



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

OCTOBER 21, 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 Coleman led the Pledge of Allegiance.

III. INVOCATION

Member Coleman introduced the Clergy, Minister Tamekeyo Griffin of Shiloh Baptist Church in Lockport, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Late	9:50 AM
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:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, 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
ABSENT:	Ogalla

VII. APPROVAL OF MINUTES

1. Will County Board - Regular Meeting - Sep 16, 2021 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Balich, District 7 (R - Homer Glen)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Newquist, 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
ABSENT:	Ogalla

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant, County Clerk, Lauren Staley Ferry; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Ms. Colleen Percy expressed her opinion and concern over the redistricting map.

Mr. Rajesh Pillai expressed his opinion and concern over the redistricting map.

Ms. Margery Allen expressed her opinion and concern over the redistricting map.

Ms. Amy Singletary expressed her opinion and concern over the redistricting map.

Mayor Keith Ogle of Frankfort expressed his opinion and concern over the redistricting map.

Mr. Leon "Rocky" Ausec expressed his opinion and concern over the redistricting map.

Ms. Lona Jakaitis read several emails into the record.

XI. OLD BUSINESS

Status of September 16, 2021 Resolutions/Ordinances

XII. NEW BUSINESS

1. PACE Presentation of FY22 Budget

The PACE presentation is on file in the County Clerk's Office.

Mr. Rick Kwasnewski stated are there any questions or comments?

Member Moustis stated Frankfort Township, where I am the Supervisor, has had a partnership with PACE almost since the creation of PACE. It's something that I have personally always believed in. We also partnered with Will Ride which is another, fairly new, system that the county is sponsoring and it makes a really big difference in our overall level to give our residents additional service. I am hoping that we can continue to get support from PACE. There's a couple of other questions I have. "Ride the Shoulder" seems to be really successful, haven't heard much about it lately. Is PACE still looking at the expansion of that?

Mr. Rick Kwasnewski stated our ridership went down on those rides to about 25% of what our ridership was. It's a commuter service for the most part. That was kind of expected...similar to what METRA experienced. We are probably in the mid-40's right now, so it's coming back as people are coming back to work. During that time, we were continuing to look to see if there were opportunities for expansion of that service. Perhaps along 355 to be able to access 55 and back into the city, and also look at improvements similar to the Plainfield Park & Ride facility, which is really a great facility. It was about a six-million-dollar investment, so we're looking at opportunities over the next few years as ridership comes back to be able to expand routes and make those station improvements to make it comfortable for riders. It is a challenge. It is probably our biggest challenge because when you look at the rest of our fixed route service, that has come back a

lot quicker. Some routes they shaved off a little bit of ridership, but it wasn't a great deal. It depends on the route, who's riding it going forward, and some of the areas in Cook County we hardly took a dip in ridership and in other areas it was very dramatic. The good news is, it is coming back, and as I said, we're down about 35% now but it's a lot better than when we were at 70%.

Member Moustis stated the challenge for counties is how do you get from the east side of Will County to the west side of Will County; or north/south. There tends not to be any main-line routes...there's not a bus that goes on Route 30, for example. Does it make sense to have any main-line services? A lot of it is the roadways because they don't go all the way through.

Mr. Rick Kwasnewski stated some of the aspects could be addressed in Will Ride with some innovative-type services that we've been talking about. Some of it could be addressed more geographically like an on-demand service as well that could be a shuttle that continues to go around. The problem we've got with fixed-route services is two things. One, it's very expensive and it's really not as convenient as you think for people. What we've learned throughout the region is people are looking to get from point A to point B on their schedule. Not necessarily on PACE's schedule. What we've really tried to look at is partnerships with Uber and Lift and the taxi access program and in some cases, the on-demand services, because they're much more convenient. That way, you could pick up the phone and say, hey, I'd like to have a ride in 20 minutes versus having to wait. We're going to continue to look at our fixed route and make modifications and improvements but believe me we're trying to do some innovative things, so we're certainly willing to entertain those things. I know Mr. Rocky Donahue and his staff are willing to address those.

Member Moustis stated I will say that Lift and Uber and taxi services is the way to go.

Mr. Rick Kwasnewski stated transit agencies across the country have started to do a lot of those, that's why we're excited to do some of those micro-transit options for people. We'll see how it goes and then maybe roll it out on a wider basis as well.

Member Fricilone stated you're talking about "Ride the Shoulder" and the commuter service as the workers come back, and I'm sure you're doing your projections as the workers come back but how are you factoring in remote workers into that projection? Everything that we're seeing is moving that way.

Mr. Rick Kwasnewski stated I know one of the things we may have to do if ridership doesn't come back is reduce the number of times for the routes going in and out.

Mr. Rocky Donahue stated we've been working the past year with a lot of businesses in the city of Chicago, ourselves, METRA and CTA and it is going to be a challenge. What most companies are telling us is that telecommuting is going to be part of their future; that the workforce may come back one day a week or two days a week. That means we're going to have to adjust our schedule. There will always be riders, but as Member Fricilone said it may mean we do less trips, we won't need as many busses, but we view that as opportunities to look at service differently off-peak times now instead of traditional a.m. and p.m. rush hour will maybe be beefing up local service in non-peak times for those residents who are now telecommuting but maybe at lunchtime they want to a local restaurant or go pick up a sandwich. We have to change the way we're looking at things and we'll be doing market studies to be looking specifically at that. We're concerned that the workforce is not going to be as healthy as it was pre-pandemic.

Member Berkowicz stated I have a question regarding of the subsidy for the transportation in the network company. What I'm wondering is you'll be subsidizing that program and how will you be regulating or monitoring it? The money you give PACE subsidizes to Uber or Lift or any other ride program. How will you be regulating or monitoring it to ensure that it's cost effective and reaching the targeted population? Is there a specific population you're trying to reach?

Mr. Rocky Donahue stated I'm going to use our example of what we're modeling a lot of it after. What we do currently in the city of Chicago, what we call our Taxi Access program. The difference is our Taxi Access program is only for individuals who have disabilities and are ADA Certified, so it's not open to the general public. In that case, they are able to get a \$30.00 cab ride and they pay a \$3.00 fare. They pay the \$3.00 fare, and we pay the other \$27.00. Is that cost effective, sounds kind of high? To do the service on the smaller paratransit bus costs \$50.00. So, It's actually \$20.00 less than using the equipment and it provides a lot more freedom and ability to go when they want to the rider. The idea would be similar in the area, but it wouldn't be as high of a subsidy. It would probably be closer to you'll get at \$10.00 Uber ride if you pay the bus fare of \$2.00, so our subsidy would be that \$8.00. It would be set up to serve various areas. It wouldn't be designed just for people with disabilities or for people to get to work, it would be open to the general public. That's how it would be set up. How do we do that? We work with those ride share companies. The individual would have to have an account with the rideshare company. You would pay the \$2.00 fare and if you drove within the geographical boundary we would subsidize up to that number probably close to \$10.00. Does this answer your question?

Member Berkowicz stated it does, but it raises concerns because I don't know how you can afford to do that. If you're looking at an urban population and I'm a young adult and I know that I can have this very convenient program, I would use

it all the time. So, if it's being subsidized, I don't know how you can sustain that. I think the cost is pretty high.

Mr. Rick Kwasnewski stated one example is a test pilot I think we're going to try is in Naperville where in the past we were providing bus service to and from points in Naperville to the train station. Fifteen years ago METRA used to fund it, and then METRA walked away from it and we continued to fund it. Things slowed down on METRA so we scaled back the service, but now we know we need to figure out how we're going to be able to ramp that up and I think that's one of the test programs that we're going to work on. Whereas Rocky said, you would have to be in that geographical area that it would trigger. I think there's some technology out there. Obviously, Uber has to be out there to be able to track that as well. That's a dramatically lower cost overall, than us running a fixed route bus from point A to point B from the outside outskirts of Naperville to take them to the train station. In some cases, it's cost savings. I think it's all about the geographical area and the times and ability to be able to use those.

Mr. Rocky Donahue stated an overall public transit is subsidized by tax dollars. We collect from PACE about 30% of our cost from the farebox so passengers are paying about 30% of the cost and sales tax pays the other 70%. So, I think to your point, are we better off spending \$100,000 on a bus route that maybe carries 30 people all day long or are we better off subsidizing \$100,000 on Uber and Lift trips where 200 people take it. The subsidy is still going to be there because public transit is subsidized by tax dollars, it doesn't make money. It's how do we provide more trips per individual with the amount money we have.

Member Berkowicz stated one more question. How will that type of a pilot program impact sales tax revenue? If we have commuters now that use our public transit and they do pay sales tax, how...

Mr. Rick Kwasnewski stated what Rocky is saying is we get regionally, like you guys do, we get sales tax that funds all of our transit operations. They will still pay a fee; they don't pay any tax. The taxes are when they're generated at the retail level throughout the region. So, when he talks about, we're subsidized by sales taxes, not by the individual, it's by the region. I think one of the things we found too is, throughout the region, what happens in Will County doesn't work in Cook and doesn't work in Lake. What we're really trying to do is find out where these little pockets could work and maybe do on-demand service. Some fixed route, some Uber and Lift, and get the most ridership we can, and get the benefit for all of your constituents and our riders.

Mr. Roger Claar stated I would just like to reiterate what Mr. Rick Kwasnewski said earlier about the Executive Director announcing his retirement yesterday. Mr. Rocky Donahue has been at PACE for 40 years. I think he's done an outstanding job. I've been around for a long time and a lot of executives at PACE come and go.

The one common denominator throughout his success that has grown this great agency is Mr. Rocky Donahue. Rocky, thank you for your service.

Member Mitchell stated if you were anticipating a change in your commuter habits, such as more at-home working and that sort of thing, how is that going to affect your rolling stock. For instance, will you be purchasing more, or perhaps smaller vehicles.

Mr. Rick Kwasnewski stated in general, a great deal of our riders throughout the region, they don't have a vehicle, so they rely on PACE. Our rolling stock, our fixed route busses, are going to be converted to zero emission at some point. We are converting the CNG in some areas and we're going to convert eventually to electric busses or some technology we don't know about. We are going to continue to monitor that and to do that, but what we may end up doing is on certain routes we may end up doing smaller busses. We may end up looking at the more on-demand service that we talked about which are the smaller paratransit busses that the townships have and provide different types of rides there. We do have a van pool program currently that people can pool together and ride together. So, I think it's going to be a variety of different vehicles as these services get adjusted. We've already gone from the 40-foot busses to 30-foot busses a number of years ago and probably 70% of our routes because that's all we need. The 40-foot busses are the ones that in the main parts of Cook County and are the routes that run a great deal and have great ridership. We're constantly looking at that and we're going to look and try to work, as I talk about zero emission, we're going to try to work with Lion Electric who is coming into Will County and also Rivian and lots of different types of busses that they can create for us and work in some of our areas.

Mr. Rocky Donahue stated obviously as we change our service to more on-demand we would definitely use smaller vehicles. We're, right now, the largest, smaller bus provider transit system in the country. We have over 2,500 pieces of equipment on the road every day. Most of those are the smaller Dial-a-Ride vehicles and in some cases it's just cars picking up individuals within the city of Chicago. To your specific question do we change our service because the post-COVID world will be different? Our equipment will be changed with the market.

Member Mitchell stated I know in the beginning not every township had Will Ride at its disposal. Just wanting to know whether or not its changing or you're expanding that?

Mr. Rick Kwasnewski stated that's really a County Board decision. We've worked over the past couple of years, numerous times over the past year, on what could happen county-wide and so forth. It's been done in McHenry and DuPage and Lake is in the process of it right now. I think you guys are looking at that and I think that's where the market study would be able to help you formulate how that

could work. If you guys, do it, it will probably work very similar to the other counties, but it would be more modified to the county needs in particular. That's your call. We're partners in it.

Member Mitchell stated being a suburbanite, a lot of us would like an easier way to get to the airport. Perhaps in your imaginations you could come up with something that might be a little easier and more cost effective for those who would have to go back and forth from both airports to the suburbs, especially from this area.

Mr. Rick Kwasnewski stated it's very easy to say that we could do that, and we could, but there's some federal regulations that prevent us from doing something from downtown Joliet to O'Hare Airport. It's a violation of a federal charter act. There are protections...so, we're subsidized by the taxpayers, we can't take away private business that's regulated. There are different opportunities. We could establish a route from point A to point B, but we would have to operate that route continually throughout the year. It's a little bit of a challenge.

Mr. Rocky Donahue stated the good news is that it kind of segue's with Bus on Shoulders. Bus on Shoulders on I-55 is very successful. IDOT allowed us to expand that on to the Edens Expressway. We then worked with the tollway and expanded it on I-90 from Elgin to O'Hare. We're running right now service on I-90, it doesn't help Joliet, but from Elgin to O'Hare. Because of that we received some of the Rebuild Illinois funding. We're doing a study right now with the tollway at the Tri-state. They are now widening the Tri-state and looking at running service from the south suburbs to the Oaklawn area, but sometimes it's not as easy as putting a bus route in because of a whole host of other regulations and laws we have to deal with.

Mr. Rick Kwasnewski stated we could get you close, to Rosemont, and then you could take the El.

Member Ventura stated I'd like to congratulate you guys for moving towards zero emissions by 2040. I think that's quite a feat. I would love to see a more advanced timeline but that's an excellent first start. How we structure our dollars in this budget from this year to the next 10 is really very important. I am a huge proponent of public transportation. I think this is a super beneficial service to our communities and subsidizing those dollars is important because it allows that service to be provided by our government and make sure people have access. That being said, in the past some of the pollution put a higher burden on areas with people of color including her in Joliet where I reside. CNG is still a high pollutant, although it is better than diesel. Thank you for moving away from diesel. In your presentation you have 51 to 81 CNG busses. I would encourage you guys to look at that to lower that number. Over the next 10 years an electric bus can save you up to \$400,000 from 10-12 years. You also have your paratransit

vehicles, you have 262 for the upcoming rolling stock. That is quite an increase. With the new technology and industries like Lion Electric in Will County when we buy electric vehicles from them, that increases our economic development here in our region, it provides jobs, and of course, it moves your smaller vehicles over to electric. Over to looking towards buying more electric or busses (inaudible) there is \$39.9 million in the Illinois EPA VW settlement. Some of the other transportations like METRA, etc. are going after those dollars. I think it would behoove PACE to do the same (inaudible) aggressively go after those dollars and have this budget and future budgets rely heavily on the electric side and go after those dollars as opposed to using tax dollars. The last two things I'd like to point out, too, is that (inaudible) was just passed this year. That did a lot for more incentives for electric, so I'd like to maybe see that in future budgets. And then of course we have the infrastructure bill at the federal level that hasn't passed. If it does, I would hope that we could use those incentives too since there were quite a few for electric busses. All of this is basically to say I would like you to look at the investment you have planned in this current budget for the CNG busses and some of the paratransit and make move them over to electric instead.

Mr. Rick Kwasnewski stated I think what we're trying to do is move forward as quick as we can with the routes that we know we can and that's why we started in the Waukegan garage, it serves that entire area up there. We are also working, as I said earlier, to try to figure out if we can do something with Lion Electric. We're also trying to partner with other transit agencies throughout the state that are smaller that could benefit from PACE's numbers that we would buy in the way of smaller paratransit vehicles to try to get those on the street as quick as possible. As with anything, it's a transition. It's a combination of cost, practicality and how busses would serve on different types of routes. We're going to do this as aggressively as we can. That year may change. I think the five-year projection is probably going to change. After next year when we come back, it's always revised, so it will be revised based upon are information that we get and where we're at. I'm lucky to be on the American Public Transit Association board and on the Zero Emissions Committee, so we share a lot of information from other agencies throughout the country. We're going to try to do this as quick as we can, but we've got to be able to deal with our existing service, keep it on the street and be as reliable as we can as well. We're certainly going to make every effort to do that.

Member Freeman stated good morning. Congratulations to you both for and your new upcoming roles. I would like to say that a lot of people think about PACE they think about the big busses. I love the idea of smaller vehicle options. I am excited about Lion Electric and Rivian options. Is there a plan of communicating all of these options to the public when they are finally set in place?

Mr. Rick Kwasnewski stated what do you mean a plan to communicate? What we are trying to do?

Member Freeman stated like right now you even have where they partner with people and ride in the same vehicle?

Mr. Rick Kwasnewski stated yes, we do that. Obviously, we continue to do that. It's been an ongoing program with our vanpool, to give an example. Typically, we would end up working with employers and communicating that out to their employees to get them to ride-share together. We certainly continue to do that on our website. Usually, people try to promote that at any events they go to whether it's Chamber of Commerce events or CED events or whatever the types of services that we have. We're one of the largest vanpool operators in the country. The quickest way to build it is by working with employers, but certainly we can do that with individuals who are neighbors. If they're going in the same area, we can certainly do that as well. If you've got any suggestions on a better way to communicate that information out to people, we'd love to hear it.

Member Freeman stated I had never heard before of the smaller options until today.

Mr. Rick Kwasnewski stated it's a very successful program. There's also something called Ride Share on the RTA where you can punch in your address and so fourth and it can pop up addresses near you that would be interested in using Ride Share and then we leave it up to the two individuals to go ahead and connect via an app service. I don't want to say it's free, it's whatever you work out with your neighbors. That's one option too. Ms. Beth Adams can make sure you guys get all that information in an email.

Member Moustis stated Will Ride is open to all townships or any other participants who understand it's a partnership and there is a cost that goes with that, so townships would have a cost. But what I really want to say, Mr. Rocky Donahue, it's been an absolute privilege working with you. You've been a real asset to Frankfort Township and to Will County. You will be missed. You have been an extraordinary civil servant. I wanted to thank you for your service, I hope you have a great retirement and hopefully our paths will cross another time. You've just been fantastic, and I wanted you to know that.

Mr. Rocky Donahue stated thank you for the kind words. I enjoyed our relationship as well.

Executive Bertino-Tarrant stated I'd like to thank Mr. Kwasnewski, Mr. Roger Claar and we have Ms. Elizabeth Gonzales here as well as a Community Relations representative. Mr. Rocky Donahue, I want to extend my gratitude and appreciation. Not only in my role here, but my role in the senate. You've always been somewhat easily accessible and always full of ideas and willingness to help. I really appreciate it and I wish you the very best in your retirement.

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

Member Marcum stated good morning, everybody.

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:	Steve Balich, District 7 (R - Homer Glen)
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

Member Marcum stated before I make a motion, just a quick explanation. I added a condition for the second item on the agenda, so after I made a motion to approve the first one, I'm going to add the same condition so they're consistent.

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-035, Chanemcoco LLC, Owner of Record, (Charlotte Alyce Andres, 100% Beneficiary) Keri Williams, GreenbergFarrow and Justin Hardt, Borrego Solar System, Inc., Agents, Requesting (S-21-009) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant property on E. Indiana Avenue, Beecher, IL, County Board District #1**

Member Cowan stated I received an inquiry from a constituent and Member Ogalla you might know more about this than I do, but there might be some broken tiles and the tiles need to be marked. I'm not sure if that's something that we need to address before the construction happens, if that's possible at this point, but I have a feeling Member Ogalla knows more and can speak more intelligently about this than I can.

Member Marcum stated one of the conditions is an agricultural litigation agreement, and I don't know if that's covered in there, so I would defer to staff if that's something that's covered in the litigation agreement.

Mr. Brian Radner stated prior to the site being built, they hold the preconstruction meeting, and they go over all these types of things. Any field tiles that are detected and broken during the construction have to be replaced, or possibly rerouted so drainage patterns aren't disrupted. That's part of the process. It's something we have to do. We've been working closely with the Will County Farm Bureau and an agricultural specialist to make sure this activity is happening and with existing facilities that are under construction. Right now, my understanding is that whenever that has happened, it has been taken care of. These new facilities that are before you today, I'm not really sure why it would be a broken field tile already because they shouldn't be getting involved (inaudible).

Member Ogalla stated I just want to say something really quick. I did attend PZC this month because of these SUP requests and I'm on Land Use. At Land Use Committee I did make a motion to postpone these two SUPs until the ordinance could be updated because I felt that was a better way to handle it because we would have more coming forward next month. What's happened is, back when this solar farm came to Will County, we put an ordinance in place for them to follow and the state, and Executive Bertino-Tarrant probably remembers, we worked to create an ordinance they would have to follow for an agricultural mitigation agreement. Over the course of two years, we have learned that there are some issues that have come up. I hope to postpone the special use permit request until we have the ordinance update so that everyone would be working underneath the same thing. I can make amendments to them. First I'll talk about the two things I'm asking to make amendments for then I'll make the motion for the amendments. One of the things that everyone has to remember is that Land Use operates on a complaint driven basis, so these amendments will help them give them the authority to not wait until a complaint comes in but to actually be active in doing that. One is about the field tiles. One will be to have a tile expert perform tile location and flagging prior to construction. It's happened in the past where the solar panels were put on and then a tile was found and they did fix it, which was great, but we feel if we change that, then that would prevent any tiles from being broken and tiles used for drainage in the field and help prevent other fields surrounding it or a neighboring property, if it's a residential area, from being possibly flooded out. So, that's one thing, and the other one which we've had some issues with is the ground cover and maintenance. Again, it's complaint driven so people have to call in and complain. I've got pictures with weeds as tall as I am and that's unacceptable. That's why Washington Township requested that both these SUPs be denied. I'll be making a motion that we make an amendment so that the mowing will occur four times a year during the growing season. One more thing before I do that, so that the background is complete. The good news is that Land Use has hired Mr. Ross Higgins. He is a weed specialist so he can help us

out with noxious weeds. Noxious weeds are an issue we had with the county and with the state, we were in violation, so he's hired now so he knows what a good weed is and a bad and a noxious weed. It's very hard to determine some of those weeds apart, so he is also on this job task now so that helps us out. I would like to make a motion to add a condition to require that the tile expert perform the tile location and flagging to the field prior to any construction of the solar farm.

Member Cowan stated can I just ask Assistant State's Attorney Tatroe, just for clarification, if we have an ordinance that...I'm just checking to see if this is actually legal?

Assistant State's Attorney Tatroe stated if you amend it specifically, if it is a condition you want for that specific property, you would have to do it now. If it's a general condition such as mowing or more of a property maintenance issue that would apply to all properties, then you can do that at any time.

Member Van Duyne stated the way I look at this amendment, it's no different than any other job preconstruction meeting that they have required JULIE such as water, electricity, fiber and so forth so I would be in support of the amendment. Thank you.

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

Member Ogalla stated I would like to add a second amendment right now as well. Assistant State's Attorney Tatroe addressed the fact about mowing, the problem is, the current ordinance doesn't require mowing as much as is needed, as we determined. These will be ordinance changes I put in and Member Marcum has put it on the Land Use Committee for discussion next month. Until that's changed, I will be making a motion to add these amendments now, so that they're set with these current SUPs.

Assistant State's Attorney Tatroe stated this is as a condition of the special use permit, correct?

Member Ogalla stated correct. This is for an amendment for the mowing so that we can not have weeds as tall as myself or others in the room. I would like to make a motion regarding ground cover maintenance. I would like to have it be that we will have mowing four times a year during the growing season, with the opportunity to mow two weeks for each one of these times because rain might prevent them from mowing. It would be to mow the last week of June or the first

week of July. The second time would be the last week of July, the first week of August, the third time would be the last week of August and first week of September and the last one is the last week of September or the first week of October. It's kind of complicated, but if we get a week of rain...

Member Marcum stated I have something before we do that. The part that I was alluding to earlier to be consistent with the second one which actually kind of deals with what Member Ogalla was just speaking and that is the actual area the have maintained. I'll make a motion to add a condition that the operator shall maintain the area between the right-of-way and the fence line of the solar (inaudible) which is shown within the lease area.

PZC: 6-1 Appr SUP for Solar Farm Facility w/14 Conditions

LUD: 6-1 Appr SUP for Solar Farm Facility w/14 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-037, Chanemcoco LLC, Owner of Record, (Charlotte Alyce Andres, 100% Beneficiary) Keri Williams, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc., Agents, Requesting (S-21-011) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on E. Indiana Avenue, Beecher, IL, County Board District #1

Member Ogalla stated I would like to make a motion to add a condition for the tile expert to perform the location and flagging prior to any construction.

Assistant State's Attorney Tatroe stated it appears everyone is in agreement based on the previous one, so if you want to make a motion to amend to add all three conditions. You can do that if there's discussion. If somebody wants to remove one you can.

Member Ogalla stated I think the third amendment that Member Marcum made will be slightly different because the location of the solar farm is different, but I will make a motion to add the first two conditions to amend the SUP, to add the first two conditions: one related to the tile and the other to the ground maintenance.

Member Marcum stated the third thing does not have to be added because it was added at committee.

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

PZC: 6-1 Appr SUP for Solar Farm Facility w/15 Conditions

LUD: 7-0 Appr SUP for Solar Farm Facility w/16 Conditions (Condition #16 added)

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-053, William J. Cullen Living Trust, Owner of Record, Dated August 7, 1997 (William J. Cullen, Jr., Trustee, 100% Interest) and Nathaniel Washburn of Kavanagh, Grumley & Gorbold, LLC, Attorney, Requesting (M-21-014) Zoning Map Amendment from A-1 to E-2, for PIN #18-13-10-100-002-0000 in Green Garden Township Commonly Known as 24129 S. Center Rd., Frankfort, IL, County Board District #2

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (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

PZC: 7-0 Appr Map Amendment from A-1 to E-2

LUD: 7-0 Appr Map Amendment from A-1 to E-2

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 21-327 Authorizing First Extension (SEXT-21-006) of Special Use Permit for a Truck Terminal for Zoning Case ZC-19-047, Gabriela Sanchez, Owner of Record, for PIN #30-07-26-201-015-0000, in Joliet Township, Commonly Known as Vacant Property on Manhattan Road, Joliet, IL, County Board District #8

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

Next Land Use & Development Committee Meeting is Scheduled for November 9, 2021@ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

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

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	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. Monthly Summary - Sales Tax and Cannabis Tax Collections

3. 21-328 Determination of the Estimate of the Annual Aggregate Levy

Member Harris stated property taxes are about 39% of the county total revenues. This levy includes a 1.014% Consumer Price Index CPI adjustment and that includes new property in the county since last year. The 1.014% is a natural result of national inflation during this economic recovery year and the county's growth. Will County makes up 6.6% of every tax bill compared to other taxing districts. The tax rate, the Will County portion, as you know, Will County has grown. Over the last four years the county tax base has increased 4.5%. The equalizer says Will County property has increased by one billion dollars since 2020. While the county is growing, the tax obligation has been spread out across more property tax bills leading to a decreased rate. This attributes to a broken residential commercial and industrial property. The Will County tax rate has consistently decreased over the last five years. The tax rate has gone from .5986% in 2017 to .528% in 2021. We had a discussion, as we do every year, about the CPI. If we did not take the CPI, a new property adjustment will (inaudible) \$3.8 million cut in the

corporate fund and will be unable to use funds from another source to make up this amount. This happens at a time of growing public safety and building expense. Monthly impact will most likely be on our growing personnel and maintenance costs. This results in a heavy impact on growing public safety and judicial line items which make up 66% of the county operating expense for maintenance on a new and old facility which results in an increase for future expenses. As far as public safety, two-thirds of our budget is spent on public safety both sheriff and judicial operations. Forty-two percent to the sheriff and 24% on the judicial operations which goes to the Circuit Court. A \$3.8 million cover will most likely result in public safety cuts as well as impact on our personnel, and we will not be able to hire sheriff deputies, new court personnel to respond to the growing needs, assistant state's attorneys, public defenders, Circuit Court, Circuit Clerk, (inaudible) court security and no new deputy coroners. In committee, a 4/4 vote, therefore there is no recommendation from the Finance Committee.

Member Moustis stated I am not necessarily in favor of taking the levy to the maximum allowed. When the chairman of Finance Committee talks about cuts, you're not cutting anything. You're cutting growth, you're not cutting into last years' budget. It's not a matter of are you cutting, it's how much are you letting it grow. I think that should be said because I don't want the public to get the wrong idea like we're actually cutting something. We would not be. We're just not growing it as quickly if we don't approve this maximum amount allowed for the levy. I'm a "no."

Member Ogalla stated no matter what board I would sit on, I don't ever support taxing to the max. Living in Illinois, we hear about our constituents always saying about our property taxes being so high. I do understand the fact that Will County's portion is low compared to other portions in the state. Hopefully the state would actually get together and make a good plan for providing more tax dollars to the school system so that our local taxes could go down. That's my opinion on this. Thank you.

Member Balich stated the other day in our caucus we talked about the budget. One of the things that bothered me about it, besides going to the max, I think it's a time we should be cutting tax dollars, which is more important than cutting percentages, because everybody's assessment is going to go up because all the people from Chicago want to get away from that garbage and come out to Will County. Now, all of our homes went up in value, so now people that don't make so much money lately are going to have to pay more money in taxes because we're going by a rate. In my township, we're going to cut it by dollars, not by rates. That's just one reason I don't like it. The other thing is, we have all the money from the American Recovery Act and there is a revenue, this is what I'm hearing at caucus and maybe I'm wrong, there's nothing showing the expense going up. You have money coming in, but you don't have an expense going out. It

looks like you have a lot more money than you have. Unless I can get it clarified, that's what I think is happening. It's not transparent to say you've got \$1 million coming in and nowhere to spend it. I don't know if I said it right, but that's kind of what I'm hearing.

Member Mueller stated I just want to correct a couple of things on the record. The school districts in Illinois are the highest part of your property tax bills go to. If you're interested in talking with your state representatives about evidence-based funding that was passed in the state recently to help deal with some of those problems, that would be your next step in that. I also want to point out that while I appreciate not cutting anything, I also want to be careful that we are providing the best possible services that we can to the residents of the county here. This is a discussion that we have every year that I've been on the Board, that some folks don't want to increase the levys or take the full levy and things like that. I just also want to remind folks that Will County's tax rate has significantly decreased over the last five years due to the growth of the county. A lot of these things factor in and I'm going to be in support of this. Thank you.

Member Weigel stated I'm not in favor of taking the CPI. Our property taxes continue to grow every year and I think governmental bodies should restrain from taking CPI, so I'm going to be voting against that. Thank you.

Member Fricilone stated in the budget presentation we were told that the budget is down \$16 million and yet we're raising taxes. I don't understand it. I'm voting "no."

Member Berkowicz stated I just want to say that I don't support this because when you talk to your constituents, and we're homeowners as well, we pay our property taxes. I have not seen my property taxes decrease from any entity. Member Mueller mentioned the School Board; our particular taxes increased \$200 for the school district. Listening to the difficulty that our neighbors are having...everything is the cost of insurance, the cost of gas, the cost of food. Everybody is asking the question, "How are we going to continue to handle this?" For that reason we have to consider that when we vote for a tax increase. The people who are paying for that tax increase are businesses and our residents and they're struggling right now. I think that's the conversation we need to be having. Thank you.

RESULT:	APPROVED [14 TO 12]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
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. **21-329 Establishing All-In Budget for the Renewable Natural Gas Plant at the Prairie View Landfill and Recycling Facility - Resolution Amended**

Member Harris stated this passed out of committee and since that passage there's been quite a lot of inquiries and concern about the dollar amounts and the numbers and everything. I'd like to make a motion to remand this back to Finance so that we can do additional work and fully vet a resolution for the November meeting.

Member Balich stated I would like to see a Committee of the Whole and the RNG & landfill, because there's too many confusing things going on and I don't really understand them. You hear them in meetings and caucus. I see we went from \$38 million to the cost of...it's about \$20 million since January. I want to see a Committee of the Whole and I'll make a motion, if I can, to have a Committee of the Whole to examine at that meeting to go over the RNG and the landfill. All the different aspects of the whole thing.

Executive Bertino-Tarrant stated you don't need to make a motion to do that, that's something that can just be organized being the process of talking to the Speaker.

RESULT:	REMANDED [UNANIMOUS]	Next: 11/2/2021 11:00 AM
TO:	Will County Finance Committee	
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	

Member Moustis stated I just want to say, I guess I'm speaking to Member Balich. Come to the Finance Committee and you'll learn all about this. There may be a time for a Committee of the Whole, management of the facility is talking about, I know there's negotiations. Come to committee and you'll get all of your answers, and you can ask all of your questions.

Executive Bertino-Tarrant stated Member Balich I'll also extend an invitation to come in and we'll be happy to sit down one-on-one and go through the proposal as well.

5. **21-330 Authorizing the Sheriff's Department's Purchase of In-Car Camera from their FY2021 Budget**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
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

6. **21-331 Renewing Contract for Annual Audit**

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

7. **21-332 Transferring Funds in the Will County Health Department's FY2021 Budget**

Member Berkowicz stated I know there was discussion Ms. Sue Olenek had mentioned they had some funds that they hadn't had transferred. Are these part of those funds?

Ms. Sue Olenek stated these are dollars that are already in our budget. What we're trying to do is move them from the personnel side to the non-personnel side, which are the requirements of the county. There's money in the budget, we just want to move it from the personnel to the non-personnel.

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

8. 21-333 Transferring Appropriations within Various County Budgets

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

9. 21-334 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 November 2, 2021 @ 11:00 a.m.

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

Member Van Duyne stated thank you Executive Bertino-Tarrant and good afternoon to the Board members and everyone in attendance this afternoon.

1. 21-335 Authorizing an Intergovernmental Agreement between the Village of Romeoville and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will

Member Ventura stated I have voted "no" on this before and I will be voting "no" today. I feel this is an overreach of our government to continue to monitor each of our license plates. We used to have a saying in this country, you are innocent until proven guilty, but the fact that we're recording every single person doesn't

necessarily mean that we feel that from society, so I'll be voting "no" on this one as well. Thank you.

RESULT:	APPROVED [20 TO 6]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Pretzel, Weigel, Freeman
NAYS:	Mitchell, Fritz, Balich, Ventura, Cowan, Kraulidis

2. **21-336 Authorizing an Intergovernmental Agreement between the City of Crest Hill and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will**

RESULT:	APPROVED [20 TO 6]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Pretzel, Weigel, Freeman
NAYS:	Mitchell, Fritz, Balich, Ventura, Cowan, Kraulidis

3. **21-337 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals and Negotiations) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along Kankakee County Line Road (CH 58) over Pike Creek, County Board District #1**

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

4. **21-338 Authorizing Approval of the Establishment of Altered Speed Zone 594, 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. **21-339 Authorizing Approval of the Establishment of Altered Speed Zone 595, County Board District #2**

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

6. **21-340 Authorizing Execution of Illinois Commerce Commission Stipulated Agreement 2167 Concerning Phase 2 Engineering for the Development of Contract Plans at the Gougar Road Highway-Rail Grade Crossing of Wisconsin Central Ltd. Tracks Near New Lenox, Will County, IL, County Board District #12**

I would just like to make a comment, and you guys don't understand how happy the people in that district will be because every single day they report different things happening on Facebook regarding that intersection. I think that's a great job that we've done this and made these changes to help improve safety. Thank you.

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

Next Public Works & Transportation Committee Meeting is Scheduled for November 2, 2021 @ 9:00 a.m.

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

Member Tyson stated I have nothing to report today.

Next Diversity & Inclusion Committee Meeting is Scheduled for November 3, 2021 @ 10:00 a.m.

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

1. Place on File - Will County Health Department & Community Health Center Annual Report 2020

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

2. 21-341 Awarding Contract for Community Health Center Women's Health Renovations

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

3. 21-342 Renewing Contract for Security Guard Services at Sunny Hill Nursing Home

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

4. 21-343 Renewing Contracts for Medical Products at Sunny Hill Nursing Home

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

5. **21-344 Awarding Bid for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home**

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

6. **21-345 Awarding Bid for Disposable Washcloths for Sunny Hill Nursing Home**

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

7. **21-346 Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

RESULT: APPROVED [UNANIMOUS]
MOVER: Rachel Ventura, District 9 (D - Joliet)
SECONDER: Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

8. **21-347 Awarding Bid for Exam Gloves for Sunny Hill Nursing Home**

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

Next Public Health & Safety Committee Meeting is Scheduled for November 3, 2021 @ 11:00 a.m.

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

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

RESULT:	REMANDED [UNANIMOUS]
TO:	Will County Legislative & Judicial Committee
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

2. 21-349 In Support of Will County's Military and Veteran Caregivers - Hidden Heroes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Natalie Coleman, District 10 (D - Plainfield)
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

Member Coleman stated a quick update from the federal level. The priorities that were requested through Senator Durbin for our county has passed in the senate. That would include a behavioral work initiative which is (inaudible) Joliet. Water main replacement, NIC unit at Silver Cross, and a rapid response program for opioid overdose. All of that has passed through the senate.

Executive Bertino-Tarrant stated it is our understanding that Ms. Kristie McNichol is here, and you would like to come up and say a few words and get a picture.

Ms. Kristie McNichol stated thank you to County Board Member Coleman and Member Freeman for bringing Hidden Hero's back to Will County to our attention. I really wanted you guys to all meet Ms. Amy Georgakopoulos. She is the Senior Specialist Veteran's Service Officer in our office that helps, specifically, veterans that are 65 and older and their caregivers. This resolution that you're passing with recognition from the Elizabeth Dole Foundation not only is going to be able to give Amy the opportunity to present other resources to our veterans and their caregivers of Will County, but you're drastically impacting the lives of our vets. I'd like Amy to say a couple of words.

Ms. Amy Georgakopoulos stated everyone that has a family member that needs care knows that care for the caregiver is actually a real thing. A lot of the things I come in contact with, especially for our military veterans is their family member caregivers, they have emotional stress, physical stress, because their biggest concern is trying to figure out who is going to take care of their loved one. Being that we can partner with the Elizabeth Dole Foundation and the Hidden Heros program, we can help together give those caregivers some relief. They can have a break; they can go out to the store. I met with a client yesterday who was crying in my office because she's trying to reason with the fact if she should put the veteran in a facility, but she doesn't want to do that because it's her husband. She needs to take care of herself, and she can't. She's worried about who is going to take care of her husband if she can't. This is going to open some great opportunities for our veterans and their caregivers.

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

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated we had updates, as we always do in our committee. I have two resolutions to bring forward, however, I was informed yesterday that the Executive office didn't have an opportunity to complete the paperwork for the agreement, so I'm being asked to table both of these until next month.

1. **Update on Capital Improvements Projects**
Capital Improvements Update October 21, 2021
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**

RESULT:	TABLED [UNANIMOUS]	Next: 11/18/2021 9:30 AM
TO:	Will County Board	
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

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

RESULT:	TABLED [UNANIMOUS]	Next: 11/18/2021 9:30 AM
TO:	Will County Board	
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	

Next Capital Improvements Committee Meeting is Scheduled for November 2, 2021 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. Place on File - Will County Clerk Elections Report 2020/2021

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

2. **PUBLIC HEARING to Discuss an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method**

RESULT:	OPENED [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

Motion to Close Public Hearing

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

3. **21-352 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Within the Specified Limits Surrounding the Property at 1306 McKinley Avenue, Joliet, IL, County Board District #8**

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

4. **PUBLIC HEARING to Discuss Amending the Solid Waste Disposal Ordinance to Increase Clean Construction and Demolition Debris Fees Based on Amendments to the IL Environmental Protection Act**

RESULT: CLOSED [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

Motion to Close Public Hearing

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

5. **21-353 Amending Solid Waste Disposal Ordinance, Title 5, CH. 50, §50.43, to Increase Clean Construction and Demolition Debris Fees Based on Amendments to the IL Environmental Protection Act**

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

6. **21-354 Will County 11/2 Reapportionment Plan - To Be Distributed**

Member Cowan stated the next few items we are working on a compromise and those conversations are still ongoing. As I've said publicly before when we've talked with leadership, if we thought there was a chance to compromise and we attempt to do it we need to provide that. I would like to make a motion for 21-354 to postpone the Will County Reapportionment plan to a Special Meeting. I know there's been some discussion about when that will be. We will try to get it done sooner rather than later because the County Clerk needs to redraw the precinct lines to fit the new maps as best as possible. To give her time to do that, and it gets done on time, we'll be working on that date. I'd like to make a motion to postpone 21-354 to a Special Meeting.

Member Berkowicz stated what is the purpose of this special meeting that has yet to be scheduled? Is this a meeting where every commissioner will have the opportunity to ask questions and have a discussion and actually have some information? What type of a meeting is this?

Member Cowan stated Member Moustis raised a point of order question. There's no discussion on tabling allowed. Is there discussion on postponing allowed? No, okay.

Member Ventura stated postponing does allow discussion. Tabling doesn't because it's conditional. There is no condition here and she did make the motion to postpone, so there is discussion.

Executive Bertino-Tarrant stated I would follow the recommendation of the State's Attorney, so there's no discussion. I would be more than happy to follow up with you. It's a Special Meeting for all Board members.

RESULT:	POSTPONED [24 TO 2]	Next: 11/18/2021 9:30 AM
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)	
SECONDER:	Steve Balich, District 7 (R - Homer Glen)	
AYES:	Newquist, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
NAYS:	Ogalla, Berkowicz	

Member Cowan stated to clarify, the Special Meeting for number six and number seven will be a full Board meeting. It will be publicly posted as all of our meetings are. The goal would be to have the map that we would be voting on publicly posted at the time of that meeting. The Board members and the public will have a chance to examine that map, and as in all of our meetings, discuss and provide comment and feedback. During that vote, as dictated by statute, we will also have to set the salary for members of the Will County Board. Since we have postponed number six, I would like to make a motion to postpone number seven, 21-355, Setting Salaries for members of the Will County Board.

Member Moustis stated this is a question for Assistant State's Attorney Tatroe. We didn't have a discussion about this yesterday at the Republican caucus, (inaudible) I was told that's not the way we have done it in the past. It was pointed out to me that 10 years ago, it was one resolution for the map and salary. They weren't separate resolutions. Perhaps that's how we have to do it procedurally according to state statute. I'm just wondering, is it one resolution or is it two separate resolutions? I was told it has to be one resolution. So, we are procedurally correct going in to the Special County Board meeting.

Assistant State's Attorney Tatroe stated the statute says that you do have to decide both at the same time. It says that you shall set the manner of compensation and set their salaries at the same time. It's not clear what that means. I will check to see if there's any caselaw, I don't think that there is. I know it was done with one resolution last year but I would prefer for my own comfort level to look into it a little more closely to make sure we get it right. I know 10 years ago you did it with one resolution. How it was done 20 or 30 years ago, I don't know. We could also reach out to other counties and see how other counties have done it as well. I will do some research into it.

Member Mitchell stated I don't understand why we can't have a discussion now. I understand why we probably don't want to do the map now because we are still working it out, but we could at least open the discussion about the County Board members' salaries. I don't see a problem with that. Is there anything legally excluding us from doing that?

Executive Bertino-Tarrant stated there's not a resolution right now that we're posting, so there's no discussion. When it goes back to the full Board, you'll be able to discuss it when you're actually voting on it.

Member Fricilone stated when are we going to discuss salaries? The map is a map, but the salaries...are we just going to discuss it five minutes before we vote on it? Is there a proposal out there on it from the other side who is obviously driving this? I'd like to see something so we can talk about it and calculate it.

Member Berkowicz stated I would like to ask a question and I was told it wasn't the time, we couldn't have a discussion, and then we took a vote, and then my question was answered. I find it very confusing why we couldn't just answer my question before the vote, but we had to wait until the vote and then the question was answered and that was regarding the meeting. Now we are talking about setting salaries. From what I'm hearing, we're not supposed to talk about that today. We are supposed to postpone that. Is that correct? My point is salaries were discussed at significant length at the last Executive Committee meeting where cost-of-living was brought up. There were several statements that some of our commissioners believe that it's time for a cost-of-living increase for elected

officials. So, it's already been discussed, and it's already been brought up. Just wondering why right now, today, we're being told it's not the right time?

Executive Bertino-Tarrant stated there's nothing for us to vote on and discuss right now. It's going back. You don't even have the information. All we're going to hear right now is comments that aren't even real...you don't have anything to look at to discuss. In general conversations, and this is what you want to do in committee, they allow everyone to speak in committee. We don't have a proposal to even discuss. It's not on the agenda yet, so I'm not really sure what you are going to be discussing. I am going to move on with this meeting.

Member Pretzel stated there obviously seems to be some confusion even amongst ourselves. I imagine people from the public have tuned in because it's on the agenda. I don't understand what it is we're waiting for to have that discussion.

Executive Bertino-Tarrant stated right now they're still in negotiations with the map, so we are still unclear whether we have to put them together or separate. Right now, it's not really clear if we have to do them together or separate. The past practice is that we did them together.

Member Ventura stated this is clarifying our process moving forward. I know we've talked about this before. When I said there was discussion, I want to read exactly what it is discussion is limited to: Postponement is debatable, but permissible debate is restricted to pros and cons of the postponement and to what the question should be postponed. Debate may not go into the merits of the main motion. So, to answer Member Berkowicz's question, we can talk about whether you agree with postponing or not. We are not allowed to talk about is the thing we are trying to postpone, until that vote has been taken. If at that point it's postponed, we cannot have any further discussion about that item. If it is not postponed, we would go right into discussion of the item. To clarify, yes, you can have discussion about postponing, but not about the item you're trying to postpone. Back to tabling, that is conditional. So, there's no discussion about it because it would rely on something physically happening or not happening. You would need to discuss it because it's an (inaudible) then. I hope that clarifies that.

Member Fricilone stated to the postponement, when we've voted on salaries every two years, that recommendation has always come out of Executive Committee. If we're not going to have an Executive Committee before we have the Special Meeting, then how are we going to postpone it after the Special Meeting and then do it at the same time, potentially, as the map vote? I'm getting confused on timetables here.

Member Cowan stated procedurally we don't need an Executive Committee meeting to put something on the agenda for the Special Meeting. I will take full

personal responsibility for not starting the conversation about salaries earlier. I was so focused on the map and the discussions about that. Frankly, it really wasn't on my radar. It's an honest mistake and we will be able to have a full and open conversation about it. If the Republican caucus wants to bring forward a proposal, they are more than welcome to. They've had caucus meetings; they are welcome to do that. Thank you.

Member Coleman stated I'm new so I'm really asking questions honestly because I do not honestly understand. Last month when we had our meeting it was, we didn't have enough information to discuss it. I just don't understand why we can't open the discussion and if we have to discuss it further at a different meeting and a different time, we should be able to do that. I just don't think we should postpone this discussion.

Member Berkowicz stated my question about the Special Meeting, and Member Ventura my question was about the Special Meeting not the item on the agenda. At the Special Meeting, I am assuming we'll have the information that we don't have today and haven't had in the past. Is it the intent that at that Special Meeting this Board is supposed to see the information we're finely given, absorb it, discuss it, and pass it in one meeting? Is this the path? We've had months and months and months of talking about this and pushing it forward. We had a great committee and we've thrown all that aside. Is that it? This Special Meeting, is it? That's what I'm hearing.

Member Cowan stated again, just to repeat, any one of our 26 members or one caucus or another is absolutely entitled to bring forward a proposal. We have no proposal as Executive Bertino-Tarrant has pointed out. No proposal on the agenda right now so there's literally nothing on the agenda to debate for and against. That is how parliamentary procedure works. You have an agenda item that you debate for and against. I would encourage individual members or either caucus to bring forward a proposal about setting the salaries.

Member Moustis stated I just want to say I'm opposed to any increases for County Board members. For those of you who say, "There hasn't been an increase for 12 years," it doesn't pertain to almost any of you. I think there is an attempt to oppress discussion on this from the very beginning.

Member Ventura stated to the postponement, I hear what you're saying. I, too, have asked questions about when we are having this discussion. I will be voting "yes" for the postponement, but I would like to see, before anything is put on any other medium or any other agenda on this, some information from HR. I'd like to ask Mr. Bruce Tidwell to provide us with the information of how much our benefits are, how much our healthcare is, how much our salaries are, what the savings is on the proposal for people being cut. I think that is data we are all deserving of and we can make sound decisions on that data once it's given to us.

To the point there is nothing here, we have not been given that data. I like to see that we can have a fair discussion about salaries. In the press, media has asked about the last time any increases were and there was some discussion what the dates were. So, if we can also get that information.

Executive Bertino-Tarrant stated for our new members here, I do not make the agenda. You have to speak to the Speaker. My job is to follow the agenda. Regarding postponements or amendments, this is all done by you, the voting body. My role is just to follow parliament procedure as best as possible and to maintain order in here. We are postponing this. Are there anymore comments on the postponement?

Member Kraulidis stated my point is that I hope that we get this information in advance in a timely manner so we can make an educated decision.

Member Moustis stated I'm opposed to postponing because I believe we should have further discussion before postponement.

7. 21-355 Setting Salary for Members of the Will County Board - *To Be Distributed*

RESULT:	POSTPONED [16 TO 10]
AYES:	Newquist, Koch, Tyson, Harris, Traynere, Mueller, Gould, VanDuyne, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Balich, Fricilone, Berkowicz, Pretzel, Weigel, Kraulidis

8. 21-356 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Oak Forest to Provide Access to the Countywide Radio System

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Newquist, Ogalla, 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. 21-357 Renewing Contract for Elevator Maintenance for Various Will County Office Buildings

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

10. **21-358 Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract**

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

11. **21-359 Renewing Contract for Security Guard Services at Adult Probation and Workforce 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

12. **21-360 Awarding Bid for Refuse & Recycling Collection Services for County Buildings**

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

13. **21-361 Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

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

14. **21-362 Awarding Bid for LiDAR Byproduct Data Development**

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

15. **21-363 Ratifying Emergency Procurement for Masonry Repairs to the Court Annex Building at 57 North Ottawa Street**

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

16. **21-364 Appropriating Grant Funds in the VAC Budget from the IL Department of Commerce & Economic Opportunity**

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

17. **21-365 Correction of Certain Legal Descriptions Previously Approved by Resolution #21-288, for the Land Easements on Parcels Needed for the Construction of the RNG Pipeline**

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

18. **21-366 Authorizing Settlement Agreement in the Case of Tracy v. County of Will, 20 CH 512**

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

19. **21-367 Ordinance Amending the Will County, IL Zoning Ordinance, Adopted and Approved September 9, 1947, As Amended, for Zoning Case #ZC-19-067, First Midwest Bank Trust #7052, Owner of Record, (Michelle Tracy 100% Beneficiary), Donald Cass Wennlund of Wennlund & Associates, Attorney, Requesting a Zoning Map Amendment from A-1 to I-1 for Part of PIN #18-1308-300-004-00000, in Green Garden Township, Commonly Known as 24405 S. LaGrange Rd., Frankfort, IL, County Board District #2**

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

20. **21-368 Authorizing the County Executive to Execute a Multi-Year Real Estate Assessment Agreement with CITGO Refinery**

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

21. **21-369 Authorizing Contract Renewal with Granicus at Carahsoft for IQM2 Agenda & Minutes Software - To Be Distributed**

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

22. **21-370 Replacement Hire for Division of Transportation - Accountant Manager**

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

23. **21-371 Replacement Hire for River Valley Juvenile Center - Maintenance Worker**

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

24. 21-372 Replacement Hire for Sunny Hill Nursing Home

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

Next Executive Committee Meeting is Scheduled for November 4, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE - NONE

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

Mr. Butler expressed his opinion on the map reapportionment and salary.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Balich stated I just want to give a shout out to all the moms and the dads that are Democrats and Republicans and Independents who hate politics, love politics, that are going to the school boards and standing up for the rights of our children and standing up for the constitution. God Bless them.

Member Mitchell stated I would like to echo what Member Balich said. I just want to make a short comment about the disservice that was done here today. The public wants to know how much they have to shell out for us politicians to do our job. I think we should have at least started the conversation today. We have to do better. I wish we had started the conversation today for the sake of the public so that they know. Also, one last comment about something that was stated here earlier. It's not about whether or not we pay taxes for this or that, we're getting hit everywhere. We're getting hit at the pump, at the grocery store, everywhere we go we're getting hit. I don't care if the school taxes are more or less and we didn't charge this...any chance that we can give the public a taxpayer break, let's do it because it's not just about taxes and property taxes. Especially what we're going through right now with the inflation. When we can give people a break, let's do it.

Member Ventura stated I really appreciate the passion that everyone has brought to the public comments. I would just also like to point out that our federal maps have been cut and we have a limited time to talk to our state representatives about that. I would ask that you take some of that same passion and concern about our maps and to the rest of the maps as well. I do believe we need to follow the law which includes equal population for each district, keeping cities and townships together and keeping communities of interest together. I feel we've done that here. We obviously still have some negotiation and some lines to wiggle around to make sure we are keeping with those three laws, but I would also like us to take those same thoughts to our state legislators. The last thing I would like to say is we have a couple of things: National Breast Cancer Awareness is this month, so if you haven't done your screening, please do so. I want to wish everyone a safe and happy Halloween. Please wear your mask when going door-to-door. Since we won't be meeting before Veteran's Day, I want to thank everyone who has served our country. Thank you.

Member Ogalla stated thank you to everyone for the support for making the amendments to the special use permits for the solar farms. I will be bringing up other topics next month relating to those to determine if we want to do things like we've been doing with landscaping and stuff that may not be needed. I look forward to having you guys involved in that conversation. Happy Halloween, have fun, you're going to be outside, so you don't have to wear a mask if you don't want to wear a mask. We've got to get over this crazy mask stuff because I like seeing somebody's smile. I want to talk about an overreach of government and the crisis right now with the mandates with the COVID vaccines and possible loss of employment. It's heartbreaking when I see so many people having to make the decision, a personal choice, to get a vaccine that they don't want to do and if they don't do it, they risk losing their job. If they lose their job, they can't pay to live in their house and pay their bills. I think it's really over the top, and I think the information that was out there was more prevalent and obvious. Both the positives and negatives of the vaccine and people should be able to make a choice. I think that's something we should support here in the county because our employees face the same types of situations with constant testing. Thank you.

Member Freeman stated I would like to say that I'm very excited that we passed the resolution for the Hidden Hero's today. I would also like to echo some of the comments, happy Veteran's Day to all of our vets and the Breast Cancer Awareness. Have a safe and happy Halloween and follow the guidelines provided to us from our Illinois Department of Public Health and our national Health Department because they are following science and trying to keep us all safe. Wear bright colors and have fun. Thank you very much.

Member Kraulidis stated I wanted to mention to everyone, you got an invitation to this, but I'm just excited because Veteran's Day is happening next month and joint resolution #11 was introduced by State Representative Mark Batinick. A special thank you, always, to Executive Bertino-Tarrant as she helped when she was senator with the Heros Act as well. We are going to be honoring the life of PFC Andrew Meari, who is from Plainfield,

in my County Board district, and the 97th district. The resolution will rename a part of Rt. 59 as PFC Andrew Meari Memorial Highway. That's going to be taking place this Sunday, October 24 at noon at the corner of Caton Farm and Rt. 59. We'll be unveiling the sign. It will be wonderful and I'm excited to have his mom there, there's also a reception afterwards at the legion. It's nice to be honoring someone who lost their life serving our country that is a resident of County Board 13 in the 97th district. My other comment is I am hoping that whatever happens with this 11-2 map, that it will be redrawn fairly and balanced for us to have something to say yes on. I'm looking forward what this actually is going to be like, because 13-2 is gone. Thank you.

Member Fritz stated the ongoing issue that we have been voting on over the past 11 months, the license plate reading cameras; I'm continually surprised that we have found something that Member Ventura and I can unequivocally agree on. That doesn't happen but once in a lifetime. I think a little bit of freedom died today and has been dying for the last 11 months every time we take this vote. I'm disappointed, I'm saddened, but we found some common ground, Member Ventura.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated I want to echo what Member Fritz said. There's a lot of things we agree on even though we don't always agree on everything. Today we made a lot of great strides. We voted together for cameras for our sheriff's vehicles. We heard some great stuff on PACE expanding their services without having to increase their fares. We made an intersection a little bit safer for our folks. There's a lot of things that we work really well on together. I especially want to echo the Hidden Heroes program. I am excited about that. As a family member of two veterans, I really appreciate the people seeing the caregivers because it's a really hard job being a caregiver, especially when you're dealing with veterans who have been through some things that you don't know about or you can't relate to. Thank you for that. I also want to echo the Breast Cancer Awareness Month. I was so excited when I came in this morning and saw the flag and the signs out front. I want to share a personal story. I lost my sister, Jan, in 2006 to breast cancer. She was 42 years old. She left behind two children and a husband. She was a youth pastor in her church, so she also left behind an entire church of children that looked up to her. Seeing how that has touched my life so personally, I want to ask all of you to please make sure you're getting mammograms. Men can get breast cancer too. Please make sure you're seeing your doctors. These things can be fixed if they're found early. I just want to reiterate to please take care of yourselves and encourage the folks in your life to do the same. Losing people this young is not necessary, and I'd like for our community to suffer as little trauma as possible. Thank you and everyone have a great Halloween and stay warm.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated I would like to thank my caucus for all their hard work this month. Thank you, Member Gould, for your work on the map. I certainly want to thank all of our staff. I know it just drives them nuts to deal with all the WebEx stuff and panelists and attendees and all that and now comments coming in by the boat load. Based on that, I'm asking the Speaker to call back the Board. At least the County Board. We need to be in this room together. As you saw today, it functions quicker and better the more people we have here. I would really like to see us next month bring the Board back. I want to mention Halloween in a different way. The weather has been insanely crazy. It feels like summer. As we know, it's darker in the morning, it's darker at night, the little kids are out like it's the middle of summer. Halloween used to be a one-day event, and now it's the biggest holiday. The holiday events are starting already so please be aware of the little ones out there. Lastly, this is National Free Speech Week. Very apropos, unfortunately, World Listening Day is not until November 26. We've had a lot of free speech here and I just think we need to listen. Thank you and have a good month.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated today is also National Peaceful Conflict Resolution Day. That encourages everyone to communicate and listen and to take the opportunity to listen with the goal of understanding, rather than responding. That's something I'm going to be reflecting on today, and it's certainly what I had in mind when I suggested trying to come to a compromise on our map situation. I'd like to thank Member Gould and Member Marcum for their endless work on this. Just wanted to let all County Board members know in case you didn't see my email that Ms. Melissa Johannsen's last day is today with the county. She has served at the county for close to two decades. She is moving on to other things. We have some donuts and flowers in the office for her, as well as a card if you'd like to express your thanks for her service and wish her good luck in the future.

Executive Bertino-Tarrant stated I'm going to make one quick announcement. I will be joining Representative Batinick on Sunday for the renaming of the road, but I would also like to announce, and many people don't know, I am the daughter of a Korean War vet and a proud marine. Every year since I've been in the senate, we've hosted a breakfast. I am happy that Senator Cappel will be continuing that tradition. There is a veteran's breakfast from 8:00 a.m. to 10:00 a.m. tomorrow. You can call (815) 267-6119 to sign up at her office or by Googling Senator Meg Loughran Cappel if you would like to join us tomorrow. I would like to echo our appreciation to all of our veterans. While we may meet again, I want to say Happy Veteran's Day.

XXVI. EXECUTIVE SESSION

Motion to go into Executive Session

RESULT:	APPROVED [25 TO 0]
MOVER:	Natalie Coleman, District 10 (D - Plainfield)
SECONDER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Moustis

XXVII. RECESS TO NOVEMBER 18, 2021

E-MAILS RECEIVED AFTER THE PUBLIC HEARING OCTOBER 16, 2021 THROUGH
OCTOBER 21, 2021 REGARDING REAPPORTIONMENT

From: Erica Aultz
Sent: Sunday, October 17, 2021 7:19 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Proposed County District Map Comment

I'll just get to the point, is this map the best you all can do?

This looks gerrymandered and the purpose of this maps is to give all county citizens agency. We still have significant farming in this county and you've marginalized them.

If there has been no significant population change, why are we reducing the number of districts?

Oppose the map and create one that has some sense and is equitable to all of us, not just your partisan interests.

Thank you for your time.
Erica Aultz
Manhattan

From: Nicki Serbin
Sent: Sunday, October 17, 2021 11:10 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Public Comment re: Board Map

Dear Will County Board members,
I am a resident in District 8 and I support a smaller Will County Board and the eleven district map. Thank you for your time.

Nicki Serbin

From: Destinee Ortiz
Sent: Monday, October 18, 2021 8:26 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Citizen of Will County.

Hello,

My name is Destinee Ortiz and I am a Romeoville resident, along with my husband and three children. We would like to express our support for a smaller board and an 11 district map. Thank you for your time.

Best,
Destinee Ortiz

From: VICKI URBAN
Sent: Thursday, October 14, 2021 3:36 PM
To: County Board <countyboard@willcountyillinois.com>
Subject: Proposed map

Dear Will County Board Representatives:

I am a resident of Prestwick subdivision. I notice that we are included with University Park in district 2 in the proposed map. This is not fair to us nor University Park. We are totally different in our needs & concerns. Please see to it that we are not lumped together. It compromises both sections & prevents our proper representation.

Vicki Urban

From: Kathleen Kelly
Sent: Sunday, October 17, 2021 5:37 PM
To: Denise E. Winfrey
Subject: Re: New Redistricting map

Ms. Winfrey,

As a Will County resident, and more specifically Frankfort, I urge you to support the 13 district map rather than splitting Frankfort into 3 separate districts in the 11 district proposal. The voters in Frankfort are overwhelmingly opposed to the 11 district map as it does not represent our community. Please do the right thing and stand with the people of Frankfort and represent them as a member of the Will County Board. The integrity of the Board members is at stake as to whether they truly represent the constituents/voters. Thank you for your time and for your service to Will County.

Kathleen Kelly

From: Mark Revis
Sent: Monday, October 18, 2021 4:20 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Support bipartisan remap district 13

Dear Will County Board:

Please do not support the gerrymandered 11 district map being touted by the overly partisan county executive. As a Will County voter, I want elected representation accountable to us the voters and not hand-picked political bureaucrats destroying our county.

Please support the bipartisan remap district 13 map.

Doing otherwise indicates that you are not interested in anything other than partisan tyranny.

Kindly,
Mark Revis

From: Stephen Cahill **Sent:** Monday, October 18, 2021 4:54 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: I want the bipartisan 13 district remap and not the 11 district map.

Hello Will County Board,

I want the bipartisan 13 district remap and not the 11 district map.

I want elected representation accountable to voters.

Thanks!

Steve Cahill

From: Laura Reibenstein
Sent: Monday, October 18, 2021 5:05 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: District Maps

I am writing to encourage all to push for the bipartisan 13 district remap and not the gerrymandered 11 district map. I want elected representation accountable to voters and not hand-picked political bureaucrats dictating our county.

Thank you,
Laura Reibenstein

From: Sheri Lynn
Sent: Monday, October 18, 2021 5:21 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: For public comment 10/21/2021

My name is Sheri Lynn Boniecki. I live in Lockport/Homer Township. I support a smaller board and the 11 district map.
Thank you.

From: Dana Jenner
Sent: Monday, October 18, 2021 5:02 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Oppose new zoning

I oppose the new proposed zoning map!



From: thomas davisson
Sent: Monday, October 18, 2021 6:12 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Re Districts

I urge everyone to enact a fair 13 district remap instead of the very unfair 11 districts now proposed.
Thomas Davidson New Lenox

From: Donald Robinson
Sent: Monday, October 18, 2021 6:29 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: 11 districts
My name is Donald Robinson, Joliet, IL and I support the 11 districts.

From: Shauna Gunnink
Sent: Monday, October 18, 2021 7:15 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: District Mapping

Dear Will County Board Members,

I find it outrageous that the Board is trying to push a one-sided new map on the citizens of Will County.

We have a map that was BIPARTISAN in nature, and THAT is the way it should always be done.

Ignoring that map and pushing a map that favors one party (in this case, the Democrats), is dirty politics.

How stupid do you think we are??!!

If this map is rammed through, I will double my efforts to ensure that the Democratic Board Members and the Executive Director are not re-elected.

I expect you to do the honorable thing. Your jobs depend on it. You work for ME, not the other way around.

Shauna Gunnink

From: Kelly Hickey
Sent: Monday, October 18, 2021 8:06 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Support of the 11 district Board

Dear Members of the Will County Board,

I'm surprised and dismayed that reducing the Will County Board from twenty-six to 22 members has garnered any opposition at all.

In business, smaller boards are more effective, more efficient, and more collaborative - as evidenced in the WSJ article linked below.

<https://www.wsj.com/articles/smaller-boards-get-bigger-returns-1409078628>

Let's give an 11 district map a try. Thanks for the opportunity to comment.

Sincerely,
Kelly Hickey

From: Marsha Flesch
Sent: Monday, October 18, 2021 8:56 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: 13 district remap request

Good evening,

Please vote for the 13 district map instead of the 11 district map. I live in Frankfort and do not want our village to be split up by its representation.

Thank you,

Marsha Flesch

From: Bob **Sent:** Monday, October 18, 2021 11:27 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: District maps
Gentlemen: I understand that you have two proposals for redistricting in Will Co.

A bipartisan 13 district map and a partisan 11 district map. Just the fact that the 13 district map is bipartisan means the, by definition, it better represents the constituents. I ask that the board push for the 13 district map.

Regards,

Robert Bivin

From: Nina Demma
Sent: Tuesday, October 19, 2021 7:31 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: 13 District remapping

Good morning,

Please help in uniting the country by supporting the bipartisan 13 district remap and not the 11 district map lauded by the partisan county executive. We want elected representation accountable to voters and not hand-picked political bureaucrats dictating our county.

Respectfully,
Tom and Nina Demma

From: Sean Gleason
Sent: Tuesday, October 19, 2021 8:40 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: New Will County district map

I appreciate and support the County Executive's 11-district proposal.
It reduces the number of districts of each political party by two- neutral effect.
It reduces the taxpayer burden by four seats.

Sean Gleason

From: Helen V.
Sent: Tuesday, October 19, 2021 8:44 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: 11-District Map

I live. in Shorewood and I support an 11-District map along with a smaller county board.

Helen Valantinas

From: Bruno Valantinas
Sent: Tuesday, October 19, 2021 9:25 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: 11 Member board

My name is Bruno Valantinas. I live in Shorewood and I support a streamlined County board that more accurately represents the current citizenry.

From: elnaly costa

Sent: Tuesday, October 19, 2021 1:51 PM

To: Jackie Traynere <jtraynere@gmail.com>; Ken Harris <kencpa32@yahoo.com>

Cc: County Board <countyboard@willcountyillinois.com>; CB Public Comment

Subject: Support for 11-district map

Dear Jackie and Ken:

I am writing to express my support for the proposed 11-district map that responds to the changing demographics of our county, has the potential to save taxpayers dollars, and is another step towards a more sustainable and balanced government. I am happy to hear your support for this change, and ask that you use your influence to encourage Board members across the aisle to vote in support for the 11-district map.

The 11-district map reduces the size of the Board by four members and reduces the number of districts by two. The proposed map does not favor one party over the other. The impact of this change falls equally on one Democratic district and one Republican district and two Democratic members, and two Republican members. This is fair and should be considered as equitable by both parties.

The process taken to review and rightsize our county government in order to streamline services is essential for one of the fastest growing counties in the state. In comparison to larger surrounding counties with fewer board members, Will County's 26 member board is wasteful and unnecessary. A change from the current 13-district map to 11-district map prioritizes the financial impact to taxpayers and our overall community over individual politicians' attempts at self-preservation.

The census data also reflects that we need to embrace the diversity of our fast growing county. The 11-district map addresses the county's population growth, demographic shifts, and will respond to more equitable growth and representation into the future.

The 11-district map will keep communities of interest together while keeping a consistent number of residents in each district across the county. I like that the 11-district map follows man-made boundaries as much as possible, avoiding placing municipalities and townships into separate county board districts. As a Bolingbrook resident, I have always found it to be confusing why our village was between two county districts. Under this map, constituents will know which Board members to call for our local issues. Municipal officials wouldn't have to worry about their municipality being split excessively between county board districts. And, our Board members would be able to fully represent the neighborhoods within their district.

Outside of my own suburban community and county district, the rural/agricultural areas of Will County will be well represented within the proposed district map and will also better reflect the needs and concerns of the suburban communities currently in the same district. The 11-district map also creates three minority majority districts. It keeps our communities of interest together.

This plan gives all Will County Residents an opportunity for adequate representation. Representation matters, and this map ensures that communities are able to stay united within districts.

Thank you for your attention and votes on this matter. My best, Elnalyn Costa

From: Jes McIlvain
Sent: Tuesday, October 19, 2021 2:41 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Will county Maps

My name is Jes McIlvain, I live in Plainfield Township and I am in support of a smaller board and the 11 district map

From: Angela Marino
Sent: Tuesday, October 19, 2021 6:33 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: District remap

Dear Will County Board,

I am writing because I want elected representation accountable to voters and not hand-picked political bureaucrats dictating our county.

Sincerely,
Angela Marino

From: Ellen Moriarty
Sent: Wednesday, October 20, 2021 10:08 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Map Public Comment

My name is Ellen Moriarty and I am a resident of Homer Township/Homer Glen. I wish to express my strong support for the 11-district map and encourage all the Board members to vote FOR this map.

Let's keep Will County moving forward into the 21st century.

Thank You.

From: Ricky Polaski
Sent: Wednesday, October 20, 2021 10:54 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: New Map Vote

My name is Rick Polaski. I am a resident of Homer Township/Homer Glen.
I want to express my support for the 11 district map.
I hope the board members all vote for change in Will County, change is part of progress.

Thank You.

From: Mashin-Kathy
Sent: Wednesday, October 20, 2021 10:58 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Keep a 13 district map

Please keep Will County as 13 districts.

Kathy Mashin
Frankfort, Illinois
I am emailing to say I oppose the smaller board and 11 district map.

Thank you.

From: Randy MWI, LLC
Sent: Wednesday, October 20, 2021 10:59 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Keep Will County as a 13 district map

I am writing to oppose an 11 District map

Randy Mashin
Frankfort, Illinois

From: Rachel Petertil-Urcino
Sent: Wednesday, October 20, 2021 11:43 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: NO REDISTRICTING

My name is Rachel Urcino from Frankfort, IL and I am NOT in support of Will County Executive's 11 district map!

From: Mary Duncan
Sent: Wednesday, October 20, 2021 2:23 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: NO to redistricting!

We are firmly opposed to any reduction in districts for Will County. We are a very large county with a large population and it is very important for all communities to have enough elected county officials to adequately address all of the countless important needs in these difficult times that are too numerous to mention. We have a large number of serious issues for our elected officials to deal with including increasing financial ones due to Covid 19 and the economic issues facing everyone due to inflation that are affecting all demographics and income groups. These will impact every aspect of everyone's lives in some way and we need enough elected officials to have the time to address what we are facing now in Will County and help mitigate resulting community impact and problems. Now is NOT the time to reduce elected official manpower or to increase wages for elected officials. We always vote and are following this issue closely. We appreciate elected officials putting the voters first! We need enough representation!! Good government which is closest to the people is crucial and needs manpower. Mary and Michael Duncan

From: agavin497@gmail.com
Sent: Wednesday, October 20, 2021 6:34 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: New Map

To Will County Board

The map proposed by our County Executive is far and balanced. Reducing Two Democrats and Two Republicans will reduce cost and keep board balanced by party and take into account population shifts in the county.

Thanks
Archie Gavin
Joliet, IL

From: Kenneth Vogen
Sent: Wednesday, October 20, 2021 9:43 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: district maps

Greetings,
Please use the Bipartisan map when redistricting. Thank You.

From: Bob hardwidge <bobhardwidge@hotmail.com>
Sent: Wednesday, October 20, 2021 9:56 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Will County Redistricting

I oppose and ask the Will County board to vote AGAINST the many and ever changing 11-district maps proposed by the Will County Executive, Jennifer Bertino Tarrant.

Please support the 13-district map that was developed by the bi-partisan working group.

The gerrymandered 11 district map smells of voter suppression and voter nullification.

If passed the 11-district map will no doubt bog the county down with expensive court cases as residents pursue justice for their voting rights.

Robert Hardwidge
Mokena, Illinois

From: Kyle Clare
Sent: Wednesday, October 20, 2021 10:40 PM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Reapportionment Meeting at 9

Dear County Board,

I would like my comments read at the 9am Reapportionment meeting on 10/21/21. I cannot attend in-person, because I am currently pursuing my education in Iowa, a free state and not a slave state like Illinois. My name is Kyle Clare and as a permanent resident of Bolingbrook I am deeply disappointed with this board and their authoritarian actions. I am hearing my dear friends crying out for help because the Democratic majority has done nothing but ignore their voices in what should be a bipartisan process. I remember when the committee voted bipartisanly in a 6-3 vote to move ahead with a 13-2 map, but our very own dictator, Mimi Cowan wanted an 11-2 map at all costs. Mimi we all know what you're after, a full time job, you want a higher salary so that you can become a career politician and it's despicable, you are despicable and I hope your democratic colleagues can see it. Denise Winfrey, Herb Brooks, Ken Harris, I know all of you are smart people, and I am begging all of you to consider making this a fair bipartisan process and considering a bipartisan 13-2 map. The 11-2 map makes it way more difficult to campaign and disproportionately affects rural Will county communities, which Mimi from Naperville could care less about. Mimi have you driven over an hour to Crete or Peotone before? Have you been to Channahon or Crete? I have, and it clear through your callousness that you so desperately want to be like the Springfield democrats, you should be ashamed of yourself. I am calling on all of you to prove that corruption is gone from Illinois and that here in Will County. I think hope is gone from Mimi, Meta, Rachel and Jackie, but as for the rest of you, I still have faith. Please vote NO on this map.

Best regards,

Kyle Clare

From: Gerald W. Smith
Sent: Thursday, October 21, 2021 12:04 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Proposed Will County Board Apportionment

After examining the maps for both Plan 13 and Plan 11, I strongly believe that Plan 13 should be the approved plan (over that of Plan 11) for the following reasons:

1. 55 ILCS 5/2-3003(1)(b) states that the county districts "...shall be comprised of contiguous territory, as nearly compact as practicable."

The current board district districts are all contiguous, however, 4 districts are not very "compact" (Districts 3, 9, 10, 13). Plan 13 proposed districts are all contiguous and are significantly more compact than that of the current board configuration and that of Plan 11. Plan 11 proposed districts are all contiguous (barely) (Districts 5 and 11 are contiguous only by a thread and District 3 has a nearly isolated/non-contiguous island out in the middle of District 1). Furthermore, Plan 11 proposed districts are NOT compact (especially Districts 5, 9, 10, and 11), nor as compact as Plan 13. The accuracy/truthfulness of the County Executive Redistricting Principles for Plan 11 are now questionable because #4 is not true ("4. *Each of the Districts*

contained in the County Executive Reapportionment Proposal of 2021 was drawn to be compact and contiguous, as required by the Illinois Constitution. ”)

I believe Plan 11 violates the intent of the apportionment statute significantly more than Plan 13 and gives a much stronger impression of political boundary gerrymandering.

Not only does Illinois law (55 ILCS 5/2) proscribe compactness of political boundaries, the US Supreme Court (*Shaw v. Reno*, 509 U.S. 630, 1993 and *Miller v. Johnson*, 515 U.S. 900, 1995) affirmed the principle of geographical compactness, in particular, over that of racial/ethnic compactness.

2. 55 ILCS 5/2-3003(1)(d) states that the county districts “...shall be created in such a manner so that no precinct shall be divided between 2 or more districts, insofar as is practicable.”

The current board district apportionment has only 3 precincts that are split into 2 or more districts. By my count, Plan 13 has 29 precincts that would be split into 2 or more county districts. And by my count, Plan 11 has 38 precincts that would be split into 2 or more county districts. Plan 11 violates the intent of the apportionment statute significantly more than Plan 13 and will cause increased confusion at the precinct polling places and require additional different ballots for those affected precincts. This also adds to the impression that political boundary gerrymandering is occurring

Gerald W. Smith, Esq., Ph.D.
Attorney at Law and Will County Resident

From: JUDY WOOTEN

Sent: Thursday, October 21, 2021 5:52 AM

To: CB Public Comment <publiccomment@willcountyillinois.com>

Subject: MAP REDISTRICTING

Good Morning Will County Board Members,

A bipartisan committee was put together months ago to redraw our county board districts. This committee invested countless hours and decided staying with 13 districts was the best way for the county residents to be represented. WHY is this bipartisan recommendation being ignored and only the maps with 11 districts under the guise of "saving money" being presented today?

ALL of Will County's population deserves to be represented and if the districts are made any bigger, fewer people will be able to have a voice.

Many of you are being pressured to vote on "party lines" and not what you know is right when you think of the Oath of Office you took.

The obviously partisan maps that the State of Illinois recently passed have been stopped in the courts. Please don't waste any more of our residents hard earned money by voting on and ultimately having to defend maps you KNOW are not in the best interests of constituents. You need to represent ALL the people in this county and not just the few who drew these maps.

As my business cards have said for over ten years:
"I don't care if you put an "R" or a "D" behind your name... everyone needs to put an "A" for American.

I thank everyone who has stayed and shown respect to listen to the comments of the voters who were not able to be there in person. I also pray each of you insist the bipartisan committee approved 13 district maps be brought back into the discussion and voted on.

Sincerely,

Judy Wooten
Secretary, WCRCC
Supervisor, Channahon Township
Chairman, Channahon Township Republicans

From: Dawn D.

Sent: Thursday, October 21, 2021 6:18 AM

To: CB Public Comment <publiccomment@willcountyillinois.com>

Subject: For Meeting on October 21 at 9am

To whom it may concern,

Please forward my email to all the will county board members.

The 13-2 map was decided and agreed upon by a bipartisan vote.
The 13-2 map needs to stay. The 11-2 map is unconstitutional and not bipartisan. Follow the law and keep the 13-2 map. You were elected to represent the people and the 13-2 map accomplishes that representation.
The 11-2 map does not represent the people fairly at all.

Thank you,

Dawn Damiani

From: Lori Thompson

Sent: Thursday, October 21, 2021 8:12 AM

To: CB Public Comment <publiccomment@willcountyillinois.com>

Subject: Keep the 13-2 map that was agreed upon by both sides

Keep the 13-2 map that was agreed upon by both sides.

The 11-2 is unconstitutional and not bipartisan.

**Will County citizens DO NOT WANT
SOCIALISM/COMMUNISM/MARXISM/STAKEHOLDER CAPITALISM in the United
States of America.**

We choose to remain a Constitutional Republic and want to remain FREE.

A Concerned Citizen

Lori G Thompson
Shorewood, IL 60404

From: Bob Murray **Sent:** Thursday, October 21, 2021 8:36 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: REPRESENTATIVE MAP

Keep the 13-2 map that was agreed upon by both sides!!!

The 11-2 map is unconstitutional and not bipartisan.

Robert Murray

From: Jennifer Ransford
Sent: Thursday, October 21, 2021 8:46 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: 13 districts

Hello,

I've been a long term resident of Frankfort for over 30 years. It is ridiculous that my community is already divided up on a state level. I have a different congressman than my fellow residents due to a dividing line made years ago. Bobby Rush does not represent Frankfort nor does he have interest in doing so.

I'm asking, in fact pleading, to leave our communities intact on the county level. I should be able to vote on issues that affect my family and the town that I live in. It's unfair to lump some of us together with towns that are nowhere near me nor have the same issues and interests that Frankfort has. I'm disgusted that this is even being considered. It's apparent to me that the reasons are not because it's in the best interest of the residents. Keep communities together. Stop dividing us for political reasons.

~Jen Ransford

Beth Adams

From: Gretchen Fritz <myeditor@mail.com>
Sent: Thursday, October 21, 2021 9:45 AM
To: CB Public Comment
Subject: Fw: Fwd: district maps

You don't often get email from myeditor@mail.com. [Learn why this is important](#)

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Sent: Wednesday, October 20, 2021 at 11:24 PM
From: "Grant Spooner" <spoonerg@gmail.com>
To: undisclosed-recipients;
Subject: Fwd: district maps

----- Forwarded message -----

From: **Grant Spooner** <spoonerg@gmail.com>
Date: Wed, Oct 20, 2021 at 10:27 PM
Subject: district maps
To: <publiccomments@willcountyillinois.com>

I support the bipartisan 13 district map

Apparently the County Executive pulled another map out of her back pocket, after the public Hearing.

This new map has not been shown to the public, nor has the public had an opportunity to make any comments

Is this the Madigan way of doing things ?

--
~~"We can't change the winds...but we can trim our sails"~~
~~Si vis pacem para bellum~~

Beth Adams

From: Rick Laib <laibrary@aol.com>
Sent: Thursday, October 21, 2021 10:08 AM
To: CB Public Comment
Subject: Will County Representative Map

You don't often get email from laibrary@aol.com. [Learn why this is important](#)

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning,

I would like to add my name to the list of individuals asking you to use the bipartisan map that was hammered out in committee, for Will County representation.

Will County residents ought to access our representation, and the more uneven and disproportionate areas will compromise this.

Thank you,

Rick Laib
Joliet, IL

Public Feedback on Proposed Budget

Any person wishing to comment on the proposed budget may do so via the following:

- Pace's website:
<https://www.pacebus.com/public-hearing-feedback>
- Email: public.hearings@pacebus.com
- Telephone: 847-354-7943
- Mail: Pace, Community Relations Department
550 W. Algonquin Rd., Arlington Heights, IL 60005

All comments must be received by 5:00 pm on Friday, October 29, 2021.

Individuals with disabilities who plan to attend a public hearing in person or wish to view a public hearing virtually and who require accommodations other than transportation, and individuals who require translation into a language other than English to allow them to view and/or participate are requested to contact Pace at (847) 364-7223 option 3, no less than five (5) business days prior to the scheduled hearing.

2022 Budget information will be available October 20, 2021 on Pace's website at <https://www.pacebus.com/budgets>, at most public libraries, township, city, and village offices in the six county Pace region, and at Pace headquarters, 550 W. Algonquin Road, Arlington Heights, IL 60005.

PACE BUDGET PUBLIC HEARINGS SCHEDULE

City of Chicago	Wednesday October 27, 2021 11:00 am	Virtual
Cook County	Friday October 22, 2021 1:00 pm	Virtual
Cook County	Wednesday October 27, 2021 4:00 pm	River Grove Village Hall 2021 N. Thatcher Avenue River Grove, IL 60171
DuPage County	Thursday October 21, 2021 4:00 pm	DuPage County Admin. Bldg 421 N. County Farm Road Room 3500B Wheaton, IL 60187
Kane County	Tuesday October 26, 2021 4:00 pm	Kane County Government Ctr Auditorium 719 S. Batavia Avenue Geneva, IL 60134
Lake County	Thursday October 28, 2021 2:00 pm	Virtual
McHenry County	Monday October 25, 2021 4:30 pm	Crystal Lake City Hall Council Chambers 100 W. Woodstock Street Crystal Lake, IL 60014
Will County	Friday October 29, 2021 12:00 pm	Virtual



PaceBus.com
(847) 364-8130
550 W. Algonquin Road
Arlington Heights, IL 60005

12.1.a

Suburban Service and Regional ADA Paratransit Budget



2022 Operating & Capital Program
2022-2024 Business Plan for Operations
2022-2026 Capital Business Plan

Proposed Program • October 2021



2022 Regional ADA Paratransit Summary

2022 Regional ADA Paratransit Operating Budget

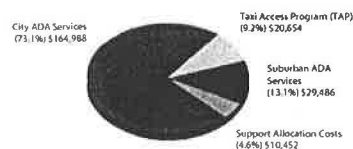
Sources of Funds (000s) - Total \$225,580



ADA funding totals \$225.580 million for 2022. Pace expects ridership demand to recover by 11.7% in 2022, providing over 3.3 million trips.

ADA fares will remain stable in 2022 and service levels will increase to meet demand.

Uses of Funds (000s) - Total \$225,580



The majority (82.3%) of the ADA budget is spent on services in the City of Chicago. Suburban ADA services comprise 13.1% of program costs. The Taxi Access Program (TAP) operates only in the City of Chicago.

2022 Regional ADA Paratransit Program Budget - City/Suburban Detail (000s)

	2021 Estimate			2022 Budget			2021-2022
	City	Suburban	Region Total	City	Suburban	Region Total	Net Change
Revenue							
Fares—Contract	\$4,796	\$1,458	\$6,254	\$5,180	\$1,575	\$6,755	\$501
Fares—TAP	0	0	0	0	0	0	0
RTA Certification	0	0	0	1,324	919	2,243	2,243
Investment Income/Other	0	0	150	0	0	150	0
Total Revenue	\$4,796	\$1,458	\$6,404	\$6,504	\$2,494	\$9,148	\$2,744
Expenses							
Contract Services	\$129,304	\$23,188	\$152,492	\$149,175	\$25,508	\$174,683	\$22,191
TAP Services	16,711	0	16,711	20,654	0	20,654	3,943
Fuel	1,283	2,122	3,405	4,848	2,336	7,184	3,789
Insurance	700	0	700	1,358	0	1,358	658
Administration	7,280	677	7,956	8,392	799	9,191	1,235
RTA Certification	0	0	0	1,215	843	2,058	2,058
ADA Support Allocation	0	0	8,751	0	0	10,452	1,701
Total Expenses	\$158,278	\$25,987	\$184,315	\$185,642	\$29,486	\$215,128	\$30,813
Funding Requirement	\$153,481	\$24,529	\$178,010	\$179,138	\$26,992	\$206,130	\$28,120
Public Funding	\$0	\$0	\$185,680	\$0	\$0	\$216,432	\$30,752
Net Funding Available	\$0	\$0	(\$931)	\$0	\$0	\$0	\$931
Recovery Ratio	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%	0.00%
Ridership							
Base Ridership—Contract	1,478	449	1,925	1,616	490	2,106	181
Total Ridership—Contract	1,711	501	2,212	1,873	534	2,406	194
Ridership—TAP	755	0	755	907	0	907	152
Ridership—Total	2,466	501	2,967	2,780	534	3,313	346

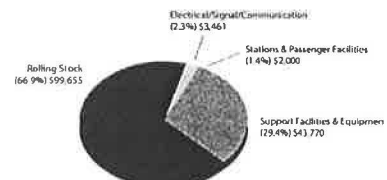
Regional ADA Paratransit Capital Budget Five-Year Plan

The Regional ADA Paratransit Capital Budget Five-Year Plan is an unconstrained budget as there is no capital funding available to support these needs. The funding need totals \$148,886 million.

Highlights of the Regional ADA Paratransit Capital Budget Five-Year Plan include:

- 974 replacement vehicles
- 75 expansion vehicles
- New radio system
- New farebox system
- Four garage facilities
- Passenger transfer locations

ADA Five-Year Capital Needs Unconstrained \$148,886 (000s)



2022 Suburban Service Budget Summary



12.1.a

The Regional ADA Paratransit budget is separate and described on the reverse side of this brochure.

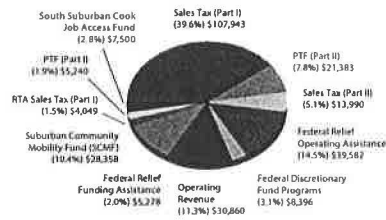
Budget Highlights

The 2022 Pace Suburban Service budget is balanced to available funding. Several service enhancements are incorporated into the 2022 budget described below:

- Public funding for Pace Suburban Service increases by 14.7% as compared to the 2021 estimate. Sales tax receipts have recovered from the losses experienced due to the coronavirus pandemic and Pace will use federal coronavirus relief funding assistance to offset a shortfall in combined sales tax and operating revenue.
- The 2022 budget is balanced to the RTA funding level with no fare increases. This is achieved through the use of federal coronavirus relief funding. The recovery ratio requirement remains at 30.30%. Pace will use federal relief funding and RTA-allowed credits to raise its base recovery rate from 11.32% to meet the recovery ratio requirement.
- Service reductions were implemented in 2020 in response to significant ridership losses as a result of the pandemic. Due to an ongoing nationwide shortage of bus operators, Pace has restored service on only a small number of these routes in 2021 but plans additional reinstatements in 2022, which will also see the implementation of Dempster Pulse arterial rapid transit service. Additionally, Pace plans to partner with transportation network companies (TNCs) in 2022 to expand service options for riders.
- Pace projects to finish 2021 \$12.7 million unfavorable due to lower than normal farebox revenue and the continued effect of the coronavirus pandemic on ridership. Pace will use federal coronavirus relief funding to make up this shortfall.
- The 2022 Suburban Service Capital Program totals \$56.9 million, primarily for rolling stock and support facilities and equipment. The budget includes a \$10.0 million electric bus pilot program at the North Division garage in Waukegan.

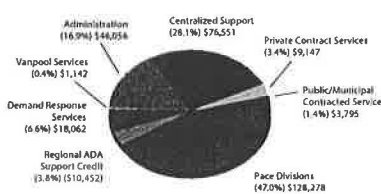
2022 Proposed Suburban Service Operating Budget

Sources of Funds (000s) - Total \$272,579



Operating Income generated by fares and local support, advertising revenue, and interest comprise 11.3% of total revenue for Pace. Public funding, primarily from RTA sales tax and matching state contributions (PTF), provides 69.1% of Pace's operating budget, with federal coronavirus relief funding and federal discretionary fund programs making up the remaining 19.6%.

Uses of Funds (000s) - Total \$272,579



The 2022 operating budget is balanced to available funding. The majority of the budget is spent on the provision of services by Pace operating divisions and their central support services (fuel, insurance, supplies, etc.). Pace also funds municipal fixed route and demand response services, private contract services, and vanpool services.

2022 Suburban Service Operating Budget (000s)

The following table summarizes Pace's proposed operating budget for 2022.

	2022 Budget
Operating Revenue	
Pace Divisions	\$15,722
Public/Municipal Contracted Services	1,444
Private Contract Services	699
Demand Response Services	7,202
Vanpool Services	800
Half-Fare Reimbursement	1,346
Investment/Other Income	1,586
Advertising Revenue	2,061
Federal Relief Operating Assistance	39,582
Total Operating Revenue	\$70,442
Operating Expense	
Pace Divisions	\$128,278
Public/Municipal Contracted Services	3,795
Private Contract Services	9,147
Demand Response Services	18,062
Vanpool Services	1,142
Centralized Support	76,551
Administration*	46,056
Regional ADA Support Credit	(10,452)
Total Expenses	\$272,579
Funding Requirement	\$202,137
Public Funding	
Sales Tax (Part I)	\$107,943
Sales Tax (Part II)	13,990
PTF (Part I)	5,240
PTF (Part II)	21,383
Suburban Community Mobility Fund	28,358
South Suburban Cook Job Access Fund	7,500
RTA Sales Tax (Part I)	4,049
Federal Discretionary Fund Programs	8,396
Federal Relief Funding Assistance	5,278
Total Public Funding	\$202,137
Net Funding Available	\$0
Recovery Ratio	30.30%

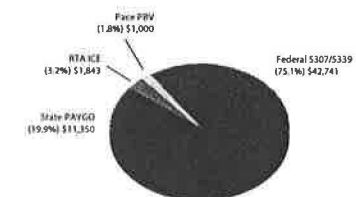
*Includes Debt Service beginning in 2015.

2022 Capital Program - Suburban Service (000s)

	Funding Source	2022 Budget
Rolling Stock		
51 Fixed Route CNG Buses	Federal 5307/5339	\$28,050
6 Fixed Route Electric Buses	Federal 5307/5339	6,000
59 Paratransit Vehicles	Federal 5307/5339	5,612
Subtotal		\$39,662
Electrical/Signal/Communications		
Transit Signal Priority	RTA ICE	\$1,843
Intelligent Bus System	PAYGO	2,250
Subtotal		\$4,093
Support Facilities & Equipment		
Charging Infrastructure	PAYGO	\$4,000
Farebox System Replacement	Federal 5307/5339	3,079
Fire Loop System	PAYGO	2,050
Security System	PAYGO	1,500
Subtotal		\$10,629
Stations & Passenger Facilities		
Bus Stop Shelters	PAYGO	\$1,125
Bus Tracker Signs	PAYGO	425
Subtotal		\$1,550
Miscellaneous		
Unanticipated Capital	Pace PBV	\$1,000
Subtotal		\$1,000
Total 2022 Suburban Capital Program		\$56,934

2022 Suburban Service Capital Program

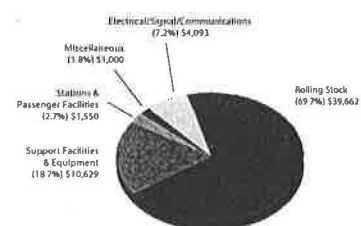
Sources of Funds (000s) - Total \$56,934



Pace expects to receive \$42,741 million in Federal 5307/5339 formula funding which will be used primarily to purchase vehicles.

Pace will also use \$11.350 million in State PAYGO funding primarily to improve support facilities.

Uses of Funds (000s) - Total \$56,934



The majority of capital funds will be spent on rolling stock.



Pace Fleet

Pace operates a mix of under 35' and 40' buses, as well as over-the-road coaches to meet the market conditions (photo, right).

In addition, Pace owns and operates small, accessible vehicles to meet suburban ADA, demand response, and community transit service needs (photo, center).

The Pace Vanpool program deploys full-size and mini vans throughout the service area (photo, left).

2022 Proposed Budget



2022 Budget Highlights

- No fare increase
- \$7.1M in fixed route service expansion/reinstatement
 - Implementation of Dempster Pulse service
- \$5.3M for TNC (Transportation Network Companies) projects open to all riders
- Current Will County dial-a-ride partners will receive a 15% increase in Pace funding for 2022
- \$3.1M in additional Demand Response support
 - \$200K to Will County for a County-wide Paratransit Market Study
- \$10.0M Electric Bus Pilot

DRAFT

2022 Budget Highlights

- Ongoing Capital Efforts
 - Plainfield Garage
 - Joliet Transit Center
 - Wheeling Garage
 - South Campus
 - River Garage Expansion
 - Dempster Pulse Stations
 - Harvey Transportation Center
 - ADA Technology Improvements
 - Calumet City and Schaumburg Transfer Locations



Attachment: Pace Public Budget Presentation 1.1 (Pace Presentation of FY22 Budget)

DRAFT

2022 Suburban Capital Program (\$56.9M)

Rolling Stock (\$39.7M)

- 51 CNG Buses
- 6 Electric Buses
- 59 Paratransit Vehicles

Support Facilities/Equipment (\$10.6M)

- Farebox Replacement
- Charging Infrastructure (North)
- Security System (HQ)
- Fire Loop (South)

Stations/Passenger Facilities (\$1.6M)

- Shelters
- Bus Tracker Signs

Electrical/Signal/Communications (\$4.1M)

- Intelligent Bus System
- Transit Signal Priority

Miscellaneous (\$1.0M)

- Unanticipated Capital

DRAFT

2022-2026 Suburban Capital Program (\$289.2M)

Rolling Stock (\$172.5M)

- 88 CNG Buses
- 52 Electric Buses
- 13 Coach Buses
- 262 Paratransit Vehicles
- 69 Community/On Demand Vehicles
- 68 Vanpool Vehicles
- Engine/Transmission Retrofits

Electrical/Signal/Communications (\$12.8M)

- Intelligent Bus System
- Transit Signal Priority

Stations/Passenger Facilities (\$50.9M)

- Improve Passenger Facilities
- Shelters
- Bus Tracker Signs

Support Facilities/Equipment (\$51.9M)

- Improve Support Facilities/Charging Infrastructure
- Computer Hardware/Software
- Support Equipment/Non-Revenue Vehicles

Miscellaneous (\$1.0M)

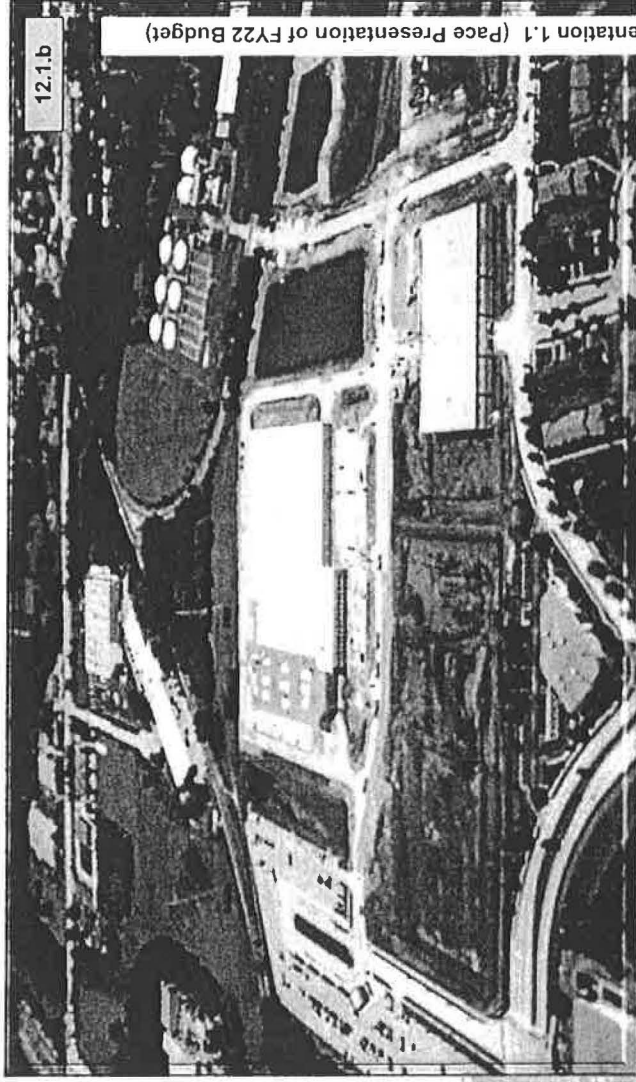
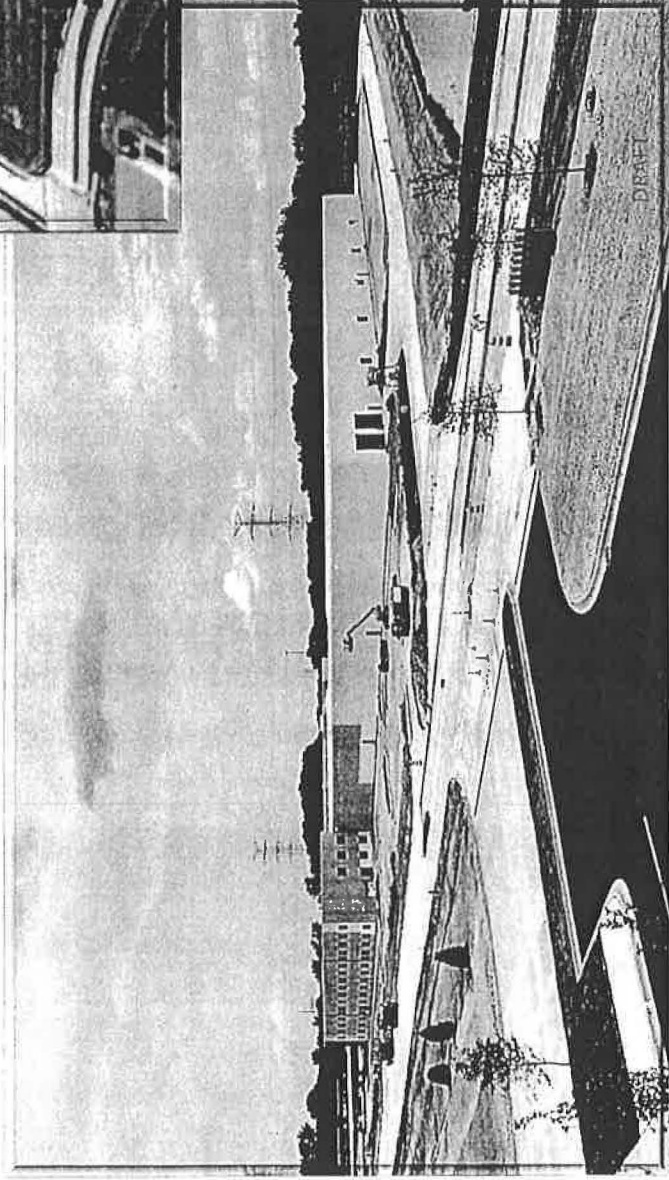
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2022 Will County Highlights

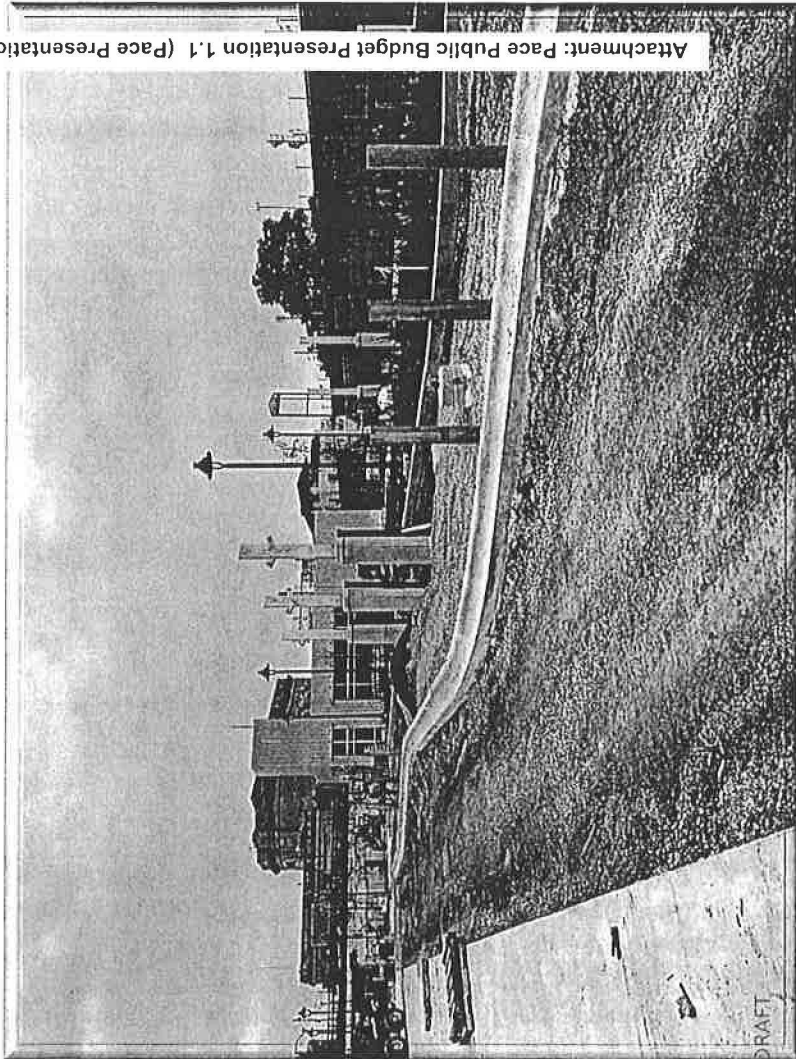
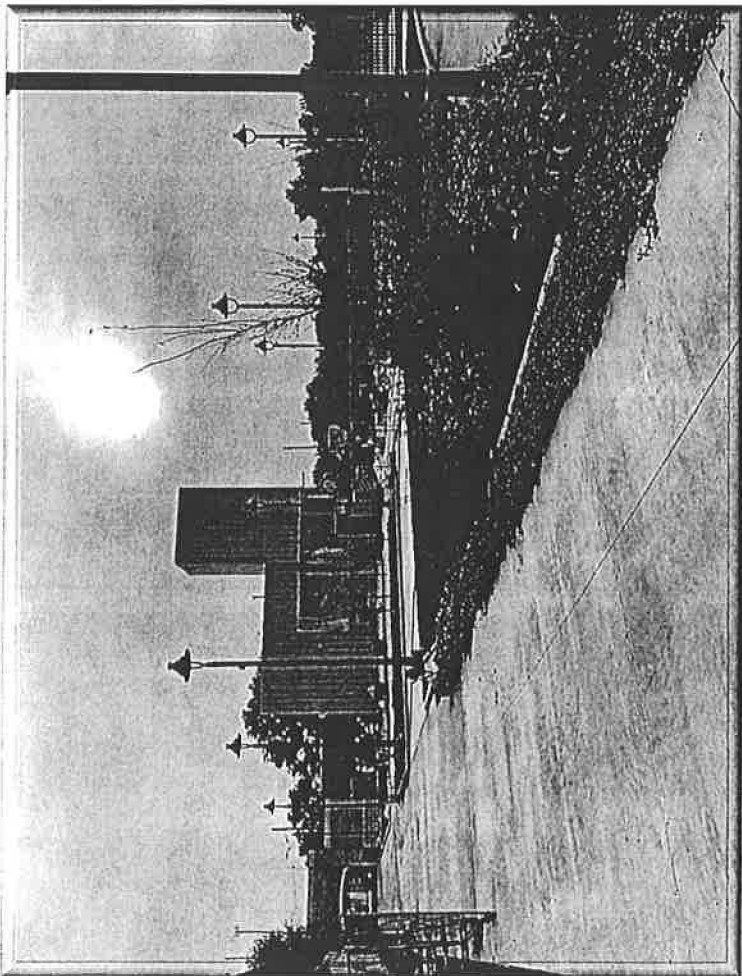
- Ongoing Capital Efforts
 - Plainfield Garage: Opening 2022
 - Joliet Transit Center: Service operating in December 2021, completed spring 2022
- Will County dial-a-ride partners will receive a 15% increase in Pace funding for 2022
- TNC (Transportation Network Companies) pilot demonstration to assist with dial-a-ride trips, subsidizing Uber/Lyft
- Will County will receive a \$200,000 grant from Pace for a county-wide paratransit market study

DRAFT

Plainfield Garage



12.1.b



Attachment: Pace Public Budget Presentation 1.1 (Pace Presentation of FY22 Budget)

Joliet Transit Center



**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-21-037, Chanemcoco LLC, Owner of Record, (Charlotte Alyce Andres, 100% Beneficiary) Keri Williams, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc., Agents, Requesting (S-21-011) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on E. Indiana Avenue, Beecher, IL, County Board District #1

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

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

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

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

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

Special Use Permit for a Major Public 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 applicant must comply with all requirements of the Will County Division of Transportation and the Beecher Fire Protection District. Approval will be required as part of the building permit and/or site development permit application.
3. Ground mounted solar energy systems shall not exceed 25 feet at maximum tilt.
4. Perennial vegetative groundcover must be established and maintained in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off. The seeding mix details, reseeding plan and timeline, weed management practices, and mowing schedule shall be completed by an Agricultural Specialist or Agricultural Consultant and included in the landscape

plan. A landscape plan shall be submitted at time of site development permit and/or building permit application(s) for Land Use Department approval.

5. Along the northern boundary of the project site, 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. A landscape plan, that includes weed management practices, shall be submitted at the time of site development permit and/or building permit application(s) for Land Use Development approval.
6. Along the southern and western boundaries of the project site, 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. A landscape plan, that includes weed management practices, shall be submitted at the time of site development permit and/or building permit application(s) for Land Use Development approval.
7. Top soils shall not be removed from the site during development.
8. Outdoor lighting is prohibited except for that which is required by code.
9. On-site power lines and utility connections will be allowed above ground if required by the electrical utility provider.
10. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
11. 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.
12. 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.
13. 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.
14. The owner and/or operator shall submit a copy of the decommissioning plan to all property owners(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the

decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.

15. Prior to issuance of a site development and/or building permit, the owner and/or operator shall submit a completed Interconnection Agreement.
16. The operator shall maintain the area between the right-of-way and fence line of the solar array, approximately the northern 112 feet by 585 feet, which is shown to be within the lease area.
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.
18. Mowing shall occur four times a year during each growing season on the following schedule: end of June/start of July, end of July/start of August, end of August/start of September, and end of September/start of October.

LEGAL DESCRIPTION: PROJECT AREA DESCRIPTION (SOUTH)

THAT PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 23 IN TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 23; THENCE SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST ALONG THE NORTH LINE OF SAID SECTION, 574.16 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREES 09 MINUTES 55 SECONDS EAST, 60.00 FEET; THENCE NORTH 88 DEGREES 47 MINUTES 13 SECONDS EAST, 573.75 FEET TO THE EAST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 00 DEGREES 46 MINUTES 29 SECONDS EAST ALONG SAID EAST LINE, 1036.50 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 743.75 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 23 SECONDS WEST, 1080.95 FEET TO SAID NORTH LINE OF SECTION 23; THENCE NORTH 88 DEGREES 47 MINUTES 13 SECONDS EAST ALONG SAID NORTH LINE, 155.68 FEET TO THE POINT 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).

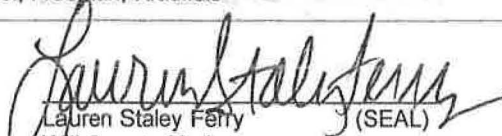
CASE NO: ZC-21-037

APPELLANT: Chanemcoco LLC, Owner of Record
(Charlotte Alyce Andres, 100% Beneficiary)
Keri Williams, GreenbergFarrow, and Justin Hardt, Borrego Solar System, Inc., Agents

Adopted by the Will County Board this 21st day of October, 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 as Amended - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 29th day of October, 2021.


Jennifer Bertino-Tarrant
Will County Executive

WILL COUNTY PLANNING AND ZONING COMMISSION

STATEMENT OF FACTS

FOR MEETING DATE OF October 5, 2021

Case Number	ZC-21-037/S-21-011
Request(s)	Special use permit for a major utility/solar farm facility.
Reason for Request	To construct a 2 megawatt solar power farm.
Common Address	V. (vacant) E. Indiana Avenue, Beecher, Illinois 60401
PIN	22-22-23-100-001-0000
Parcel Size	117.40 acres (Special Use Area: 17.62 acres)
Current Zoning/ Land Use	A-1 Agricultural
Applicant Information	<i>Owner:</i> Chanemcoco LLC; Charlotte Alyce Andres, 100% beneficiary <i>Agent (Primary Contact):</i> Keri Williams, GreenbergFarrow <i>Agent:</i> Justin Hardt, Borrego Solar System, Inc.
Staff Report By/ Date of Report	Marguerite Kenny September 23, 2021

Staff presented report with the explanation of the suggested 15 conditions which from past solar farms, conditions # 4, 5, 6 and 12 have been enhanced to have further concentration on the landscape and maintenance of the solar farms.

Of the Agencies notified. Washington Township Board objected to this request. Objection letter attached to the report files.

Representative on behalf of District 1, County Board Judy Ogalla, was present and spoke with concerns. Major concern was the maintenance of the properties of the existing solar farms throughout Will County, in particular, District 1 area. When these solar farms were first presented the plan looked like a good plan. Now a few years existing; they look a mess, unsightly for the county. Ogalla stated she intends to discuss with the Land Use Committee and County Board to change the Zoning Ordinance in regards to the solar farms maintenance; i.e.; trees, shrubs, fencing regulations.

Agents from Borrego Solar Farm were present. Kip Smith stated the major goal for the solar farms is energy. He stated he could not comment on the existing farms within the county as this is their first request. Borrego solar farms have successful technology. They are unique as they do not take over or remove the farm land. They remain on the land and has not had any negative impact to the ground. They have currently 15 solar farm sites in Illinois. The one in Kankakee County exists and he suggested it be viewed by Mrs. Ogalla. They have outlined landscape plan of 5-10 feet outside the fence line with a 100' buffer. They concur with all the conditions and will abide by them. The tall vegetation is not effective for the solar farm either. Causing mechanical

problems. Mr. Smith stated he looks forward to hearing Mrs. Oglala's' ideas and will work along with suggestions.

Staff recommended approval of the special use permit for major utility/solar farm facility with the 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 applicant must comply with all requirements of the Will County Division of Transportation and the Beecher Fire Protection District. Approval will be required as part of the building permit and/or site development permit application.
3. Ground mounted solar energy systems shall not exceed 25 feet at maximum tilt.
4. Perennial vegetative groundcover must be established and maintained in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off. The seeding mix details, reseeding plan and timeline, weed management practices, and mowing schedule shall be completed by an Agricultural Specialist or Agricultural Consultant and included in the landscape plan. A landscape plan shall be submitted at time of site development permit and/or building permit application(s) for Land Use Department approval.
5. Along the northern boundary of the project site, 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. A landscape plan, that includes weed management practices, shall be submitted at the time of site development permit and/or building permit application(s) for Land Use Development approval.
6. Along the southern and western boundaries of the project site, 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. A landscape plan, that includes weed management practices, shall be submitted at the time of site development permit and/or building permit application(s) for Land Use Development approval.
7. Top soils shall not be removed from the site during development.
8. Outdoor lighting is prohibited except for that which is required by code.
9. On-site power lines and utility connections will be allowed above ground if required by the electrical utility provider.
10. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.

11. 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.
12. 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.
13. 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.
14. The owner and/or operator shall submit a copy of the decommissioning plan to all property owners(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
15. Prior to issuance of a site development and/or building permit, the owner and/or operator shall submit a completed Interconnection Agreement.

Planning and Zoning Commission voted 6-1 to approve the special use permit for a major utility/solar farm facility with the 15 conditions.



**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-21-035, Chanemcoco LLC, Owner of Record, (Charlotte Alyce Andres, 100% Beneficiary) Keri Williams, GreenbergFarrow and Justin Hardt, Borrego Solar System, Inc., Agents, Requesting (S-21-009) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant property on E. Indiana Avenue, Beecher, IL, County Board District #1

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

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

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

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

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

Special Use Permit for a Major Public Utility, a Solar Farm Facility with Fourteen (14) 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 applicant must comply with all requirements of the Will County Division of Transportation and the Beecher Fire Protection District. Approval will be required as part of the building permit and/or site development permit application.
3. Ground mounted solar energy systems shall not exceed 25 feet at maximum tilt.
4. Perennial vegetative ground cover must be established and maintained in all areas containing solar arrays and in required setbacks to prevent erosion and manage run-off. The seeding mix details, reseeding plan and timeline, weed management practices, and mowing schedule shall be completed by an Agricultural Specialist or Agricultural Consultant and included in the landscape

plan. A landscape plan shall be submitted at time of site development permit and/or building permit application(s) for Land Use Department approval.

5. Along the southern boundary of the project site, 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. A landscape plan, that includes weed management practices, shall be submitted at the time of site development permit and/or building permit application(s) for Land Use Development approval.
6. Top soils shall not be removed from the site during development.
7. Outdoor lighting is prohibited except for that which is required by code.
8. On-site power lines and utility connections will be allowed above ground if required by the electrical utility provider.
9. Any solar farm that has not produced energy for a continuous period of one (1) year or more must be decommissioned in accordance with the Decommissioning Plan currently on file with the Will County Land Use Department, with updated costs.
10. 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.
11. 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.
12. 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.
13. The owner and/or operator shall submit a copy of the decommissioning plan to all property owners(s) within the boundaries of the special use permit area. The property owner(s) shall sign affidavits acknowledging receipt of the decommissioning plan and their respective responsibility for decommissioning costs. These affidavits shall be submitted to the Zoning Administrator at the time of building permit and/or site development permit application.
14. Prior to issuance of a site development and/or building permit, the owner and/or operator shall submit a completed Interconnection Agreement.
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.

16. Mowing shall occur four times a year during each growing season on the following schedule: end of June/start of July, end of July/start of August, end of August/start of September, and end of September/start of October.
17. The operator shall maintain the area between the right-of-way and fence line of the solar array, approximately the southern 634 feet by 174 feet, which is shown to be within the lease area.

LEGAL DESCRIPTION: PROJECT AREA DESCRIPTION (NORTH)

THAT PART OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 14, IN TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS; COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION 13 A DISTANCE OF 574.16 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST ALONG SAID SOUTH LINE, 155.68 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 21 SECONDS EAST, 1095.35 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 714.08 FEET TO THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 00 DEGREES 47 MINUTES 16 SECONDS EAST ALONG SAID EAST LINE, 1019.99 FEET; THENCE SOUTH 88 DEGREES 47 MINUTES 13 SECONDS WEST, 573.91 FEET; THENCE SOUTH 00 DEGREES 32 MINUTES 37 SECONDS EAST, 60.00 FEET TO THE SOUTH LINE OF SAID SECTION 14, SAID POINT ALSO BEING 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-21-035

APPELLANT: Chanemcoco LLC, Owner of Record

(Charlotte Alyce Andres, 100% Beneficiary)

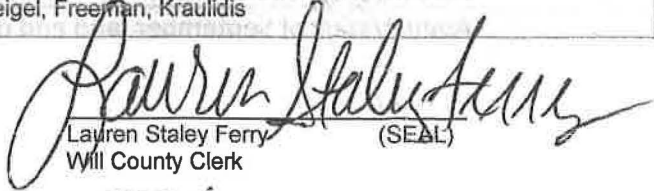
Keri Williams, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc., Agents

Adopted by the Will County Board this 21st day of October, 2021.

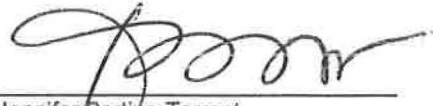
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved as Amended - [Unanimous]

Approved this 21st day of October, 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-21-053, William J. Cullen Living Trust, Owner of Record, Dated August 7, 1997 (William J. Cullen, Jr., Trustee, 100% Interest) and Nathaniel Washburn of Kavanagh, Grumley & Gorbold, LLC, Attorney, Requesting (M-21-014) Zoning Map Amendment from A-1 to E-2, for PIN #18-13-10-100-002-0000 in Green Garden Township Commonly Known as 24129 S. Center Rd., Frankfort, 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 Green Garden 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 that:

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

Map Amendment from A-1 to E-2

LEGAL DESCRIPTION: THE NORTHWEST QUARTER OF SECTION 10, IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; EXCEPTING THEREFROM THE NORTH 1,152.00 FEET THEREOF; ALSO EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTH 89 DEGREES 37 MINUTES 59 SECONDS EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 2,645.88 FEET TO THE EAST LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 0 DEGREES 03 MINUTES 16 SECONDS EAST ALONG SAID EAST LINE 1,399.29 FEET; THENCE SOUTH 88 DEGREES 37 MINUTES 59 SECONDS WEST PARALLEL WITH THE AFORESAID SOUTH LINE OF THE NORTHWEST QUARTER 1,440.65 FEET; THENCE SOUTH 53 DEGREES 14 MINUTES 32 SECONDS WEST 229.65 FEET; THENCE SOUTH 89 DEGREES 37 MINUTES 59 SECONDS WEST PARALLEL WITH THE AFORESAID SOUTH LINE OF THE NORTHWEST QUARTER 552.01 FEET; THENCE SOUTH 48 DEGREES 09 MINUTES 35 SECONDS WEST 277.83 FEET; THENCE SOUTH 89 DEGREES 37 MINUTES 59 SECONDS WEST PARALLEL WITH THE AFORESAID SOUTH LINE OF THE NORTHWEST QUARTER 263.64 FEET TO THE WEST LINE OF SAID NORTHWEST QUARTER ; THENCE SOUTH 0 DEGREES 00 MINUTES 14 SECONDS EAST 1,079.02 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-21-053

APPELLANT: William J. Cullen Living Trust, Dated August 7, 1997, Owner of Record
(William J. Cullen, Jr., Trustee, 100% Interest)
Nathaniel Washburn of Kavanagh, Grumley & Gorbald, LLC, Attorney

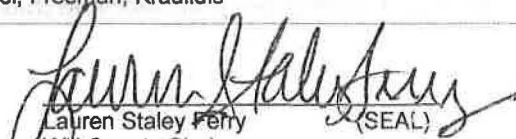
Adopted by the Will County Board this 21st day of October, 2021.

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, Welgel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 29th day of October, 2021.


Lauren Staley Perry
Will County Clerk (SEAL)


Jennifer Berting-Tarrant
Will County Executive



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

Authorizing First Extension (SEXT-21-006) of Special Use Permit for a Truck Terminal for Zoning Case ZC-19-047, Gabriela Sanchez, Owner of Record, for PIN #30-07-26-201-015-0000, in Joliet Township, Commonly Known as Vacant Property on Manhattan Road, Joliet, IL, County Board District #8

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

WHEREAS, on September 19, 2019, Zoning Case ZC-19-047, Gabriela Sanchez was approved for a Special Use Permit for a Truck Terminal, with two (2) conditions for PIN #30-07-26-201-015-0000, and

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

WHEREAS, Gabriela Sanchez has requested an extension to the Special Use Permit for a Truck Terminal, for 180 days or until March 18, 2022, and

WHEREAS, on October 12, 2021, the Land Use and Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until March 18, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the Special Use Permit extension for Zoning Case ZC-19-047 for 180 days or until March 18, 2022.

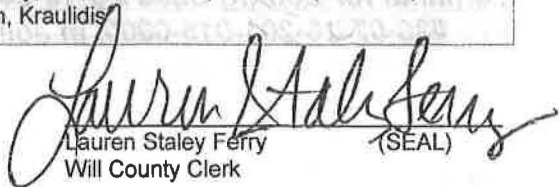
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 2021.

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

Result: Approved - [Unanimous]

Approved this 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Determination of the Estimate of the Annual Aggregate Levy

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the FY2022 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated, and

WHEREAS, on a vote of 4-4, the Finance Committee moved the estimate of the 2021 Annual Aggregate Levy to the full County Board, with no recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2021 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED that the County of Will does hereby recommend the following estimates for adoption of its 2021 Levy:

		Rate: 0.5788%	Rate: 0.5728%
	2020 Levy Request CPI & New Property	2020 Final Levy	2021 Levy with CPI & New Property (As recommended)
Corporate Fund	\$86,936,841	\$86,938,814	\$90,883,761
FICA	7,790,550	7,806,939	7,790,550
IMRF	17,419,563	17,438,577	17,419,563
Tort Immunity	1,546,060	1,547,529	1,546,060
Worker's Comp	1,529,269	1,547,529	1,529,269
TB Sanitarium	642,706	646,729	642,706
Health Department	10,000,000	10,001,198	10,000,000
Highway	7,025,890	7,044,723	7,025,890
County Bridge	626,000	646,729	626,000
Federal Aid Matching	55,089	69,293	55,089
Total	\$133,571,968	\$133,688,060	\$137,518,888

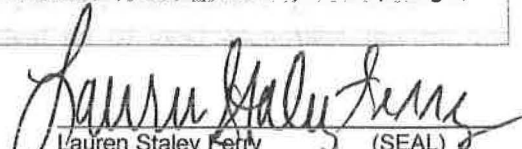
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the Sheriff's Department's Purchase of In-Car Camera from their
FY2021 Budget***

WHEREAS, Will County has created a plan to provide the Will County Sheriff's Department with replacement vehicles on an annual basis to provide a rotating stock of vehicles, to ensure the vehicles used by the department are safe and require less maintenance, and

WHEREAS, the Sheriff's Department's FY2021 budget included funds to purchase new vehicles to continue the car replacement program, and

WHEREAS, due to a worldwide shortage of computer chips, there is a six to eight months lag from the time a vehicle is ordered until the vehicle is delivered, and

WHEREAS, due to this lag in delivery, the Sheriff's Department cannot expend the funds in their FY2021 budget for vehicles and has made a request to use these funds to purchase in-car cameras for their fleet of vehicles, at a cost of \$1,200,000.00, and

WHEREAS, funds for said purchase of in-car cameras are available in Expense code: 3002-553050-110-11001-20 Electronics, and

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the use of previously appropriated funds in the Will County Sheriff's Department's FY2021 budget to cover the expenses related to the purchase of in-car cameras for their fleet, in an amount of \$1,200,000.00.

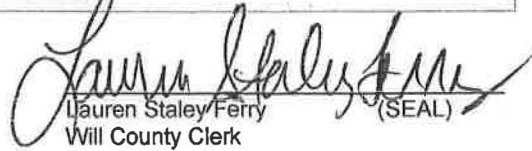
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Annual Audit

WHEREAS, the current contract for auditing services will expire on November 30, 2021,
and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-
year renewal options, if the County so chooses, and

WHEREAS, the Finance Director has recommended, and the Finance Committee has
concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause,
LLP for a total amount of \$98,060.00 for the County and single audit.

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the
County Executive to renew the contract for the County and single audit with Baker, Tilly,
Virchow, Krause, LLP for a total cost of \$98,060.00 for the period 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.

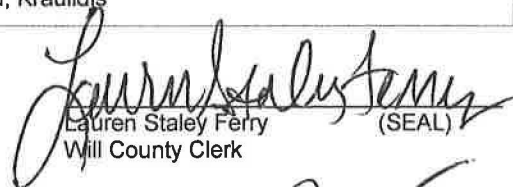
Adopted by the Will County Board this 21st day of October, 2021.

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 21st day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

WHEREAS, the Will County Health Department (WCHD) obtained an IDPH COVID-19 Mass Vaccination Grant to help prevent transmission of COVID-19 through mass vaccination efforts, and

WHEREAS, the WCHD Mass Vaccination Grant appropriated funds for expenses, included employed and temporary contracted staffing, and

WHEREAS, the WCHD transitioned the staffing of mass vaccination sites and on-going vaccination clinics primarily to contracted temporary staffing, and

WHEREAS, the WCHD needs to transfer funds within their FY2021 budget to support on-going expenditures, 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, and

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

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

From:	2102-120-511010-34010-40	Salaries - Full-Time	\$ 150,000.00
	2102-120-511050-34010-40	Salaries - Temporary	\$ 25,000.00
	2102-120-521010-34010-40	FICA	\$ 10,000.00
	2102-120-522010-34010-40	IMRF	\$ 13,000.00
	2102-120-523010-34010-40	Health Insurance	\$ 52,000.00
To:	2102-120-542550-34010-40	Temporary Contracted	\$ 250,000.00

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.

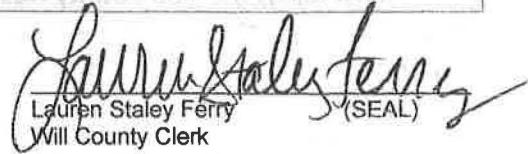
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 21st day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Appropriations within Various County Budgets

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2021 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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

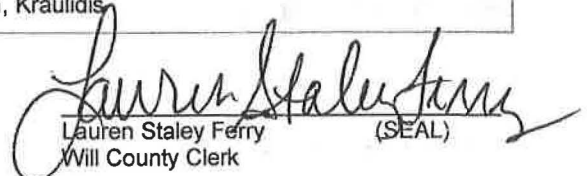
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

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

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

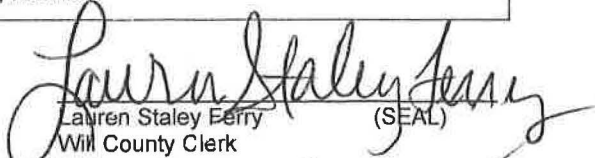
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

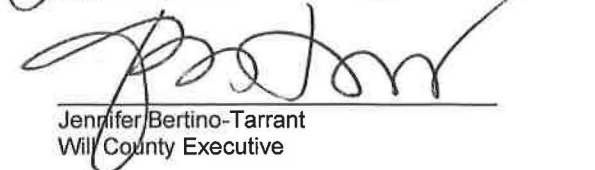
Adopted by the Will County Board this 21st day of October, 2021.

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 21st day of October, 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 Romeoville and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will

WHEREAS, the Village of Romeoville, in order to ensure safety to the motoring public, is desirous of placing and maintaining license plate reading cameras along various County Highways in the County of Will, Illinois; and

WHEREAS, the Village of Romeoville has requested an intergovernmental agreement with the County of Will for placing and maintaining license plate reading cameras along various County Highways; 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 Romeoville for placing and maintaining license plate reading cameras along various County Highway, in substantially the form attached hereto.

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

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

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 21st day of October, 2021.

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

Result: Approved - [20 to 6]

Approved this 20th day of October, 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 City of Crest Hill and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will

WHEREAS, the City of Crest Hill, in order to ensure safety to the motoring public, is desirous of placing and maintaining license plate reading cameras along various County Highways in the County of Will, Illinois; and

WHEREAS, the City of Crest Hill has requested an intergovernmental agreement with the County of Will for placing and maintaining license plate reading cameras along various County Highways; 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 City of Crest Hill for placing and maintaining license plate reading cameras along various County Highway, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, said agreement is 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 City of Crest Hill through the office of the Director of Transportation / County Engineer.

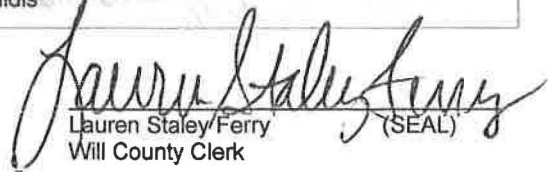
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 21st day of October, 2021.

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

Result: Approved - [20 to 6]

Approved this 20th day of October, 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 Right-of-Way Acquisition Services (Appraisals and Negotiations) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along Kankakee County Line Road (CH 58) over Pike Creek, County Board District #1

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals and negotiations) for property along Kankakee County Line Road (CH 58) over Pike Creek, County Board District #1; and

WHEREAS, said right-of-way acquisition services (appraisals and negotiations) are budgeted for in the current Division of Transportation budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for Kankakee County Line Road (CH 58) over Pike Creek, Section 20-00093-08-LA,

BE IT FURTHER RESOLVED, that the compensation for the right-of-way acquisition services (appraisals and negotiations) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$18,600.00 from any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax funds, County Highway Tax Funds, County Matching Tax Funds, or County Option Motor Fuel Tax Funds; and

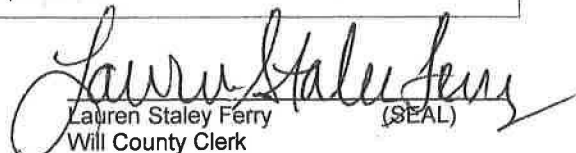
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21st day of October, 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 29th day of October, 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 594, County
Board District #2**

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, this 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 zone as follows:

Zone 594 Pauling Road (Green Garden Township) from U.S. Route 45 to 104th Avenue. Length 1.00 Mile. Proposed Speed 50 MPH. County Board District #2.

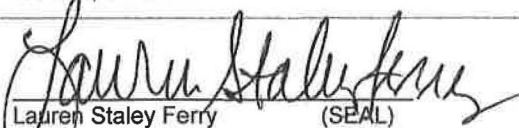
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 2021.

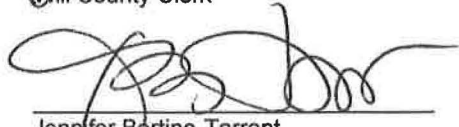
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricitone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 20th day of October, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 595, County Board District #2

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

WHEREAS, this 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 zone as follows:

Zone 595 Cedar Road (CH 4) from 0.25 Miles north of Baker Road to 0.25 Miles South of Baker Road. Length 0.50 Miles. Proposed Speed 45 MPH. County Board District #2.

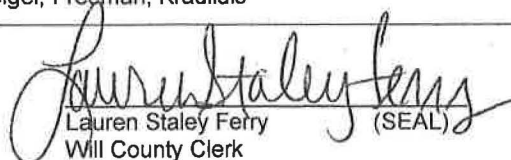
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 21st day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Execution of Illinois Commerce Commission Stipulated Agreement
2167 Concerning Phase 2 Engineering for the Development of Contract Plans at
the Gougar Road Highway-Rail Grade Crossing of Wisconsin Central Ltd. Tracks
Near New Lenox, Will County, IL, County Board District #12***

WHEREAS, in the interests of the convenience and safety of the traveling public the County of Will, with the assistance and cooperation of the Village of New Lenox, has undertaken the project of designing and constructing a new grade separation roadway overpass over the Wisconsin Central Ltd. railroad tracks intersecting Gougar Road ("Project"); and

WHEREAS, a Phase 1 grade separation engineering and environmental feasibility study has been completed for the Project which was procured by the Village of New Lenox, and funding is now needed for Phase 2 engineering for the County to complete contract plans, specifications, and detailed estimates for the proposed grade separation; and

WHEREAS, the overall Project cost is estimated at \$36,145,459, of which the Illinois Commerce Commission Grade Crossing Protection Fund (GCPF) has allocated twelve million dollars (\$12,000,000) for the Project; and

WHEREAS, with Phase 2 engineering estimated at \$2,239,150, the County is desirous of receiving an initial drawdown of \$2,000,000 from the GCPF allocation to pay for a part of the same, with the County being responsible for payment of the remaining \$239,150; and

WHEREAS, a proposed Stipulated Agreement 2167, to be executed by and between the Illinois Commerce Commission, Wisconsin Central Ltd., and the County of Will, will authorize reimbursement of Phase 2 engineering costs from the GCPF in accordance with the terms contained therein and by order of the Illinois Commerce Commission; and

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

WHEREAS, the Will County Public Works & Transportation Committee recommends approval of Stipulated Agreement 2167.

NOW THEREFORE, BE IT RESOLVED that the Will County Board hereby approves and authorizes the Will County Executive to enter into Stipulated Agreement 2167, in substantially the form and terms attached, between the Illinois Commerce Commission, Wisconsin Central Ltd., and the County of Will, for the reasons and purposes outlined above.

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

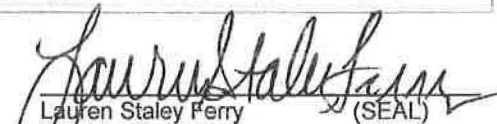
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 2021.

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

Result: Approved - [Unanimous]

Approved this 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Contract for Community Health Center Women's Health Renovations

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for Community Health Center Women's Health Renovations, and

WHEREAS, on September 21, 2021, the Will County Executive's Office opened seven (7) proposals for Community Health Center Women's Health Renovations, and

WHEREAS, after reviewing such proposals, the recommendation of the Facilities Director is to award the bid to the lowest responsible, responsive bidder, Osterander Construction, Downers Grove, IL for a total cost of \$36,744.00 for Community Health Center Women's Health Renovations, pursuant to the terms and specifications of the attached bid tab sheet, and

WHEREAS, funding is available in the Health Department's Budget from a Health Resources & Services Administration (HRSA) grant, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, IT BE RESOLVED, that the Will County Board hereby awards the contract for Community Health Center Women's Health Renovations to the lowest responsible, responsive bidder, to Osterander Construction, Downers Grove, IL, for a total cost of \$36,744.00 pursuant to the terms and specifications of the attached bid tab sheet.

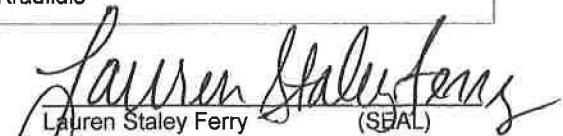
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted if fully set forth here. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

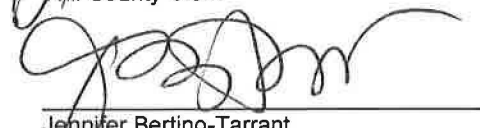
Adopted by the Will County Board this 21st day of October, 2021.

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 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Security Guard Services at Sunny Hill Nursing Home

WHEREAS, the current contract for security guard service with Kates Security Service, Chicago, IL, at Sunny Hill Nursing Home expires on November 30, 2021, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for security guard services be renewed with Kates Security Service, Chicago, IL, for one year from December 1, 2021, through and including November 30, 2022, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard services at Sunny Hill Nursing Home with Kates Security Service, Chicago, IL, for one year from December 1, 2021, through and including November 30, 2022, for an annual cost of \$149,912.80 for straight time hours, and \$25.67 per hour for any additional services performed on weekdays, weekends, and \$37.04 per hour for any additional services performed on holidays.

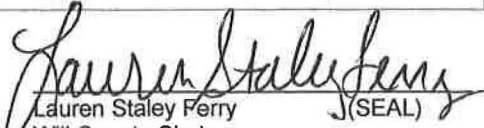
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

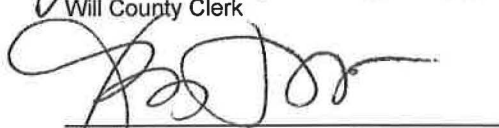
Adopted by the Will County Board this 21st day of October, 2021.

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 21st day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contracts for Medical Products at Sunny Hill Nursing Home

WHEREAS, the current contracts for medical products for Sunny Hill Nursing Home will expire on November 30, 2021, and

WHEREAS, the current contracts with McKesson Medical-Surgical, Minneapolis, MN and Medline Industries, Mundelein, IL allow for two (2), one (1) year renewals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products for Sunny Hill Nursing Home be renewed for one year from December 1, 2021, through and including November 30, 2022, with McKesson Medical-Surgical, Minneapolis, MN and Medline Industries, Mundelein, IL, be renewed for an additional year, until November 30, 2022, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract for medical products for Sunny Hill Nursing Home be renewed with McKesson Medical-Surgical, Minneapolis, MN and Medline Industries, Mundelein, IL, for an additional year, until November 30, 2022, pursuant to the terms of the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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


Adopted by the Will County Board this 21st day of October, 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 29th day of October, 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 Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for nursing services (CNA , LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, on September 9, 2021, the Will County Executive's Office opened five (5) proposals for the nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, Sunny Hill requests to use the lowest bidders as much as possible, and reserves the right to utilize the other bidders on an as needed basis, and

WHEREAS, the contract period begins November 1, 2021, through and including October 31, 2022, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for nursing services (CNA, LPN, and RN), to the lowest bidders, as described fully on the attached spreadsheet, as much as possible, and reserves the right to utilize the other bidders on an as needed basis due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, for the contract period November 1, 2021 through and including October 31, 2022, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, if the County so chooses.

BE IT FURTHER RESOLVED, said funding is available through Sunny Hill's Budget.

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.

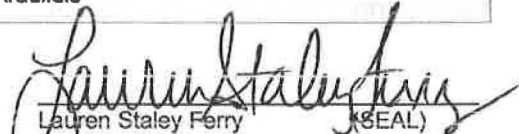
Adopted by the Will County Board this 21st day of October, 2021.


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 29th day of October, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Disposable Washcloths for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for disposable washcloths for Sunny Hill Nursing Home, and

WHEREAS, on September 21 2021, the Will County Executive's Office opened one (1) proposal for disposable washcloths, and

WHEREAS, after reviewing such proposal, the recommendation is to award the bid to the lowest responsible bidder, Professional Medical, New Lenox, IL for a total one-year cost of \$46,376.64, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for disposable washcloths for Sunny Hill to the lowest responsible bidder, Professional Medical, New Lenox, IL for a total one-year cost of \$46,376.64 , pursuant to the terms and specifications of the attached Bid Tab Sheet.

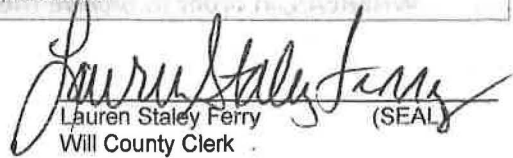
BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

Adopted by the Will County Board this 21st day of October, 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 21st day of October, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for disposable incontinence supplies for Sunny Hill Nursing Home, and

WHEREAS, on September 21, 2021, the Will County Executive's Office opened one (1) proposal for disposable incontinence supplies, and

WHEREAS, after reviewing such proposal, the recommendation is to award the contract to the lowest, responsible bidder, Professional Medical, New Lenox, IL for a total amount of \$122,576.85 for the first year, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to the lowest, responsible bidder, Professional Medical, New Lenox, IL for a total amount of \$122,576.85 for the first year, pursuant to the terms and specifications of the attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

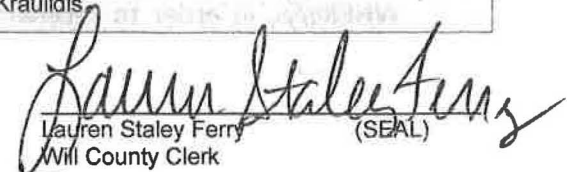
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 21st day of October, 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 Exam Gloves for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for exam gloves for Sunny Hill, and

WHEREAS, on September 21, 2021 the Will County Executive's Office received eleven (11) proposals for exam gloves, and

WHEREAS, after reviewing such proposals, nine (9) of these bids were disqualified, and two (2) were accepted. The recommendation is to award the bid to the lowest responsible bidder, Mersi Distribution, Milwaukee, WI pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning December 1, 2021 through November 30, 2022, with two (2) additional one (1) year renewal options, if the County so chooses, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for exam gloves for Sunny Hill to the lowest responsible bidder, Mersi Distribution, Milwaukee, WI, pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning December 1, 2021 through November 30, 2022, with two (2) additional one (1) year renewal options, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

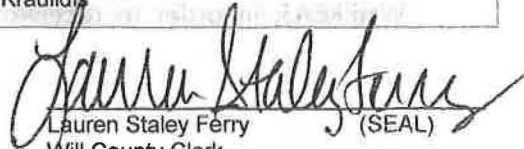
Adopted by the Will County Board this 21st day of October, 2021.

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 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

In Support of Will County's Military and Veteran Caregivers - Hidden Heroes

WHEREAS, the series of wars and conflicts in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 RAND study commissioned by the Elizabeth Dole Foundation; and

WHEREAS, the daily tasks of these military and veteran caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, the County of Will desires to recognize and support those who are serving in these vital roles in our own community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board supports the principles of the Elizabeth Dole Foundation and the Hidden Heroes efforts.

NOW, THEREFORE, BE IT RESOLVED by the County of Will:

- I. That the County of Will seeks to become a Hidden Heroes County in support of military and veteran caregivers.
- II. That the County of Will continues to seek ways to identify military and veteran caregivers residing in our community and determine the unique challenges they face.
- III. That the County of Will is working to ensure that our government, organizations,

employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.

IV. That the County of Will has plans for an annual observance or resource fair to recognize the community's military and veteran caregivers in partnership with the Elizabeth Dole Foundation's national Hidden Heroes campaign and connect them with local resources.

V. That the County of Will encourages all who care for and support veterans and service members to extend that support to their caregivers.

VI. That the County of Will has designated the Will County Veterans Assistance Commission (VAC) as a point of contact for our community, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support.

VII. That the County of Will supports and utilizes the Elizabeth Dole Foundation's Military Caregiver Experience Map to understand the stages of the military caregiver journey and use it as a tool to encourage community understanding and support.

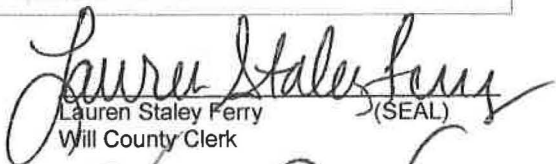
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

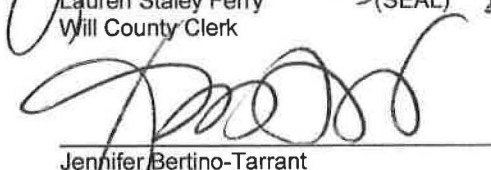
Adopted by the Will County Board this 21st day of October, 2021.

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 29th day of OCTOBER, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation
or Use of Potable Water Supply Wells or by Any Other Method Within the
Specified Limits Surrounding the Property at 1306 McKinley Avenue, Joliet, IL,
County Board District #8***

WHEREAS, certain properties in the County of Will, Illinois have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said historical uses in proximity to the Property at 1306 McKinley Avenue, concentrations of certain chemical constituents in the groundwater beneath the County may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier I remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the owner/operator of the Property at 1306 McKinley Avenue is seeking issuance of a No Further Remediation Letter ("NFR Letter") from the Illinois Environmental Protection Agency ("IEPA") pursuant to the IEPA's Site Remediation Program; and

WHEREAS, in order to obtain an NFR Letter for the Property at 1306 McKinley Avenue, the IEPA has advised that it will be necessary for the County of Will to pass an ordinance as provided for in Title 35, Part 742.1015 of the Illinois Administrative Code, commonly referred to as an "institutional control," prohibiting the use, or attempt to use as a potable water supply, groundwater from within that portion of the corporate limits of the County of Will described herein as Exhibit A and illustrated in Exhibit B; and

WHEREAS, the County of Will desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

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

Section One. Recitals Incorporated.

The foregoing Recitals are substantive and are incorporated in this Section 1 as though fully set forth.

Section Two. Use of Groundwater as a Potable Water Supply Prohibited.

Notwithstanding anything to the contrary contained in the County of Will Code of Ordinances, except for such uses or methods in existence before the effective date of this Ordinance, the use or attempt to use, as a potable water supply (any water used in human or domestic consumption including, but not limited to, water used for drinking, bathing, swimming, washing dishes or preparing foods),

groundwater from within the specified limits described in Exhibit A, and as illustrated on the attached ordinance map (Exhibit B) by the installation or drilling of wells or by any other method is hereby prohibited, including points of withdrawal by the County of Will.

Limits: All tax parcels as specified in Exhibit A.

Section Three. Penalties.

Any person or entity violating the provisions of this Ordinance shall be subject to a fine of not less than \$100.00 nor more than \$500.00 [for each violation, and each day a violation continues shall constitute a separate offense].

Section Four. Repealer.

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed insofar as they are in conflict with this Ordinance.

Section Five. Severability.

If any provision of this Ordinance or its application to any person or entity or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the Ordinance as a whole or of any portion not adjudged invalid.

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, approval as provided by law.

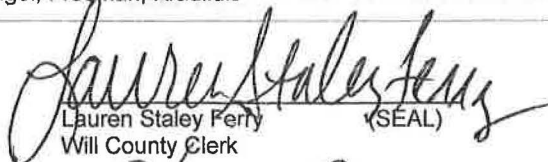
Adopted by the Will County Board this 21st day of October, 2021.

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 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Amending Solid Waste Disposal Ordinance, Title 5, CH. 50, §50.43, to Increase
Clean Construction and Demolition Debris Fees Based on Amendments to the IL
Environmental Protection Act***

WHEREAS, the Illinois Environmental Protection Act, 415 ILCS 5/22.51b(f), authorizes local governments with certain delegation agreements with the Illinois EPA to collect fees from Clean Construction and Demolition Debris (CCDD) Operators for accepting clean construction or demolition debris or uncontaminated soil at CCDD fill operations; and

WHEREAS, Will County and the Illinois Environmental Protection Agency first entered into a Delegation Agreement on October 6, 1988, and on May 20, 2021, the County Board approved Resolution #21-172, Extension of the Delegation Agreement until June 30, 2026; and

WHEREAS, Will County's Solid Waste Disposal Ordinance, Title 5, Ch. 50, §50.43, currently provides for the collection of CCDD fees; and

WHEREAS, Public Act 102-0271, effective January 1, 2022, authorizes the following increases in those fees: (1) increase from 10 cents to 20 cents per cubic yard of clean construction or demolition debris or uncontaminated soil accepted by the clean construction or demolition debris fill operation; and (2) increase from 7 cents to 14 cents per ton of clean construction or demolition debris or uncontaminated soil if the CCDD owner or operator weighs the material with a certified device; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends amending the County's Solid Waste Disposal Ordinance to increase the usage fees consistent with the legislative amendments to 415 ILCS 5/22.51b(f); and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT ORDAINED, that § 50.43(C)(1) of the Solid Waste Disposal Ordinance is amended as follows to increase the CCDD fees consistent with the amendments to the Illinois Environmental Protection Act, effective January 1, 2022:

(C) Amount of fee to be paid.

(1) Fees established under this subchapter shall be \$0.20 per cubic yard of clean construction or demolition debris or uncontaminated soil accepted by the clean construction or demolition debris fill operation, unless the owner or operator weighs the quantity of the clean construction or demolition debris or uncontaminated soil with a device for which certification has been obtained under the Weights and Measures Act, in which case the fee shall be \$0.14 per ton of clean construction or demolition debris or uncontaminated soil.

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.

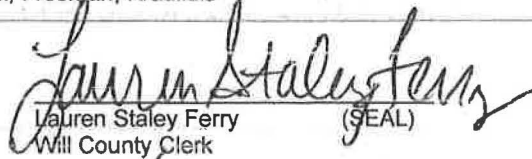
Adopted by the Will County Board this 21st day of October, 2021.

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 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Oak Forest to Provide Access to the Countywide Radio System***

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

WHEREAS, the City of Oak Forest desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the City of Oak Forest, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the City of Oak Forest for the use of the Countywide Radio System.


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


Adopted by the Will County Board this 21st day of October, 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 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Elevator Maintenance for Various Will County Office Buildings

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2021, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$48,672.00, for the period of December 1, 2021 through and including November 30, 2022, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$48,672.00, for the period of December 1, 2021 through and including November 30, 2022.

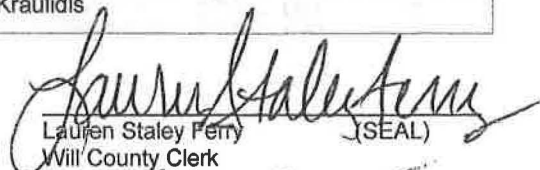
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 2021.

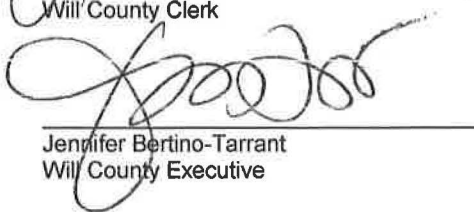
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 24th day of October, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2021, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Laser Pro Co., Elgin, IL with a 0-6% increase over the original contract price (cost based upon an estimation of the necessary quantities) for one year from December 1, 2021 through and including November 30, 2022, and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Laser Pro Co., Elgin, IL, with a 0-6% increase over the original contract price (cost based upon an estimation of the necessary quantities) for one year from December 1, 2021 through and including November 30, 2022.

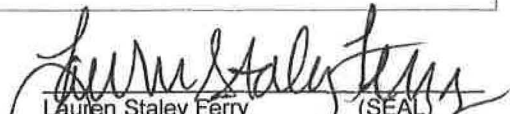
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Security Guard Services at Adult Probation and Workforce Services

WHEREAS, the current contract for security guard service at Adult Probation and Workforce Services expires on November 30, 2021, and

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

WHEREAS, the Purchasing Director and Adult Probation Director have recommended, and the Executive Committee has concurred, that the contract for taser-armed security guard services be renewed with Per Mar Security Services, Westchester, IL for one year from December 1, 2021 through and including November 30, 2022, and

WHEREAS, the Purchasing Director and Workforce Services Administrative Manager have recommended, and the Executive Committee has concurred, that the contract for unarmed security guard services be renewed with Per Mar Security Services, Westchester, IL for one year from December 1, 2021 through and including November 30, 2022, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Adult Probation Director to renew the contract for taser-armed security guard services at Adult Probation, Annex Building, with Per Mar Security Services for one year from December 1, 2021, through and including November 30, 2022 for an annual cost of \$43,152.00 for straight time hours, and \$21.75/\$32.62 per hour for additional services performed on weekdays, weekends and/or holidays.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Workforce Services Administrative Manager to renew the contract for unarmed security guard services at Workforce Services with Per Mar Security Services for one year from December 1, 2021, through and including November 30, 2022 for an annual cost of \$36,465.92 for straight time hours, and \$18.38/\$27.57 per hour for additional services performed on weekdays, weekends.

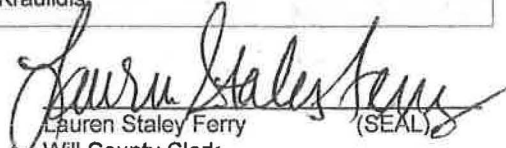
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

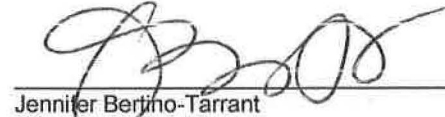
Adopted by the Will County Board this 21st day of October, 2021.

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 20th day of October, 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 Refuse & Recycling Collection Services for County Buildings

WHEREAS, the current contract for refuse service for County buildings expires on November 30, 2021, and

WHEREAS, on September, 14, 2021, the County Executive's Office opened three (3) bids to provide refuse service for the County's numerous buildings, and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department has recommended, and the Executive Committee has concurred, that the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidders as follows: Homewood/NuWay for all of the refuse/recycling at all County buildings with the exception of Bolingbrook Health Department recycling, in the amount of \$116,504.64; Republic Services for the public recycling drop-off sites and the Bolingbrook Health Department recycling, in the amount of \$72,918.00. This is a two (2) year contract, commencing December 1, 2021, through and including November 30, 2023, with an optional one (1) year renewal period of December 1, 2023 through November 30, 2024 if the County so chooses, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidders as follows: Homewood/NuWay for all of the refuse/recycling at all County buildings with the exception of Bolingbrook Health Department recycling in the amount of \$116,504.64; Republic Services for the public recycling drop-off sites and the Bolingbrook Health Department recycling in the amount of \$72,918.00. This is a two (2) year contract, commencing December 1, 2021, through and including November 30, 2023, with an optional one (1) year renewal period of December 1, 2023 through November 30, 2024, if the County so chooses.

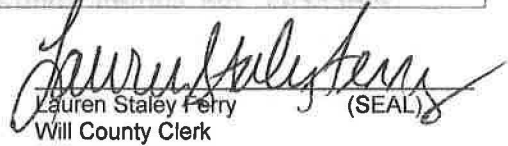
BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 21st day of October, 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 Perry (SEAL)
Will County Clerk

Approved this 29th day of October, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2021, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Eco Clean Maintenance, Elmhurst, IL, for a total annual cost of \$624,048.00, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Eco Clean Maintenance, Elmhurst, IL for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2021, through and including November 30, 2022, for a total cost of \$624,048.00.

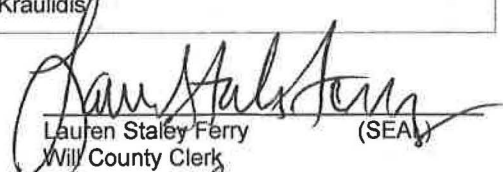
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 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 20th day of October, 2021.


Lauren Staley Ferry (SEA)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for LiDAR Byproduct Data Development

WHEREAS, in order to obtain the most competitive rates available, bids for LiDAR Byproduct Data Development were solicited, and

WHEREAS, on September 23, 2021, the County Executive's Office opened five (5) bids for LiDAR Byproduct Data Development, and

WHEREAS, after reviewing the proposals, the recommendation from the G.I.S. Department is to award the bid to Kucera International, Inc., Willowughby, OH, for a grand total of \$75,900.00, and

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

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE IT BE RESOLVED, that the Will County Board hereby awards the bid for LiDAR Byproduct Data Development to Kucera International, Inc., Willowughby, OH for a grand total of \$75,900.00

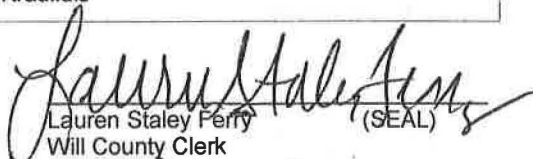
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Ratifying Emergency Procurement for Masonry Repairs to the Court Annex
Building at 57 North Ottawa Street***

WHEREAS, on August 27, 2021, the Will County Maintenance Department was notified of water infiltration through the north perimeter wall of the Court Annex Building located at 57 N. Ottawa Street; and

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

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

WHEREAS, the Will County Director of Facilities obtained quotes from three (3) masonry contractors to undertake the required repairs to the north perimeter wall so as to avoid additional interior damage to the building; and

WHEREAS, the Will County Director of Facilities approved the proposal from Chaffe Construction, Inc., to perform the required masonry repairs for a not-to-exceed price of \$26,993.00, and Chaffe Construction, Inc., completed the work on September 13, 2021; and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required to repair the north perimeter wall of the Court Annex Building located at 57 N. Ottawa Street.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the emergency procurement of masonry repairs to the north perimeter wall of the Court Annex Building located at 57 N. Ottawa Street so as to avoid additional interior damage to the building.

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.

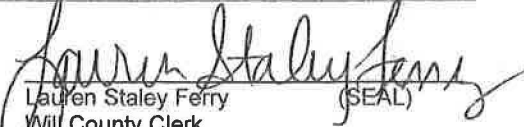
Adopted by the Will County Board this 21st day of October, 2021.

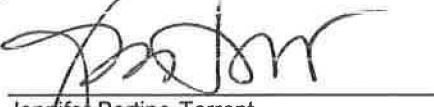
AYES:

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 21st day of October, 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 VAC Budget from the IL Department of
Commerce & Economic Opportunity***

WHEREAS, the Will County Veterans Assistance Commission (VAC) applied for and received notice of award from the Illinois Department of Commerce & Economic Opportunity, for \$130,000 and

WHEREAS, there exists a need to provide these necessary expanded services to the community, and

WHEREAS, the following appropriation adjustments are requested in the FY2021 VAC Budget to spend \$121,565.50:

Revenue:

Increase:	2112-435015-120-35000-40	DCEO Grant	\$121,565.50
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Expenses:

Increase:	2112-536010-120-35000-40	Desktop Computers	\$6,054.99
	2112-536020-120-35000-40	Laptop Computers	\$9,785.51
	2112-545010-120-35000-40	Rentals, Land & Bldg.	\$2,228.00
	2112-547010-120-35000-40	Advertising/Marketing	\$19,501.50
	2112-548050-120-35000-40	Training and Seminars	\$3,890.00
	2112-548510-120-35000-40	Mileage	\$1,338.48
	2112-548550-120-35000-40	Lodging	\$3,364.52
	2112-553030-120-35000-40	Motor Vehicles	\$31,479.50
	1010-545010-120-20200-10	Rentals, Land & Bldg.	\$43,923.00

Total: \$121,565.50

WHEREAS, the Executive 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 hereby amends its FY2021 Budget by increasing appropriations in the VAC 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.

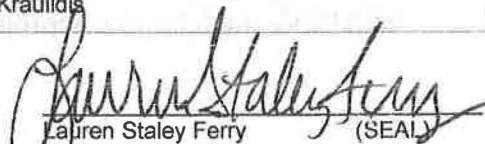
Adopted by the Will County Board this 21st day of October, 2021.

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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Correction of Certain Legal Descriptions Previously Approved by Resolution #21-288, for the Land Easements on 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, certain legal descriptions in the Resolution have been more clearly identified with greater specificity, based on the legal descriptions contained within the title of the properties, to wit:

See attached list of 6 parcels identifying the owners, Legal Descriptions of the Land Easements, approximate acreage, and the permanent tax numbers associated with the parcels; and

WHEREAS, it is necessary to correct the specified Legal Descriptions identified in Resolution #21-288 for their corresponding Legal Descriptions identified herein.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and approves of the corrected Legal Descriptions referenced herein for those corresponding Legal Descriptions contained in Resolution #21-288.

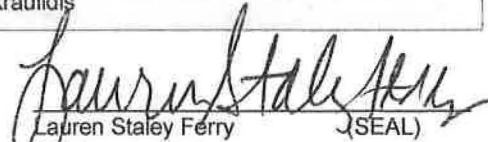
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 7th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Settlement Agreement in the Case of Tracy v. County of Will, 20 CH 512

WHEREAS, Michelle Tracy, as beneficiary of First Midwest Bank Trust No. 7052 ("Tracy"), owns an 11.95 acre parcel of real property, commonly known as 24405 S. LaGrange Road, Frankfort, in Green Garden Township, which is presently improved with an 18,768 square foot industrial and related office building ("Property"); and

WHEREAS, on September 19, 2019 Tracy applied to Will County for a map amendment from A-1 zoning to I-1 zoning for the Property; and

WHEREAS, both the County Land Use professional staff and the Planning and Zoning Commission of Will County recommended the reclassification of the Property; and

WHEREAS, it appears that due notice of the time and place of a hearing on the issue of such rezoning before the Planning and Zoning Commission was properly made, including the publication of the same in a newspaper of general circulation in Will County, and that such hearing was duly and properly held on January 7, 2020, and a report thereof made to this Board within thirty days after such hearing; and

WHEREAS, the Village of Frankfort, a zoned municipality situated within one and one-half miles of the Property, filed a formal written protest against Tracy's rezoning application pursuant to Section 5-12014(b) of the Illinois Counties Code (55 ILCS 5/5-12014(b)), which protest had the legal effect of increasing the number of votes required to approve the requested rezoning from a simple majority to a three-fourths majority of all the members of the County Board; and

WHEREAS, at its regularly scheduled meeting held on February 20, 2020, the Will County Board considered the rezoning application, which resulted in a vote in favor of the application by a vote of 12 Ayes and 11 Nays, which nevertheless had the legal effect of a denial of the application, since the tally of votes did not amount to a three-fourths majority as required by Section 5-12014(b); and

WHEREAS, after the effective denial of the rezoning application, Tracy filed a lawsuit against the County, commonly referred to as Tracy v. County of Will, 20 CH 512 ("Lawsuit"); and

WHEREAS, Tracy and the County have determined that it is in their respective best interests to settle the Lawsuit in order to resolve their differences, and have accordingly agreed to fully and finally settle and compromise all of their disputes and controversies related to the Lawsuit upon the terms and conditions set forth in a Settlement Agreement, a copy of which is attached hereto.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Settlement Agreement with Tracy, in substantially the form

and content as the copy attached hereto, subject to review and approval by the Will County State's Attorney's office.

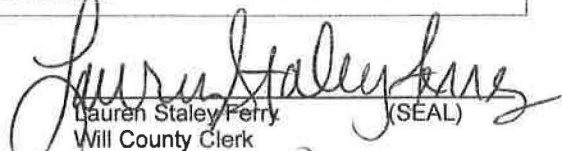
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of October, 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 21st day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, IL Zoning Ordinance, Adopted and Approved September 9, 1947, As Amended, for Zoning Case #ZC-19-067, First Midwest Bank Trust #7052, Owner of Record, (Michelle Tracy 100% Beneficiary), Donald Cass Wennlund of Wennlund & Associates, Attorney, Requesting a Zoning Map Amendment from A-1 to I-1 for Part of PIN #18-1308-300-004-00000, in Green Garden Township, Commonly Known as 24405 S. LaGrange Rd., Frankfort, IL, County Board District #2

WHEREAS, the Planning and Zoning Commission of Will County recommended approval of the zoning reclassification of a certain area of territory situated in Green Garden Township within the County as hereinafter described; and

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission; and

WHEREAS, due notice of the time and place of such hearing was published in a newspaper of general circulation in Will County, and such hearing was duly and properly held, and a report thereof made to this Board within thirty days after such hearing; and

WHEREAS, the Village of Frankfort, a zoned municipality situated within one and one-half miles of said territory, filed a formal written protest against said rezoning application pursuant to Section 5-12014(b) of the Illinois Counties Code (55 ILCS 5/5-12014(b)), which protest increased the number of votes required to approve the requested rezoning from a simple majority to a three-fourths majority of all the members of the County Board; and

WHEREAS, the Will County Board considered the rezoning application, which resulted in a vote in favor of the application by a vote of 12 Ayes and 11 Nays, which nevertheless had the legal effect of a denial of the application, since the tally of votes did not amount to a three-fourths majority as required by Section 5-12014(b); and

WHEREAS, after the effective denial of the rezoning application, the owner of the subject territory filed a lawsuit against the County, commonly referred to as Tracy v. County of Will, 20 CH 512 ("Lawsuit"); and

WHEREAS, Tracy and the County have entered into a settlement agreement resolving the aforementioned lawsuit.

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, be and the same is hereby amended by reclassifying the territory described as follows:

MAP AMENDMENT FROM A-1 TO I-1

THE SOUTH 703.88 FEET OF THE WEST 715.00 FEET AND THE NORTH 50 FEET OF THE EAST

350.00 FEET OF THE WEST 415 FEET OF THE SOUTH 753.88 FEET OF THE FOLLOWING DESCRIBED TRACT OF LAND: THAT PART OF THE NORTH 60 ACRES OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12, LYING SOUTH OF THE CENTERLINE OF PRAIRIE CREEK AND ALSO THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12, LYING SOUTH OF THE CENTERLINE OF PRAIRIE CREEK AND LYING EAST OF THE COMMONWEALTH EDISON RIGHT-OF-WAY, 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.

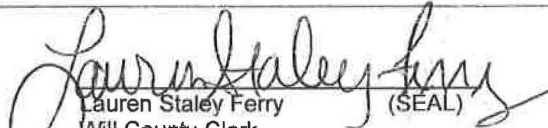
CASE NO: ZC-19-067

APPLICANT: First Midwest Bank Trust No. 7052
Michelle Tracy, 100 % Beneficiary
D. Cass Wennlund, Esq., Attorney

Adopted by the Will County Board this 21st day of October, 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 21st day of October, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute a Multi-Year Real Estate
Assessment Agreement with CITGO Refinery***

WHEREAS, 35 ILCS 200/9-45 provides that parties may enter into an agreement to assess the value of property, and

WHEREAS, upon due deliberation and consideration of all facts involved, the Will County Board hereby finds that the attached real estate assessment agreement is in the best interests of the citizens, the governmental administration of Will County, and the taxpayers thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute on behalf of the County the attached CITGO Refinery Real Estate Tax Assessment Agreement.

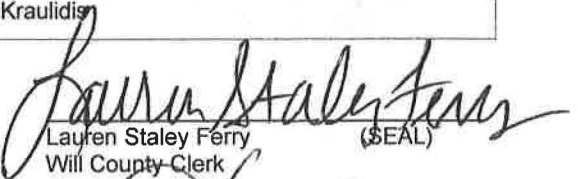
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 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 29th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berlino Tarrant
Will County Executive



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

Replacement Hire for Division of Transportation - Accountant Manager

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Division of Transportation 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 Division of Transportation.

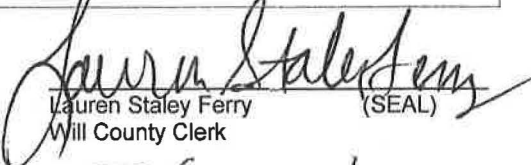
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 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 20th day of October, 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 River Valley Juvenile Center - 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 River Valley Juvenile Center 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 River Valley Juvenile Center.

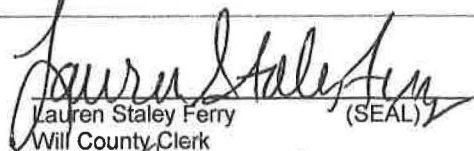
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of October, 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 29th day of October, 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

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

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

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

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

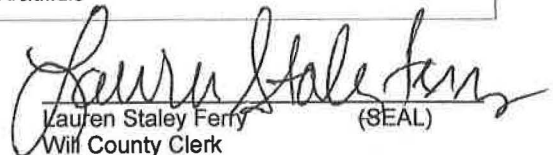
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

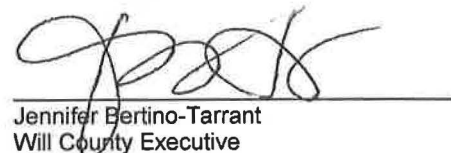
Adopted by the Will County Board this 21st day of October, 2021.

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 20th day of October, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive