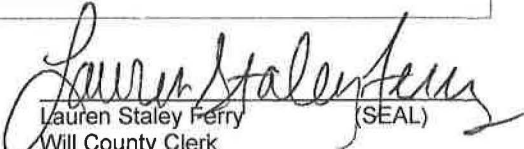
NOW, THEREFORE, BE IT RESOLVED, that the improvements on Manhattan-Arsenal Road (CH 17) from IL Route 53 west to Magnolia Drive shall be constructed using the sum of \$300,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the County 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 20th day of May, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 24 day of May, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$389,389.00), Let
on April 21, 2021, Countywide Concrete Repairs (Various County Highways),
Various County Board Districts***

WHEREAS, on April 21, 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 May 4, 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 concrete repairs and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc.	Countywide Concrete	\$389,389.00
23343 S Ridge Road	Repairs	
Elwood, IL 60421	Section 21-00000-04-GM	
	Various County Board Districts	

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.

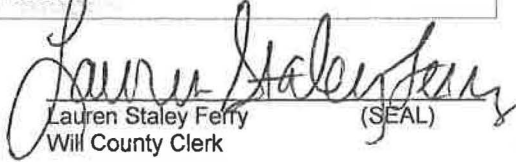
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

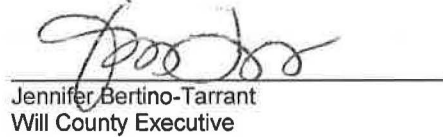
Adopted by the Will County Board this 20th day of May, 2021.

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, Kraulidz

Result: Approved - [Unanimous]

Approved this 24 day of May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Improvements by County Under the IL Highway Code for the
Countywide Concrete Repairs (Various County Highways), Various County Board
Districts, Using MFT Funds (\$420,000.00)***

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

Countywide Concrete Repairs

WHEREAS, the type of improvements shall consist of concrete repairs on various County Highways, located as designated in the Special Provisions and shall be designated as Section 21-00000-04-GM, Various County Board Districts; and

WHEREAS, the improvements shall be constructed by contract; and

WHEREAS, the Director of Transportation/County Engineer recommends the use of Motor Fuel Tax Funds for these improvements and the Public Works & Transportation Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the improvements for countywide concrete repairs (various County Highways) various County Board Districts, shall be constructed using the sum of \$420,000.00 from the County's allotment of Motor Fuel Tax funds.

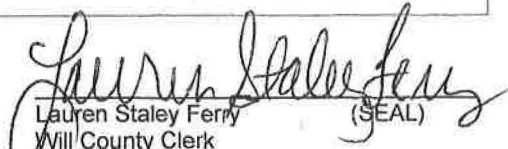
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

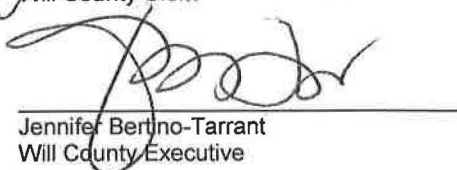
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$111,827.50), Let
on April 21, 2021, Green Garden Road District Overlay on Various Roadways,
County Board District #2***

WHEREAS, on April 21, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Green Garden Road District; and

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

WHEREAS, on May 4, 2021 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US-24, PO Box 466 Watseka, IL 60970	Green Garden Road District Overlay on Various Roadways Section 21-07000-01-GM County Board District #2	\$111,827.50

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.

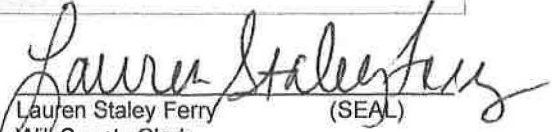
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Grosso Construction Co. (\$44,660.00), Let on
April 21, 2021, Florence Road District Seal Coat on Various Roadways, County
Board District #6***

WHEREAS, on April 21, 2021 bids were received and opened for public highway improvements under the jurisdiction of the Florence Road District; and

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

WHEREAS, on May 4, 2021 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Grosso Construction Co. 4594 IL-17 Kankakee, IL 60901	Florence Road District Seal Coat on Various Roadways Section 21-05000-01-GM County Board District #6	\$44,660.00

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.

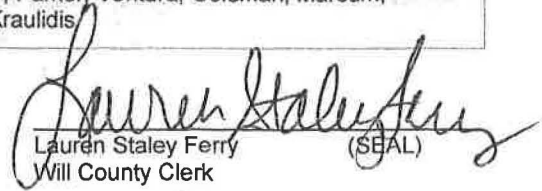
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Intergovernmental Agreement with the Village of Romeoville for the Connection to the County's Storm Water Drainage System along Weber Road in the County of Will, County Board District #3

WHEREAS, in order to properly manage storm water from the Frontage Road connection to Weber Road, the Village of Romeoville desires to construct a municipal storm water draining system and connect it to the County System; and

WHEREAS, the Village of Romeoville will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that Will County and the Village of Romeoville cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer; and

WHEREAS, the Director of Transportation/County Engineer recommends, and the Public Works & Transportation Committee concurs, to enter into an agreement with the Village of Romeoville for connection to the County drainage system.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an intergovernmental agreement with the Village of Romeoville for connection to the County drainage system, in substantially the form attached hereto.

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

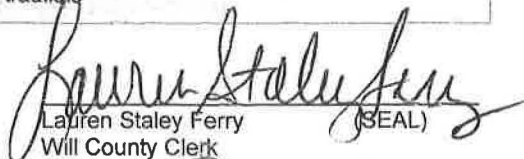
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the Village of Romeoville through the office of the Director of Transportation / County Engineer.

Adopted by the Will County Board this 20th day of May, 2021.

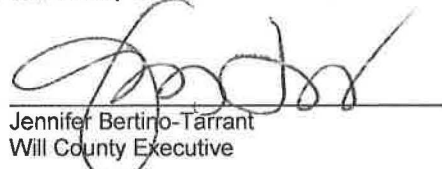
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulids

Result: Approved - [Unanimous]

Approved this 24 day of may, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Intergovernmental Agreement with the Village of Romeoville for Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH 36) and Pinnacle Drive in the County Of Will, County Board Districts #3 & #9

WHEREAS, in order to obtain safe and efficient access to the proposed Pinnacle Drive extension, the County requires the installation of a traffic signal under permit with the County at the proposed intersection of Renwick Road (CH 36) and Pinnacle Drive in the County of Will, Illinois, County Board Districts #3 & #9; and

WHEREAS, the Village of Romeoville will be responsible for all maintenance, energy, and liability of the proposed traffic signal upon completion and approval of the signal installation; and

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

WHEREAS, the Director of Transportation/County Engineer recommends, and the Public Works & Transportation Committee concurs, to enter into an agreement with the Village of Romeoville for the maintenance, energy, and liability of traffic signals at the proposed intersection of Renwick Road (CH 36) and Pinnacle Drive.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an intergovernmental agreement with the Village of Romeoville for the maintenance, energy, and liability of traffic signals at the proposed intersection of Renwick Road (CH 36) and Pinnacle Drive, in substantially the form attached hereto.

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

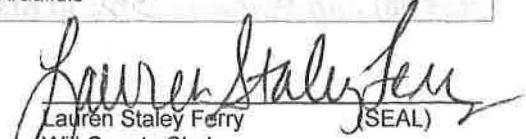
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the Village of Romeoville through the office of the Director of Transportation / County Engineer.


Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berlino-Tarrant
Will County Executive



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

***Authorizing Approval of Abandonment and Declination of Dedication of a Portion
of 143rd Street (CH 37) in Homer Township, County Board District #7***

WHEREAS, a certain document entitled "Dedication of Right of Way for Public Road Purposes," dated July 20, 2017, was recorded on July 21, 2017 as document number R2017056784, which document purported to dedicate a certain parcel of land described as:

THE SOUTH 60 FEET OF THE PARCEL DESCRIBED AS FOLLOWS:

LOT 38 IN ROBERT BARTLETT'S SPRING CREEK WOODS, A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 4 AND PART OF THE WEST HALF OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 8, 1946 AS DOCUMENT 598761, IN WILL COUNTY, ILLINOIS

Affects P.I.N. **16-05-04-400-045-0000**

Property located on 143rd Street (CH 37), approximately 640 ft West of Cedar Road adjacent to 143rd Street in Homer Township, to the people of the State of Illinois for the purpose of a public highway ("Dedication Document"); and

WHEREAS, the Dedication Document was signed by Wojech Gubala, as a requirement to obtain Will County Division of Transportation access permit A-37-0006; and

WHEREAS, it has recently been found that there was an error in the Dedication Document where it shows a right-of-way dedication in excess of the required amount; and

WHEREAS, the excess land purportedly dedicated in the Dedication Document may not be enough to improve 143rd Street, it is enough to expose the County and its citizens and taxpayers to liability in the event of an automobile or other incident or accident occurring in or on the land; and

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

WHEREAS, the Public Works & Transportation Committee recommends approval of the abandonment and declination of dedication of a portion of 143rd Street (CH 37) in Homer Township, County Board District #7.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares its intent to decline acceptance of and/or abandon acceptance of the purported public highway

dedication in the document entitled "Dedication of Right of Way for Public Road Purposes," dated July 21, 2017 as document number R2017056784, and authorizes the execution and recording of the attached Abandonment and Declination of Dedication to evidence the same.

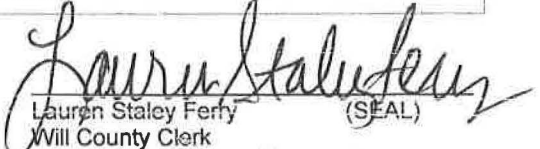
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 may, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of a Supplemental Professional Services Agreement for
Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc., for
Wilmington Township Road District, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested supplemental design engineering services (Phase II) for the preparation of contract plans for Wilmington Township Road District, West Kankakee River Drive over Branch of Kankakee River; and

WHEREAS, the Director of Transportation/County Engineer recommends an agreement with Willett, Hofmann and Associates, Inc., 3180 Theodore Street, Suite 207, Joliet, Illinois, for the replacement of the West Kankakee River Drive structure over Branch of Kankakee River, Wilmington Township Road District, Section 18-23104-00-DR, County Board District #6; and

WHEREAS, the compensation for the supplemental design engineering services (Phase II) shall be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$37,890.00 from the Township's allotment of Motor Fuel Tax funds; and

WHEREAS, the Public Works & Transportation Committee concurs with the recommendation of the Director of Transportation/County Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an agreement with Willett, Hofmann and Associates, Inc., Joliet, IL, for supplemental design engineering services (Phase II) for the preparation of contract plans for Wilmington Township Road District, West Kankakee River Drive over the Branch of the Kankakee River, in substantially the form attached hereto.

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

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

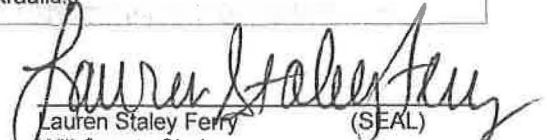
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of an Amended Version of IDOT - County Joint Agreement
for Improvements at the Intersection of Laraway Road (CH 74) and Cedar Road
(CH 4) County Board District #12***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4); Project No. 7Z9S(265), Job No. C-91-108-09, County Section 08-00138-28-TL, County Board District #12; and

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

WHEREAS, as set forth in the agreement, the County's share of the construction costs of the project will be in the amount of \$8,854,765.00 using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds, REBUILD Illinois Funds; and

WHEREAS, the County Board approved a previous version of the attached agreement by Resolution #21-119 on April 15, 2021; and

WHEREAS, subsequent to the approval of the previous version of the attached agreement by the County Board, the Illinois Department of Transportation (IDOT) determined that revisions to the agreement are necessary and appropriate; and

WHEREAS, the attached revised version contains certain technical and informational modifications required by IDOT but does not change Will County's construction cost share amount; and

WHEREAS, the Public Works & Transportation Committee has reviewed and recommends approval of this agreement in substantially the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an amended version of the agreement with the Illinois Department of Transportation as originally adopted by the County Board on April 15, 2021, as Resolution #21-119, for the improvements at the intersection of Laraway Road (CH 74) and Cedar Road (CH 4), a copy of which is attached hereto and made part hereof.

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

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

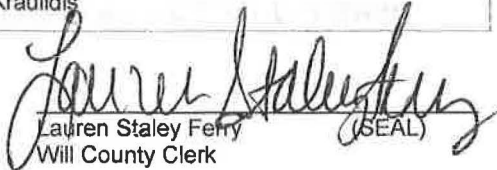
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

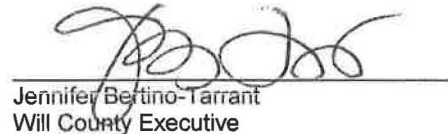
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Illinois Environmental Protection Agency (Illinois EPA) Highway Authority Agreement (HAA) with Speedway LLC for a Limited Area of the Western Avenue Right-of-Way

WHEREAS, Speedway LLC is the owner or operator of one or more leaking underground storage tanks presently or formerly located at 24520 Western Ave., University Park, IL ("the Site"); and

WHEREAS, the soil and/or groundwater exceeds Tier 1 residential remediation objective of 35 IL Adm. Code 742 and extends or may extend into the County's right-of-way; and

WHEREAS, at the request of the Illinois EPA, Speedway LLC is requesting that Will County enter into an Illinois Environmental Protection Agency Highway Authority Agreement for a limited area of the Western Avenue right-of-way, which would limit the access to soil beneath the right-of-way unless public health is properly protected pursuant to Title 35 Illinois Administrative Code (IAC) 742.1020; and

WHEREAS, the Public Works & Transportation Committee has reviewed the request and by a vote of 0-9 on a motion to approve, recommends denial of said request.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an Illinois Environmental Protection Agency (Illinois EPA) Highway Authority Agreement (HAA) in substantially the form attached hereto, for a limited area of the Western Avenue right-of-way, in University Park, IL.

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 20th day of May, 2021.

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

AWAY: Harris

Result: Failed - [0 to 25]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2021.

Jennifer Bertino-Tarrant
Will County Executive

FAILED



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

Authorizing the County Executive to Negotiate a Contract with the Diversity & Inclusion Consultant

WHEREAS, a Request for Qualifications was issued on March 8, 2021, for a Diversity & Inclusion Consultant; and

WHEREAS, on April 6 & 7, 2021, the County Executive and the Chair and Vice-Chair of the Diversity & Inclusion ("Interview Committee") interviewed each of the four firms that responded to the Request for Qualifications; and

WHEREAS, after presentations, discussions and evaluations of the firms using a scoring rubric based on the specifications in the Requests for Qualification, the Interview Committee ranked the firms in the following order:

- 1) Carmona Strategic Solutions
- 2) K.L. Scott & Associates
- 3) Clayborne & Wagner/Mason Tillis
- 4) Kaleidoscope Group

WHEREAS, based on the recommendation of the Interview Committee, the Diversity & Inclusion Committee concurs with the rankings and recommends that the County Executive enter into contract negotiations with Carmona Strategic Solutions.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with and adopts the recommendation of the Diversity & Inclusion Committee and the Interview Committee and the following rankings for the firms: (1) Carmona Strategic Solutions; (2) K.L. Scott & Associates; (3) Clayborne & Wagner/Mason Tillis; and (4) Kaleidoscope Group.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into contract negotiations with Carmona Strategic Solutions to provide consultant services to support the County in its implementation of the Diversity and Inclusion Master Plan. If said negotiations with the first ranked Carmona Strategic Solutions prove unsuccessful, then the County Executive shall cease such negotiations with Carmona Strategic Solutions and move to the second ranked firm, K.L. Scott & Associates. If said negotiations with the second ranked K.L. Scott & Associates prove unsuccessful, then the County Executive shall cease such negotiations with K.L. Scott & Associates and move to the third-ranked firm, Clayborne & Wagner/Mason Tillis. If said negotiations with the third ranked Clayborne & Wagner/Mason Tillis prove unsuccessful, then the County Executive shall cease such negotiations with Clayborne & Wagner/Mason Tillis and move to the fourth ranked firm, Kaleidoscope Group.

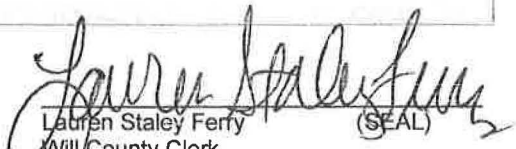
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

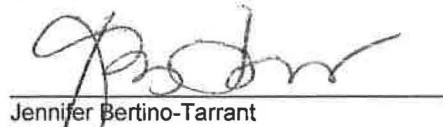
Adopted by the Will County Board this 20th day of May, 2021.

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

Result: Approved - [23 to 2]

Approved this 24 day of may, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Opposing the Concept of SB1602 - Commercial Wind Energy Facilities

WHEREAS, there is pending in the General Assembly Senate Bill 1602, regarding commercial wind energy facilities, and

WHEREAS, Senate Bill 1602 amends the Counties Code. Provides that there shall be at least one public hearing during which public comment shall be taken regarding the application for siting approval or a special use permit for a commercial wind energy facility. Provides that the public hearing shall be noticed and commence not more than 45 days after the filing of an application for siting approval or a special use permit for a commercial wind energy facility. Provides that the county board shall make its siting decision not more than 30 days after the conclusion of the public hearing or the conclusion of the special use permit hearing by the zoning board of appeals. Removes a provision that allows any part of a county zoning ordinance pertaining to wind farms that is in effect before August 16, 2007 to continue in effect notwithstanding the provision of the Section. Provides that a county with an existing zoning ordinance in conflict with the provisions shall amend such zoning ordinance to be in compliance within 120 days after the effective date of the amendatory Act. Specifies setback requirements, blade tip height limitations, and sound limitations. Provides that a county may not place any restriction on the installation or use of a commercial wind energy facility, except by adopting an ordinance that complies with the provisions, and may not establish siting standards for supporting facilities that preclude development of commercial wind energy facilities. Limits home rule powers. Defines terms. Makes other changes, and

WHEREAS, the Legislative & Judicial Committee has been diligently monitoring legislation affecting Will County, and **OPPOSES the concepts of SB1602**, as written today.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby oppose SB1602 regarding commercial wind energy facilities.

BE IT FURTHER RESOLVED, that the Will County Clerk is directed to transmit copies of this Resolution to all Will County Legislators.

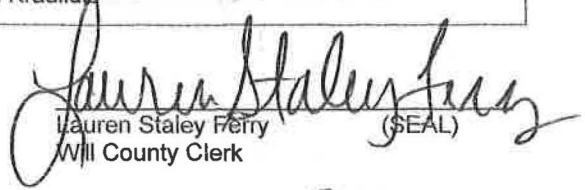
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 2021.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of May, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Execute an Amendment to Professional Services Agreement with Stromsland, DeYoung & Prybys for Professional Design Services Required for the 1300 Copperfield Renovations Project

WHEREAS, the Will County Board previously authorized the Stromsland, De Young, and Prybys Architectural Group ("Architect") to proceed with professional design services required to improve operations and security at the County Office Building in accordance with Resolution No. 19-371 and has a satisfactory relationship for services with the Architect; and

WHEREAS, Will County entered into an Agreement with the Architect, dated May 28, 2020, for such professional design services for the County Office Building; and

WHEREAS, under Section 13.1 of the Agreement, the Agreement may be amended by a written instrument executed by Will County and the Architect; and

WHEREAS, Will County requires additional professional design services for the renovations of the 1300 Copperfield Building that include design development, construction documents, and construction phase services; and

WHEREAS, the Architect has unique knowledge and experience related to the 1300 Copperfield Building because it was the original architect for the building and all the tenant buildouts throughout the building and previously created a December 30, 2019 Building Assessment Document for the building which identified issues that needed to be addressed to make the building fully functional; and

WHEREAS, based on Will County's existing satisfactory relationship with the Architect and the Architect's unique knowledge of the 1300 Copperfield Building, the Will County Board finds it is in the best interest of Will County to engage the Architect to perform professional design services for the 1300 Copperfield Building; and

WHEREAS, the County Executive's Office has negotiated with the Architect for design services for the 1300 Copperfield Building and now recommends execution of an amendment to the Agreement in accordance with the attached proposal, dated March 24, 2021; and

WHEREAS, the Capital Improvements Committee has reviewed the amendment to the agreement and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Amendment to the Professional Services Agreement with Stromsland, DeYoung & Prybys for Professional Design Services required for the 1300 Copperfield Renovations Project, in accordance with the terms and conditions included within the attached proposal dated March 24, 2021.

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

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

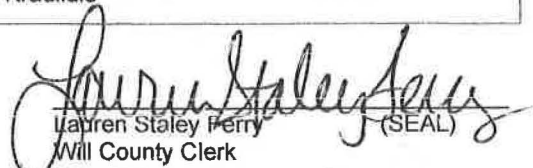
Adopted by the Will County Board this 20th day of May, 2021.

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 20 day of May, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing an Agricultural Areas Committee for Will County

WHEREAS, a request has been received for the creation of an Agricultural Areas Committee within Will County; and

WHEREAS, the legislative intent of the Agricultural Areas Conservation and Preservation Act is to conserve, protect and to encourage the development and improvement of its agricultural lands for the production of food and other agricultural products; and

WHEREAS, in accordance with the Agricultural Areas Conservation and Preservation Act (505 ILCS 5/4), a county board may establish an Agricultural Areas Committee, consisting of one (1) county board member and four (4) "active" farmers, and

WHEREAS, the purpose of an Agricultural Areas Committee is to advise the county board in relation to the proposed establishment, modification, and termination of agricultural areas and to render expert advice relating to the desirability of such action, as well as to advise as to the nature of farming and farm resources within the proposed area and the relation of farming in such area to the county as a whole; and

WHEREAS, the Executive Committee, with no recommendation, moved to the full Will County Board, the establishment of an Agricultural Areas Committee for Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes an Agricultural Areas Committee for Will County.

BE IT FURTHER RESOLVED, that the Will County Executive is authorized to convene a meeting of the County Appointing Authority, to include the Will County Executive, the county agricultural extension advisor and the chairman of the county soil and water conservation district to appoint persons to serve on the county agricultural areas committee, in compliance with the Agricultural Areas Conservation and Preservation Act.

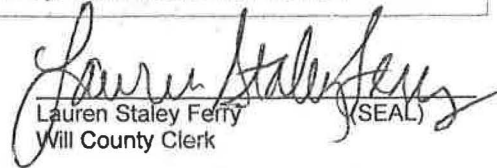
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

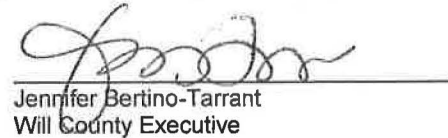
Adopted by the Will County Board this 20th day of May, 2021.

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

Result: Approved - [17 to 9]

Approved this 24 day of May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



Will County, Executive Committee 21-161 21.4

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

Authorizing the Fifth Amendment to the Prairie View Host Agreement with Waste Management of Illinois, Inc.

WHEREAS, Waste Management of Illinois, Inc., and Will County, Illinois 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 2nd day of June, 1997, which has been previously amended from time-to-time ("Host Agreement"); and

WHEREAS, in light of various developments and circumstances that have arisen, Waste Management of Illinois, Inc., and the County wish to amend certain provisions of the Host Agreement; and

WHEREAS, the Executive Committee recommends approval of the Fifth Amendment to the Prairie View Host Agreement with Waste Management of Illinois, Inc.,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the Fifth Amendment to the Prairie View Host Agreement between Waste Management of Illinois, Inc., and the County of Will, in the form substantially attached hereto.

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

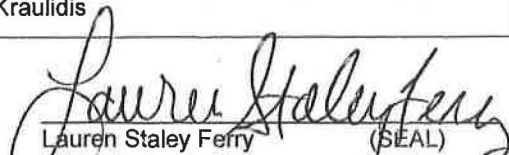
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 2021.

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

Approved this 20 day of may, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing a First Amendment to the Landfill Gas Purchase Agreement between the County of Will, Illinois, WM Renewable Energy, LLC and Waste Management of Illinois, Inc.

WHEREAS, Will County is the owner of the Will County Landfill (also known as the Prairie View Landfill/RDF) ("Landfill") located at 29755 South Prairie View Drive, Wilmington, Illinois; and

WHEREAS, Waste Management of Illinois, Inc., ("WMII") is the current operator of the Landfill pursuant to the terms of the "Host Agreement and Agreement for Operation/Development of the Will County Landfill (a/k/a Prairie View Landfill)" ("Original Host Agreement") entered into by the Parties on the 2nd day of June, 1997; and

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

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

WHEREAS, in furtherance thereof, Will County, WM Renewable Energy, LLC ("WMRE") and WMII have previously entered into a certain Landfill Gas Purchase Agreement ("LFG Purchase Agreement") on the 26th day of March, 2010, which allowed for the development of a methane gas-to-electricity conversion renewable energy facility ("Existing RN Facility") by WMRE; and

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

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

WHEREAS, the Parties to this 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 herein; and

WHEREAS, the Executive Committee recommends approval of the First Amendment to the Landfill Gas Purchase Agreement.

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

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.

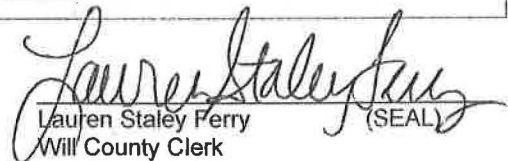
Adopted by the Will County Board this 20th day of May, 2021.

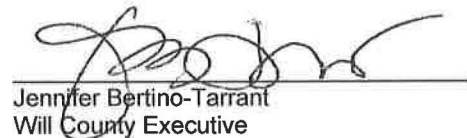
AYES:

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 20 day of May, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Contribution to United Way

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way of Will County is a not-for-profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing To Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the Prairie View Recycling and Disposal Facility Host Agreement between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, pursuant to Will County Board Resolution #15-381, Will County and United Way of Will County have entered into a Memorandum of Agreement for United Way of Will County to make distribution of said funds received by the County from Waste Management to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, pursuant to said agreement Will County is to distribute the funds received from Waste Management on account of recycling to United Way of Will County at such times as the County determines.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the distribution to United Way the sum of \$50,000 from the Waste Management "recycling payment" funds pursuant to the Memorandum of Agreement between the County and United Way dated January 15, 2016.

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.

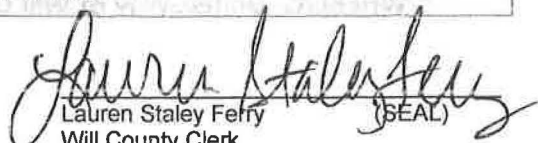
Adopted by the Will County Board this 20th day of May, 2021.

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 may, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Will County Executive to Enter Into a Memorandum of Understanding and Agreement with the City of Joliet Re: East Parking Lot

WHEREAS, the COUNTY OF WILL is a body corporate and politic (the "County"); and

WHEREAS, the CITY OF JOLIET is a municipal corporation situated in Will and Kendall Counties (the "City"); and

WHEREAS, cooperative intergovernmental agreements are authorized by Article 7, Section 10 of the Illinois Constitution and Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the County owns a surface parking lot east of Chicago Street, west of Scott Street, north of Washington Street and south of Jefferson Street within the City (the "East Parking Lot"); and

WHEREAS, since opening the East Parking Lot in August 2020, the County has collected parking revenues of approximately \$35,000.00; and

WHEREAS, the County has considered and assessed the costs of numerous options for vehicular parking enforcement at the East Parking Lot; and

WHEREAS, the City has an established vehicular parking enforcement apparatus within the central business district, and the County has determined this to be the most cost-effective option for the East Parking Lot enforcement; and

WHEREAS, the City is willing to assist the County in the enforcement of the East Parking Lot; and

WHEREAS, the City and the County Executive entered into an initial agreement, dated August 24, 2020, for the City to assist the County in the enforcement of the East Parking Lot; and

WHEREAS, the County and the City desire to formalize and update that agreement and enter into a Memorandum of Understanding and Agreement for vehicular parking enforcement at the East Parking Lot; and

WHEREAS, the County Executive's Office recommends, and the Executive Committee concurs to enter into a Memorandum of Understanding and Agreement with the City of Joliet regarding the East Parking Lot.

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

Will County Executive is hereby authorized to execute the Memorandum of Understanding and Agreement between the County and the City in substantially the form as attached hereto, regarding the East Parking Lot, east of Chicago Street, west of Scott Street, north of Washington Street and south of Jefferson Street.

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

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

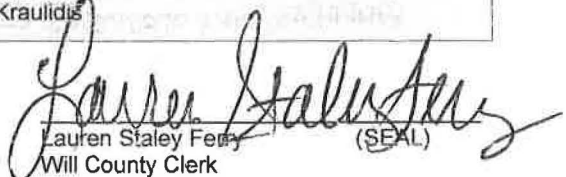
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 2021.


Lauren Staley Fenn (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Amending Sunny Hill Nursing Home Admission Policy for Non-Will County Residents

WHEREAS, the Sunny Hill Nursing Home offers skilled care and is dual certified for both Medicare and Medicaid with a census bed capacity of 156, currently hovering at 119; and

WHEREAS, Resolution #17-234, approved on September 21, 2017, established a conditional admissions policy for non-Will County residents, requiring a potential admission to either be a former resident of Will County and a taxpayer for five (5) years or to have an immediate family member who resides in Will County and is a taxpayer, (herein, "Conditional Requirements"); and

WHEREAS, in light of current healthcare events and the impact of COVID-19 pandemic including the overall effects of a Public Health Emergency, this resolution and policy as it exists, serves as an impediment to business operations; and

WHEREAS, the Sunny Hill Nursing Home Administrator recommends temporarily expanding the current policy by waiving the Conditional Requirements to allow non-Will County residents, be admitted to Sunny Hill Nursing Home; and

WHEREAS, the Sunny Hill Nursing Home Administrator further recommends that SHNH shall report to the Public Health & Safety Committee at the November 3, 2021 meeting with the results of this policy revision; and

WHEREAS, the Sunny Hill Nursing Home Administrator further recommends that the expanded admissions policy expire November 30, 2021; and

WHEREAS, the Public Health & Safety Committee concurs with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts the recommended expansion of the current admission policy for Sunny Hill Nursing Home for non-Will County residents and waives the Conditional Requirements through November 30, 2021.

BE IT FURTHER RESOLVED, that unless the County Board takes further action, the admissions policy for Sunny Hill Nursing Home shall, on December 1, 2021 automatically revert back to the policy adopted under Resolution #17-234.


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 20th day of May, 2021.

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

Result: Approved - [Unanimous]

Approved this 24 day of May, 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 Workforce Investment Opportunity
Act Contract for an On-the-Job Training (OJT) Contract with Employment and
Employer Services***

WHEREAS, the Workforce Investment Board is seeking professional services to implement an On-the-Job (OJT) training program for adults and dislocated workers in Will County under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to implement an On-the-Job Training (OJT) program in Will County; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Employment and Employer Services of Chicago, IL; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations for a professional services contract with Employment and Employer Services of Chicago, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Employment and Employer Services of Chicago, IL, for the period July 1, 2021 through and including June 30, 2022, with a maximum payment to the Program Provider not to exceed \$485,710.00, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

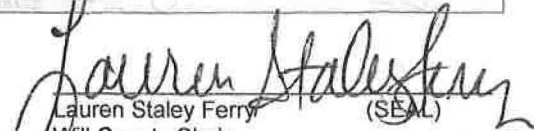
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

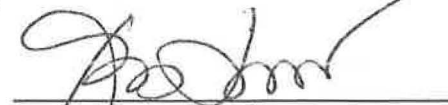
Adopted by the Will County Board this 20th day of May, 2021.

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 May, 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 Workforce Investment Opportunity
Act Contract for Work Readiness Training with Joliet Junior College Workforce
Education Department***

WHEREAS, the Workforce Investment Board is seeking professional services to implement a Work Readiness Training program for adults and dislocated workers under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide Work Readiness Training to adults and dislocated workers in Will County; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Joliet Junior College - Workforce Education Department; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations for a professional services contract with Joliet Junior College - Workforce Education Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Joliet Junior College Workforce Education Department, for the period July 1, 2021 through and including June 30, 2022, with a maximum payment to the Program Provider not to exceed \$399,336.00 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

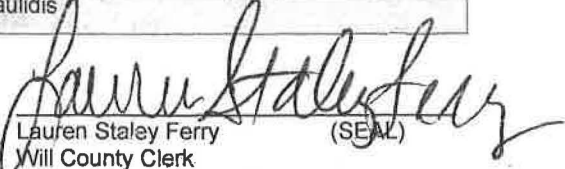
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of May, 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 May, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Execute a Workforce Investment Opportunity Act Contract for Occupational Skill Training for Youth with Joliet Junior College

WHEREAS, the Workforce Investment Board is seeking professional services to implement programs targeted towards out-of-school youth under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to provide occupational training to youth between the ages of 17 and 24; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, the Workforce Investment Director has recommended that a professional services contract be executed with Joliet Junior College for Occupational Skill Training for Youth; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations for a professional services contract with Joliet Junior College for Occupational Skill Training for Youth

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Joliet Junior College for Occupational Skill Training for Youth, for the period July 1, 2021 through and including June 30, 2022, with a maximum payment to the Program Provider not to exceed \$1,467,832.00, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

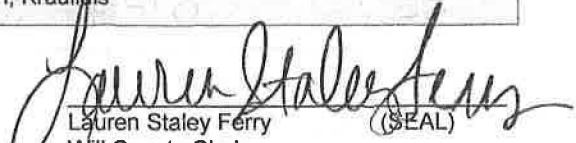
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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, Kraulis

Result: Approved - [Unanimous]

Approved this 24 day of May, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Renew the WIOA One-Stop Operator
Agreement with Workforce Services Division of Will County***

WHEREAS, the Workforce Investment Board entered into an agreement with Workforce Services Division of Will County to be the One-Stop Operator in this local workforce area; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) provisions allowed for three additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the agreement with Workforce Services Division of Will County; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to renew the agreement with Workforce Services Division of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Will County One-Stop Operator Agreement with Workforce Services Division of Will County, for the period July 1, 2021 through and including June 30, 2022, with a maximum payment of \$233,663.00, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon 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 and approval as provided by law.

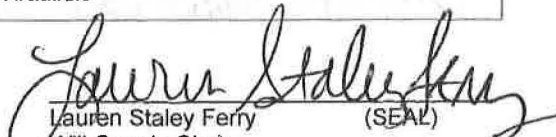
Adopted by the Will County Board this 20th day of May, 2021.


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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing & Appropriating Funds for the Will County Housing Stabilization Program

WHEREAS, the Will County Ad-Hoc CARES Act Funding Committee allocated \$2.9 million of the CRF General Funds for community development and housing stabilization needs to the COUNTY's Land Use Department, Community Development Division; and

WHEREAS, such funds are to be used for departmental administration and planning and grants to community development partners working to prevent, prepare for, and respond to COVID-19; and

WHEREAS, the Executive's Office is requesting funding in the amount of \$1,000,000.00 to be appropriated into the COVID/Support sub-department under the County Executive in the Corporate fund to pay for contracted services including rent, mortgage and utility assistance related to the Will County Housing Stabilization Program; and

WHEREAS, the following appropriation adjustments are requested in the FY2021 COVID/Support sub-department Budget:

Expenses:

Decrease:	Anticipated Expenses	1010-599010-110-10000-10	\$1,000,000
Increase:	Subgrants and Awards	1010-542560-120-21009-10	\$1,000,000

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 COVID/Support sub-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 20th day of May, 2021.

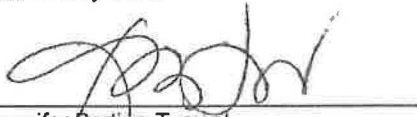
AYES:

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

Result: Approved - [Unanimous]

Approved this 24 day of May, 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 Delegation Agreement with the Illinois Environmental Protection Agency and any Such Documents Necessary to Receive IEPA Enforcement Financial Assistance and Any Applicable Fee or Funding through the Duration of the Intergovernmental Delegation Agreement

WHEREAS, the County of Will and the Illinois Environmental Protection Agency first entered into a Delegation Agreement on October 6, 1988, and the County needs to extend the Intergovernmental Delegation Agreement through June 30, 2026; and

WHEREAS, the proposed activities of conducting inspections and enforcement at landfills, transfer stations, CCDD facilities, C & D Recycling Facilities, compost sites, open dumps and open burning sites provide the County with a tool to ensure sites are operating in accordance with applicable rules and regulations and complement other ongoing solid waste activities in the County; and

WHEREAS, the proposed activities are necessary for the County of Will to fulfill its obligations under the Intergovernmental Delegation Agreement; and

WHEREAS, all costs associated with this agreement will be paid from the Solid Waste Management fund; and

WHEREAS, if funding becomes available, the County of Will desires to apply to the Illinois Environmental Protection Agency or any agency for any Financial Assistance funds available, and obtain any applicable fee or funding through the duration of this Intergovernmental Delegation Agreement; and

WHEREAS, the County of Will shall enter into and agree to the understandings and assurances governing the receipt and utilization of the annual Financial Assistance funds in the amounts awarded to the County of Will by the Illinois Environmental Protection Agency for the duration of the Intergovernmental Delegation Agreement and any other applicable fee or funding; and

WHEREAS, once available, each Financial Assistance or other applicable fee or funding having been approved, the County Executive, on behalf of the County, shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said applications; and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department recommends extending the Intergovernmental Delegation Agreement until June 30, 2026, and entering into a Financial Assistance Agreement with the Illinois Environmental Protection Agency and obtain any applicable fee or funding for the duration of the Intergovernmental Delegation Agreement; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency and Will County, in substantially the form attached hereto, and any such documents as necessary to receive Illinois Environmental Protection Agency Enforcement Financial Assistance and any applicable fee or funding throughout the duration of the Delegation Agreement, 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.

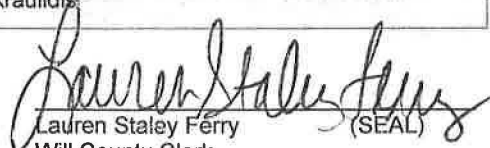
Adopted by the Will County Board this 20th day of May, 2021.

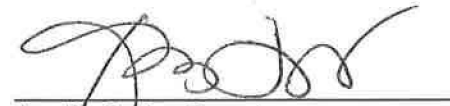
AYES:

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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Survey Change Order from Midwestern Contractors to Accommodate the Additional Survey Work Required for the New RNG Pipeline Route

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

WHEREAS, the estimated cost was \$4.785 million; and

WHEREAS, due to a change in the original proposed running line of the RNG pipeline and the additional survey scope, Midwestern Contractors is requesting additional environmental, cultural and land survey fees in the amount of \$109,479.70; and

WHEREAS, the money for that project has been identified in the Resource, Recovery & Energy Budget and/or Bond Proceeds; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends the survey change order from Midwestern Contractors to accommodate the additional survey work required for the new RNG pipeline route; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the survey change order from Midwestern Contractors to accommodate the additional survey work required for the new RNG pipeline route, in the amount of \$109,479.70.

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

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

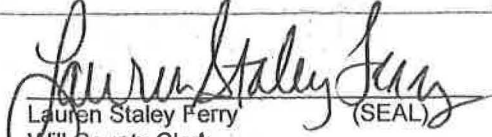
Adopted by the Will County Board this 20th day of May, 2021.

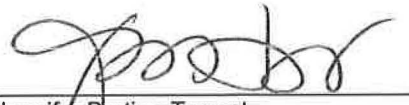
AYES:

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 20 day of May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Change Order from SCS/Harbour Contractors for the Removal of Existing and Installation of New Fuel Tanks and Pumps at Prairie View Landfill to Accommodate for Construction of the RNG Plant

WHEREAS, on January 21, 2021, the Will County Board approved Resolution #21-22, Authorizing the Will County Executive to enter into a contract with SCS Energy for the Prairie View Landfill Gas Upgrading EPC System Build; and

WHEREAS, the County has determined that aboveground and underground fuel storage tanks are within the footprint of the RNG building and need to be relocated; and

WHEREAS, SCS Energy proposes to perform the work as detailed in Change Order No. 001, attached, for an estimated cost of \$433,973.00; and

WHEREAS, the money for that project has been identified in the Resource, Recovery & Energy Budget and/or bond proceeds; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends the change order from SCS Energy for the fueling system work; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute Change Order No. 001 with SCS Energy, in substantially the form attached hereto, for the relocation of existing aboveground fuel tank; removal of existing underground fuel tank; and furnish and install new above ground fuel tank.

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

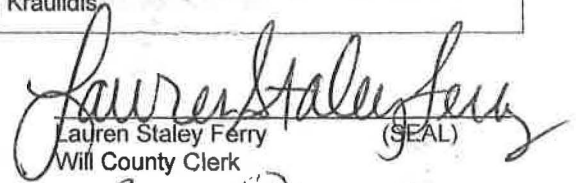
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

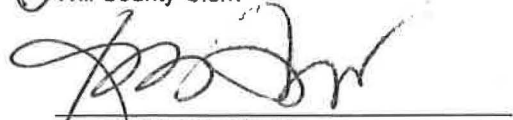
Adopted by the Will County Board this 20th day of May, 2021.

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 20 day of May, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Adopting the "Will County 2021 Energy and Conservation Plan" Update

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

WHEREAS, Will County has a history of environmental stewardship, from energy efficiency, water conservation, land stewardship, renewable energy, recycling and waste reduction programs; and

WHEREAS, in 2012, the Will County Board adopted the Long Term Energy Efficiency and Conservation Plan, entitled "Will County Energy Efficiency and Conservation Plan"; and

WHEREAS, using the Energy Efficiency and Conservation Block Grant from the U.S. Department of Energy, the Long Term Energy Efficiency and Conservation Plan was written to guide energy and conservation initiatives and yield energy savings, promote and produce renewable energy in County government operations, the business community, and households; and

WHEREAS, in 2019, the Will County Board endorsed the Metropolitan Mayors Caucus Greenest Region Compact, which was built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional, and national organizations; and

WHEREAS, the Greenest Region Compact was to serve as a foundation for an update to the Long Term Energy Efficiency and Conservation Plan to include goals and initiatives prioritized by the Will County community; and

WHEREAS, the document entitled "Will County 2021 Energy and Conservation Plan" updates the Long Term Energy Efficiency and Conservation Plan by including new goals and building upon existing goals and initiatives; and

WHEREAS, the "Will County 2021 Energy and Conservation Plan" also uses the Greenest Region Compact as a foundation, incorporating sustainability goals that will promote resource responsibility and community well-being; and

WHEREAS, the "Will County 2021 Energy and Conservation Plan" is intended to inform the Will County community on local sustainability efforts, as well as guide County staff in the near future as they implement conservation projects that save energy and money in County operations, enhance the County community's quality of life, protect the environment, and promote sustainable economic vitality; and

WHEREAS, Will County staff and local stakeholders from public and private organizations have reviewed, edited, and revised the "Will County 2021 Energy and

Conservation Plan" to reflect the County's resource needs; and

WHEREAS, the Will County Board finds that the "Will County 2021 Energy and Conservation Plan" addresses the current and future energy and conservation issues of Will County operations and encourages environmental stewardship within the greater community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts, effective immediately, the document entitled "Will County 2021 Energy and Conservation Plan.

BE IT FURTHER RESOLVED, that this Resolution and every provision thereof, shall be considered separable, and with the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

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 20th day of May, 2021.


AYES:

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

Result: Approved - [Unanimous]

Approved this 24 day of May, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of New Lenox or One-Day Annual Fall Household Hazardous
Waste Drop-Off Events***

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

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

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

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

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends approval of the agreement with the Village of New Lenox and the Executive Committee concurs.

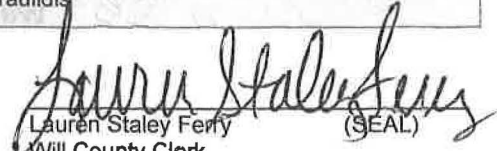
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of New Lenox and the County of Will for an annual one-day household hazardous waste collection drop-off event for the Fall of 2021, 2022, 2023,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

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

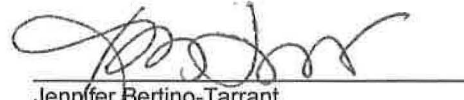
Adopted by the Will County Board this 20th day of May, 2021.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 24 day of may, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Homer Glen for a One-Day Household Hazardous Waste Drop
Off Event for 2021***

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

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

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

WHEREAS, Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste drop off event to be conducted in 2021, and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends approval of the agreement with the Village of Homer Glen and the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one-day household hazardous waste drop off event in 2021, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

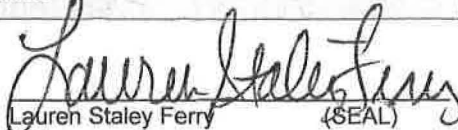
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 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 may, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Confirming the County Executive's Execution of the Regional Transportation Authority FY2020 & FY2021 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office had requested a Resolution confirming authorization of her time sensitive execution of the attached Regional Transportation Authority FY2020 & FY2021 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration, and

WHEREAS, if the attached grant application is awarded it will need to be addressed in the FY2022 County Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive's execution of the attached Regional Transportation Authority FY2020 & FY2021 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant, based upon final 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.

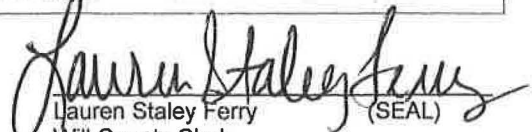
Adopted by the Will County Board this 20th day of May, 2021.

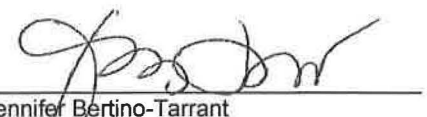
AYES:

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 May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Confirming the County Executive's Execution of the FY2022 Northeastern Illinois
Age Guide Application for Grant Funds**

WHEREAS, as part of the overall RTA Paratransit Program and in an effort to continue to seek necessary funding, the Will County Executive's Office had requested a Resolution confirming authorization of her time sensitive execution of the attached FY2022 Northeastern Illinois Area Agency on Aging Application for grant funds, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration, and

WHEREAS, if the attached grant application is awarded it will need to be addressed in the FY2022 County Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the authorization for the County Executive's execution of the attached FY2022 Northeastern Illinois Area Agency on Aging Application for grant funds, based upon final 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.

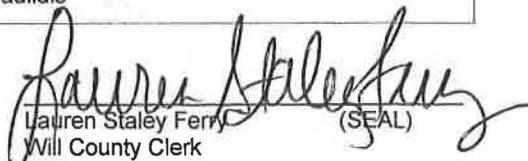
Adopted by the Will County Board this 20th day of May, 2021.


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 may, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval and Submission of a Letter of Intent for the Proposed
Purchase of 1350 S. Briggs Street from the Greater Joliet Area YMCA***

WHEREAS, the Greater Joliet Area YMCA no longer delivers services from its facility commonly known as the Smith Family YMCA, located at 1350 S. Briggs Street in Joliet, Illinois (the Property); and

WHEREAS, the Greater Joliet Area YMCA has made a request to receive Letters of Intent to parties who may be interested in purchasing the Property, including the County of Will; and

WHEREAS, the County of Will desires to assist socially and economically vulnerable residents of the County, as well as homeless or housing insecure veterans, by establishing a program site that would serve as a local food hub, bringing fresh and healthy food options to people living in the 60433 zip code that they otherwise do not have locally, and also serve as a real estate development that would provide permanent supportive housing to the homeless or at risk of being homeless veteran population of the County; and

WHEREAS, the Property, which is a 26.5+/- acre facility that includes a 28,000+/- square foot building being situated on S. Briggs Street, is an ideal parcel and location for the proposed program; and

WHEREAS, the Veterans Assistance Commission and the Community Development Division of the Land Use Department recommend it is in the best interests of the citizens and taxpayers of Will County to submit a Letter of Intent to purchase the Property, in substantially the form attached hereto; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Letter of Intent to purchase the property commonly known as 1350 S. Briggs Street, Joliet, Illinois 60433, for submission to the Greater Joliet Area YMCA, in substantially the form attached hereto, subject to final review and approval by the Will County State's Attorney.

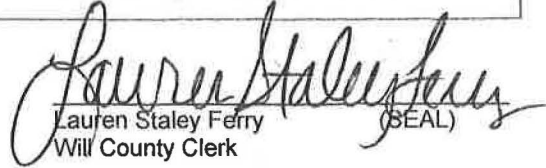
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

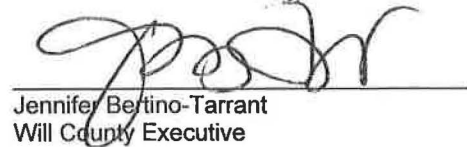
Adopted by the Will County Board this 20th day of May, 2021.

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

Result: Approved - [15 to 9]

Approved this 20 day of may, 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.

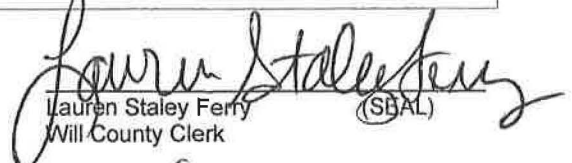
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

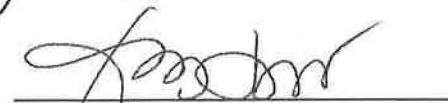
Adopted by the Will County Board this 20th day of May, 2021.

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

Approved this 24 day of May, 2021.


Lauren Staley Ferry (SBAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Human Resources Division Manager

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Human Resources Division Manager replacement hire to the Executive Committee of the County Board, and

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

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

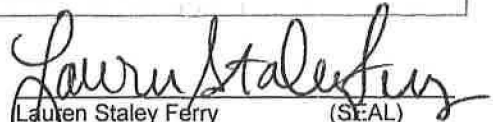
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

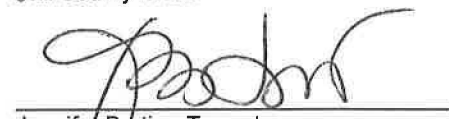
Adopted by the Will County Board this 20th day of May, 2021.

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

Approved this 24 day of May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires 9-1-1 Dispatchers

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 9-1-1 Dispatcher 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 the 9-1-1 dispatchers.

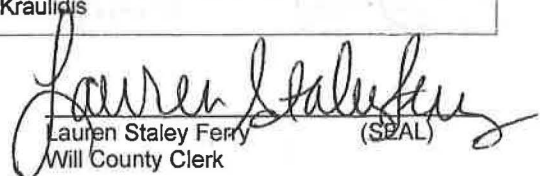
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 2021.

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

Approved this 24 day of May, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



302 NORTH CHICAGO STREET
JOLIET, IL 60432

JENNIFER BERTINO - TARRANT
WILL COUNTY EXECUTIVE

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

EXECUTIVE APPOINTMENTS

MAY 20, 2021

Channahon Fire Protection District

Stephen Rittorf, Jr.

County Board District: 6
Term: May 20, 2021 – May 6, 2024
Appointment Type: Re-Appointment
Member Since: 1995
Annual Minimum Compensation: \$4,500
**resides in district and is qualified to serve*

Ronald Smothers

County Board District: 6
Term: May 20, 2021 – May 6, 2024 Appointment
Type: Re-Appointment
Member Since: 1995
Annual Minimum Compensation: \$4,500
**resides in district and is qualified to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

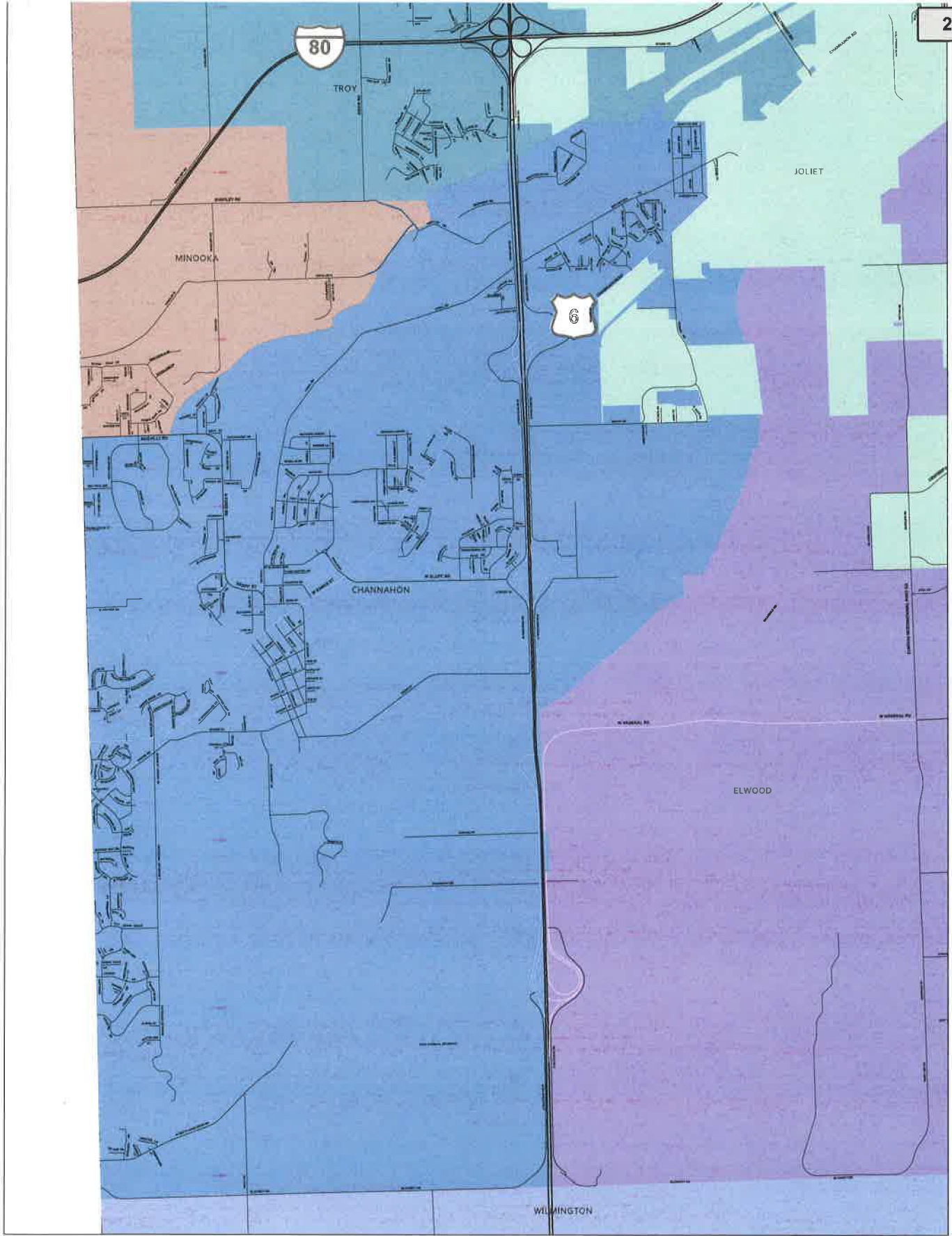
VACANCY:

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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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



Attachment: Channahon Fire Protection District - R. Smothers (Appointment(s) by the County Executive)

Channahon Fire Protection District

District

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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302 NORTH CHICAGO STREET
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JENNIFER BERTINO - TARRANT
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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Channahon Fire Protection District

Stephen Rittorf, Jr.

County Board District: 6
Term: May 20, 2021 – May 6, 2024
Appointment Type: Re-Appointment
Member Since: 1995
Annual Minimum Compensation: \$4,500
**resides in district and is qualified to serve*

Ronald Smothers

County Board District: 6
Term: May 20, 2021 – May 6, 2024 Appointment
Type: Re-Appointment
Member Since: 1995
Annual Minimum Compensation: \$4,500
**resides in district and is qualified to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

VACANCY:

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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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





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EXECUTIVE APPOINTMENT

MAY 20, 2021

Will County Emergency Telephone System 9-1-1 Board

John Ferdinando

County Board District: 3
Term: February 1, 2021 - January 31, 2024
Appointment Type: new appointment
Member Since: new
Annual Compensation: reimbursement

**filling vacancy of seat following Joseph Wazny's retirement*

**qualified to serve*

EMERGENCY TELEPHONE SYSTEM ACT (50 ILCS 750) WILL COUNTY BOARD RESOLUTIONS (89-193, 89-213, 90-11, 96-135, 02-82, 07-415, 10- 96)

PURPOSE:

ETSB By-Laws / ARTICLE I. Purpose.

Sec. A. The Will County Emergency Telephone System Board (hereinafter referred to as the "ETSB") is established pursuant to Chapter Illinois Compiled Statutes, Act 750, for the purposes set forth in 50 ILCS 750/1 and 50 ILCS 751/5 and pursuant to Resolutions 89-193 and 89-213 of the Will County Board, adopted August 17, 1989, Resolution 90-11 of the Will County Board adopted January 18, 1990, Resolution 96-135 adopted June 20, 1996, Resolution 02-82 adopted February 21, 2002, and Resolution 07-415 adopted November 6, 2007 and Resolution 10- 96 adopted March 18, 2010, such resolutions sometimes being collectively referred to as the "Resolutions".

MEMBERS & TERM LENGTH:

ETSB By-Laws / ARTICLE III. Membership.

Sec. A. Subject to Section C below, the Membership on the ETSB shall consist of members appointed to represent the following:

- (1) One Member from the Will County Board
- (2) One member from the Will County Executive Office
- (3) One member from the Will County Emergency Management Agency
- (4) The Will County ICT Department Director, who shall serve as the Chair of the ETSB Technology Advisory Committee
- (5) One Citizen at Large, who lives in the area served by the Will County ETSB
- (6) One member from each of the Will County Emergency Telephone System 9-1-1 PSAP Centers
- (7) Two (2) Members from the County Wide Fire Services
- (8) Two (2) Members from the County Wide Law Enforcement Services

The names of all appointments will be submitted to the Will County Executive for approval. Members shall be appointed by the Will County Executive with the advice and consent of the Will County Board.

Sec. B. Fire and Law Enforcement Service members' appointments shall be made by a recommendation to the Will County Executive from each of their respective groups: the Will County Fire Chiefs Association and the Police Chiefs Association of Will County.

Sec. C. Each PSAP will have an appointment to the ETSB as follows: each PSAP will be represented on the ETSB by the individual PSAP Director or his/her designee. In the event that any member PSAP dissolves or merges with another member PSAP, the size of the ETSB shall decrease by one number effective upon receipt of written notice by the Chief Administrator of the ETSB of such dissolution or merger.

ARTICLE IV. Organization and Terms of Office.

Sec. A. The term of office shall be three years. Each term of office shall begin on February 1st for the term for which such Member is appointed and shall terminate on January 31, at the conclusion of such Member's term; provided that such Member may remain in office until such time as his or her successor has been duly appointed and qualified.

VACANCY:

ETSB By-Laws / ARTICLE IV. Organization and Terms of Office.

Sec. B. A vacancy on the ETSB may be occasioned by resignation or death. The County Executive shall appoint a person to fill the unexpired term created by such vacancy according to the requirements set forth in Will County Board Resolution No. 07-415 and Resolution No. 10-96.

Sec. C. In appointing a person to fill a position created by a vacancy, the person appointed to complete such term shall have his/her term terminate on the same date as that of the vacating person as if such appointee were selected for the original appointment.

**Submitted to the Will County Board 4/13/2021*

Attachment: ETSB - J. Ferdinando (Appointment(s) by the County Executive)



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COMPENSATION:

50 ILCS 750/Sec. 15.4 (a) ... Members of the board shall serve without compensation but shall be reimbursed for their actual and necessary expenses.

DUTIES:

50 ILCS 750/Sec. 15.4(b) The powers and duties of the board shall be defined by ordinance of the municipality or county, or by intergovernment agreement in the case of a joint board. The powers and duties shall include, but need not be limited to the following:

- (1) Planning a 9-1-1 system.
- (2) Coordinating and supervising the implementation, upgrading, or maintenance of the system, including the establishment of equipment specifications and coding systems.
- (3) Receiving moneys from the surcharge imposed under Section 15.3, or disbursed to it under Section 30, and from any other source, for deposit into the Emergency Telephone System Fund.
- (4) Authorizing all disbursements from the fund.
- (5) Hiring any staff necessary for the implementation or upgrade of the system.



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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Manhattan Fire Protection District

Robert T. Davis

County Board District: 6

Term: May 20, 2021 – May 6, 2024

Appointment Type: Re-Appointment

Member Since: 2009

Annual Minimum Compensation: \$2,250

**resides in district and is qualified to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

VACANCY:

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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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

Attachment: Manhattan Fire Protection District - R. Davis (Appointment(s) by the County Executive)

Manhattan Fire Protection District

[illegible]



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EXECUTIVE APPOINTMENT

MAY 20, 2021

Minooka Fire Protection District

Jason Baron

County Board District: 6

Term: May 20, 2021 – May 6, 2024

Appointment Type: Re-Appointment

Member Since: 2018

Annual Minimum Compensation: \$3,500

**resides in district and is qualified to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

VACANCY:

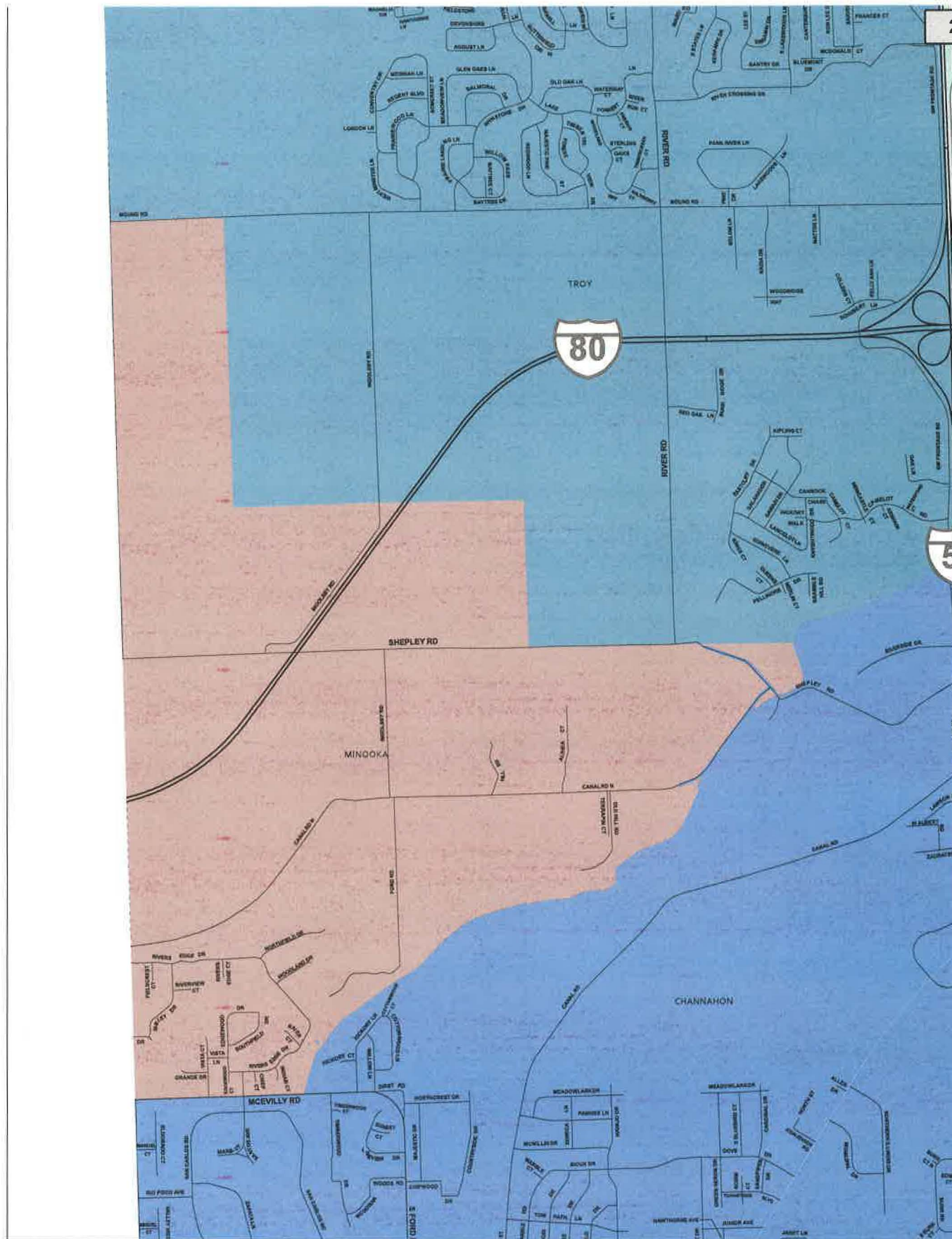
Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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

Attachment: Minooka Fire Protection District - J. Baron (Appointment(s) by the County Executive)



Attachment: Minooka Fire Protection District - J. Baron (Appointment(s) by the County Executive)

Minooka Fire Protection District





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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Monee Fire Protection District

William Sawallisch, Jr.

County Board District: 1
Term: May 20, 2021 – May 6, 2024 Appointment
Type: Re-Appointment
Member Since: 2018
Annual Minimum Compensation: \$ 1,000
**resides in district and is qualified to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

VACANCY:

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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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

**Submitted to the Will County Board 4/13/21*

Attachment: Monee Fire Protection District - W. Sawallisch, Jr. (Appointment(s) by the County Executive)



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EXECUTIVE APPOINTMENT

MAY 20, 2021

Rockdale Fire Protection District

Robert Scheidt

County Board District: 6

Term: May 2, 2021 – May 6, 2024

Appointment Type: Re-Appointment

Member Since: 2015

Annual Minimum Compensation: \$1,000.00

**resides in district and is qualified to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

VACANCY:

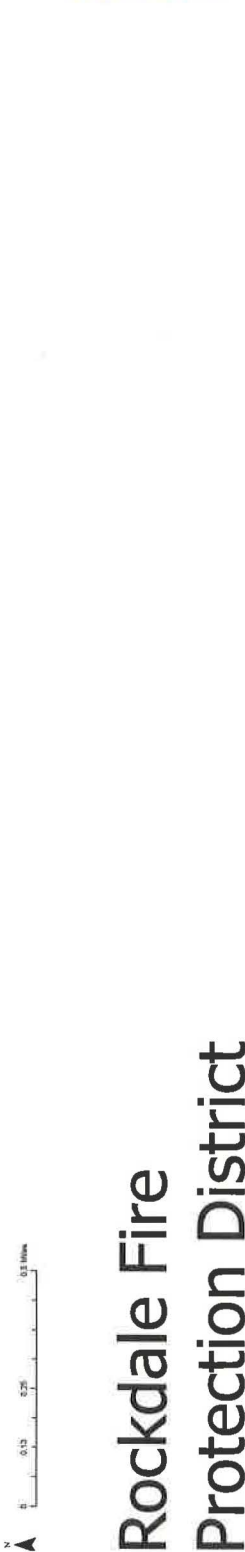
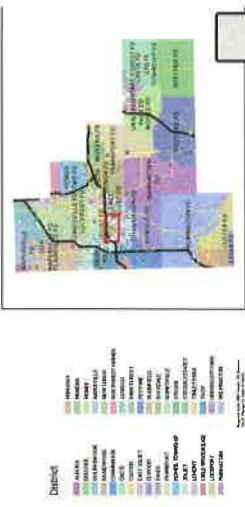
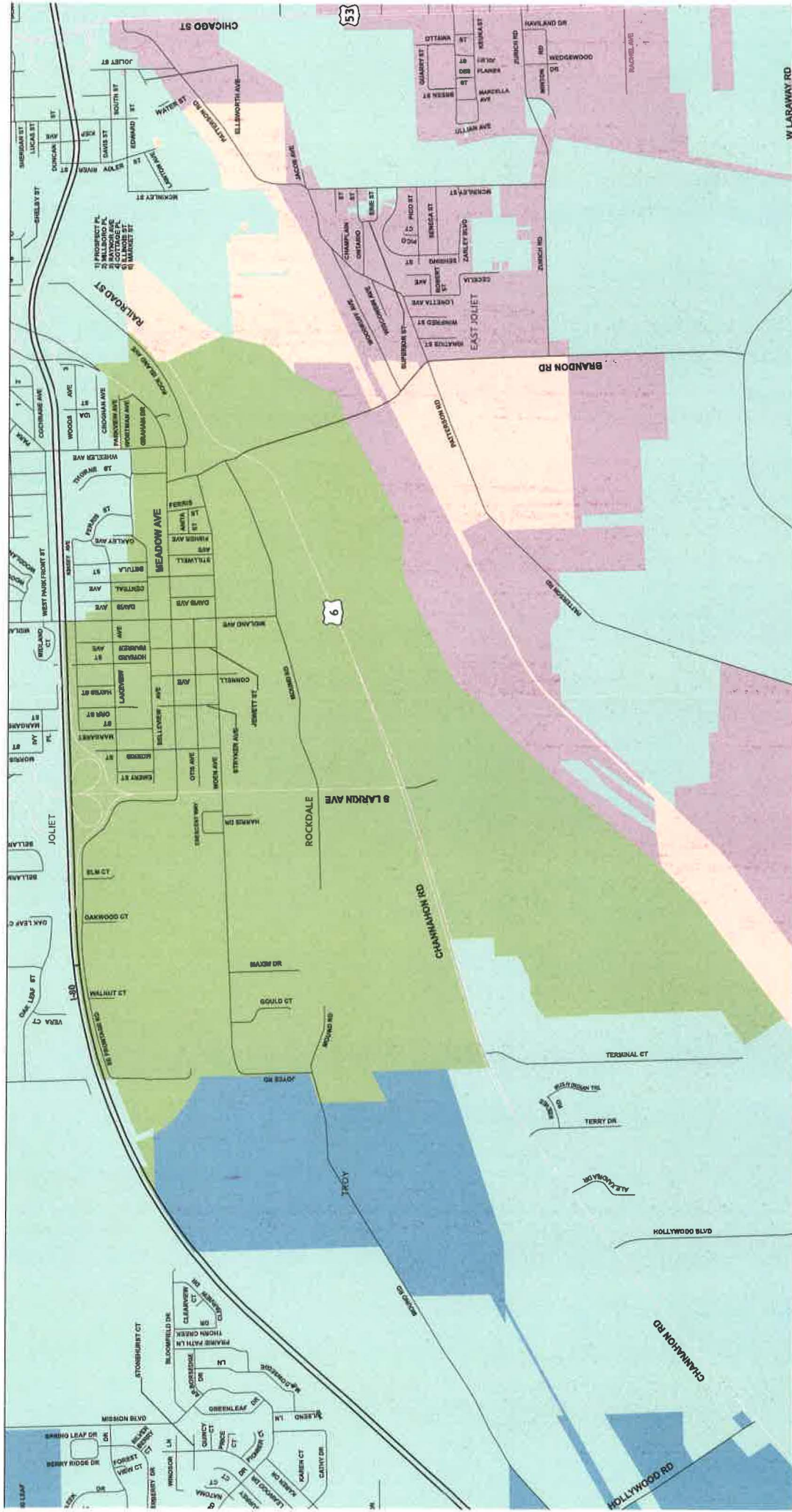
Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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

Attachment: Rockdale Fire Protection District - R. Scheidt (Appointment(s) by the County Executive)



Rockdale Fire Protection District

Attachment: Rockdale Fire Protection District - R. Scheidt (Appointment(s) by the County Executive)



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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Will County Board of Review

Susan McMillin

County Board District: 6
Term: June 2, 2021 – June 1, 2023
Appointment Type: Re-Appointment
Member Since: 2009 (2009-2011, 2013-2015, 2017-2021)
Annual Compensation: \$51,829.00

Sueanna Smith

County Board District: 12
Term: June 2, 2021 – June 1, 2023 Appointment
Type: Re-Appointment
Member Since: 2019
Annual Compensation: \$49,357.00

PROPERTY TAX CODE (35 ILCS 200) BOARDS OF REVIEW (Art. 6)

MEMBERS & TERM LENGTH:

Sec. 6-5. Appointed boards of review. In counties under township organization with less than 3,000,000 inhabitants in which no board of review is elected under Section 6-35, there shall be an appointed board of review to review the assessments made by the supervisor of assessments. When there is no existing appointed board of review, the chairman of the county board shall appoint, with approval of the county board, 3 citizens of the county to comprise the board of review for that county, 2 to serve for a one year term commencing on the following June and one to serve for a 2 year term commencing on the same date. When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1 of the year of appointment and until their successors are appointed and qualified. [...] Members of the county board may be appointed to the board of review. A member of the board of review may be reappointed.

Sec. 6-15. The board of review appointed under Section 6-5 shall consist of 3 members, 2 of whom are affiliated with the political party polling the highest vote for any county office in the county at the last general election prior to any appointment made under this Section. The third member shall not be affiliated with that same party.

VACANCY:

Sec. 6-5 [...] Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term.

COMPENSATION:

Sec. 6-15. [...] Each member of the board of review shall receive an annual salary to be fixed by the county board and paid out of the county treasury.

QUALIFICATIONS:

Sec. 6-5 [...] No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Sec. 6-10. [...] No person may serve on the board of review who has not passed an examination prepared and administered by the Department to determine his or her competence to hold the office. The examination shall be conducted by the Department at some convenient location in the county. The Department may provide by rule the maximum time that the name of a person who has passed the examination will be included on a list of persons eligible for appointment or election. The county board of any other county may, by resolution, impose a like requirement in its county.

*Submitted to the Will County Board May 18th, 2021

Attachment: Will County Board of Review- S. McMillin (Appointment(s) by the County Executive)



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JOLIET, IL 60432

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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Will County Board of Review

Susan McMillin

County Board District: 6
Term: June 2, 2021 – June 1, 2023
Appointment Type: Re-Appointment
Member Since: 2013 (2009-2011, 2013-2015, 2017-2021)
Annual Compensation: \$51,829.00

Sueanna Smith

County Board District: 12
Term: June 2, 2021 – June 1, 2023 Appointment
Type: Re-Appointment
Member Since: 2019
Annual Compensation: \$49,357.00

PROPERTY TAX CODE (35 ILCS 200) BOARDS OF REVIEW (Art. 6)

MEMBERS & TERM LENGTH:

Sec. 6-5. Appointed boards of review. In counties under township organization with less than 3,000,000 inhabitants in which no board of review is elected under Section 6-35, there shall be an appointed board of review to review the assessments made by the supervisor of assessments. When there is no existing appointed board of review, the chairman of the county board shall appoint, with approval of the county board, 3 citizens of the county to comprise the board of review for that county, 2 to serve for a one year term commencing on the following June and one to serve for a 2 year term commencing on the same date. When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1 of the year of appointment and until their successors are appointed and qualified. [...] Members of the county board may be appointed to the board of review. A member of the board of review may be reappointed.

Sec. 6-15. The board of review appointed under Section 6-5 shall consist of 3 members, 2 of whom are affiliated with the political party polling the highest vote for any county office in the county at the last general election prior to any appointment made under this Section. The third member shall not be affiliated with that same party.

VACANCY:

Sec. 6-5 [...] Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term.

COMPENSATION:

Sec. 6-15. [...] Each member of the board of review shall receive an annual salary to be fixed by the county board and paid out of the county treasury.

QUALIFICATIONS:

Sec. 6-5 [...] No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Sec. 6-10. [...] No person may serve on the board of review who has not passed an examination prepared and administered by the Department to determine his or her competence to hold the office. The examination shall be conducted by the Department at some convenient location in the county. The Department may provide by rule the maximum time that the name of a person who has passed the examination will be included on a list of persons eligible for appointment or election. The county board of any other county may, by resolution, impose a like requirement in its county.

*Submitted to the Will County Board May 18th, 2021

Attachment: Will County Board of Review- S. Smith (Appointment(s) by the County Executive)



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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Community Development Block Grant / HOME Advisory Board

Donna T. Dettbarn

County Board District: 1
Term: ongoing
Appointment Type: District Representative Member
Since: New
Annual Maximum Compensation: none

COMMUNITY DEVELOPMENT BLOCK GRANT / HOME ADVISORY BOARD

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

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

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

Attachment: CDBG- Dettbarn Donna (Appointment(s) by the County Executive)



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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Community Development Block Grant / HOME Advisory Board

Ben Dietz

County Board District: 6
Term: ongoing
Appointment Type: District Representative
Member Since: New
Annual Maximum Compensation: none

COMMUNITY DEVELOPMENT BLOCK GRANT / HOME ADVISORY BOARD

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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Community Development Block Grant / HOME Advisory Board

Michael Simelton

County Board District: n/a (Kendall Co. resident; works in Will Co.)
Term: ongoing
Appointment Type: Community Agency Representative, Housing Authority of Joliet
Member Since: New
Annual Maximum Compensation: none

COMMUNITY DEVELOPMENT BLOCK GRANT / HOME ADVISORY BOARD

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Attachment: CDBG-Simelton Michael (Appointment(s) by the County Executive)



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EXECUTIVE APPOINTMENTS

MAY 20, 2021

Community Development Block Grant / HOME Advisory Board

Attachment: CDBG-Simelton Michael (Appointment(s) by the County Executive)

COMMUNITY DEVELOPMENT BLOCK GRANT / HOME ADVISORY BOARD

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**Submitted to the Will County Board 5/7/2021*