



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

NOVEMBER 18, 2021

County Board Room

Recessed Meeting

9:30 AM

DUE TO THE COVID-19 PANDEMIC, THE GOVERNOR'S RECENT DISASTER PROCLAMATION, THE NUMBER OF COVID-19 CASES IN WILL COUNTY AND THE CDC GUIDELINES REGARDING COVID-19, THE SPEAKER OF THE WILL COUNTY BOARD HAS DETERMINED THAT IN-PERSON MEETINGS ARE NOT PRACTICAL NOR PRUDENT. THEREFORE, ALL MEETINGS OF THE WILL COUNTY BOARD SHALL BE HELD VIA VIDEO AND/OR AUDIO UNTIL FURTHER NOTICE.

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 Fricilone led the Pledge of Allegiance.

III. INVOCATION

Member Fritz from the Fellowship Chapel in Bolingbrook led the Invocation.

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:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Natalie Coleman, District 10 (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

VII. APPROVAL OF MINUTES**1. Executive Session Minutes September 16, 2021**

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Balich, District 7 (R - Homer Glen)
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

2. **Will County Board - Recessed Meeting - Oct 21, 2021 9:30 AM**

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

3. **Executive Session Minutes October 21, 2021**

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Lauren Staley Ferry; Auditor, Duffy Blackburn; Sheriff, Mike Kelley and Treasurer, Tim Brophy

Media present: Farmers Weekly Review, Nick Reiher; Herald News, Alex Ortiz and Naperville Community Television, Megan Horstead

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of October 21, 2021 Resolutions/Ordinances

XII. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

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

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

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-036, Goodenow Road West Solar 1, LLC, Owner of Record, (Eugene Jarvis, 100% interest), Keri Williams of GreenbergFarrow, Agent and Justin Hardt, Borrego Solar Systems, Inc., Agent, Requesting (S-21-010) Special Use Permit for a Major Public Utility, a Solar Farm Facility, PIN #23-15-34-400-002-0000, in Crete Township, Commonly Known as Vacant Property on Goodenow Road, Beecher, IL, County Board District #1**

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

PZC: 5-0 Appr SUP for Solar Farm Facility w/16 Conditions

LUD: 7-0 Appr SUP for Solar Farm Facility, Amending Condition #7 and Adding Condition #17

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-038, Manhattan Farm LLC, Owner of Record, (Joyal Akkawi, 100% Beneficiary); Keri Williams, GreenbergFarrow and Justin Hardt, Borrego Solar System, Inc., Agents; Requesting (S-21-012) Special Use Permit for a Major Utility, a Solar Farm Facility, PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 South Gougar Rd., Manhattan, IL, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

PZC: 5-0 Appr SUP for Solar Farm Facility w/15 Conditions

LUD: 7-0 App SUP for Solar Farm Facility, Amending Condition #5, Removing Condition #12 and Adding Condition #15

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-060, Allen J. Crisco Living Trust, Owner of Record, (Lauren Kelly, 33% Interest; Paige Crisco, 33% Interest; Joshua Bull, 33% Interest); Valerie L. Crisco Living Trust (Lauren Kelly, 33% Interest; Paige Crisco, 33% Interest; Joshua Bull, 33% Interest) and Allen J. Crisco and Valerie L. Crisco, Trustees, Agents; Requesting a (M-21-018) Zoning Map Amendment from A-1 to R-2A, for PIN #01-24-10-300-004-0000, Located in Custer Township, Commonly Known as 23724 IL Route 113, Custer Park, 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: 5-0 Appr Map Amendment from A-1 to R-2A

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

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for December 14, 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. Public Hearing to Discuss the 2022 Annual Budget and Appropriation Ordinance.

RESULT:	OPENED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Motion to Close Public Hearing

RESULT:	APPROVED [25 TO 0]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Koch

Member Harris stated today we will be voting on our FY 2022 Budget. This is a balanced budget that reflects our county's long-standing approach to adopting a fiscally responsible budget, and account for new property growth. Growth for properties that have been developed in the last year as well as the amount of the allowable federal Consumer Price Index. Will County is growing. Over the last four years the county's tax base has increased 4.5%. The equalized assessed value

of Will County properties has increased by one billion dollars since 2020. Individual tax bills may vary depending on how a property's assessed value has changed and depending on the actions of other local government taxing bodies, but the Will County property tax rate will be decreasing under this budget, with the tax rate going from .5986% in 2017 to .5728% in 2021. As stated previously, Will County makes up only 6.6% of every property tax bill as compared to other taxing bodies. This balanced budget is the result of our County Board, working with our talented team of department staff and other stakeholders, and it is fiscally responsible and also ensures that the county will continue to provide the services that our residents depend upon, particularly as we continue to navigate through the COVID-19 pandemic. This budget includes some funding from the American Rescue Plan Act (ARPA), in particular, \$5.7 million for revenue replacement. Looking ahead, the county will continue to use the bulk of ARPA funding to address immediate needs and developing a long-term spending and investment plan to help the county recover from the pandemic and become a stronger county. These funds will enable the county to invest in programs and resources that otherwise might not be sustained in this budget. These funds are in a special fund and the exact distribution and allocation will be decided by this board at a later date. This FY2022 budget, includes quite a few adjustments to Executive Bertino-Tarrant's budget submitted to this County Board. Some of the adjustments includes but is not limited to: \$450,000 to the Child Advocacy Center. Please note that a few years ago, the County Board provided \$0 funding to the Child Advocacy Center. This budget is responsive to this County Board to do more for the Child Advocacy Center. We did not make it to the requested \$500,000 but we didn't quite make it to the amount but we're heading in the right direction. Increase funding for the much-needed Ride-Share Program. Increase funding for the 211 system. 66% of the county budget is spent on public safety, in both the Sheriff's Department and Judicial Operations. Therefore, this budget meets the staffing needs for more sheriff's deputies, court personnel, Assistant State's Attorneys, Public Defenders, Circuit Court and Circuit Clerk clerical staff, court security and deputy coroners. This budget addresses unfunded mandates as additional personnel for the State's Attorney's office, i.e., reviewing all camera footage. They are not just responsible for the footage for the Will County deputies, they are responsible for the entire county; every police department, and that puts some additional pressure on them. This is where the biggest increase in personnel is occurring.

2. **21-374 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2021 and Ending November 30, 2022**

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

Member Harris stated I would like to thank everyone for voting on this budget. As you know, a year ago this time quite a few of us weren't around for the last budget, so it's been tough for this budget cycle. I know we'll continue to have disagreements on the budget. We all want the same thing, but we take different routes to get there. Continue to work with your leadership and County Board staff to make sure you understand this budget process. We have a lot of work to do (inaudible) additional funding and decisions that need to be made. Thank you guys and I appreciate you.

3. **21-375 Corporate Fund Levy (Fund 1010)**

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

4. **21-376 FICA Levy (Fund 1020)**

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

5. **21-377 IMRF Levy (Fund 1030)**

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

6. **21-378 Tax Levy for the Tort Immunity Fund (Fund 1040)**

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

7. **21-379 Tax Levy for the Worker's Comp. Reserve Fund (Fund 1050)**

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

8. **21-380 Tax Levy for the TB Sanitarium Fund (Fund 2101)**

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

9. **21-381 Tax Levy for the Health Department Fund (Fund 2102)**

RESULT: **APPROVED [14 TO 12]**
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Mica Freeman, District 13 (D - Plainfield)
AYES: Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS: Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

10. 21-382 Tax Levy for the County Highway Fund (Fund 2106)

RESULT: **APPROVED [14 TO 12]**
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS: Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

11. 21-383 Tax Levy for the County Bridge Fund (Fund 2109)

RESULT: **APPROVED [14 TO 12]**
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Meta Mueller, District 5 (D - Aurora)
AYES: Newquist, Koch, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS: Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

12. 21-384 Tax Levy for the Federal Aid Matching (Fund 2110)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER: Margaret Tyson, District 3 (D - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

13. 21-385 Appropriating Grant Funds in the Coroner's FY2021 Budget

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

14. 21-386 Appropriating Grant Funds in the Will County Community Health Center's FY2021 Budget from Illinois Primary Healthcare Association

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

15. 21-387 Transferring Funds within the Will County Health Department's FY2021 Budget

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

16. 21-388 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

Next Finance Committee Meeting is Scheduled for December 7, 2021 @ 11:00 a.m.

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

Member Van Duyne stated thank you Executive Bertino-Tarrant and good morning to all.

1. **21-389 Rescinding Resolution #15-374, Approved by the Will County Board on December 17, 2015, Authorizing Professional Services Agreement for Construction Engineering Services (Phase III) for Reconstruction of the Bridge on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7**

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

2. **21-390 Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with ESI Consultants, Ltd. for the Reconstruction of the Bridge on Cedar Road (CH 4) over Spring Creek, County Board District #7**

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

3. **21-391 Improvement by County under the IL Highway Code for Cedar Road (CH 4) Structure Replacement over Spring Creek, Using MFT Funds (\$80,000.00), County Board District #7**

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

4. **21-392 Granting Ingress and Egress for a Proposed Development on Laraway Road (CH 74), 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

5. **21-393 Authorizing an Intergovernmental Agreement between the Village of Peotone and the County of Will for Placement of Pedestrian Flashing Warning Signs along Wilmington-Peotone Road (CH 25), County Board District # 1**

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

6. **21-394 Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Appraisals) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, 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

7. **21-395 Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7**

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

8. **21-396 Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7**

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

9. **21-397 Authorizing Approval of the Establishment of Altered Speed Zone 85 REV, County Board District #6**

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

10. 21-398 Authorizing Approval of the Establishment of Altered Speed Zone 596, County Board District #6

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

11. 21-399 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and the City of Crest Hill for Improvements at the Intersection of Weber Road (CH 88) and Knapp Drive, County Board District #9

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

Next Public Works & Transportation Committee Meeting is Scheduled for December 7, 2021 @ 9:00 a.m.

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

Member Tyson stated thank you Executive Bertino-Tarrant. The consultant firm that we hired Carmona Strategic Solutions, is reaching out to each and every Board Member to ask for your input as part of the inclusion process, so please take the time to talk to them. Thank you so much.

Next Diversity & Inclusion Committee Meeting is Scheduled for December 1, 2021 @ 10:00 a.m.

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

Member Ventura stated good morning.

1. 21-400 Extending Sunny Hill Nursing Home Admission Policy for Non-Will County Residents

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

Next Public Health & Safety Committee Meeting is Scheduled for December 1, 2021 @ 11:00 a.m.

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

Member Winfrey stated good morning, everyone.

1. 21-348 Supporting the Repeal of the Federal IMD Medicaid Exclusion

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

2. 21-401 Opting Out of Preferential Assessment for Low-Income Housing

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

Next Legislative & Judicial Committee Meeting is Scheduled for December 14, 2021 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning, Executive Bertino-Tarrant and ladies and gentleman online and in this room.

1. Update on Capital Improvements Projects

Will County Capital Improvements Project Summary, November 18, 2021 -

Attachment Added

Motion to Remove the Table for Resolution 21-350

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

- 2. 21-350 Authorizing County Executive to Execute a Professional Services Agreement with Wight and Company for Professional Design Services Required for the New Will County Morgue/Coroner's Facility - *Tabled at October 21, 2021 County Board Meeting***

RESULT: APPROVED [UNANIMOUS]
MOVER: Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER: Jim Moustis, District 2 (R - Frankfort)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Motion to Remove the Table for Resolution 21-351

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

3. **21-351 Authorizing County Executive to Execute a Professional Services Agreement with Leopardo Companies, Inc. for Pre-Construction Phase Construction Management Services Required for the New Will County Morgue/Coroner's Facility - Tabled at October 21, 2021 County Board Meeting**

RESULT: APPROVED [UNANIMOUS]
MOVER: Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER: Jim Moustis, District 2 (R - Frankfort)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Next Capital Improvements Committee Meeting is Scheduled for December 7, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. **21-402 Authorizing County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services**

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

2. **21-403 Division of County Board Districts into Three Groups** - *Resolution Amended*

Member Cowan stated Assistant State's Attorney Tatroe, could I impose upon you to explain the process of what we are going to be doing here?

Assistant State's Attorney Tatroe state good morning and thank you Speaker Cowan. Just a brief background, and this is probably more for the public that's listening. I think the County Board by and large understands what's going on. As I'm sure everyone knows, every 10 years there is a census. One of the reasons for that census is to track the population so that we can redraw the legislative districts so that there is equal population in each district. That gives the population a one person, one vote balance in the districts. Once those districts are redrawn, the people who live in those districts may very well have a different feeling about who they want to elect. Also, you will have moved representatives to different districts, so the entire County Board, it is the only time in 10 years where the entire County Board is up for re-election. However, the legislature does prefer to have a staggered term, so after the entire County Board is re-elected in 2022, we then need to figure out how to get that to a staggered term. The legislature has mandated that there be a lottery, and that the County Board be divided into two or three groups, and those groups be designated how their terms will run. In Will County, we do three groups, and they will be divided up into terms of 4-4-2 years, 4-2-4 years, and 2-4-4 years. That will be done by a lottery, which I believe County Clerk Staley Ferry is going to preside over at this time.

Member Cowan stated I will ask Leader Mueller and Leader Fricilone to make their way to the front of the room. If we can just have someone narrate the process so that folks at home will know what's going on.

County Clerk Staley Ferry stated I will place two bingo balls, number one, and number two into an empty container. A designated representative from the majority political party shall reach into the container and pull one bingo ball.

Member Mueller stated I chose number one.

County Clerk Staley Ferry stated if the majority party representative draws number one, the majority party shall decide whether it wishes to draw slips from the container that contains County Board districts or from the container with staggered terms.

Member Mueller stated I'll take County Board districts.

County Clerk Staley Ferry stated the majority party chooses County Board districts. Now, two individuals, from one of each party, shall inspect and confirm publicly that 11 slips of paper have been prepared in advance by my office in the following fashion. All the districts are here, all the correct staggered terms are here, the three groups, districts one through 11, the terms 4-2-4, four of them, 2-4-4, three of them, and 4-4-2, four of those.

Executive Bertino-Tarrant stated we are going to acknowledge that Member Fricilone and Member Mueller are acknowledging that they are correct.

Member's Mueller and Fricilone stated yes they are correct.

County Clerk Staley Ferry stated we will go ahead and fold these and place them into the containers. Based on the decision made in the bingo ball lottery, Leaders Mueller and Fricilone will take their positions and you'll both be by your respected containers. The party representative who pulls the County Board districts shall read aloud the contents of the slip. The party representative who pulls the terms slip shall read aloud the contents of the slip. They are going to do it simultaneously and we will record these on this piece of paper.

Member's Mueller and Fricilone pulled the following slips:

District 6, 2-4-4; District 7, 2-4-4; District 11, 4-2-4; District 9, 4-4-2; District 5, 4-4-2; District 2, 4-2-4; District 8, 4-2-4; District 3, 4-4-2; District 4, 4-4-2; District 10, 2-4-4; District 1, 4-2-4

Executive Bertino-Tarrant and County Clerk Staley Ferry confirmed the districts and terms.

Member Cowan made a motion, seconded by Member Van Duyne to accept the results of the lottery.

RESULT:	APPROVED AS AMENDED [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. **21-404 Setting the Salary of the Will County Clerk - Resolution Added**

Member Cowan stated I believe the amount is in the resolution currently.

Member Cowan made a motion, seconded by Member Brooks setting the salary of the Will County Clerk.

Member Newquist stated I'd like to offer an amendment to this. Given that our current countywide salaries are far behind our surrounding counties, I would like to make an amendment to this motion for the year beginning December 1, 2021 and the year beginning December 1, 2022, the salaries shall remain the same at \$93,000. But then I would like to propose a three percent increase for the year beginning December 1, 2023, which would bring the total to \$95,909, and an additional three percent increase for year four, beginning December 1, 2024, which would bring the salary to \$98,787 per year.

Member Newquist made a motion, seconded by Member Mueller to amend the Will County Clerk's salary.

Member Ventura stated as you know I have advocated for an increase, and not just for salaries across the board, but for County Board members as well. In Executive, I had suggested making them proportionate to the County Board, so with that, I would like to make the amendment that no County Board salary shall be less than half of the lowest paid countywide salary and no countywide salary shall make more than four times that of the County Board salary.

Executive Bertino-Tarrant stated we have an amendment out there already.

Member Ventura stated the three percent raise, I will not vote for unless this amendment is included in the amendment that Member Newquist just gave. Her amendment with the caveat of that no County Board salary shall make less than half of the lowest paid countywide salary, and no countywide salary shall make more than four times the County Board salary.

Member Newquist stated you're saying that you would raise the County Board salary to almost \$47,000 per year?

Member Ventura stated yes. You can not make the argument that full-time people deserve an increase at the highest six-figure salary if at the lowest amount you are not willing to do the same. That is increasing a wealth gap and I'm not willing to do that.

Member Newquist stated well I respectfully disagree but that's why we vote.

Member Ventura stated if you want my vote, that's the amendment I propose.

Member Gould stated this is a procedural matter. My understanding is that County Board salaries have already been fixed. That was done. How can you go back and visit something when it's already been done? It would have to be repealed. The motion is not in order.

Executive Bertino-Tarrant stated we are not voting on County Board salaries. Right now the motion that Member Newquist made was for the County Clerk salary. We are not attaching Member Ventura's to this. This is just on the County Clerk.

Member Newquist made a motion, seconded by Member Mueller to amend the Will County County Clerks salary.

On a roll call vote, voting yes: Mueller, Newquist, Koch, Tyson, Harris, Traynere, Van Duyne, Brooks, Winfrey, Coleman, Marcum, Freeman, Cowan. Voting no: Fricilone, Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Parker, Ventura, Berkowicz, Pretzel, Weigel, Kraulidis. Tie Breaker: Executive Bertino-Tarrant.
14/13

Member Mueller made a motion, seconded by Member Tyson to Approve as Amended.

Member Newquist stated my amended motion was to keep the salaries the same as the original motion in year one and year two, beginning year three, there will be a three percent increase to \$95,909 and in year four there will be an additional three percent increase to \$98,787.

Member Fricilone stated how are we voting on keeping a salary when it's already been designated in 2021 what it is? We can't vote on something that already exists.

Assistant State's Attorney Tatroe stated it's to go into effect on December 1, 2021 for fiscal year 2022.

Member Fricilone stated there's no increase in 2022?

Assistant State's Attorney Tatroe stated there's no increase for FY2022, no increase for FY2023, the first increase is for FY2024 at \$95,909 and then for FY2025 at \$98,787.

Member Fricilone stated my question is that means we're voting on a salary for FY2022 even though it's staying the same. We don't vote on a salary for 2022 because it doesn't happen until 2023.

Assistant State's Attorney Tatroe stated you're voting on the salary at what the current rate is.

Member Fricilone stated it doesn't make sense to me that we're voting even to keep it the same for a year that's already been decided.

Assistant State's Attorney Tatroe stated you haven't decided for FY2022. It's as of December 1, 2021. We aren't there yet.

Member Fricilone stated that's my point. The election isn't in 2021, it's in November 2022. So, we can't vote on a salary even if it stays the same.

Assistant State's Attorney Tatroe you are correct. I apologize. You can't change the salary during the term. Member Fricilone is correct.

Member Ventura stated I just want to clarify that the term, the Clerk would get sworn in December 2022. Is that correct?

Assistant State's Attorney Tatroe stated that is correct.

Member Ventura stated so for the 2022 salary wouldn't be for that whole year, it would be for that one month...

Assistant State's Attorney Tatroe stated we need to fix the dates. So we need another amendment to fix the dates. The dates should be beginning December 1, 2022 for FY2023. And then, December 1, 2023 for FY2024. Then, the first increase would go into effect on December 1, 2024 for FY2025, and the second increase would be December 1, 2025 for FY2026.

Member Newquist made a motion to withdraw the motion to Approve as Amended.

Member Newquist made a motion, seconded by Member Mueller to amend the Will County Clerks salary to December 1, 2022 for FY2023, the salary will remain the same at \$93,116. December 1, 2023 for FY2024 the salary will remain the same at \$93,116. December 1, 2024 for FY2025 I'm proposing the salary be

increased by three percent to \$95,909, and for December 1, 2025 for FY2026 the salary to be increased by an additional three percent to \$98,787.

Member Ventura stated I am voting for the clarification of dates on this, but I do not support the increase.

Assistant State's Attorney Tatroe stated the amounts have already been changed. You're only voting on the dates.

On a role call vote, voting yes: Mueller, Fricilone, Newquist, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Gould, Van Duyne, Brooks, Winfrey, Parker, Ventura, Coleman, Marcum, Pretzel, Weigel, Freeman, Cowan. Voting no: Ogalla, Balich, Berkowicz, Kraulidis. 22/4.

Member Mueller made a motion, seconded by Member Tyson to Approve as Amended.

On a role call vote, voting yes: Mueller, Newquist, Tyson, Harris, Traynere, Van Duyne, Brooks, Winfrey, Coleman, Marcum, Freeman, Cowan. Voting no: Fricilone, Ogalla, Koch, Moustis, Mitchell, Fritz, Gould, Balich, Parker, Ventura, Berkowicz, Pretzel, Weigel, Kraulidis. 12/14

Assistant State's Attorney Tatroe stated the motion to approve the resolution as presented, but with the amendments of the dates, you now have to make a motion to approve to amend the dates because we're back to the start. The salary will stay the same for the next term for the County Clerk. Just to clarify, there has been a motion to amend the dates. The dates that were published in the resolution begin this coming December 1, which is a year before the Clerk's term starts. As we've said before, you cannot change the salary during the term. The dates as presented in the resolution need to be changed to reflect the term of the County Clerk which begins December 1, 2022. The current motion on the floor is to amend the dates to December 1, 2022, December 1, 2023, December 1, 2024 and December 1, 2025. You are not currently voting on the salary, only the dates.

Member Moustis made a motion, seconded by Member Ventura to amend the dates

On a role call vote, voting yes: Mueller, Fricilone, Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Gould, Van Duyne, Balich, Brooks, Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Pretzel, Weigel, Freeman, Kraulidis, Cowan. 25/0.

Member Mueller made a motion, seconded by Member Brooks to Approve as Amended. 25/0.

RESULT:	APPROVED AS AMENDED [25 TO 0]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Koch

4. **21-405 Setting the Salary of the Will County Sheriff - Resolution Added**

Member Ventura stated I would like to offer the following amendment. No County Board salary shall make less than half the lowest paid countywide salary, and no countywide salary should make more than four times the County Board salary. With this I will be voting yes, but otherwise I will be voting no.

Executive Bertino-Tarrant stated as discussed you cannot mix the two County Board and countywide.

Member Ventura stated this is not mixing the two. This is adding a requirement that if in the future if we are increasing the salary of the Sheriff, then it would indicate that the County Board salary could not be less than those amounts. So, if in the future you raise the amounts, then this would, in the future, take effect. Right now, they've already been set. For example, the Clerk's amendment was for the beginning of 2025 would have been the first increase. That gives plenty of time for future budgets and the County Board to set that. If it was to take account, this would trigger, and it would have to be added to the budget. So, if the Sheriff wants a raise, then the County Board members need a raise. If we can't value all of our jobs at a decent salary and have qualified people who work hard too, then why are we giving six figure increases, but we can't give small increases? I remember talking on this board that passing a map was all about a salary raise and yet here is your salary raises. We had a revenue neutral increase for County Board members, and we have not kept in pace with inflation. If we value our government, and we don't want a part-time government or a volunteer government, then we need to value the jobs and make space for people to do their jobs. If we want to take a raise for the Sheriff which I think is due, then I think we need to tie that proportionally just like the State's Attorney and the public defenders are today. We need to make that policy change.

Assistant State's Attorney Tatroe stated Member Ventura's motion is out of order. You cannot tie the County Board salary to the Sheriff's salary. They are separate issues. They need to be discussed separately and need to be voted on separately.

Member Freeman stated voting to freeze the salary of the position I currently hold is one thing, voting to freeze other county elected officials' salaries is entirely another thing. All of us were provided the salary comparisons of the three county

elected officials. I studied those comparisons closely and the one that stuck out to me was the Sheriffs. When we compare counties, the greatest salary deficit between Will County and surrounding counties exists in the Sheriff's salary. I did some further digging and what I found prompted me to speak up today. Our Sheriff covers the largest amount of unincorporated area. Our sheriff oversees 650 employees. Of those 650 employees, 400 are sworn personnel. The rest are support staff. It's alarming to learn that there's more than 80 employees in the Sheriff's Department that actually makes more than the Sheriff. According to the comparison charts we received, the last time the Sheriff saw a raise was in 2007. Finally, compared to other counties around us with similar populations, square milage and households, our sheriff earns between \$30,000 and \$60,000 less. This gap exists and left unchecked, it is only going to continue to grow. Therefore, I will be making a motion to amend the Sheriff's salary to include a three percent raise each year for the four years of the next term. December 1, 2022 FY2023; December 1, 2023 FY2024; December 1, 2024 FY2025; December 1, 2025 FY2026.

Member Cowan stated at the end of 2022 the salary would increase to \$114,251, plus the state stipend. December of 2023 \$117,678, plus the state stipend. December 2024 \$127,709, plus the state stipend. December 2025 \$138,040, plus the state stipend. The year four total would be \$144,540.

Member Freeman made a motion, seconded by Member Tyson to amend the Sheriff's salary.

On a roll call vote, voting yes: Mueller, Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Van Duyne, Brooks, Winfrey, Parker, Coleman, Marcum, Berkowicz, Freeman, Cowan. Voting no: Fricilone, Koch, Fritz, Gould, Balich, Ventura, Pretzel, Weigel, Kraulidis. 17/9.

RESULT:	APPROVED AS AMENDED [17 TO 9]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Margaret Tyson, District 3 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Cowan, Freeman
NAYS:	Koch, Fritz, Gould, Balich, Fricilone, Ventura, Pretzel, Weigel, Kraulidis

5. **21-406 Setting the Salary of the Will County Treasurer - Resolution Added**

Member Moustis made a motion, seconded by Member Fricilone to amend the dates to reflect the next term which would be December 1, 2022, December 1, 2023, December 1, 2024, December 1, 2025 to reflect the next term.

On a roll call vote, voting yes: Mueller, Fricilone, Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Gould, Van Duyne, Balich, Brooks, Winfrey,

Parker, Ventura, Coleman, Marcum, Berkowicz, Pretzel, Weigel, Freeman, Kraulidis, Cowan. 25/0.

Member Mueller made a motion, seconded by Member Brooks to increase the salary three percent for the last two years of the next term. The pay rate stays the same at \$93,116 beginning December 1, 2022 FY2023 and December 1, 2023 FY 2024. I propose a three percent increase for the following two years of that term which would make that \$95,909 for December 1, 2024 FY2025 and December 1, 2025 FY2026 would be \$98,787.

On a roll call vote, voting yes: Mueller, Newquist, Tyson, Harris, Traynere, Van Duyne, Brooks, Winfrey, Coleman, Marcum, Freeman, Cowan. Voting no: Fricilone, Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Parker, Ventura, Berkowicz, Pretzel, Weigel, Kraulidis. 12/13.

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

6. **21-407 Authorizing County Executive to Execute a Professional Services Contract with Administrative Adjudication Hearing Officer Kelley Gandurski**

Member Parker stated I'm okay moving forward with this, but wanting to know if we can get together and review the adjudication process and how well it is or isn't working?

Executive Bertino-Tarrant stated yes we will definitely do that.

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

7. **21-408 Authorizing County Executive to Execute a Professional Services Contract with Administrative Adjudication Hearing Officer Gail Reich**

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

8. **21-409 Authorizing the County Executive to Negotiate a Contract with ARPA Consultant - Resolution Added**

Member Moustis stated I don't object to this going forward and being negotiated, but I am concerned a little bit on the scope and cost. This is much different than CARES where we had a very compressed time period where they could relax a little bit. The guidance from the Treasury Department is much different for ARPA money than it is for CARES money. ARPA is much more liberal on how you might be able to use it, not as strict of guidelines. They're giving us three years to distribute funds, and part of it is they're giving us revenue loss which we did not have with CARES. My question is how much outside help do we need? I think we can do this in-house, maybe we bring in a contracted employee, but certainly we can use a consultant. Executive Bertino-Tarrant, as you negotiate this, I really understand that you may be negotiating a menu of services that they'll attach some cost to use those services. I really want to employ, Executive Bertino-Tarrant, during negotiations to really think about if there's more we can do in-house, and that would be my preference. I would not want to see us spend a lot of money on consultants. I know you'll negotiate on behalf of the county for the county's interests, but I wanted to give you, my view.

Executive Bertino-Tarrant stated so noted. I agree we'd rather have the money in the community than consultants. We're on the same page.

Member Ogalla stated I do support what Member Moustis said. I think we should look at that, and I'm glad we are finally moving forward with this because we have had this money for quite some time now. I am ready for us to have full discussions on what we're actually going to appropriate those dollars for different types of businesses, programs, services, whatever we decide that best fits our needs of our Will County residents. Of course, also remembering that we were able to get that \$5.7 million in revenue loss that other businesses didn't have, so that's a benefit our constituents didn't have so I certainly hope that we plan on things that benefit our residents and our businesses for the future. Thank you.

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

9. **21-410 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

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

10. **21-411 Authorizing the County Executive to Execute Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

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

11. **21-412 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Baxter & Woodman, Inc.**

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

12. **21-413 Supporting a 2-1-1 System through the United Way of Will County** -
Resolution Added

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

13. **21-414 Authorizing the Acquisition of Land Easements for Parcels Needed for the Construction of the RNG Pipeline**

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

14. **21-415 Setting the Number of Assistant State's Attorneys**

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

15. 21-416 Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary Section 22-00000-00-CS Section 22-CS197-00-AC

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

16. 21-417 Awarding Bid for Gasoline & Diesel Fuel

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

17. 21-418 Declaring Vehicles as Surplus & Authorizing Disposal

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

18. 21-419 Awarding Bid for Sale of Surplus Vehicles

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

19. 21-420 Awarding Bid for Snow Removal at Various County Buildings

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

20. 21-421 Proposing the Acceptance and Utilization of up to 5% of the Total Award for Administrative and Planning Costs for HUD HOME Investments Partnerships-American Rescue Plan (HOME-ARP) funds

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

21. 21-422 Authorizing the County Executive to Execute an Intergovernmental Agreement with Illinois Housing Development Authority (IHDA) for a Second Coordinated Emergency Rental Assistance Program Based on Federal Funds

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

22. 21-423 Extension of Term of Board of Review

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

23. 21-424 Replacement Hire for Animal Control Officer

Member Fritz stated is there anyone present from Animal Control? My question is looking at the job description of the second bullet point says that the officer apprehends, transports, and impounds domestic and wild animals that are stray or injured or diseased. The third ones says investigates animal nuisances reported by members of the public. A couple of years ago there was a period of time of about three or four weeks where there was an injured coyote hanging around my neighborhood, frequenting my yard and my enclosed patio. I called Animal Control and was informed that they don't deal with wild animals. My question is which is it? Do they deal with wild animals or don't they? The other thing I'd like to point out is at that time, I requested from Speaker Cowan that she would have someone from Animal Control come out and give us a presentation of what they do and do not do; what their actual functions include. She seemed agreeable to that, but we have not had that presentation. My question still stands. Do they deal with wild animals or don't they? Why is this in the job description when I was told to basically just (inaudible). I don't have a problem with this officer getting hired, it just grinds my gears that I was treated so poorly by Animal Control, and they apparently have no accountability to us at all. I would renew my call for them to come and give us a presentation and answer these questions. Thank you.

Executive Bertino-Tarrant stated we will make sure that someone from Animal Control reaches out to you directly to answer those questions and answer the role of the job description.

Member Moustis stated having done Animal Control in my township works closely with Animal Control, two things need to be pointed out: Our Animal Control only does unincorporated areas. It's up to municipal authorities to do Animal Control within their corporate boundaries, and quite often they've contacted our Animal Control to do that. There was a time when we did deal with wild animals, but that was many years ago. The job description probably needs to be updated. As far as I know, or at least the last 20 years, we have not done wild animals. We don't have the permits for it, we contract others. We assist with giving them names, but we don't do wildlife. A lot of that is they changed the permitting and they came down on us years ago. You have to meet all types of qualifications, which is very difficult.

Member Weigel stated it might depend on what the animal is. I had a wild bat that died in my driveway and Animal Control came out and picked that up. Maybe it depends on the size of the animal or the nature of the animal.

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

24. 21-425 Replacement Hire for ICT Department - Application Programmer/Analyst

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

25. 21-426 Replacement Hire for Land Use Department - Development Analyst I

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

26. 21-427 Replacement Hire for Sunny Hill Nursing Home - Maintenance Worker

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

27. 21-428 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, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
LEFT MEETING: Koch

Next Executive Committee Meeting is Scheduled for December 2, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. Appointment(s) by County Executive

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

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

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Ventura stated tonight I would hope that you can enjoy the nearly full lunar eclipse of the fever moon. It starts at midnight. It will be the longest in the century lasting three hours. I would also like to congratulate the men's JJC Cross Country Team. They won in nationals. I don't know if we can do something for them here at the county for them, that would be nice. I would like to wish everybody a happy Thanksgiving.

Member Moustis stated when I looked at the various contracts that we are approving, some of you may not be as obvious because you haven't been here very long. We have a very long relationship with Mac Communications as our public information component of the County Board. I see they're not on here. I understand there's been some discussion that we'll perhaps do something in-house or whatever. I find it disappointing that without any discussion that Mac Communications was just eliminated. I don't favor bringing it in-house. First off, we don't have enough information to put out there if it's like a full-time job. I believe we're better off using consultants for this and have certain expertise and certain access to different media outlets and social media outlets. It seems to me we have an over-abundance of public information people around here, and I don't mean the County Board, I mean the county. I have always advocated that we should have a central-wide public information department for all officeholders, and they feed into that, and they can use some of their own people. I think it's a mistake eliminating Mac Communications. It seems that decision is made by, I'm not sure who, certainly not the Republican Caucus. I understand the majority caucus may want to go in a different direction. Here again, this is to me more of the dismissal of the Republican Caucus and we don't need your input, we'll do what we want to do. Certainly, I think this divides us even more when we go forward in this manner. Everyone have a great Thanksgiving.

Member Pretzel stated I am thrilled to announce that the Lincoln-Way High School marching band will be participating at the Macy's Thanksgiving Parade. As of earlier this week they are the seventh band in the parade. This is a very exciting time for the Lincoln-Way marching band and equally as exciting for the residents of the Lincoln-Way area. Thank you and Happy Thanksgiving, everyone.

Member Coleman stated greetings to everyone. I just wanted to mention that I know we're currently still in what people consider a pandemic and it's been a lot of gloom and doom stories, but there's also been a lot of success. I keep thinking about the funding that we're receiving and so I hope that we use that in an innovative way to push Will

County forward and pivot with the times. Jobs and ways of living are different than pre-COVID times. A lot of people I know who own small businesses actually stated that 2020 and 2021 were some of their best years because they had time to refocus and really drill down on what their purpose was as a business owner. I hope we can share some more successful stories, that we utilize ARPA funds to attract innovative companies to Will County, which I know we have started with Lion Electric being a major one. That makes me think about proactive measures and us pushing into schools, working with the colleges to make sure that they have the appropriate funds for the majors that can keep some of these jobs here in Will County. Are we producing students and college graduates that can work here in Will County, or will they be going somewhere else to find jobs? I would also like to comment about salary increases in general and cost of living increases in general. I went to college in 1997 and gas was .99 cents. I loved it and I wish it was that right now, but we know 20 years later the cost of living has increased. The people who have been elected in Will County, live in Will County. Their residents have cost of living increases as well. I know we won't be voting on this in quite some time, and I might now even be here in 10 years, but we should consider cost of living increases for the elected officials, just as we do our residents. Finally, I've been holding back on saying this, but this is a very distinguished group, those who sit on the Board, including myself. We are entrepreneurs, some people are retired, if you work somewhere else you have a flexible schedule, that does not speak to the entirety of Will County. We're really trying to move towards being representative of the people. It should be a position that anyone that lives in the county of age can run for the office and still be able to afford to pay their rent and bills etc. Moving forward, a decade from now, I hope there's some differences in who can actually run and sit in these seats besides the people who currently sit here now in our very distinguished positions that we have, and earn, and work for in our lives. Thank you.

Member Balich stated I've been on the Board for a number of years and the first year I got on the Board, I was complaining about not going for a landfill expansion. I thought every year I would keep bringing it up and even this year I thought we're going to do it in the future, but it takes 25 years to get the expansion approved. I don't get it. Why aren't we really making a serious attempt to start to get it? We have to go through the federal government to get all these permits and we're not doing it. We're talking about it like it's going to happen, but it never happens. It hasn't happened since I've been on the Board. Every year they say it's going to happen, it's going to come, but it never comes. I'm just asking that maybe we can make an effort and then next year, that's right around the corner, that we start the process to expand that landfill because it's stupid not to. I think everybody in this room is smart. God bless you guys and have a great Thanksgiving.

Member Ogalla stated I just wanted to mention the fact that tonight, at the Crete Park District, the Will County Department of Transportation is hosting an eastern Will County Freight Mobility study presentation open to the public. The people who attend this meeting can come out and see what's been talked about and what the different quarters might be. They can ask questions and add input if they agree and different alternatives

that will be available to look at. I want to thank Member Weigel, he did come out to the Monee/Manhattan presentation they gave at Green Garden County Club. If any County Board members are able to attend tonight, I think that would be great to see what the issues are in eastern Will County and put some input as well and understand some of the difficulties we're having here with our freight. I just wanted to put that out there and everybody have a Happy Thanksgiving.

Member Mitchell stated I wanted to wish everyone a happy Thanksgiving with your family and friends. As we head into the holidays, I wanted to draw a spotlight on one very important issue that's coming up. That is depression during this time. I want to recognize those who may not have anyone during this time, or feel lonely. Suicide is still a thing. Even within the last couple of weeks, we've had several suicide deaths by some of our youths in Will County and outside of Will County. I just wanted to draw attention to that because it's a very important time. We need to look out for people and check on people. Suicide among youths and overdoses are a crisis, and I just wanted to draw attention to that today.

Member Berkowicz stated I want to echo Member Mitchell's words. We are struggling with this in our community. During this approaching time of Thanksgiving, there are many families who will be struggling, so if we can all keep them in our prayers and keep your eyes and ears open for the community. I wish everyone a wonderful Thanksgiving, and I would like to extend an invitation to the Will County community to join us as we celebrate our Simbang Gabi in the Filipino community. We will have our beautiful Filipino Advent Mass at St. Mary's Church in Mokena on Tuesday, December 14. It will begin at 7:30 p.m. and if you've never experienced it, it is a very spiritual, very rewarding time of reflection and love of family. So, you are all invited to join us and I hope to see you there at St. Mary on December 14 for our Simbang Gabi mass. Thank you.

Member Freeman stated I would like to add to Member Mitchell and Member Berkowicz' comments and say while the fall and winter holidays are approaching, I encourage each and every one of us to check on our neighbors, offer a ride, take a plate of food, make yourself available and if you are travelling, please drive safely. Scoot over if you see a car with flashing lights, please stop and make sure everyone is okay. You would be surprised at how often people actually need your help. We are public servants, obviously, or we would not be on this Board. Just make yourself available and take care.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated thank you, everyone, for your comments. Thank you, Member Pretzel, for telling us the position these kids will be in the parade, because I watch that parade every Thanksgiving, so I'll be looking for them. I definitely want to second a lot of things everyone has said in their comments today and encourage everyone when you get up in the morning and come to work, if you can just believe that everyone out here is doing the best that they can

with what they've got. It really takes a good attitude a long way. I know we get into this time of year with our budgets and things like that, and everyone has their opinions. Like Member Harris said, we have different ways to getting to similar goals. I think if we don't throw bombs and respect that the staff is doing the best they can, this can all be a much more friendly process. Unfortunately, that doesn't always happen. I just want to encourage us in this holiday season to go out there and believe that everyone is doing the best they can because that will make you a much happier person in the long run. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated I want to make everyone aware that it is diabetes awareness month. If you have any signs whatsoever, please see your doctor. This is a manageable disease that several of us are aware of, so please see your doctor if you have any signs. As we reach the end of our fiscal year, I want to thank our staff for all the hard work during these difficult WebEx times which hopefully are ending soon. I would like to thank my caucus for always operating with integrity and honesty. Even at my old age, I learned a few things this month like, apparently comprise has a new meaning and a handshake deal isn't what it used to be. Very sad. I know my caucus will continue to do what's best for Will County, and for that I'm thankful. In that spirit, Happy Thanksgiving.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated we tried this once before, a couple of months ago, and hopefully this isn't jinxing it, but after discussing with Member Mueller and Member Fricilone, we would like to go back to all in-person meetings in January. This gives everybody about five or six weeks to get used to the idea. I hope everyone at home is listening, just to clarify, the ability to have virtual meetings is dictating by this preface that says, "it's not practical nor prudent." We are deciding that we are okay to go back to in-person meetings. The plan is, since we have the WebEx available, we will continue to broadcast the meetings. If you are at home, as a Board member, you will not be able to vote or participate. To vote or participate, you must be here, in person, for all committee meetings and the full Board meeting beginning in January. If you have questions about that, talk to your caucus leader. So, that's the good news. I would also like to say with the passing of the budget today, a special thanks to Ms. ReShawn Howard and the full staff that works on this. What we see today is just the bare tip of the iceberg of a many, many, months process, in addition to the Finance Committee and the Board members who have worked hard on this and put their effort into it, and a special thanks to Member Harris for chairing that process. A couple of people have mentioned this, so I'm going to be a little more specific, in the last six weeks, there have been two teen suicides at Neuqua Valley High School, which is in mine and Member Berkowicz' district. That's in addition to a couple of others that I know about; one at Lincoln-Way East, one in Minooka and one at Providence. That's five that I know of in the last four to six weeks in our immediate area. In my area, this is in addition to two recent Neuqua graduates who were killed in the Travis Scott concert in Houston. So, to say that a lot of our teens are struggling right

now, we know that these things tend to spin off into other problems and become clusters. I hope we are all checking in. I don't have teenagers, but I hope we are all checking in with the teenagers that we know. Teachers and the parents of teenagers who may be also feeling the stress of these losses in our community. I would also like to remind everyone that the National Suicide Prevention Hotline is 1-800-273-8255. Please call that number if you need help whether you are contemplating suicide or know someone else who is. With that, I wish everyone a peaceful and happy Thanksgiving with their friends and family.

Executive Bertino-Tarrant stated I would also like to wish everyone a happy Thanksgiving. Thank you to Ms. ReShawn Howard who has worked very hard on the budget and thank you to the Board for allocating dollars to the 2-1-1 System. As we have expressed today, it definitely is a needed service, so thank you to the Board for making that a priority.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO DECEMBER 16, 2021



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-060, Allen J. Crisco Living Trust, Owner of Record, (Lauren Kelly, 33% Interest; Paige Crisco, 33% Interest; Joshua Bull, 33% Interest); Valerie L. Crisco Living Trust (Lauren Kelly, 33% Interest; Paige Crisco, 33% Interest; Joshua Bull, 33% Interest) and Allen J. Crisco and Valerie L. Crisco, Trustees, Agents; Requesting a (M-21-018) Zoning Map Amendment from A-1 to R-2A, for PIN #01-24-10-300-004-0000, Located in Custer Township, Commonly Known as 23724 IL Route 113, Custer Park, 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 Custer Township where such area is situated; and

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

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

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

Map Amendment from A-1 to R-2A

ZC-21-060 Legal Description: THAT PART OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 10, TOWNSHIP 32 NORTH, AND IN RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE EAST ½ OF THE SOUTHWEST ¼ OF SAID SECTION 10, 300 FEET EAST OF THE SOUTHWEST CORNER THEREOF; AND RUNNING THENCE NORTH ALONG A LINE PARALLEL WITH THE NORTH AND SOUTH ½ SECTION LINE, 204 FEET TO A POINT; THENCE EAST, ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 150 FEET TO A POINT; THENCE SOUTH ALONG A LINE PARALLEL WITH SAID NORTH AND SOUTH ½ SECTION LINE, 204 FEET TO THE SOUTH LINE OF SAID SECTION 10 TO A POINT; THENCE WEST ALONG SAID SOUTH LINE OF SAID SECTION, 150 FEET TO THE POINT OF BEGINNING, 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-21-060

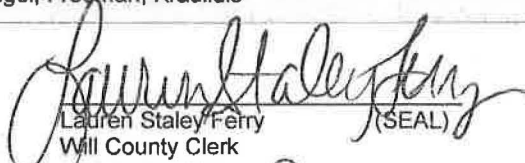
APPELLANT: Allen J. Crisco Living Trust, Owner of Record
(Lauren Kelly, 33% Interest; Paige Crisco, 33% Interest;
Joshua Bull, 33% Interest); Valerie L. Crisco Living Trust
(Lauren Kelly, 33% Interest; Paige Crisco, 33% Interest; Joshua Bull, 33% Interest)
Allen J. Crisco and Valerie L. Crisco, Trustees, Agents

Adopted by the Will County Board this 18th day of November, 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 November, 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-21-038, Manhattan Farm LLC, Owner of Record, (Joyal Akkawi, 100% Beneficiary); Keri Williams, GreenbergFarrow and Justin Hardt, Borrego Solar System, Inc., Agents; Requesting (S-21-012) Special Use Permit for a Major Utility, a Solar Farm Facility, PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 South Gougar Rd., Manhattan, IL, County Board District #2

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 Manhattan 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 Major Utility, a Solar Farm Facility with Fifteen (15) 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. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural specialist or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
3. Perennial vegetative ground cover must be maintained or established in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.

4. The landscape plan shall include ground cover maintenance details including, but not limited to, seeding mix details, reseeding timeline, and weed management practices. The landscape plan shall be submitted at time of the site development and/or building permit application(s) in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.
5. Mowing shall occur five (5) times during the growing season each year on the following schedule: last week of May/1st week of June, end of June/start of July, end of July/start of August, end of August/start of September, end of September/start of October.
6. The owner/operator of the solar farm shall maintain the areas located within the lease area, not excluding the areas located outside the fence lines.
7. The owner and/or operator shall execute an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) at the time of building permit and/or site development permit application. Financial assurance shall be provided to the County in accordance with the AIMA.
8. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.
9. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
10. The owner and/or operator shall submit an operation and maintenance plan of the solar farm within six (6) months of construction completion. The plan shall include detailing measures for maintaining safe access to the installation, storm water controls, property maintenance, as well as general procedures for operation and maintenance of the installation.
11. The applicant shall submit an emergency services plan, including but not limited to the project summary, electrical schematic and means of shutting down energy systems throughout the life of the installation, within six (6) months of construction completion.
12. The applicant shall work with the Manhattan Township and provide a line of credit that is agreed upon by all parties (GreenbergFarrow, Borrego Solar Systems, Inc., and Manhattan Township) to cover the maintenance costs within

the right-of-way along S. Gougar Rd to Manhattan Township.

13. Approval by the Manhattan Fire Protection District, the Will County Health Department, and the Manhattan Township Highway Commissioner is required prior to building/site development permit issuance.
14. The owner/operator is responsible for identifying the location of all subsurface drainage systems and for immediately repairing damage to drain tiles and other drainage systems that result from construction, operation, or maintenance of the solar farm (155-9.245-L-3).
15. The owner/operator shall be required to submit a drain tile map as part of the building and /or site development permitting process. Any drain tiles existing on site shall be identified and marked on site prior to any construction of the solar farm. The owner/applicant is held to the requirements of section 155-9.245(L) (3) of the will County Zoning Ordinance.

LEGAL DESCRIPTION:

THAT PART OF THE SOUTH FRACTIONAL HALF OF SECTION 32, LYING NORTH OF THE INDIAN BOUNDARY LINE AND THAT PART OF THE WEST FRACTIONAL HALF OF SECTION 32, LYING SOUTH OF THE INDIAN BOUNDARY LINE, IN TOWNSHIP 34 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST FRACTIONAL QUARTER (NORTH OF THE INDIAN BOUNDARY LINE), OF SECTION 32; THENCE SOUTH 01 DEGREES 35 MINUTES 08 SECONDS WEST ALONG THE WEST LINE OF SAID SOUTHWEST FRACTIONAL QUARTER 647.16 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 56 MINUTES 28 SECONDS EAST, 784.45 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 214.66 FEET; THENCE NORTH 11 DEGREES 51 MINUTES 31 SECONDS EAST, 72.51 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 603.65 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 230.55 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 97.09 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 75.21 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 389.76 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 349.43 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 1105.41 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 285.57 FEET; THENCE SOUTH 89 DEGREES 57 MINUTES 22 SECONDS WEST, 782.13 FEET TO SAID WEST LINE OF FRACTIONAL SECTION 32; THENCE NORTH 01 DEGREES 35 MINUTES 08 SECONDS WEST ALONG SAID WEST LINE, 83.83 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-21-038

APPELLANT: Manhattan Farm LLC, Owner of Record
(Joyal Akkawi, 100% Beneficiary)
Keri Williams, GreenbergFarrow
Justin Hardt, Borrego Solar System, Inc.; Agents

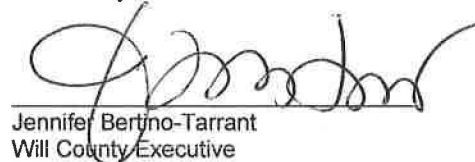
Adopted by the Will County Board this 18th day of November, 2021.

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 November, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-036, Goodenow Road West Solar 1, LLC, Owner of Record, (Eugene Jarvis, 100% interest), Keri Williams of GreenbergFarrow, Agent and Justin Hardt, Borrego Solar Systems, Inc., Agent, Requesting (S-21-010) Special Use Permit for a Major Public Utility, a Solar Farm Facility, PIN #23-15-34-400-002-0000, in Crete Township, Commonly Known as Vacant Property on Goodenow Road, Beecher, IL, County Board District #1

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

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

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

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

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

Special Use Permit for a Major Public Utility, a Solar Farm Facility with Seventeen (17) 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. Along the northern boundary of the project site which contains ground-mounted equipment, including solar panels, a landscaped area at least ten (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. Shrubs must be at least three (3) feet in height at time of planting. Evergreen trees must be at least five (5) feet in height at time of planting. The landscaped area must be located outside of the fenced enclosure. The landscape plan shall include ground cover maintenance details including, but not limited to,

seeding mix details, reseeding timeline, and weed management practices. The landscape plan shall be submitted at time of the site development and/or building permit application(s) in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.

3. Along the western boundary of the southernmost row of solar panel arrays (as identified on the site plan dated July 3, 2018), a landscaped area at least (10) feet in width with at least one (1) shrub per five (5) linear feet, plus at least one (1) evergreen tree per twenty-five (25) linear feet of perimeter area must be provided. The landscape plan shall include ground cover maintenance details including, but not limited to, seeding mix details, reseeding timeline, and weed management practices. The landscape plan shall be submitted at time of the site development and/or building permit application(s) in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.
4. Outdoor lighting is prohibited except for that which is required by code.
5. The owner/operator shall retain an agricultural specialist or agricultural consultant to serve as part of the development and/or construction team. The agricultural special use or agricultural consultant shall be retained prior to submission of the site development and/or building permit application.
6. Perennial vegetative ground cover must be maintained or established in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off in accordance with sections 155-9.245 and 155-12.90 of the Will County Zoning Ordinance.
7. Mowing shall occur five (5) times during the growing season each year on the following schedule: last week of May/1st week of June, end of June/start of July, end of July/start of August, end of August/start of September, end of September/start of October.
8. The owner/operator of the solar farm shall maintain the areas located within the lease area, not excluding the areas located outside the fence lines.
9. The owner and/or operator shall execute an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture. The owner and/or operator shall submit a copy of the signed Agricultural Impact Mitigation Agreement (AIMA) at the time of building permit and/or site development permit application. Financial assurance shall be provided to the County in accordance with the AIMA.
10. Prior to submission of a site development and/or building permit application by the owner/operator, a pre-construction meeting shall be held. The

agencies/individuals invited to attend shall include Will County staff, elected officials, Will County Farm Bureau staff, and other interested parties as determined by Land Use staff and/or the owner/operator.

11. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines. The proposed riser pole on the site plan, dated June 24, 2021, is permitted.
12. The owner and/or operator shall submit an operation and maintenance plan of the solar farm within six (6) months of construction completion. The plan shall include detailing measures for maintaining safe access to the installation, storm water controls, property maintenance, as well as general procedures for operation and maintenance of the installation.
13. The applicant shall submit an emergency services plan, including but not limited to the project summary, electrical schematic and means of shutting down energy systems throughout the life of the installation, within six (6) months of construction completion.
14. The applicant shall submit the No Flight Hazard Determination obtained from the Federal Aviation Administration at time of building and/or site development permit application, whichever is first.
15. The applicant shall work with Crete Township and provide a line of credit that is agreed upon by all parties (GreenbergFarrow and Borrego Solar Systems, Inc. and Crete Township) to cover the maintenance costs within the right-of-way along E. Goodenow Rd.
16. Approval by the Crete Township Fire Protection District, the Will County Health Department, and the Crete Township Highway Commissioner is required prior to building/site development permit issuance.
17. The owner/operator shall be required to submit a drain tile map as part of the building and /or site development permitting process. Any drain tiles existing on site shall be identified and marked on site prior to any construction of the solar farm. The owner/applicant is held to the requirements of section 155-9.245(L) (3) of the will County Zoning Ordinance.

ZC-21-036 Legal Description: THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 88 DEGREES 45 MINUTES 17 SECONDS WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, 636.85 FEET TO THE POINT OF BEGINNING; THENCE

SOUTH 00 DEGREES 00 MINUTES 04 SECONDS EAST, 241.54 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 638.90 FEET TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00 DEGREES 29 MINUTES 40 SECONDS EAST ALONG SAID EAST LINE, 435.11 FEET; THENCE SOUTH 50 DEGREES 09 MINUTES 29 SECONDS WEST, 447.09 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 980.69 FEET TO THE WEST LINE OF THE EAST HALF OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 28 MINUTES 22 SECONDS WEST ALONG SAID WEST LINE, 438.69 FEET; THENCE NORTH 44 DEGREES 50 MINUTES 03 SECONDS EAST, 398.86 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 273.72 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 04 SECONDS EAST, 238.72 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 45 MINUTES 17 SECONDS EAST ALONG SAID NORTH LINE, 130.02 FEET TO THE POINT OF BEGINNING, 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-21-036

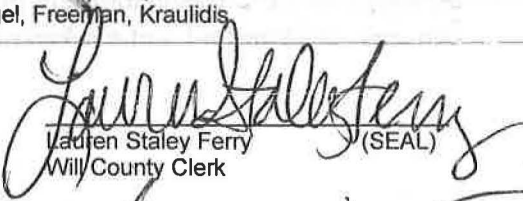
APPELLANT: Goodenow Road West Solar 1, LLC, Owner of Record
(Eugene Jarvis, 100% Interest)
Keri Williams of GreenbergFarrow, Agent
Justin Hardt, Borrego Solar Systems, Inc.

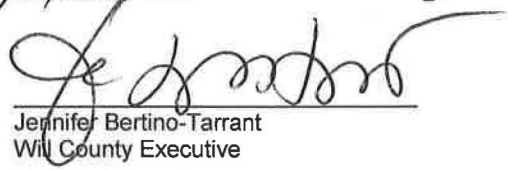
Adopted by the Will County Board this 18th day of November, 2021.

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 November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Supporting the Repeal of the Federal IMD Medicaid Exclusion

WHEREAS, the Medicaid Institutions for Mental Diseases (IMD) exclusion prohibits the use of federal Medicaid financing for care provided to most patients in mental health and substance use disorder residential treatment facilities larger than 16 beds; and

WHEREAS, the Centers for Medicare & Medicaid Services (CMS) defines an IMD as a hospital, nursing facility, or other institution with more than 16 beds-or more than 50% of the total beds in the facility-that is devoted to the diagnosis, treatment, and care of individuals with a mental illness (developmental disabilities, senility, and neurological disorders are not considered "mental diseases" in this context); and

WHEREAS, the IMD Exclusion discriminates, through fiscal policy, against individuals with a substance use disorder and mental health disorder requiring inpatient care. The law prohibits states from using Medicaid to pay for care provided in "institutions for mental disease" (IMDs), which are psychiatric hospitals or other residential treatment facilities that have more than 16 beds; and

WHEREAS, the Medicaid IMD Exclusion is a barrier to comprehensive evidence-based care for individuals with a mental health and/or a substance use disorder. Health insurance should provide comprehensive mental health and substance use disorder coverage without arbitrary limits on treatment, i.e., paying for treatment delivered in certain inpatient settings, known as "institutions for mental disease; and

WHEREAS, unrestricted federal Medicaid funds for community-based services has not negated the need for IMD-based services; and

WHEREAS, Substance Use Disorders are considered a mental disease; and

WHEREAS, the IMD Exclusion discourages states from investing in inpatient care, hampering access to an evidence based medically necessary form of treatment. Will County has been SEVERELY hurt by the lack of available beds for patients covered by Medicaid or uninsured with a mental health or substance use disorder; and

WHEREAS, there are not enough behavioral health services available in Will County for treatment of substance use; and the IMD Exclusion acts as a barrier in Will County for expansion of substance use treatment providers who accept Medicaid patients to expand beyond the 16-bed limit regardless of high demand; and

WHEREAS, the Will County Director of Substance Use Initiatives has requested that the County support the repeal of the federal law that prohibits IMDs from billing Medicaid for care given to adults between the ages of 21 and 64 at a facility with more than 16 beds; and

WHEREAS, the Legislative & Judicial Committee recommends support of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board supports the repeal of the IMD Exclusion from the Medicaid legislation.

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.

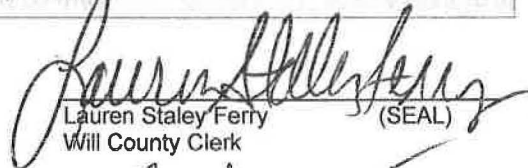
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November, 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 a Professional Services Agreement with
Wight and Company for Professional Design Services Required for the New Will
County Morgue/Coroner's Facility***

WHEREAS, on August 19, 2021, the Will County Board authorized the Will County Executive to negotiate a professional services agreement with Wight and Company, for Professional Design Services required for the new Will County Morgue/Coroner's Facility in accordance with Resolution #21-282; and

WHEREAS, based upon the successful outcome of negotiations between the Will County Executive and Wight and Company, the County Executive recommends the County enter into an agreement for Professional Design Services required for the new Will County Morgue/Coroner's Facility; and

WHEREAS, the Capital Improvements Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services agreement with Wight and Company for Professional Design Services required for the new Will County Morgue/Coroner's Facility for the amount of \$583,000.00 in accordance with the detailed scope of services defined in Wight and Company proposal dated September 27, 2021, (copy attached).

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

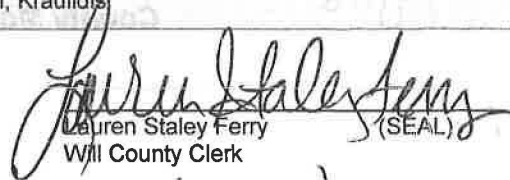
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

Adopted by the Will County Board this 18th day of November, 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 24th day of November 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 a Professional Services Agreement with
Leopardo Companies, Inc. for Pre-Construction Phase Construction Management
Services Required for the New Will County Morgue/Coroner's Facility***

WHEREAS, on August 19, 2021, the Will County Board authorized the Will County Executive to negotiate a professional services agreement with Leopardo Companies, Inc., for Construction Management Services required for the new Will County Morgue/Coroner's Facility in accordance with Resolution #21-283; and

WHEREAS, based upon the successful outcome of negotiations between the Will County Executive and Leopardo Companies, Inc. the County Executive recommends the County enter into an agreement for Pre-Construction Phase Construction Management Services required for the new Will County Morgue/Coroner's Facility; and

WHEREAS, the Capital Improvements Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services agreement with Leopardo Companies, Inc., for Pre-Construction Phase Construction Management Services required for the new Will County Morgue/Coroner's Facility in the amount of \$74,376.00 in accordance with the detailed scope of services defined in Leopardo Companies, Inc.'s proposal dated September 29, 2021, (copy attached).

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

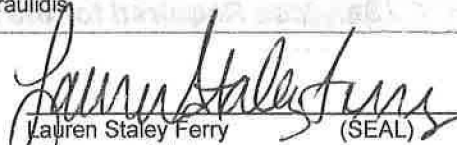
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

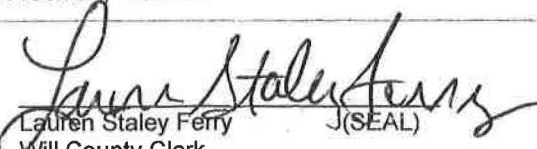
**Annual Budget and Appropriation Ordinance of the County of Will, State of
Illinois, for the Fiscal Period Beginning December 1, 2021 and Ending November
30, 2022**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the August meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 18TH day of November, A.D., 2021, that the County Board hereby adopts its 2022 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2022 Departmental Budget Appropriations for Wages, Fringes, Contractual/Commodities and Capital Appropriations" schedule, for the following funds: CORPORATE (1010), FICA (1020), IMRF (1030), OPEB (OTHER POST EMPLOYMENT BENEFITS (7001), TORT IMMUNITY FUND (1040), WORKER'S COMPENSATION INSURANCE RESERVE (1050), SUNNY HILL SANITARIUM (2101), HEALTH DEPARTMENT (2102), COUNTY HIGHWAY TAX (2106), COUNTY MOTOR FUEL TAX (2107), TOWNSHIP MOTOR FUEL TAX (2108), COUNTY BRIDGE TAX (2109), FEDERAL AID MATCHING TAX (2110), LAW LIBRARY (2202), OFF-DUTY ASSIGNMENT FUND (2501), COUNTY OWNED PARKING FACILITY (2111), 9-1-1 (2002), RESOURCE, RECOVERY AND ENERGY DIVISION (2113), MISC. SPECIAL/GRANT FUNDS (2003, 2103, 2104, 2105, 2112, 2114, 2115, 2201, 2203, 2204, 2205, 2301, 2302, 2303, 2304, 2305, 2401, 2402, 2403, 2404, 2406, 2407, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2601, 2602, 2603, 2604, 2605, 2701, 2702, 2705, 2706, 2707, 2708, 2709, 2711, 2712, 2713, 3001, 3002, 3003, 3102, 3201, 3202, 3203, 4001, 4002, 4003, 4004, 4005, 4006, 4201, 4202, 4203, 6010), for the period beginning December 1, 2021 and ending November 30, 2022.

Adopted by the Will County Board this 18th day of November, 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]


Lauren Staley Ferry J(SEAL)
Will County Clerk

Approved this 19th day of November 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Corporate Fund Levy (Fund 1010)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021, through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

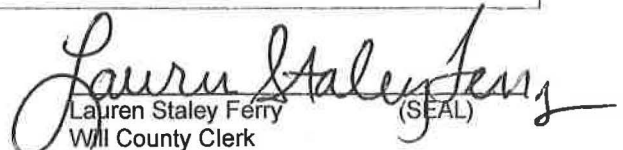
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of NINETY MILLION EIGHT HUNDRED EIGHTY THREE THOUSAND SEVEN HUNDRED SIXTY ONE DOLLARS (\$90,883,761.00) for the Corporate Fund, said Fund to be entitled Fund 1010.


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

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

Result: Approved - [14 to 12]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 19th day of November, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

FICA Levy (Fund 1020)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

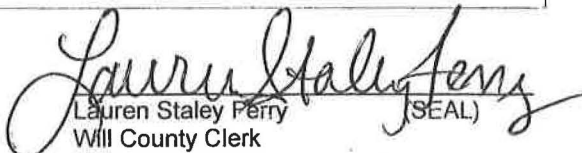
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SEVEN MILLION SEVEN HUNDRED NINETY THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$7,790,550.00) for the FICA Fund, said Fund to be entitled Fund 1020.

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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Berlino-Tarrant
Will County Executive



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

IMRF Levy (Fund 1030)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

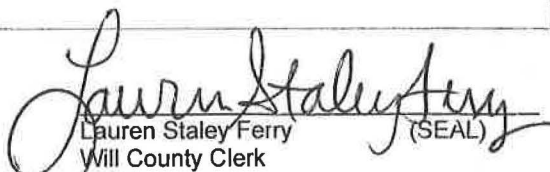
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVENTEEN MILLION FOUR HUNDRED NINETEEN THOUSAND FIVE HUNDRED SIXTY THREE DOLLARS (\$17,419,563.00) for the IMRF Fund, said Fund to be entitled Fund 1030.

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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



Will County Finance Committee
21-378 15.6

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

Tax Levy for the Tort Immunity Fund (Fund 1040)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021, through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

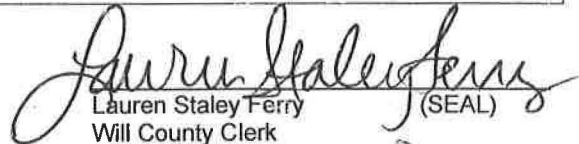
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of ONE MILLION FIVE HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$1,546,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 1040.

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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Tax Levy for the Worker's Comp. Reserve Fund (Fund 1050)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

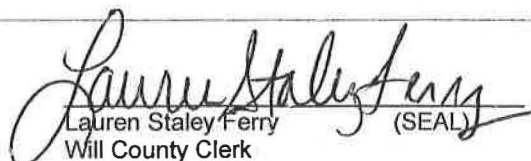
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of ONE MILLION FIVE HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$1,529,269.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 1050.

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

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

Result: Approved - [14 to 12]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 19th day of November, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Tax Levy for the TB Sanitarium Fund (Fund 2101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

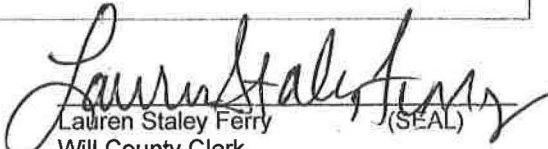
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 2101.

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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Tax Levy for the Health Department Fund (Fund 2102)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

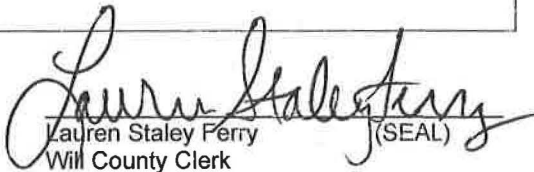
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of TEN MILLION DOLLARS (\$10,000,000.00) for the Health Department Fund, said Fund to be entitled Fund 2102.

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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Tax Levy for the County Highway Fund (Fund 2106)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

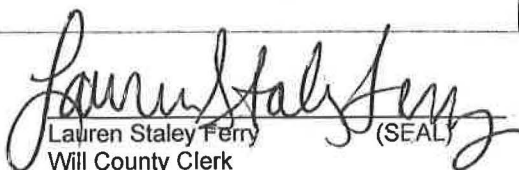
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 2106.


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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Tax Levy for the County Bridge Fund (Fund 2109)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

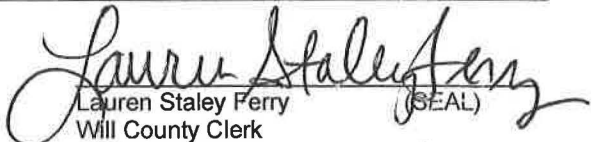
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 2109.


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

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

Result: Approved - [14 to 12]

Approved this 19th day of November, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Tax Levy for the Federal Aid Matching (Fund 2110)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2021 through November 30, 2022, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2021, and

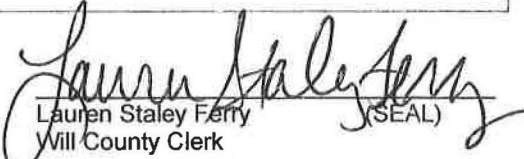
WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2020.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 2110.

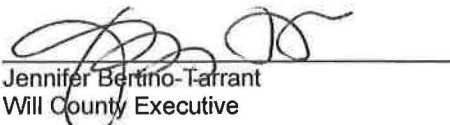
Adopted by the Will County Board this 18th day of November, 2021.

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]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 19th day of November, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Grant Funds in the Coroner's FY2021 Budget

WHEREAS, the Will County Coroner is in receipt of an award from the Illinois Department of Public Health, Office of Vital Records in the amount of \$3,922.00, and

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

WHEREAS, the Finance Committee concurs with this request, and

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

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

Increase	1010-435040-170-60000-10	\$3,922.00
Decrease	1010-498010-900-90000-10	\$3,922.00
Decrease	1010-599010-110-10000-10	\$3,922.00
Increase	1010-532010-170-60000-10	\$3,922.00

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

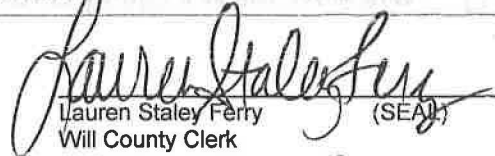
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Grant Funds in the Will County Community Health Center's FY2021
Budget from Illinois Primary Healthcare Association***

WHEREAS, the Illinois Primary Healthcare Association obtained funding from CMS/HHS for Insurance Navigators in the State of Illinois beginning September 1, 2021; and

WHEREAS, a Sub- Award of \$50,000.00 per year was given to the Will County Community Health Center for funding to support 1.0 FTE personnel and related expense for an Outreach Specialist II/Navigator; and

WHEREAS, the project period for this grant is September 1, 2021 through August 25, 2024; and

WHEREAS, some of the award will be utilized in FY2021 and the rest carried forward to FY2022 and FY2023.

WHEREAS, the Finance Committee have 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 the Will County Board approves the appropriation of funds to the Will County Community Health Center FY2021 budget as follows:

REVENUE:

From	2102-498010-120-34010-40	Anticipated New Revenue	\$10,775.00
To	2102-436020-120-34060-40	Nonprofit Grants and Awards	\$10,775.00

EXPENSES:

From:	2102-599010-120-34010-40	Anticipated New Expenses	\$10,775.00
To:	2102-511030-120-34060-40	Salaries- Temporary	\$ 7,500.00
	2102-521010-120-34060-40	FICA (7.05%)	\$ 760.00
	2102-536020-120-34060-40	Laptop Computer	\$ 1,340.00
	2102-536050-120-34060-40	Other Computer Hardware	\$ 650.00
	2102-547020-120-34060-40	Printing	\$ 225.00
	2102-547520-120-34060-40	Telephone cellular service	\$ 100.00
	2102-548510-120-34060-40	Mileage	\$ 200.00
		GRAND TOTAL	\$10,775.00

BE IT FURTHER RESOLVED, that the Will County Board hereby amends its FY2021 Budget

by increasing appropriations in the Health Department Budget as described fully above.

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

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

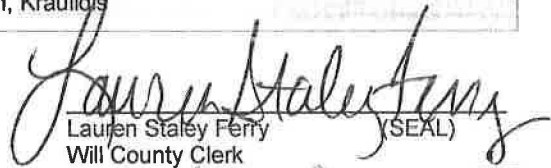
Adopted by the Will County Board this 18th day of November, 2021.

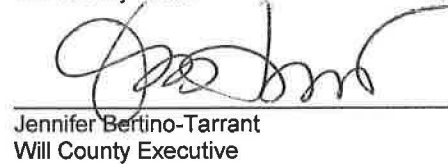
AYES:

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 November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Funds within the Will County Health Department's FY2021 Budget

WHEREAS, the Will County Health Department and Community Health Center have been successful in filling some, but not all vacancies, and

WHEREAS, there are unspent dollars in the various personnel line items and benefit line items due to numerous vacancies across the agency throughout this fiscal year, and

WHEREAS, the Will County Health Department and Community Health Center are in need of money in several non-personnel budget lines to complete this fiscal year, and

WHEREAS, this transfer of funds, in part, will pay for the continuing COVID-19 response effort without making a fourth request from the County CARES Allocation this fiscal year, and

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED the Will County Board approves the following transfer of funds in the Health Department's FY2021 budget:

Expenses:

From:	2102-120-511010-34010-40	Salaries - Full-Time	\$ 48,894.00
	2102-120-521010-34010-40	FICA	\$ 3,936.00
	2102-120-522010-34010-40	IMRF	\$ 6,104.00
	2102-120-523010-34010-40	Health Insurance	\$ 38,372.00
	2102-120-511010-34030-40	Salaries - Full-Time	\$ 106,285.00
	2102-120-521010-34030-40	FICA	\$ 8,103.00
	2102-120-522010-34030-40	IMRF	\$ 11,536.00
	2102-120-523010-34030-40	Health Insurance	\$ 15,819.00
	2102-120-511010-34040-40	Salaries - Full-Time	\$257,350.00
	2102-120-521010-34040-40	FICA	\$ 16,816.00
	2102-120-522010-34040-40	IMRF	\$ 23,873.00
	2102-120-523010-34040-40	Health Insurance	\$ 105,088.00
	2102-120-511010-34060-40	Salaries - Full-Time	\$103,124.00
	2102-120-511030-34060-40	Salaries - Part Time	\$103,770.00
	2102-120-521010-34060-40	FICA	\$ 8,625.00
	2102-120-522010-34060-40	IMRF	\$ 53,115.00
	2102-120-523010-34060-40	Health Insurance	\$ 89,190.00
To:	2102-120-547080-34010-40	Contingency	\$1,000,000.00

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

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

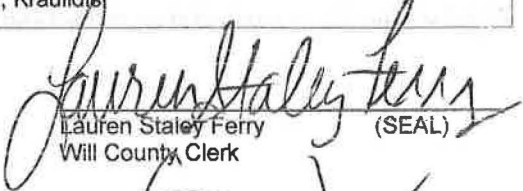
Adopted by the Will County Board this 18th day of November, 2021.

AYES:

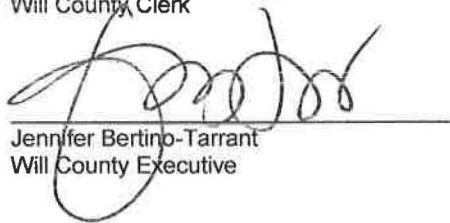
Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

21-388 15.16

Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

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

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

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

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

Adopted by the Will County Board this 18th day of November, 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 19th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Rescinding Resolution #15-374, Approved by the Will County Board on December 17, 2015, Authorizing Professional Services Agreement for Construction Engineering Services (Phase III) for Reconstruction of the Bridge on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7

WHEREAS, on December 17, 2015, the County Board adopted Resolution #15-374, authorizing the use of County RTA Tax Funds to fund the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Section 01-00051-04-BR, County Board District #7; and

WHEREAS, as a result of the aging agreement for the Construction Engineering Services for the improvement, the Director of Transportation/County Engineer has determined it would be in the best interest of the County to rescind the Professional Engineering Agreement approved by prior Resolution #15-374; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #15-374 that authorized approval of Professional Engineering Services adopted by the Will County Board on December 17, 2015.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit a certified copy 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.

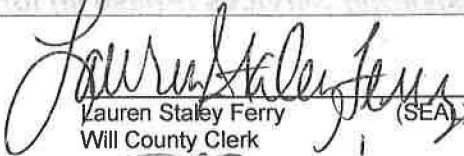
Adopted by the Will County Board this 18th day of November, 2021.

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, Krauldis

Result: Approved - [Unanimous]

Approved this 24 day of November 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with ESI Consultants, Ltd. for the Reconstruction of the Bridge on Cedar Road (CH 4) over Spring Creek, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Section 01-00051-04-BR, County Board District #7; and

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with ESI Consultants, Ltd., 1979 North Mill Street, #100, Naperville, Illinois for construction engineering services for the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Section 01-00051-04-BR, County Board District #7; and

WHEREAS, the Public Works & Transportation Committee concurred with this request, and

WHEREAS, there is approved the sum of \$80,000.00 using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with ESI Consultants, Ltd., for the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Board District #7.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the attached agreement in substantially the form attached hereto, 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 a certified copy of this Resolution and 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.

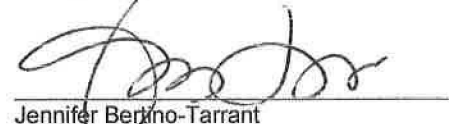
Adopted by the Will County Board this 18th day of November, 2021.

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, Kraulidjs

Result: Approved - [Unanimous]

Approved this 24 day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Improvement by County under the IL Highway Code for Cedar Road (CH 4)
Structure Replacement over Spring Creek, Using MFT Funds (\$80,000.00), County
Board District #7***

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

Cedar Road (CH 4) structure replacement over Spring Creek.

WHEREAS, the agreement for construction engineering services (Phase III) for roadway work thereto on Cedar Road (CH 4) structure replacement over Spring Creek, Section 01-00051-04-BR, County Board District #7, shall be entered into with ESI Consultants, Ltd., 1979 North Mill Street #100, Naperville, Illinois; and

WHEREAS, the compensation for the construction engineering services be according to the fee as listed in the agreement with ESI Consultants, Ltd., 1979 North Mill Street, #100, Naperville, Illinois, Section 01-00051-04-BR; and

WHEREAS, the Director of Transportation/County Engineer recommends and the Public Works & Transportation Committee concurs that the sum of \$80,000.00 be approved from the County's allotment of County MFT Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the sum of \$80,000.00 from the County's allotment of County MFT 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 County Engineer.

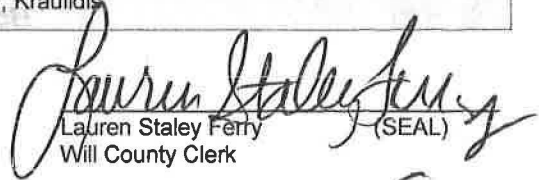
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

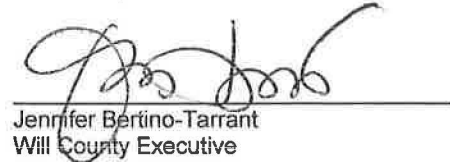
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Granting Ingress and Egress for a Proposed Development on Laraway Road (CH 74), County Board District #2

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

WHEREAS, Laraway Road was designated a County Freeway on August 24, 2004 by Resolution #04-357; and

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway, Laraway Road (CH 74) for a major use access on Laraway Road approximately 1100 feet west of Owens Road, County Board District #2; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on November 2, 2021; and

WHEREAS, the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress; and

WHEREAS, the said Committee recommends the granting of the request for ingress and egress to Laraway Road (CH 74) as described above and further detailed in the attached documents.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the request for ingress and egress to Laraway Road (CH 74) as described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Division of Transportation Permit and Access Control Regulations Ordinance are met.

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

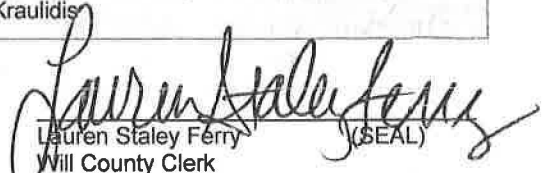
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Intergovernmental Agreement between the Village of Peotone and the County of Will for Placement of Pedestrian Flashing Warning Signs along Wilmington-Peotone Road (CH 25), County Board District # 1

WHEREAS, the Village of Peotone in order to ensure safety to the motoring public, is desirous of placing and maintaining pedestrian flashing warning signs along Wilmington-Peotone Road (CH-25) in the County of Will, Illinois; and

WHEREAS, the Village of Peotone has requested an intergovernmental agreement with the County of Will for placing and maintaining pedestrian flashing warning signs along Wilmington-Peotone Road (CH-25); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Peotone for placing and maintaining pedestrian flashing warning signs along Wilmington-Peotone Road (County Highway 25), in substantially the form attached hereto, subject to the review and approval by the Will County State's Attorney.

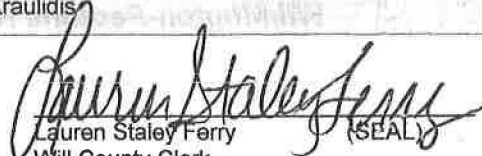
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the Village of Peotone through the office of the Director of Transportation/ County Engineer.

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


Adopted by the Will County Board this 18th day of November, 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 24th day of November 2021.


Jennifer Berdino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Appraisals) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested a supplemental right of way acquisition services (appraisals) for several parcels of property along Bell Road (CH 16) at the intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into a supplemental agreement for with Hampton, Lenzini, and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right of way acquisition services (appraisals) along Bell Road (CH 16) at the intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the supplemental right of way acquisition services (appraisals) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, the improvements shall be constructed using \$72,600.00 of 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

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

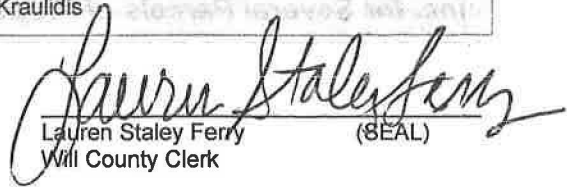
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested a supplemental right of way acquisition services (review appraisals) for several parcels of property along Bell Road (CH 16) at the intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into a supplemental agreement for with Civiltech Engineering, Inc., 450 E. Devon Avenue Suite 300, Itasca, Illinois for right of way acquisition services (review appraisals) along Bell Road (CH 16) at the intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the supplemental right of way acquisition services (review appraisals) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that the improvements shall be constructed using \$24,200.00 of 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

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

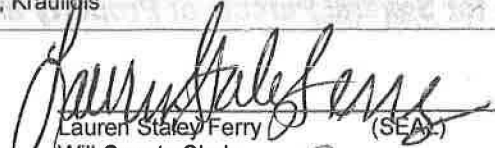
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

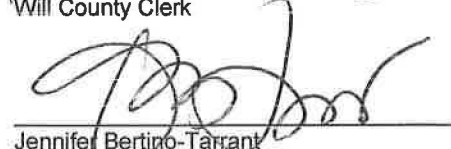
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November 2021.


Lauren Staley Ferry (SEA)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property along Bell Road (CH 16) at the Intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested a supplemental right of way acquisition services (negotiations) for several parcels of property along Bell Road (CH 16) at the intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into a supplemental agreement for with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right of way acquisition services (negotiations) along Bell Road (CH 16) at the intersection with 143rd Street (CH 37), County Section 12-00147-11-LA, County Board District #7, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the compensation for the supplemental right of way acquisition services (negotiations) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that the improvements shall be constructed using \$55,000.00 of 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

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


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

Adopted by the Will County Board this 18th day of November, 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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 85 REV, County Board District #6

WHEREAS, the Public Works & Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works & Transportation Committee, in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, the Will County Board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 85 REV Channahon-Minooka Road (CH 32) from Will-Grundy Line to 2,717 Feet East of Will-Grundy Line. Length 0.51 Miles. Proposed Speed 40 MPH.
County Board District #6.

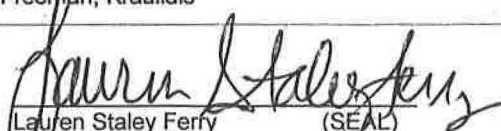
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 596, County Board District #6

WHEREAS, the Public Works & Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works & Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, the Will County Board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 596 County Road (Florence Township) from 216th Avenue to Indian Trail Road. Length 2.00 Miles. Proposed Speed 50 MPH. County Board District #6.

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.

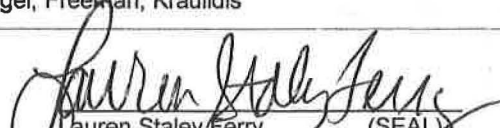
Adopted by the Will County Board this 18th day of November, 2021.

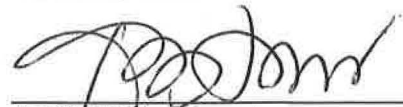
AYES:

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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the County of Will and the City of Crest Hill for Improvements at the
Intersection of Weber Road (CH 88) and Knapp Drive, County Board District #9***

WHEREAS, the County of Will and the City of Crest Hill are desirous of enhancing the free flow of traffic and insuring safety to the motoring public, by improvements at the intersection of Weber Road (CH 88) and Knapp Drive, Section 21-00170-48-CH, County Board District #9; and

WHEREAS, said improvements will be used by residents of Will County and of the City of Crest Hill and will be an asset to the County; and

WHEREAS, the Will County Public Works & Transportation Committee recommends approval of the intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached intergovernmental agreement between the County of Will and the City of Crest Hill for the design and construction of the improvements at the intersection of Weber Road (CH 88) and Knapp Drive, 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.

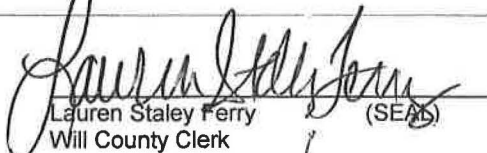
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of November, 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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Extending 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 the continuing current healthcare events and the impact of the 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, on May 20, 2021, the Will County Board approved Resolution #21-165, Amending Sunny Hill Nursing Home Admission Policy by waiving the Conditional Requirements to allow Non-Will County residents to be admitted to Sunny Hill Nursing Home for a period of six months, through November 30, 2021; and

WHEREAS, the Sunny Hill Nursing Home Administrator recommends temporarily extending the current policy for an additional six month, through May 31, 2022; and

WHEREAS, the Sunny Hill Nursing Home Administrator further recommends that SHNH shall report to the Public Health & Safety Committee at the May 2022 meeting with the results of this policy revision; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts the recommended extension of the current admission policy for Sunny Hill Nursing Home for non-Will County residents and waives the Conditional Requirements through May 31, 2022.

BE IT FURTHER RESOLVED, that unless the County Board takes further action, the admissions policy for Sunny Hill Nursing Home shall, on June 1, 2022 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.

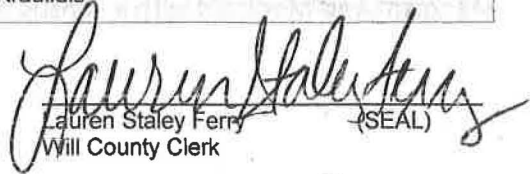
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

Opting Out of Preferential Assessment for Low-Income Housing

WHEREAS, the Illinois Property Tax Code has been amended to provide for a preferential assessment for low-income housing (35 ILCS 200/15-178); and

WHEREAS, the preferential assessment is designed for property in Cook County, but is applicable to all counties; and

WHEREAS, the Will County Supervisor of Assessments does not currently have the personnel, equipment, or office space to administer such a program; and

WHEREAS, the reduction of taxable value for one property results in a corresponding increase in property taxes for all other taxpayers in a jurisdiction; and

WHEREAS, the Property Tax Code provides that counties, other than Cook County, may decide not to implement this preferential assessment upon passage of an Ordinance by a majority vote of the County Board; and

WHEREAS, the Property Tax Code further provides that counties, other than Cook County, which have decided not to implement this preferential assessment may at a future date decide to implement part or all of this preferential assessment upon passage of an Ordinance by a majority vote of the County Board; and

WHEREAS, the Will County Supervisor of Assessments recommends the County opt out of the preferential assessment for low-income housing and the Legislative & Judicial Committee concurs with the recommendation.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board elects to not implement the provisions of 35 ILCS 200/15-178, regarding preferential assessment for low-income housing property in Will County.

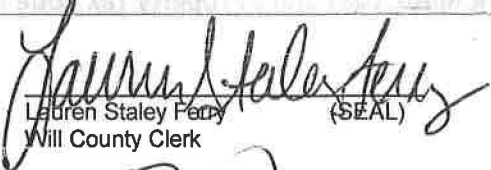
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

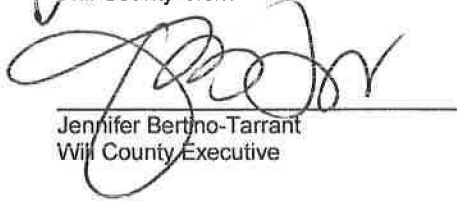
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 24th day of November 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing County Executive to Bind Insurance Coverage and Execute Contracts
for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation,
Loss Control and Other Risk Management-Related Services***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Alliant/Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute agreements for the period of December 1, 2021, through November 30, 2022, as set forth in the attached Executive Summary.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

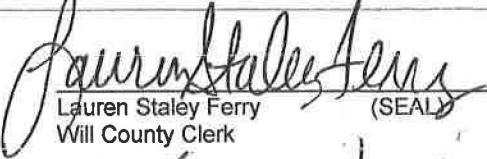
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of November, 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 24th day of November 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Division of County Board Districts into Three Groups

WHEREAS, the election to be held November 8, 2022 is the next general election following the last reapportionment; and

WHEREAS, 55ILCS 5/2-3009 requires the County Board by September of the year of the next general election following reapportionment to determine by lots the division of the County Board into two groups for purposes of staggering the terms of office of said County Board members; and

WHEREAS, the above statute further provides that the County Board by Ordinance may decide to divide the County Board districts into three rather than two groups for purposes of staggering the terms of office of said County Board members; and

WHEREAS, the County Board believes that it is appropriate to divide the County Board districts into three groups.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby decides to divide by lot the County Board districts into three groups: one groups shall be composed of 3 districts for successive terms of 2 years, 4 years and 4 years; one group shall be composed of 4 districts for successive terms of 4 year, 2 years and 4 years; and one group shall be composed of 4 districts for successive terms of 4 years, 4 years and 2 years.

BE IT FURTHER ORDAINED, that Districts #1 through #11 shall have terms as set forth on the attached lottery results.

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 an approval as provided by law.

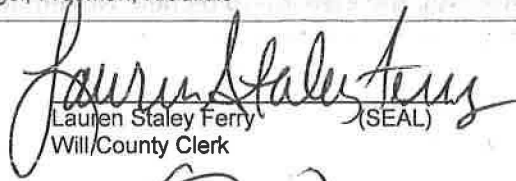
Adopted by the Will County Board this 18th day of November, 2021.

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 24th day of November, 2021.



Lauren Staley Ferry (SEAL)
Will County Clerk



Jennifer Bertino-Tarrant
Will County Executive



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

Setting the Salary of the Will County Clerk

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected"; and

WHEREAS, 55 ILCS 5/4-6001 authorizes the Will County Board to determine the compensation for the Will County Clerk; and

WHEREAS, 55 ILCS 5/4-6001 further provides that the Will County Clerk shall, in addition to the compensation provided by the Will County Board, receive an additional award or stipend payable by the State of Illinois, separate and apart from the compensation of such officer as set by the Will County Board, as payment for the duties such officer must, by law, render to the State; and

WHEREAS, the Will County Board from time-to-time provided by ordinance that the elected officers for whom it determines compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation; and

WHEREAS, the Local Government Officer Compensation Act provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers; and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Clerk:

For the year beginning December 1, 2022 (FY-23) - \$93,116.00

For the year beginning December 1, 2023 (FY-24) - \$93,116.00

For the year beginning December 1, 2024 (FY-25) - \$93,116.00

For the year beginning December 1, 2025 (FY-26) - \$93,116.00

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board, that the salary for the Will County Clerk be established as specified above.

BE IT FURTHER ORDAINED, that pursuant to 55 ILCS 5/4-6001(d) the Will County Clerk shall receive an annual stipend of \$6,500.00 in addition to the compensation authorized above by the Will County Board, subject to appropriation by the Illinois General Assembly.

BE IT FURTHER ORDAINED, that in addition to the salary established by this Ordinance, each elected officer may, in his or her discretion, participate in any employee benefit or other

forms of compensation authorized by law or by the Will County Board.

BE IT FURTHER ORDAINED, that the Speaker of the Will County Board will cause this Ordinance to be prominently available on the County Board's website along with the full and complete descriptions of any other form of compensation which the General Assembly or the Will County Board has made from time-to-time available to elected officers.


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

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

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

Result: Approved as Amended - [Unanimous]

Approved this 24th day of November 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Setting the Salary of the Will County Sheriff

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6003 authorizes the Will County Board to determine the compensation for the Will County Sheriff, and

WHEREAS, 55 ILCS 5/4-6003 further provides that the Will County Sheriff shall, in addition to the compensation provided by the Will County Board, receive an additional award or stipend payable by the State of Illinois, separate and apart from the compensation of such officer as set by the Will County Board, as payment for the duties such officer must, by law, render to the State; and

WHEREAS, the Will County Board from time-to-time provided by ordinance that the elected officers for whom it determines compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation. .

WHEREAS, the Local Government Officer Compensation Act provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers; and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Sheriff:

For the year beginning December 1, 2022 (FY-23) - \$114,251.00

For the year beginning December 1, 2023 (FY-24) - \$117,678.00

For the year beginning December 1, 2024 (FY-25) - \$127,709.33

For the year beginning December 1, 2025 (FY-26) - \$138,040.00

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board, that the salary for the Will County Sheriff be established as specified above.

BE IT FURTHER ORDAINED, that pursuant to 55 ILCS 5/4-6003(d) the Will County Sheriff shall receive an annual stipend of \$6,500.00 in addition to the compensation authorized above by the Will County Board, subject to appropriation by the Illinois General Assembly.

BE IT FURTHER ORDAINED that in addition to the salaries established by this Ordinance, each elected officer may, in his or her discretion, participate in any employee benefit or other

forms of compensation authorized by law or by the Will County Board.

BE IT FURTHER ORDAINED, that the Speaker of the Will County Board will cause this Ordinance to be prominently available on the County Board's website along with the full and complete descriptions of any other form of compensation which the General Assembly or the Will County Board has made from time-to-time available to elected officers.

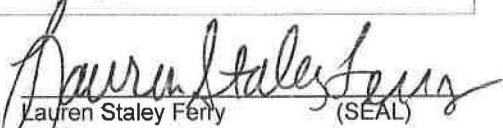
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved as Amended - [17 to 9]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Setting the Salary of the Will County Treasurer

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 authorizes the Will County Board to determine the compensation for the Will County Treasurer, and

WHEREAS, 55 ILCS 5/3-10007 provides that the Will County Treasurer shall, in addition to the compensation provided by the Will County Board, receive an additional award or stipend payable by the State of Illinois, separate and apart from the compensation of such officer as set by the Will County Board, as payment for the duties such officer must, by law, render to the State; and

WHEREAS, the Will County Board from time-to-time provided by ordinance that the elected officers for whom it determines compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation.

WHEREAS, the Local Government Officer Compensation Act provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers; and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Treasurer:

For the year beginning December 1, 2022 (FY-23) - \$93,116.00

For the year beginning December 1, 2023 (FY-24) - \$93,116.00

For the year beginning December 1, 2024 (FY-25) - \$93,116.00

For the year beginning December 1, 2025 (FY-26) - \$93,116.00

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board, that the salary for the Will County Treasurer be established as specified above.

BE IT FURTHER ORDAINED, that pursuant to 55 ILCS 5/3-10007 the Will County Treasurer shall receive an annual stipend of \$6,500.00 in addition to the compensation authorized above by the County Board, subject to appropriation by the Illinois General Assembly.

BE IT FURTHER ORDAINED that in addition to the salaries established by this Ordinance,

each elected officer may, in his or her discretion, participate in any employee benefit or other forms of compensation authorized by law.

BE IT FURTHER ORDAINED, that the Speaker of the Will County Board will cause this Ordinance to be prominently available on the County Board's website along with the full and complete descriptions of any other form of compensation which the General Assembly or the Will County Board has made from time-to-time available to elected officers.

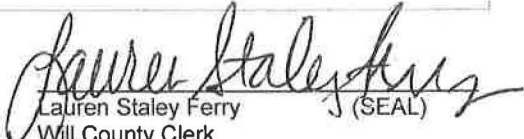
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

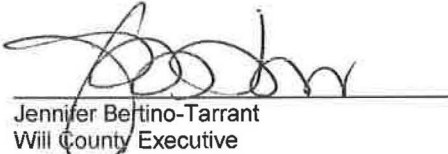
Adopted by the Will County Board this 18th day of November, 2021.

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

Result: Approved as Amended - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing County Executive to Execute a Professional Services Contract with
Administrative Adjudication Hearing Officer Kelley Gandurski***

WHEREAS, on August 30, 2021, the Will County Executive's Office received responses to the Request for Qualification for Administration Adjudication Hearing Officers, and

WHEREAS, based upon presentations and recommendations made, the Will County Executive Committee has accepted the recommendation to authorize the Will County Executive to execute a professional services contract with Kelley Gandurski to serve as an administrative adjudication hearing officer.

NOW, THEREFORE, IT BE RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services agreement with Kelley Gandurski to serve as an administrative adjudication hearing officer, for a contract period of December 1, 2021 to November 30, 2022, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered.

BE IT FURTHER RESOLVED, that the agreement shall be in substantially the same form as attached hereto and subject to the review and approval of the Will County State's Attorney's Office.

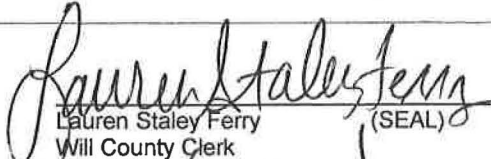
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

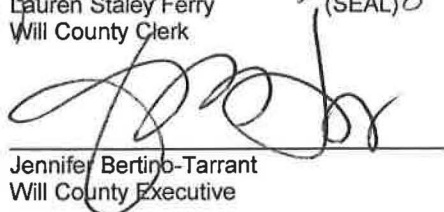
Adopted by the Will County Board this 18th day of November, 2021.

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 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 a Professional Services Contract with
Administrative Adjudication Hearing Officer Gail Reich***

WHEREAS, on August 30, 2021, the Will County Executive's Office received responses to the Request for Qualification for Administration Adjudication Hearing Officers, and

WHEREAS, based upon presentations and recommendations made, the Will County Executive Committee has accepted the recommendation to authorize the Will County Executive to execute a professional services contract with Gail Reich to serve as an administrative adjudication hearing officer.

NOW, THEREFORE, IT BE RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services agreement with Gail Reich to serve as an administrative adjudication hearing officer, for a contract period of December 1, 2021 to November 30, 2022, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered.

BE IT FURTHER RESOLVED, that the agreement shall be in substantially the same form as attached hereto and subject to the review and approval of the Will County State's Attorney's Office.

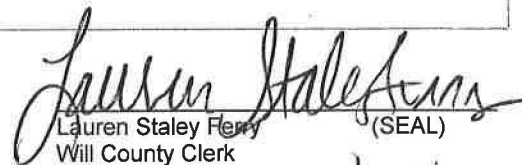
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 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 Negotiate a Contract with ARPA Consultant

WHEREAS, Will County was awarded a grant from the American Rescue Plan Act of 2021 (ARPA) in the amount of \$133,970,000.00; and

WHEREAS, the Act requires each grant recipient to adopt a plan (Plan) to distribute the grant funds; and

WHEREAS, Will County desires to hire a consulting firm to assist the county in the creation of a Plan and allocation of the funds provided through ARPA; and

WHEREAS, a Request for Qualifications (RFQ) was completed October 15, 2021 at 4:00 PM; and

WHEREAS, an ARPA Consulting Support Selection Committee was established and, following presentations, discussions, and evaluations of multiple firms, the ARPA Consulting Support Selection Committee has ranked Anser Advisory, LLC, Chicago, IL, as its first choice for ARPA Consulting Support; Accenture, LLP, Chicago, IL was recommended as its second choice; and Ernst & Young, LLC, Chicago, IL, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations, the ARPA Consulting Support Selection Committee recommends that negotiations be entered into with Anser Advisory for ARPA Consulting Support.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the ARPA Consulting Support Selection Committee ranking the following firms in order of qualifications to be the county's ARPA consultant: (1) Anser Advisory, LLC, Chicago, IL; (2) Accenture, LLP, Chicago, IL; and (3) Ernst & Young, LLC, Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and authorizes the County Executive to enter into negotiations with Anser Advisory, LLC, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Anser Advisory, LLC, prove unsuccessful then negotiations with Anser Advisory, LLC, should cease and negotiations should begin with the second ranked firm Accenture, LLP. If negotiations with the second ranked firm of Accenture, LLP, prove unsuccessful then negotiations with Accenture, LLP, should cease and negotiations should begin with the third ranked firm of Ernst & Young, LLC.

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

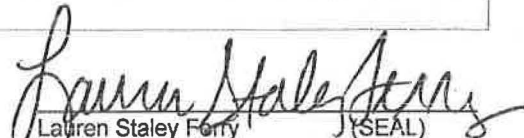
Adopted by the Will County Board this 18th day of November, 2021.

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

LEFT MEETING: Koch

Result: Approved - [Unanimous]

Approved this 24th day of November, 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 Renewal of State Lobbying Services
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$52,800.00, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement, in substantially the form attached hereto, between the County of Will and Curry & Associates, LLC, at an annual rate of \$52,800.00, and said Agreement shall continue in full force and effect until November 30, 2022.

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

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

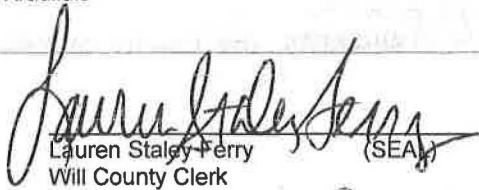
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Perry (SEA)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Professional Services Contract with
Federal Lobbyist Firm of Smith Dawson & Andrews***

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County has continually renewed its consulting services agreement with Smith Dawson & Andrews since 2007; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an amount of \$10,000.00 per month, not to exceed \$120,000.00; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for a term to run from December 1, 2021 through November 30, 2022, for an amount of \$10,000.00 per month, not to exceed \$120,000.00.

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

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

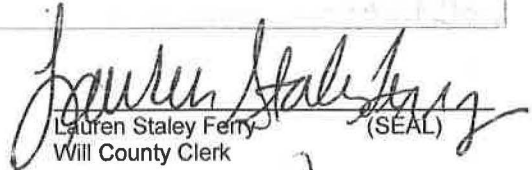
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

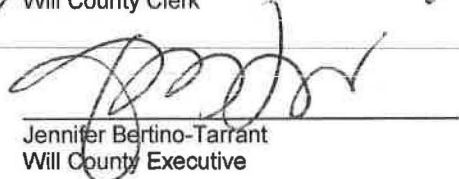
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

LEFT MEETING: Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 24th day of November, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Professional Services
Contract with Baxter & Woodman, Inc.***

WHEREAS, the current contract for professional services with Baxter & Woodman, Inc., will expire on November 30, 2021, and

WHEREAS, Will County desires to contract for professional services with Baxter & Woodman, Inc. on an As-Needed Basis for the Land Use Department, and

WHEREAS, the Land Use Department has requested that the current contract be renewed with amendments as attached, with the new contract period to commence December 1, 2021, through and including November 30, 2022, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Inc. for consulting engineering on an As-Needed Basis for the Land Use Department based upon the attached October 20, 2021 proposal.

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

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

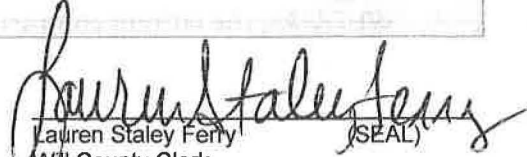
Adopted by the Will County Board this 18th day of November, 2021.

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

LEFT MEETING: Koch

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Supporting a 2-1-1 System through the United Way of Will County

WHEREAS, the Illinois General Assembly, pursuant to 55 ILCS 1335/5, authorized the creation of a 2-1-1 system for public access to information and referral for health and human services and information about access to services after a natural or non-natural disaster; and

WHEREAS, pursuant to 55 ILCS 5/5-1052, counties have the authority to do all acts and make all regulations which may be necessary or expedient for the promotion of health or suppression of disease and incur expenses necessary for the performance of those powers; and

WHEREAS, Will County government provides services to protect public safety, provide a high quality of life, and serve residents in the most efficient and effective manner; and

WHEREAS, 2-1-1 is an easy to use telephone number assigned by the Federal Communications Commission that is available on a 24-hour basis, 365 days a year, to connect residents to a wide variety of health and human services in their immediate area; and

WHEREAS, United Way of Will County proposes a partnership with the County of Will to launch a 2-1-1 system in Will County, providing services to residents of 38 cities and 24 townships; and

WHEREAS, the County of Will will join a network of 2-1-1 affiliates in Illinois and the U.S., including surrounding counties, to bring consistent, accurate and timely information and resources to Will County residents; and

WHEREAS, a 2-1-1 system will serve as a vital, trusted community resource, making it easier for people in Will County to connect with a comprehensive array of health and human services that improve their lives; and

WHEREAS, the 2-1-1 system will provide confidential and multilingual services through multiple channels 24 hours a day, 365 days a year; it will respect the abilities, values and or/lifestyles of different multicultural groups; provide professional, high quality and standards-based 2-1-1 services; and

WHEREAS, United Way will partner with others to advocate for the individuals and families of Will County and for new resources and services where current gaps exist and will provide objective data to inform local decision making; and

WHEREAS, the Executive Committee has reviewed this proposal and recommends approval; and

WHEREAS, the Finance Committee has recommended adding \$350,000.00 in the FY2022 budget for the establishment and first year costs of a Will County 2-1-1 system; and

WHEREAS, United Way has requested funding for years two and three which will be determined in future budget cycles; and

WHEREAS, United Way has proposed a future funding plan beginning in year four that includes 51% of the cost of the 2-1-1 system to be paid for by United Way and the remaining 49% to be paid for by other local funding sources that will be determined going forward.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and supports partnering with the United Way of Will County for the creation of a 2-1-1 system to help residents connect with a comprehensive array of health and human services, 24 hours a day, 365 days a year.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute the necessary documents to effectuate the intent of the Will County Board as set forth herein, subject to the review and approval of the Will County State's Attorney's Office.

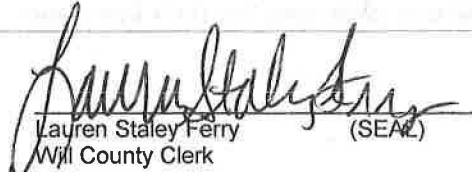
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Acquisition of Land Easements for Parcels Needed for the
Construction of the RNG Pipeline***

WHEREAS, on August 19, 2021, the Will County Board approved Resolution #21-288, authorizing the acquisition of Land Easements on 16 parcels (identified therein), that are necessary for the construction of a Renewable Natural Gas (RNG) pipeline, to transport RNG from a Gas Upgrading System (RNG Plant) currently under construction at the County-owned Prairie View Landfill and Recycling Facility (Prairie View), to an off taker interconnection point; and

WHEREAS, due to a change in circumstances, it has become necessary to minimally re-route the pipeline, thereby no longer needing to acquire certain previously identified Land Easements mentioned in Resolution #21-288, but necessitating the acquisition of different Land Easements, to wit:

See attached list of one parcel identifying the owners, Legal Descriptions of the Land Easements, approximate acreage, and the permanent tax numbers associated with the parcels; and

WHEREAS, the acquisition of the aforementioned Land Easements is necessary to complete the RNG pipeline previously authorized by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and approves of the acquisition of Land Easements on the aforementioned parcel mentioned herein, necessary for the completion of the RNG pipeline previously approved by the Will County Board, pursuant to Resolution #21-288.

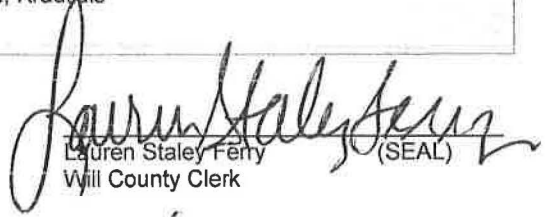
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #20-470, the County Board previously approved the number of Assistant State's Attorneys at seventy-seven (77); and

WHEREAS, upon review by the Executive Committee, it is recommended that the number of Assistant State's Attorneys be increased by six (6); and

WHEREAS, by setting the maximum number of Assistant State's Attorneys, this does not guarantee funding by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at eighty-three (83).

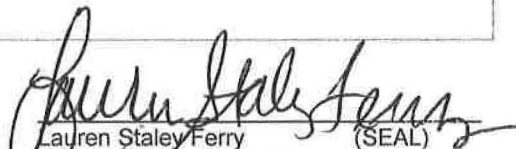
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

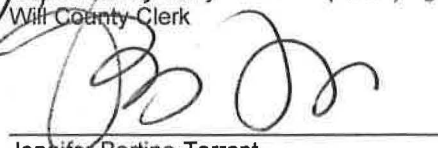
Adopted by the Will County Board this 18th day of November, 2021.

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

Result: Approved - [24 to 1]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Funds for the Payment of the County Engineer's Salary MFT Salary
Section 22-00000-00-CS Section 22-CS197-00-AC***

WHEREAS, the County Board of Will County has adopted a Resolution establishing the salary of the County Engineer to be >95% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation; and

WHEREAS, the County Board of Will County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer; and

WHEREAS, the FEIN number for the County of Will is 36-6006672.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that there is hereby appropriated the sum of One Hundred Seventy-Three Thousand Six Hundred and 00/100 Dollars (\$173,600.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from December 1, 2021 to November 30, 2022.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty-Six Thousand Eight Hundred and 00/100 Dollars (\$86,800.00) of Federal Surface Transportation Program funds allocated to Will County to the Department of Transportation in return for an equal amount of State funds.

BE IT FURTHER RESOLVED, by the Will County Board that there is hereby appropriated the sum of Forty-Eight Thousand Forty-Six and 00/100 Dollars (\$48,046.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from December 1, 2021 to November 30, 2022.

BE IT FURTHER RESOLVED, that the County Executive of Will County is hereby authorized to execute this Resolution.

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

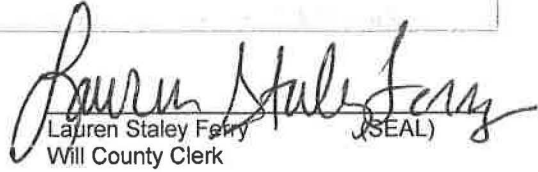
Adopted by the Will County Board this 18th day of November, 2021.

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

LEFT MEETING: Koch

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Gasoline & Diesel Fuel

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2021, and

WHEREAS, on November 10, 2021, the County Executive's Office opened one (1) bid to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Al Warren Oil Co. Inc., Hammond, IN, for an approximate one-year total of \$985,860.00 for 89 Octane fuel and for an approximate one-year total of \$274,541.50, for Diesel fuel, based on the purchase of approximately 300,000 gallons of 89 Octane and approximately 85,00 gallons of Diesel fuel, for a one (1) year contract, commencing December 1, 2021 through and including November 30, 2022.

WHEREAS, this will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Al Warren Oil Co. Inc., Hammond, IN, for an approximate one-year total of \$985,860.00 for 89 Octane fuel and for an approximate one-year total of \$274,541.50, for Diesel fuel, based on the purchase of approximately 300,000 gallons of 89 Octane and approximately 85,00 gallons of Diesel fuel, for a one (1) year contract, commencing December 1, 2021 through and including November 30, 2022.

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


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

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

LEFT MEETING: Koch

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

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

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

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

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

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

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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Sale of Surplus Vehicles

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

WHEREAS, on November 2, 2021, three (3) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Speedway Auto Ltd., Joliet, IL, in the amount of \$11,300.00 for the sale of fourteen (14) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Speedway Auto Ltd., Joliet, IL, in the amount of \$11,300.00 for the sale of fourteen (14) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder Speedway Auto Ltd., Joliet, IL, in the amount of \$11,300.00 for the sale of fourteen (14) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

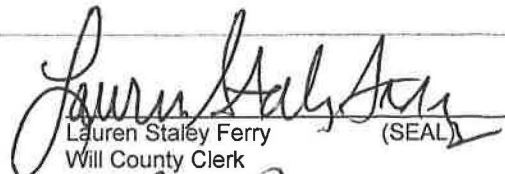
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Snow Removal at Various County Buildings

WHEREAS, in order to obtain the most competitive rates for grounds care and snow removal for various Will County Buildings, proposals were solicited, and

WHEREAS, on October 26, 2021, the County Executive's Office opened three (3) bids to provide grounds care and snow removal for various county buildings, and

WHEREAS, the apparent low bidder has requested to retract their bid due to errors listed in their bid response, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that the contract be awarded to the lowest responsible, responsive bidder of Trizzino Concrete, Plainfield, IL, for the approximate total amount of \$16,465.00 per occurrence for snow removal at various county buildings. This contract will begin December 1, 2021 and continue through November 30, 2022 with two (2) additional one (1) year optional renewals, if the county so chooses. The successful bidder will be awarded the contract based on a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the county will select the next lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Trizzino Concrete, Plainfield, IL, for the approximate total amount of \$16,465.00 per occurrence for snow removal at various county buildings. This contract will begin December 1, 2021 and continue through November 30, 2022 with two (2) additional one (1) year optional renewals, if the county so chooses. The successful bidder will be awarded the contract based on a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the county will select the next lowest responsible bidder.

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

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

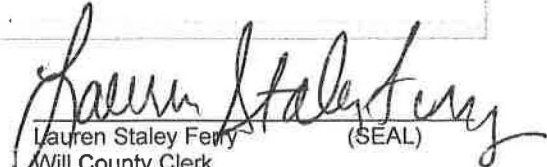
AYES:

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

LEFT MEETING:

Koch

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 24th day of November, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Proposing the Acceptance and Utilization of up to 5% of the Total Award for
Administrative and Planning Costs for HUD HOME Investments Partnerships-
American Rescue Plan (HOME-ARP) funds***

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

WHEREAS, on March 11, 2021, President Biden signed the American Rescue Plan Act or "ARPA" into law, which provides over \$1.9 trillion in relief to address the continued impact of the COVID-19 pandemic on the economy, public health, State and local governments, individuals, and businesses, and appropriated \$5 billion in ARPA funds to be administered through HOME to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations. These activities include: (1) development and support of affordable housing, (2) tenant-based rental assistance (TBRA), (3) provision of supportive services; and (4) acquisition and development of non-congregate shelter units, and

WHEREAS, the HOME-American Rescue Plan or "HOME-ARP" defines qualifying individuals or families as those that are (1) homeless, as defined in section 103(a) of the McKinney-Vento Homeless Assistance Act, as amended (42 U.S.C. 11302(a)) ("McKinney-Vento"); (2) at risk of homelessness, as defined in section 401 of McKinney-Vento; (3) fleeing, or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking; (4) part of other populations where providing supportive services or assistance would prevent a family's homelessness or would serve those with the greatest risk of housing instability; or (5) veterans and families that include a veteran family member that meet the criteria in one of (1)-(4) above, and

WHEREAS, ARPA authorized HUD to allocate HOME-ARP funds to states, units of general local government, insular areas, and consortia of units of general local government that qualified for an allocation of HOME funds in Fiscal Year (FY) 2021, pursuant to section 217 of the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended (42 U.S.C. 12701 et seq.) ("NAHA"), and

WHEREAS, on April 8, 2021, HUD allocated HOME-ARP funds to 651 grantees using the HOME formula established at 24 CFR 92.50 and 92.60, and

WHEREAS, the HOME-ARP allocation amount for Will County is \$4,581,154.00, and

WHEREAS, on September 13, 2021, HUD published a notice titled "Requirements for the Use of Funds in the HOME American Rescue Plan Program ("Notice") which allows the County to receive and use up to 5% (\$229,057.70) of its total award, for administrative and planning

costs, and

WHEREAS, to receive the balance of HOME-ARP funds, the County must engage in consultation and public participation processes and develop a HOME-ARP allocation plan that meets the requirements established in the Notice, and

WHEREAS, the HOME-ARP allocation plan must describe how the County intends to distribute HOME-ARP funds, including how it will use these funds to address the needs of HOME-ARPA qualifying populations, and;

WHEREAS, the HOME-ARP allocation plan will be pursuant to the County's HUD approved Citizen Participation Plan, HUD Regulations at CFR Section 91.505, the Will County CDBG/HOME Advisory Board, and will include the required Public Hearing to discuss the allocation plan for HOME ARP funds prior to submittal to HUD for approval; and

WHEREAS, the Will County Executive Committee has reviewed the HOME-ARP Grant Agreement and places this Resolution before the Will County Board for its approval.

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

SECTION 1: That the HUD HOME-ARP grant agreement to accept and utilize up to the allowable 5% of its total award (\$229,057.70) for administration and planning, be approved.

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

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

SECTION 4: That this Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

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

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



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Illinois Housing Development Authority (IHDA) for a Second Coordinated
Emergency Rental Assistance Program Based on Federal Funds***

WHEREAS, Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021) (the "ARPA") authorizes the U.S. Department of the Treasury ("Treasury") to make payments to certain eligible grantees within the State of Illinois to be used to provide emergency rental assistance; and

WHEREAS, the Treasury has awarded the County up to sixteen-million, two-hundred-thousand, nine-hundred sixty-eight dollars and ninety cents (\$16,200,968.90) ("ERA2 Funds") to provide Financial Assistance and Housing Stability Services (as such terms are defined in ARPA) to eligible grantees within the County pursuant to ARPA; and

WHEREAS, the County will receive the ERA2 Funds in two tranches, with the County receiving the second tranche following the allocation of the initial tranche of ERA2 Funds to eligible grantees; and

WHEREAS, these ERA2 Funds are in addition to the County's ARPA funds allocation; and

WHEREAS, the Illinois Housing Development Authority ("IHDA") has previously successfully assisted the County in implementing an Emergency Rental Assistance Program; and

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

WHEREAS, in an effort to efficiently meet the needs of its residents and to avoid the duplication of efforts, the County desires to enter into an intergovernmental agreement with IHDA to coordinate the distribution of the County's ERA2 Funds as part of an ERA2 Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an intergovernmental agreement with IHDA, in substantially the same form as attached hereto, to coordinate an ERA2 Program to allocate the ERA2 Funds to eligible grantees.

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

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to take all actions necessary to implement the ERA2 Program and to execute any

amendments to the intergovernmental agreement with IHDA related to the second tranche of ERA2 Funds.

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

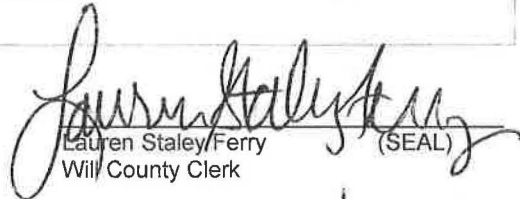
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board of Review for completion of their work on the 2021 Assessment Books for Will County will expire on December 31, 2021, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2021 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2022.

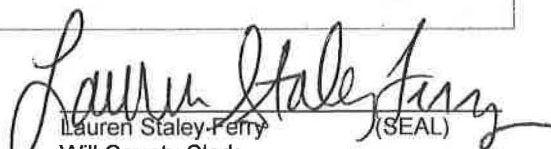
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

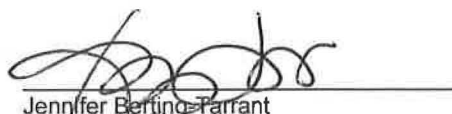
Adopted by the Will County Board this 18th day of November, 2021.

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Animal Control Officer

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 Animal Control Officer 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 Animal Control Officer.

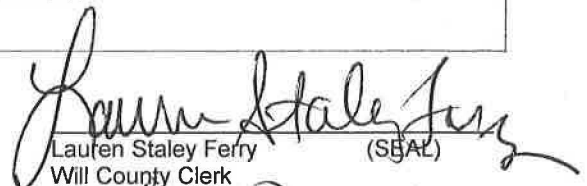
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry (SBA)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Land Use Department - Development Analyst I

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Land Use Department 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 Land Use Department.

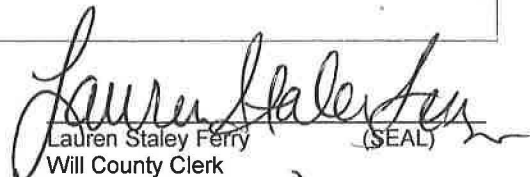
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

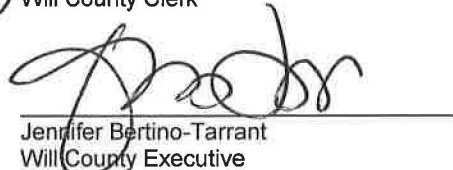
Adopted by the Will County Board this 18th day of November, 2021.

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for Sunny Hill Nursing Home - Maintenance Worker

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

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

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

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

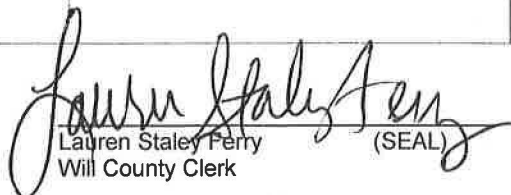
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

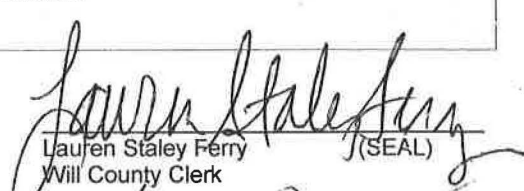
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

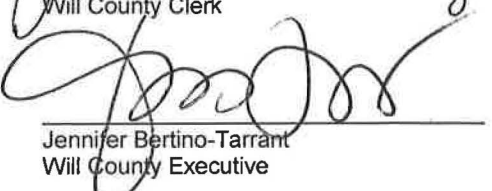
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
LEFT MEETING:	Koch

Result: Approved - [Unanimous]

Approved this 24th day of November, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

P. (815) 740-4601
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JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

November 18, 2021

Will County Emergency Telephone System Board

Sean Fierce

Membership Representation: Deputy Chief, Frankfort Fire Protection

Recommendation: Will County Fire Chief Association

Term: November 30, 2021 – January 31, 2022

Appointment Type: new, filling vacancy left by retirement of Mokena Fire Protection Chief Howard Stephens

Member Since: new

Annual Compensation: none

** meets by-laws requirement of member from County Wide Fire Service*

Ronald Huff

Membership Representation: Deputy Chief, Lockport Police Department

Recommendation: Will County Police Chief Association

Term: November 18, 2021 – January 31, 2022

Appointment Type: new, filling vacancy left by retirement of Shorewood Police Chief, Aaron Klima

Member Since: new

Annual Compensation: none

** meets by-laws requirement of member from County Wide Fire Service*

Michael O'Connor

Membership Representation: Western Will County Communication Center (WESCOM)

Recommendation: outgoing WESCOM Executive Director

Term: November 30, 2021 – January 31, 2022

Appointment Type: new, filling vacancy left by retirement of WESCOM Executive Director, Stephen E. Rauter

Member Since: new

Annual Compensation: none

** meets by-laws requirement of member from each of the Will County Emergency Telephone System 9-1-1 PSAP Centers*

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 50, 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.

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 intergovernmental 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.



WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

P. (815) 774-7480
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E. smarcum@willcountyillinois.com

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

SAMANTHA MARCUM
DIRECTOR OF ADMINISTRATIVE SERVICES

Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

November 18, 2021

Union Drainage District of Monee & Will Townships

David E. Deutsche

County Board District: 1

Term: November 18, 2021 – September 6, 2022

Appointment Type: re-appointment (*failed to reappoint in 2019*)

Member Since: unknown

Annual Maximum Compensation: \$6,000

**does NOT reside within district; per statutory requirements qualified to serve on board in connection with land ownership ((23-15-30-100-001-0000; 23-15-30-100-004-0000)*

ILLINOIS DRAINAGE CODE (70 ILCS 605 / s 4)

MEMBERS & TERM LENGTH:

Sec. 4 [...]the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified.

VACANCY:

Sec. 4-10. Filling vacancies in appointive commissioners-Removal from office. If, for any reason, a vacancy occurs in the office of commissioner in a district in which the commissioners are appointed the appointing authority may appoint a successor, either without notice or upon such notice as the appointing authority may direct, to fill the vacancy until the first Tuesday of September next, on which date, or as soon thereafter as may be feasible, the appropriate appointing authority shall appoint a successor for the remainder of the term, in accordance with Sections 3-9, 4-1 and 4-2. For good cause shown any commissioner, whether elected or appointed, may be removed from office by the appointing authority upon its own motion or upon the motion of any interested landowner. Notice to such commissioner of the hearing on such motion shall be given as the appointing authority shall direct.

COMPENSATION:

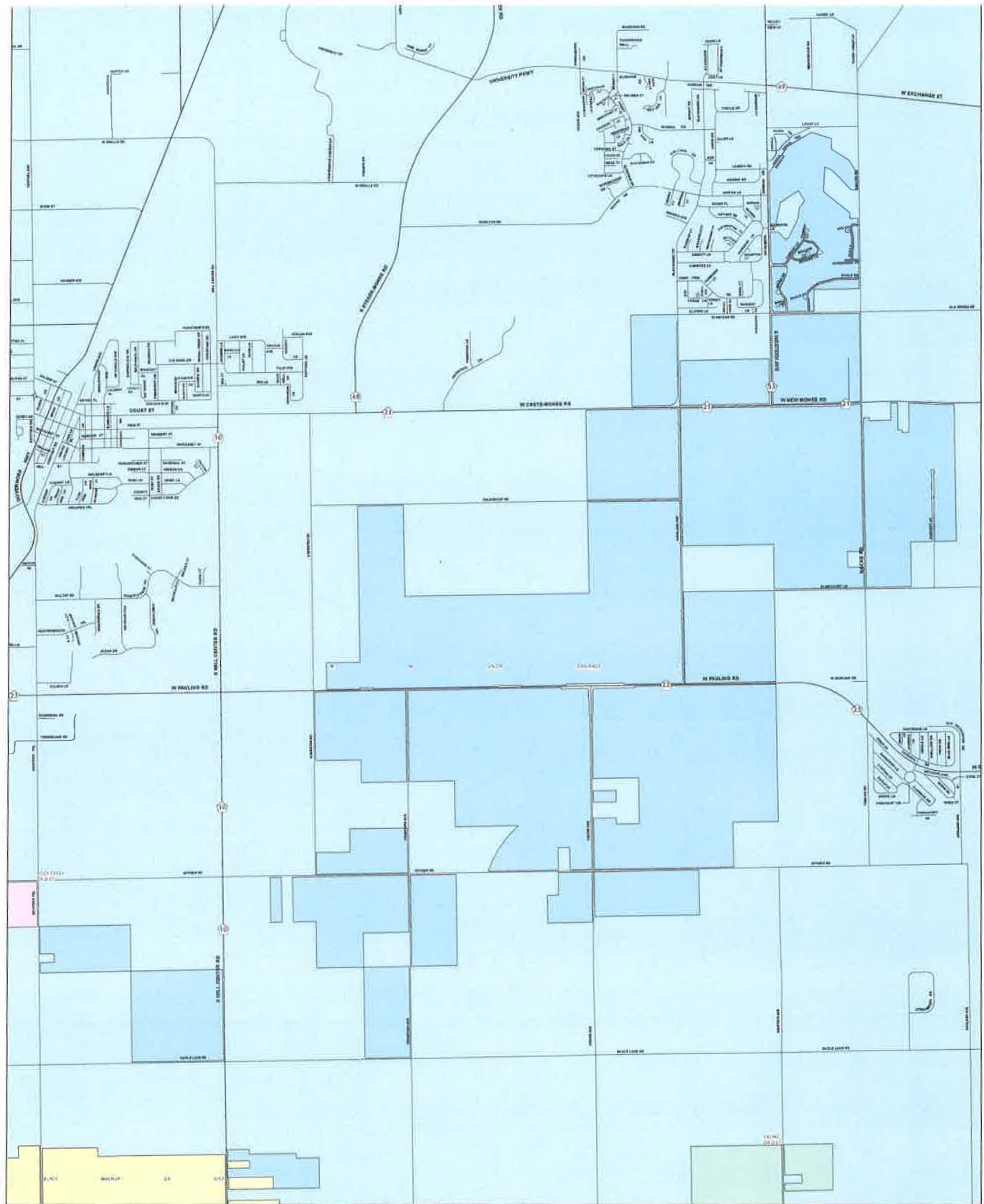
Sec. 4-13. Pay of commissioners. Each commissioner shall receive for his services a sum not to exceed \$30 per day for each day he is actually engaged in the business of his office, and he shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his duties. Each commissioner shall present to the court an itemized account, under oath, of his claim for services and expenses, which shall be audited by the court and certified by it to the treasurer of the district for payment.

Sec. 4-38. District treasurer; collector. [...]

(e) A copy of the resolution of the commissioners appointing a treasurer and fixing his compensation shall be filed with the clerk who shall record the same in the drainage record and another copy shall be left on file in the office of the County Collector of the county or counties in which the lands of the district are situated.

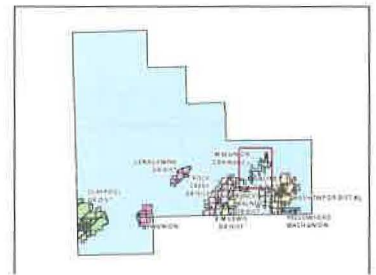
QUALIFICATIONS:

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district.



M W Union Drainage District

Drainage District
Municipality





WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

P. (815) 740-4601
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JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

November 18, 2021

Steger Estates Fire Protection District

Anthony Billo

County Board District: 1

Term: October 22, 2021 – May 6, 2024

Appointment Type: new, filling vacancy left by resignation of Robert Williams

Member Since: new

Annual Minimum Compensation: \$1,500.00

**resides in district, meets requirements and qualified to serve*

Thomas Shildhouse

County Board District: 1

Term: October 22, 2021 – May 1, 2023

Appointment Type: new, filling vacancy left by resignation of Crystal Briney

Member Since: new

Annual Minimum Compensation: \$1,500.00

**resides in district, meets requirements and 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.

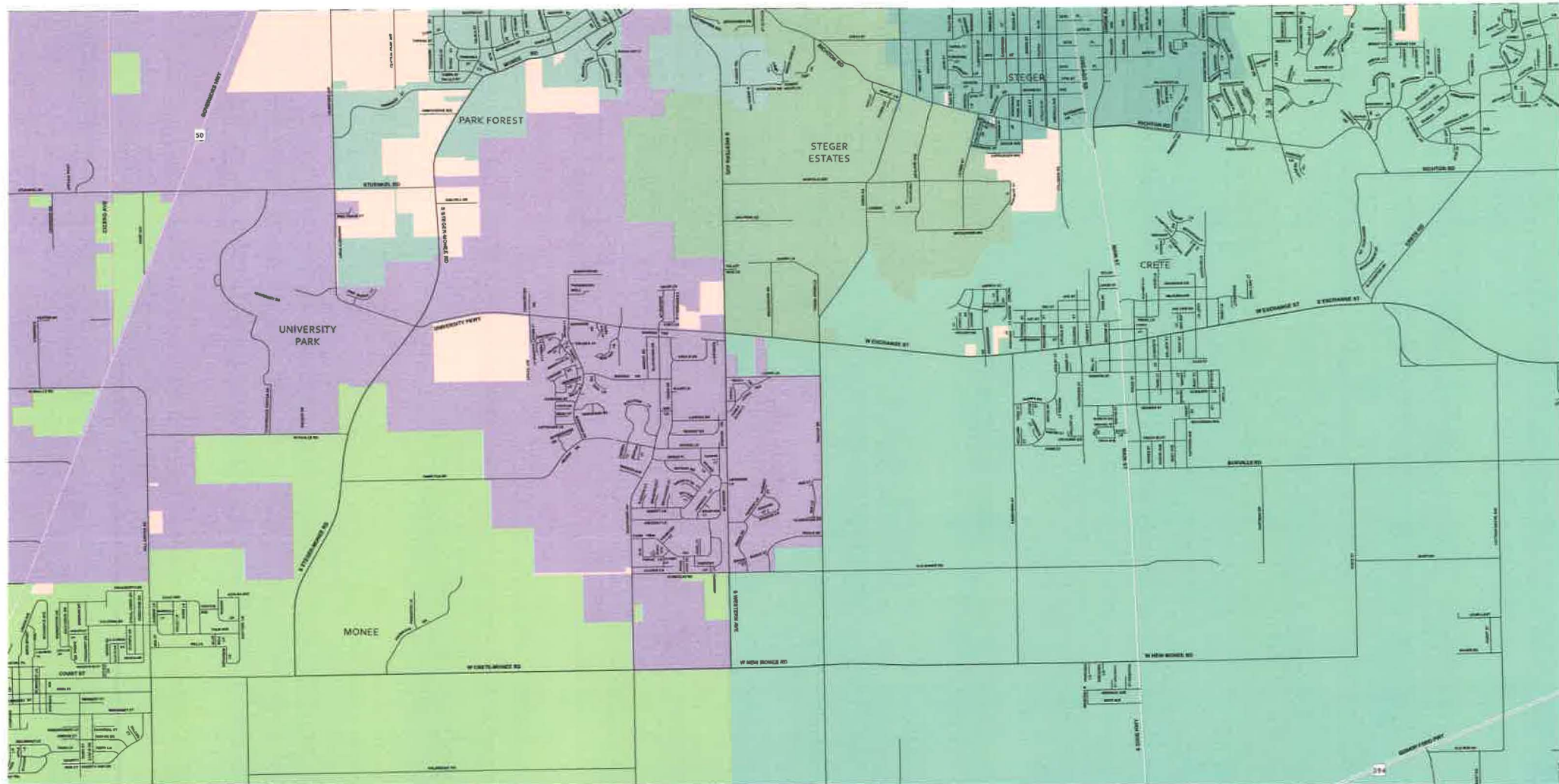
VACANCY:

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 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.



Steger Estates Fire Protection District

District

ALPHA	BETA	GAMMA	DELTA
EPSILON	ZETA	ETA	THETA
IOTA	KAPPA	LAMDA	MU
NU	Xi	Omicron	Pi
RHO	Sigma	Tau	Upsilon
Phi	Chi	Psi	Omega
...





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EXECUTIVE APPOINTMENTS

November 18, 2021

Florence-Wesley Union Drainage District

John A. Meyer, Jr.

County Board District: N/A; does not reside within Will Co.

Term: 11/18/21 – 9/5/2023

Appointment Type: re-appointment

Member Since: 1975

Compensation: Commissioner – \$30/day of service & reimbursement;

Treasurer – varies, set by commissioners

**does NOT reside within district; per statutory requirements qualified to serve on board in connection with land ownership (09-18-25-100-011-0000)*

ILLINOIS DRAINAGE CODE (70 ILCS 605/ s4)

MEMBERS & TERM LENGTH:

Sec. 4 [...]the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified.

VACANCY:

Sec. 4-10. Filling vacancies in appointive commissioners-Removal from office. If, for any reason, a vacancy occurs in the office of commissioner in a district in which the commissioners are appointed the appointing authority may appoint a successor, either without notice or upon such notice as the appointing authority may direct, to fill the vacancy until the first Tuesday of September next, on which date, or as soon thereafter as may be feasible, the appropriate appointing authority shall appoint a successor for the remainder of the term, in accordance with Sections 3-9, 4-1 and 4-2. For good cause shown any commissioner, whether elected or appointed, may be removed from office by the appointing authority upon its own motion or upon the motion of any interested landowner. Notice to such commissioner of the hearing on such motion shall be given as the appointing authority shall direct.

COMPENSATION:

Sec. 4-13. Pay of commissioners. Each commissioner shall receive for his services a sum not to exceed \$30 per day for each day he is actually engaged in the business of his office, and he shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his duties. Each commissioner shall present to the court an itemized account, under oath, of his claim for services and expenses, which shall be audited by the court and certified by it to the treasurer of the district for payment.

Sec. 4-38. District treasurer; collector. [...]

(e) A copy of the resolution of the commissioners appointing a treasurer and fixing his compensation shall be filed with the clerk who shall record the same in the drainage record and another copy shall be left on file in the office of the County Collector of the county or counties in which the lands of the district are situated.

QUALIFICATIONS:

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district.



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EXECUTIVE APPOINTMENTS

November 18, 2021

Cenagewine Drainage District

Kenneth Krapf

County Board District: 1

Term: November 18, 2021 – September 3, 2024

Appointment Type: re-appointment (*failed to reappoint in 2015*)

Member Since: 2014

Compensation: Commissioner – \$30/day of service & reimbursement; Treasurer – varies, set by commissioners

**does NOT reside within district; per statutory requirements qualified to serve on board in connection with land ownership (14-12-35-400-001-0000)*

ILLINOIS DRAINAGE CODE (70 ILCS 605 / s4)**MEMBERS & TERM LENGTH:**

Sec. 4 [...]the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified.

VACANCY:

Sec. 4-10. Filling vacancies in appointive commissioners-Removal from office. If, for any reason, a vacancy occurs in the office of commissioner in a district in which the commissioners are appointed the appointing authority may appoint a successor, either without notice or upon such notice as the appointing authority may direct, to fill the vacancy until the first Tuesday of September next, on which date, or as soon thereafter as may be feasible, the appropriate appointing authority shall appoint a successor for the remainder of the term, in accordance with Sections 3-9, 4-1 and 4-2. For good cause shown any commissioner, whether elected or appointed, may be removed from office by the appointing authority upon its own motion or upon the motion of any interested landowner. Notice to such commissioner of the hearing on such motion shall be given as the appointing authority shall direct.

COMPENSATION:

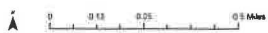
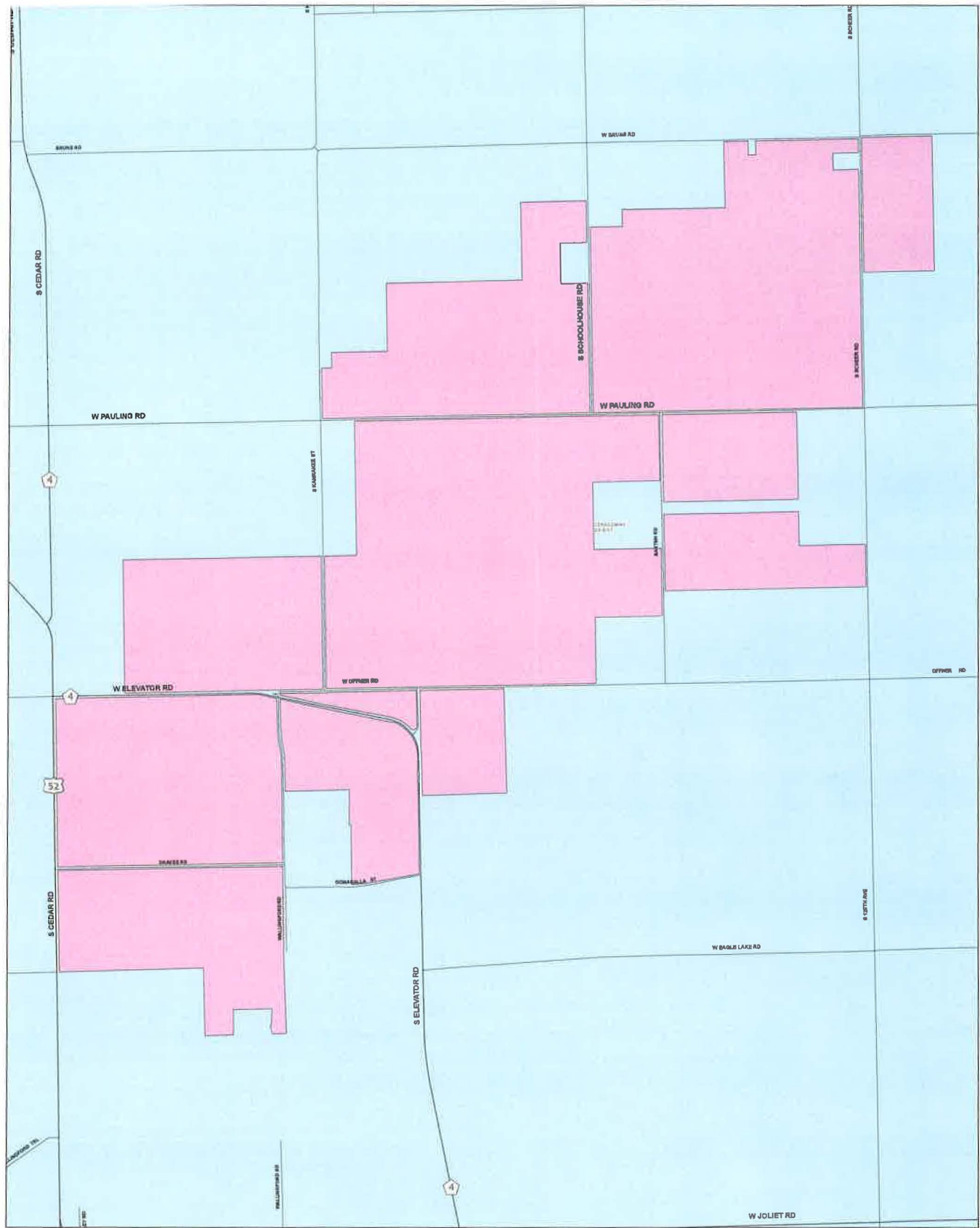
Sec. 4-13. Pay of commissioners. Each commissioner shall receive for his services a sum not to exceed \$30 per day for each day he is actually engaged in the business of his office, and he shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his duties. Each commissioner shall present to the court an itemized account, under oath, of his claim for services and expenses, which shall be audited by the court and certified by it to the treasurer of the district for payment.

Sec. 4-38. District treasurer; collector. [...]

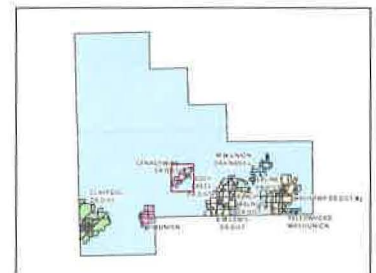
(e) A copy of the resolution of the commissioners appointing a treasurer and fixing his compensation shall be filed with the clerk who shall record the same in the drainage record and another copy shall be left on file in the office of the County Collector of the county or counties in which the lands of the district are situated.

QUALIFICATIONS:

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district.



Drainage District
Municipality



Cenagewine Drainage District

Prepared by the WFO County GIS Division
Map Design: S. Davis, D. Smith
GIS: J. Davis, J. Smith
1/15/2017



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EXECUTIVE APPOINTMENTS

November 18, 2021

Bonnie Brae Forest Manor Sanitary District

Robert Casagrande

County Board District: 7

Term: November 18, 2021 – June 3, 2024

Appointment Type: re-appointment (*failed to reappoint in 2018*)

Member Since: 2006

Annual Maximum Compensation: \$6,000

**resides within district, qualified to serve.*

SANITARY DISTRICT ACT OF 1936 (70 ILCS 2805)

PURPOSE:

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

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

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

MEMBERS & TERM LENGTH:

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

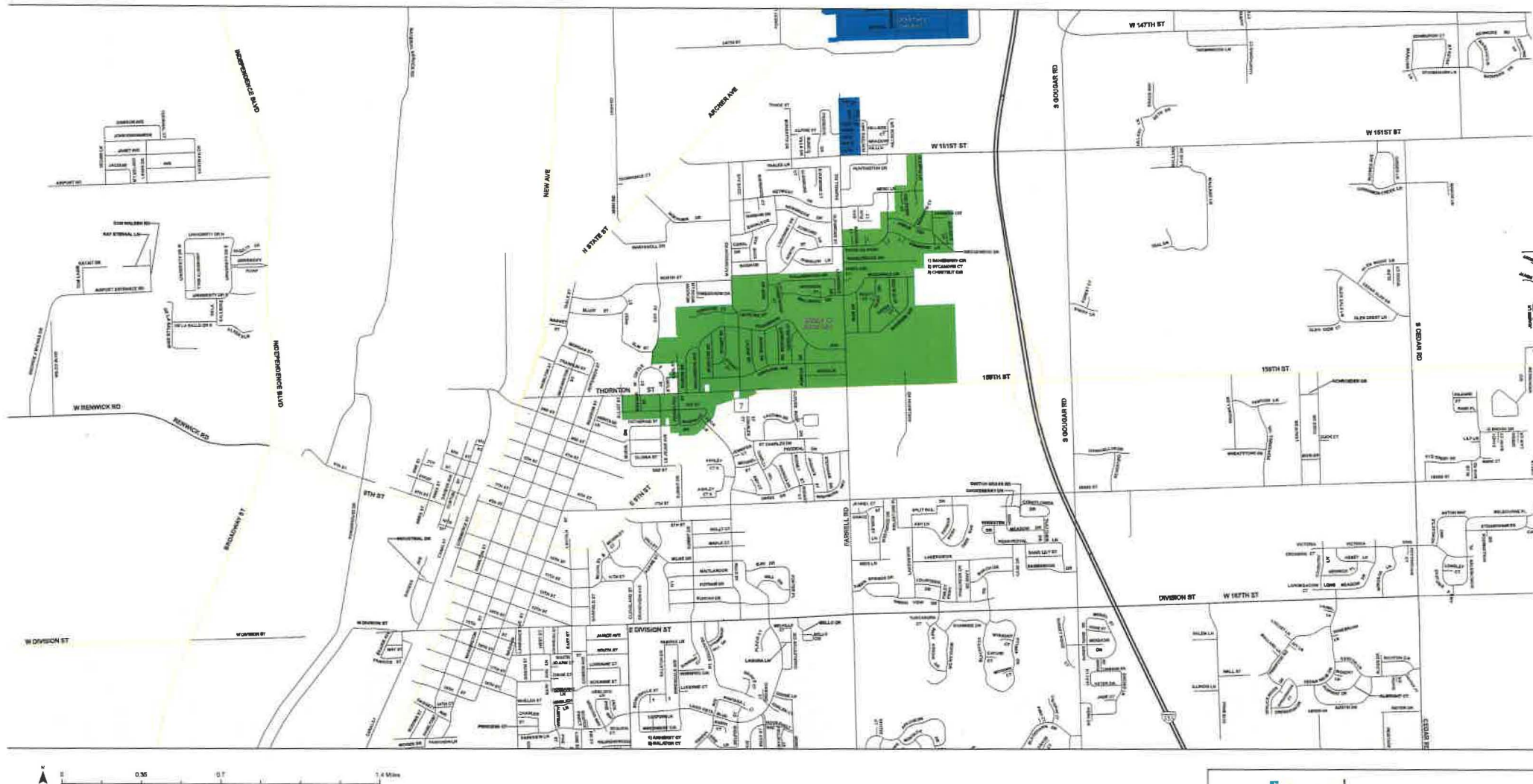
(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, from the date of their appointment to the first Monday of the June of the first, second and third calendar years, respectively, next after their appointment and until their successors are elected and qualified. Thereafter, on or before the second Monday in May of each year the appointing authority in the county in which such sanitary district is situated shall appoint one trustee whose term shall be for 3 years commencing the first Monday in June of the year in which he is appointed. The respective terms of the first trustees shall be determined by lot at their first meeting. This paragraph does not apply in a sanitary district which has determined under Sections 3.1 and 3.2 to elect its trustees.

VACANCY:

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

COMPENSATION:

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



Bonnie Brae Forest Manor Sanitary District

Attachment: November Brd Appointment (Bonnie Brae Sanitary) (November 2021 Appointment(s) by County Executive)

DISTRICT
 BONNIE BRAE SAN DIST
 EAST HOLLY SAN DIST
 FOX METRO WATER NEI
 GREENFIELD SAN DIST
 LOCKPORT HTS SAN DIST
 OAK HILLS PK SAN DIST
 SUNNYLAND SAN DIST
 THORN CREEK BASIN SAN

Approved by the Board of Directors
 11/1/2021





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EXECUTIVE APPOINTMENTS

November 18, 2021

Oakwood Cemetery Association

Roesel, George

County Board District: 6
Term: 10/21/21 – 10/1/2025
Appointment Type: new, filling vacancy Member
Since: new
Compensation: none
** meets statutory requirements to serve*

Cox, Debra

County Board District: 6
Term: 10/21/21 – 10/1/2025
Appointment Type: new, filling vacancy
Member Since: new
Compensation: none
** meets statutory requirements to serve*

CEMETERY ASSOCIATION ACT (805 ILCS 320)

MEMBERS & TERM LENGTH:

Sec. 4. That said persons so receiving said certificate of organization of said association shall proceed to elect from their own number a board of trustees for said association, which said board shall consist of not less than six (6) nor more than ten (10) members, as said persons so receiving said certificate may determine; that said trustees when elected shall immediately organize by electing from their own membership a president, vice president and treasurer, and shall also elect a secretary, who may or may not be a member of said board of trustees, in their discretion, which said officers shall hold their respective offices for and during the period of one (1) year, and until their successors are duly elected and qualified. Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years [...]

VACANCY:

Sec. 4. [...] upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies in writing and thereupon said presiding officer shall appoint some suitable person or persons to fill such vacancy or vacancies; and that thereafter the presiding officer of the county board in which said cemetery association is located shall always appoint some suitable person or persons interested in said cemetery association through family interments or who are citizens of the State of Illinois.

COMPENSATION:

Sec. 8. No officer or trustee of said Cemetery Association shall receive any compensation of any kind for any services rendered by him in behalf of said association, except the secretary of said association, who may receive such salary as may be fixed by the Board of Trustees.