



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 16, 2021

County Board Room

Regular 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 Weigel led the Pledge of Allegiance.

III. INVOCATION

Member Weigel introduced the clergy, Deacon Bill Ciston, St. Jude Catholic Church, New Lenox.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Present	
Raquel M. Mitchell	District 3 (R - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Late	9:40 AM
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	

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

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

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

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Aug 19, 2021 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Tyson

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected Officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Lauren Staley Ferry; Auditor, Duffy Blackburn; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow

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

IX. HONORARY RESOLUTIONS/PROCLAMATIONS

1. Check Presentation to Warren Sharpe Community Center

Member Winfrey stated good morning, everyone. This morning I am joined by Ms. Deborah Bolden, who is the wife of the late Judge Raymond Bolden who some of you knew, and Mr. Jeremy Bolden, who is Ray's grandson who is the Executive Director of The Warren Sharpe Community Center. This morning, we present a check for the Warren Sharpe Community Center. Mr. Ray Bolden was one of the founders of that center. It was his life's work, and he was committed to that. We want to see that work continue. We are giving a check for \$1,000 in memory of Ray to the Warren Sharpe Community Center.

Ms. Deborah Bolden stated on behalf of the Warren Sharpe Community Center, and our Director Jeremy Bolden, the Bolden family would like to thank you this will help tremendously in the neighborhood for the underprivileged children. Thank you.

Mr. Jeremy Bolden stated I just want to echo what she said. It goes a long, long way. Thank you.

2. **Recognizing Steve Rauter on His Retirement from WESCOM**

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

3. **Recognizing September 17, 2021 as Hunger Action Day**

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

4. **Recognizing the First Wednesday of October as Energy Efficiency Day**

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

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of August 19, 2021 Resolutions/Ordinances

XII. NEW BUSINESS

1. Overview of County Executive's Proposed 11-2 Redistricting Map

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

Good morning Executive Bertino-Tarrant and everybody.

Open Public Hearing for all Land Use Cases

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

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:	Meta Mueller, District 5 (D - Aurora)
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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-048, First National Bank of Evergreen Park, Owner of Record, Trust #7040 (Danette M. Wasilowski, Trustee; Raymond A. Wasilowski, Trustee), John Leibold of Leibold Irrigation, Inc., Agent and Gary Davidson of Castle Law, Attorney, Requesting a Zoning Map Amendment from A-2 to C-4 for Pin #15-08-03-100-040-0000 and #15-08-03-100-041-0000 (Consolidation Petition #2021-26), in New Lenox Township, Commonly Known as 14124 W. Maple Road, Mokena, IL, County Board District #7 - Postponed at August 19, 2021 CB Meeting**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Frankie Pretzel, 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

PZC: 6-0 Appr Map Amendment from A-2 to C-4

LUD: 6-1 Appr Map Amendment from A-2 to C-4

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-047, Nasrallah Holdings LLC, Owner of Record, (Ramzi Nasrallah, 100% Interest), Ramzi Nasrallah, Agent, Requesting (S-21-015) Special Use Permit for Light Equipment Sales/Rentals, for Pin #07-01-27-101-029-0000, in Wheatland Township, Commonly Known as 23824 W. Andrew Road, Plainfield, IL County Board District #13**

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

PZC: 4-0 Appr SUP for Light Equipment Sales/Rentals w/4 Conditions

LUD: 6-0 Appr SUP for Light Equipment Sales/Rentals w/4 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **21-232 Housing Text Amendments of Definitions and Uses in Residential Areas within the Will County Zoning Ordinance - To Be Heard Sept. 14, 2021**

Member Marcum stated I move that we remove this from the agenda.

RESULT:	WITHDRAWN [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

2. **21-296 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-004 by Joseph D and Jane M. Gombosi, Owners of Record and Jeff Sidell, Agent; for Zoning Case # ZC-21-050 in Lockport Township, Commonly Known as 14357 High Road, Lockport, IL, County Board District #7 - To Be Heard Sept. 14, 2021**

Member Marcum stated this is a variance request for accessory building size. I will make the motion to approve the appeal.

Member Ventura stated we received several letters from the nearby neighbors approving this. I not sure if everyone else received a letter. The letter pointed out some of the things that Planning & Zoning had reviewed in their criteria. The first was that no variance need be approved unless the PZC Commission makes both of the following findings: (a) the plight of the owner is due to the unique circumstances and; (b) the variances, if granted, will not alter the essential character of the locality. The staff at Planning & Zoning found that the plight of the owner is not due to unique circumstances. The applicant is able to construct up to a 911 square foot accessory building (inaudible) existing accessory building area of 889 square feet. Or can remove the existing accessory building up to 769 square feet to build the proposed 1,680 proposed square foot building. It is the applicant's preference to keep (inaudible) accessory building and request a variance for 2,569 square feet. (B) Staff finds that the variance, if granted, may alter the essential character of the locality. This letter goes on to point that out that many of the houses obviously don't have these pole barns in the front. I understand there's a septic tank in the front which is why (inaudible) asking for this to be moved. It goes on to talk about the height of it. It's much higher than other buildings. They said they had 16 emails or attendees objecting to the pole barn but none of that has been included in this email. I think some of it was included in the initial packet. I was really hoping both sides would have been here today to discuss this, but it does seem like it is impacting people in the area. To the point of the law, they are saying the plight of the owner is due to unique circumstances and there aren't enough unique circumstances. I'm interested in hearing from other County Board members why they feel this is a unique circumstance, or why this variance has not actually changed the essential character of the locality, which PNZ seemed to think it did.

Member Weigel stated I drove by there on Monday to look at the property. Where he wants to put the building is right next to a garage, next door, which is out on the street, right on the edge of the right-of-way. There are several other garages just within the next block which are sitting on the right-of-way so they're out close to the street where this person wants to put his building. I don't believe it's going to change the character of the neighborhood, so I'd be in favor of allowing this. Thank you.

Member Traynere stated I drove by the property yesterday and I, too, received some calls and I received a letter this morning, and I think the staff shared it with us this morning of support from the neighbor immediately next to this proposed building. I drove up and down the street and looked at several pieces of property. There are many that have garages or buildings up close to the road. Within a mile of there is basically an industrial area because you're looking at all the refinery equipment that's on the street. The neighborhood definitely is a huge, missed use. I am in support of this owner getting to do what he wants to do with his property. The issue is the size, it's a couple hundred feet different. If he tore down his other building, he would be within our code. I don't want to ask anybody to tear down something they've already built, that they're using. Like I said, the neighbor directly next to where the pole building would be built, was in favor of it. I am going to be in support of this residence request.

Member Fritz stated I just want to point out that a lot of the objectors and County Board members that we've heard speak so far seem to be hung up on the fact that he wants to build this in the front. The Land Use Department was very adamant that there's nothing in the ordinance that prohibits it from being built in the front. So, we're not really even allowed to consider that part of the proposal or of the ask of his plan. That is completely irrelevant. We're only voting on the size. It's only the size variance that is up for a vote, that's up for conjecture. Thank you.

Member Moustis stated I was going to say something similar. He can build a garage, it's the oversized portion. Let me also say that I don't know how many of you attend Planning and Zoning meetings, but there's quite a bit of discussion. There is a lot of testimony given. I believe the Planning and Zoning Commission takes everything into consideration. I am reluctant, as of course, this overturns Planning & Zoning Commission. They probably spend more time on this than the County Board does. I do not favor overturning Planning & Zoning Commission's ruling. I will be a no vote on this. If he wants to build a garage, then he can build a garage within the square footage he's allowed. I'll be a "no."

Member Berkowicz stated reading some of the correspondence that was attached, can the staff clarify the impact of the height of the structure, because that was the one thing that I'm not certain about. It seemed to indicate in some of these letters that they had an objection to the height of the structure and that would impact the vision from their property, a height of this particular structure

that it was too high and would change the character of the neighborhood. Can you comment on that and clarify that?

Mr. Brian Radner stated accessory structure building height is regulated by the zoning code, and it's limited to 25 feet in height.

Member Berkowicz stated and what they're proposing falls within that limitation?

Mr. Brian Radner stated it would have to be that height or less. It couldn't be any higher.

What is your perspective on that because it's hard. You look and you try to visualize. The existing structure they have, the garage they have currently, is that the same height? Will that new structure be the same height or is it going to be taller? It just seems that some of the neighbors, the responses seem to indicate that this was going to be much larger and much taller.

Ms. Marguerite Kenny stated when I perform my site visit, the subject property is actually...the property slopes upward from High Road, so there is a slight elevation change from their driveway entrance from High Road onto the property. If you're standing on High Road, the structure will appear to be higher than what 25 feet may be, but if you're actually on the property where we measure the height of the building, it would be 25 feet.

Member Berkowicz stated so it would be about the same as their existing storage or garage? Correct?

Ms. Marguerite Kenny stated I do believe so. Their existing detached garage is under the 25-foot limit, and their attached garage since it's attached to the house maybe closer to the 25 feet in height.

RESULT:	FAILED [18 TO 8]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Newquist, Koch, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Balich, Brooks Jr., Winfrey, Parker, Marcum, Berkowicz, Cowan, Pretzel, Weigel
NAYS:	Ogalla, Moustis, Gould, Fricilone, Ventura, Coleman, Freeman, Kraulidis

3. **21-297 Request for Refund of Fees for REF-21-001, Plumbing Express Inc. Patrick Flatley, Owner of Business - To Be Heard Sept. 14, 2021**

RESULT:	APPROVED [25 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
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
AWAY:	Ogalla

Next Land Use & Development Committee Meeting is Scheduled for October 12, 2021 @ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

1. Monthly Financial Reports to be Placed on File

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

2. Monthly Summary - Sales Tax and Cannabis Tax Collections

3. 21-298 Appropriating Restore, Reinvest, and Renew (R3) Planning Grant

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

4. 21-299 Appropriating Restore, Reinvest, and Renew (R3) Direct Support Grant

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

5. **21-300 Internal Budget Transfer to COVID Support Budget**

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

6. **21-301 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$57,380,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.**

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

7. **21-302 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$4,435,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.**

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

8. **21-303 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.**

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

9. **21-304 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$12,665,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.**

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

10. **21-305 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$34,720,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.**

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

11. **21-306 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$60,485,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of The County of Will, Illinois.**

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

12. **21-307 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$170,800,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2020, of The County of Will, Illinois.**

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

13. **21-308 Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$39,245,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2021, of The County of Will, Illinois.**

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

Next Finance Committee Meeting is Scheduled October 5, 2021 @ 11:00 a.m. A Special Finance Committee Meeting is Scheduled for October 12, 2021 @12:00 p.m.

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

Member Van Dwyne stated thank you Executive Bertino-Tarrant. Good morning everyone and to everyone that is listening.

1. **21-309 Granting County Aid in Construction of a Bridge over Forked Creek on Scheer Road as Petitioned by Green Garden Road District, 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

2. **21-310 Authorizing an Intergovernmental Agreement between the Village of University Park 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" in the past on these and plan to continue to do so. I think the continued surveillance of our residents is an overreach of our government. I understand that they say they are going to be pulling certain plates that are needed for law enforcement, but I feel we pay law enforcement to do their job, not to surveillance everyone. We sacrifice our freedom when we have this level of security and I'm not comfortable with it. I will be voting "no." Thank you.

Member Balich stated I agree with Member Ventura. I don't like the idea of government having any more control over us. Every time I turn around, I see another big government thing coming down my back and I don't trust the big government anymore. I am sick and tired of what's happening, and it just gives

them one more thing to attack and come after the regular people that live here and have to endure what's going on.

RESULT:	APPROVED [20 TO 6]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
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. **21-311 Authorizing an Intergovernmental Agreement between the City of Wilmington 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:	Judy Ogalla, District 1 (R - Monee)
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

4. **21-312 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Globetrotters Engineering Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12**

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

Next Public Works & Transportation Meeting is Scheduled for October 5, 2021 @ 9:00 a.m.

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

Next Diversity & Inclusion Committee Meeting is Scheduled for October 6, 2021 @ 10:00 a.m.

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

Member Fricilone stated Member Ventura, if it's possible, and it doesn't have to be the next meeting, in the near future I'd like to see us do a study on what the cost to the county is per resident at Sunny Hill, and how we compare to the top-notch private nursing homes out there. We've done this in the past and if we get to the point where we are double what the top-notch facility is, maybe we have to look at some other options. It will be good to know where we stand. We did this four or five years ago.

Member Ventura stated I can ask staff about that. I would like to point out, too, that we were able to get more than 85% of our ERA money out to the county and NACo will be doing a presentation. Perhaps Member Winfrey will need to talk about that since she will be a past member.

Next Public Health & Safety Committee Meeting is Scheduled for October 6, 2021 @ 11:00 a.m.

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

Next Legislative & Judicial Committee Meeting is Scheduled for October 12, 2021 @ 9:00 a.m.

Member Winfrey stated the Legislative Committee met and discussed the upcoming 2022 agenda's both federal and state and will begin that work.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning, Executive Bertino-Tarrant and ladies and gentlemen, County Board and audience. I have no resolutions to bring forth today.

1. Update on Capital Improvement Projects

Next Capital Improvements Committee Meeting is Scheduled for October 5, 2021 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR**1. 21-313 Closing Out of CARES Act Fund #2711 - Resolution Added**

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

2. 21-314 Adopting Revised Will County County-Wide Hazard Mitigation Plan

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

3. **21-315 Authorizing the County Executive to Execute an Amendment to the Professional Services Agreement with Journal Technologies Inc., for Data Migration for the eCourt Administrative Adjudication System**

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

4. **21-316 Authorizing the County Executive to Negotiate and Execute a Contract with Tulsa Inspection Resources-PUC, LLC for Pipeline Inspection Services of the RNG Pipeline Construction from Prairie View Landfill to MGT Interconnect Location**

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. **21-317 Declaring Surplus and Authorizing Sale of Real Property Acquired by Condemnation**

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

6. **21-318 Authorizing a Change Order for UKG and Fortium Partners for the Payroll System** - Resolution Added

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

7. **21-319 Authorizing Expanded and Enhanced Training Program for the UKG Payroll System** - Resolution Added

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

8. **21-320 Authorizing the County Executive to Renew the Contract with Total Parking Solutions, Inc., (TPS) for Multi-Space Parking Terminals**

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

9. **21-321 Authorizing County Executive to Renew Service and Maintenance Contract with Total Parking Solutions, Inc., (TPS) for Multi-Space Parking Terminals**

Member Moustis stated is our parking lot now totally automated? The reason I'm asking is we used to have a number of attendants there. There are no longer the attendants at the parking lot.

Executive Bertino-Tarrant stated we do not have attendants there now, they are all automated.

Member Moustis stated so those jobs were eliminated then?

Executive Bertino-Tarrant stated no, they were reassigned. The employees were reassigned...

Member Moustis stated their positions in the parking lot were eliminated. Regardless of where they went.

Executive Bertino-Tarrant stated yes. The positions are no longer there, the employees have been reassigned.

Member Berkowicz stated I have a question on number eight and number nine. On number eight can you tell us what "CMS" stands for on that invoice? On number nine on the invoice, they have "CWT." Can staff explain what that is?

Member Traynere stated I was at the Capital Improvements Committee meeting where we supported the installation of electric vehicle charging stations in the parking lot. The infrastructure was supposed to be put in place going under Chicago Street and I was there recently and did not notice any electric vehicle charging stations. If somebody wants to elaborate on how come that didn't happen, I would love to hear. Thank you.

Executive Bertino-Tarrant stated we will make sure we get back to you with an answer.

Member Berkowicz stated I was assuming this might have something to do with the electrical stations but that's why I'm asking, I don't know. I was wondering what is the address of the parking lot. Are there multiple parking lots we're talking about?

Executive Bertino-Tarrant stated we've already voted on 21-320 so some of these answers we're going to have to get back to you because it's already been approved. If you have specific questions that you need before 21-321, we will get staff in here to answer that.

Member Berkowicz stated I did have my hand up before the vote occurred.

Executive Bertino-Tarrant stated if we don't recognize you, please shout out because we are trying to manage in-person and watching the hands too, so it can be a little difficult. If we are moving too fast, do a little shout out, we want to make sure you have the information.

Member Moustis stated I think it might be a good idea for your office to give us a plan of the electric charging stations. We all know the County Executive has the responsibility of managing our facilities. We do have a number of parking lots, here at our administrative building, the Health Department, other places. I think it's time for us to come up with a charging station plan and I would ask you if you could consider doing that. I see that the governor...I don't know if this relates to a public entity, but I see that the governor announced a new program was created to perhaps they would pay up to 85% of the cost for charging stations. It may be a good opportunity for us to move forward with that at a subsidized cost.

Executive Bertino-Tarrant stated we'll work with the Chair of Transportation to get that information.

Member Berkowicz stated is there a (inaudible) at these charging stations for people to charge their electric vehicle? We had a similar discussion at the Forest Preserve meeting, but I don't recall having that information shared with us during county meetings.

Executive Bertino Tarrant stated we will discuss the actual motion we have out here, but we're not going to be able to discuss things that we need further discussion, those will take place in committee. I do have Mr. Dave Tkac here to tell you what "CWT" stands for.

Mr. David Tkac stated that is the manufacturer of the automated parking lot. The name of the vendor is Total Parking Solutions.

Executive Bertino-Tarrant stated do we have the address of the parking lot?

Mr. Dave Tkac stated yes, the address is 9 East Jefferson Street.

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

10. 21-322 Realigning Terms of Oakwood Cemetery Association Board

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

11. 21-323 Replacement Hire for Supervisor of Assessments Office - Mapping Clerk II

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

12. 21-324 Replacement Hires for County Executive Finance Department - Accountants

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

13. 21-325 Replacement Hire for ICT Department - Application Programmer/Analyst - AMENDED - Resolution Amended

Member Cowan stated I just want to highlight that this resolution was amended. The original request was for an infrastructure technician, but that request was filled by an internal candidate.

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

14. 21-326 Replacement Hires 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 October 7, 2021 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. September 2021 Appointments

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

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

Member Moustis stated I do want to make comments about reapportionment. A number of years ago the state legislation was changed to say that the County Executive presents a map, and that map of the County Executive would go to a public hearing. We did that and then collaborated, and the County Board decided to go with a different map. It was then presented by the County Executive and of course there was collaboration after that. I want to point out that it's the County Board's responsibility to bring a map forward. It's ultimately the County Board's decision. I think that needs to be said. The public may not understand that what's being presented by the County Executive is not necessarily the map that will go forward for consideration by the County Board. A quick glance at the map that was presented today...it breaks up townships in a fairly significant way. Even though it keeps municipalities and maybe together, those municipalities don't always have a community of interest. Especially when they're 25-30 miles apart. The other thing that I found striking is that this map will almost assure elimination of two Republican County Board members by putting the incumbent County Board members in the same district. When I see that, I can't help but think there's a political component to that. It's not an accident. You're almost assured that they will be eliminated not through a ballot box, but through reapportionment. That certainly is a concern of mine. I think that the map that the County Board has worked on for the last three months is a fair map. I believe the map that was presented to us today is not fair. I wanted to make those statements and I will thoroughly look at the map that was presented today. I want to request County Board members to not abandon all the work we've done in three months on a map. There's nothing that prohibits discussions in a public hearing. I just want to make those comments. I would rather have the County Board, if you feel there needs to be tweaking, tweak what you've worked on in the last three months than tweak the map that was presented today. Those are my comments. Thank you, Executive Bertino-Tarrant, for your work, but unfortunately, I don't think it serves the public as well as the County Board map they've worked on.

Member Balich stated about two years ago when we started the IT program where you would be able to access all the different types of bills and spending and revenue. As a County Board member (inaudible) the new IT program and I asked when we are going to get that because I haven't heard anything about us getting it. I know that all the licenses for all the County Board members were purchased. I'm a little concerned because I'm not a mathematician for budgets but I'm not stupid, either. The way we're spending money; we hire new people for \$100,000 pay all the time...we're going to have a bunch

of raises coming up, we're going to be spending a lot of money and we're talking about Silver Cross. We keep spending money, and the revenue is not coming in, my question at caucus was how long before we go bust? We have to have a cash anticipation box. It's going to come if we keep operating the way we are. It's not a bad reflection on anybody it's just the way business is going in my mind. I'm afraid we're going to be a bankrupt county in three years, five years, I want to know how many years we have left before we're in the red. Nobody seems to want to give me that answer. I ask it in committee, I ask it in caucus, and I think it's real important for all of us on the County Board to realize if we're going to keep going down the road we're going how long before we don't have any money?

Member Fritz stated this week I had an occasion to sit in on the Legislative Committee meeting, which I'm not on that committee so I usually do not attend, and I heard something that disturbed me very greatly. There were at least three members of the minority party who expressed a viewpoint about one issue or another, and actually it is completely irrelevant what the issue was, and subsequently they were chastised by one or two other committee members who were members of the majority party, about spreading misinformation or just information. I find that to be very disturbing from a constitutional point of view, and I also find it maddening from a personal point of view. We still have the First Amendment, and the Constitution was designed to protect the minority in any situation so their rights would not be completely trampled by whatever the majority is on a certain subject. The First Amendment protects our right to free speech, and expressing a dissenting opinion is not the same thing as spreading misinformation or trying to propagate lies or anything like that. I would warn the majority party to check themselves when it comes to issues of the First Amendment and their own opinions. You're entitled to your opinion, and we're entitled to ours. Thank you.

Member Ventura stated I just wanted to give more information...this is kind of an exciting thing; I want to highlight two individuals when it comes to the ERA money. Will County sent out a press release, two of them earlier this month. Will County leads the National Count for the ERA. Tomorrow, September 17th NACo will be presenting a panel and our own Vice-President, Denise Winfrey, will be on there if you want to check that out. Ms. Martha Sojka, who works for Land Use, has been very diligent and proactive in keeping people in their homes, working with other agencies as well as working within the Will County Land Use, to make sure that people (inaudible) the Illinois Department of Public Housing. This included coming to our county and asking for money for advertising and outreach. I think these are some of the things that have led to success, and I really want to highlight the work that Ms. Martha Sojka has been doing. The White House also highlighted our county earlier this month for the same thing. There were 10 counties that they talked about that have more than 75% of the ERA money. But I just want to give a shout out. I think this is a great thing that we've done to keep people in their homes, to help stabilize the economy, and we are still taking housing and homelessness very seriously. We are continuing those discussions on the Public Health & Safety

Committee so please join us if you have any concerns about that and we will continue doing the hard work.

Member Van Duyne stated I've said this before, and I do respect Member Moustis' point and his opinion on the map that was presented by the County Board and the Reapportionment Committee. I'm a little confused on how anyone can comment on your map that you just presented less than an hour ago. I encourage everyone to at least give it a chance and look at it before commenting. Thank you.

Member Berkowicz stated I've got some comments about our committee meeting, the Legislative and Judicial meeting on Tuesday. It's unfortunate that the Democrat leadership released a negative response to the discussion that occurred at that meeting on Tuesday. Committee members did not create any danger to the public with the questions that we asked. I request that all of the commissioners give the public credit that they can make their own decisions and they can interpret the conversation that we have on those committees. Member Cowan and Member Ventura commented that our questions created fear mongering and were political talking points. What I did during that meeting was I asked for clarity, and information regarding county policy on vaccines for county employees. That's simply what I did. In a Democrat caucus press release, Member Cowan incorrectly stated that a Republican commissioner said that county employees would be fired if they were not vaccinated. The truth is, that several commissioners, including myself, brought forward questions about county policy on vaccines in an attempt to discuss concerns that we are hearing within the community. Board members should be able to discuss concerns and ask questions in public forum during committee meetings. That is what the committee unit is supposed to do. There is no time limit in a meeting that I am aware of, and committee members and chairs should be prepared to spend the time it takes to address county matters in a fair and objective manner. Frequently, discussions or comments are abruptly ended, and commissioners are told to email questions to the appropriate county staff. We would all serve our constituents well by refraining from emotional outbursts and attack messaging towards other commissioners. Our job is to ask questions and understand the issues. We should expect these questions are answered in a prompt and appropriate fashion. I, myself, will continue to serve all of Will County in the best of my ability that I possibly can, and I continue to look forward to working with other county members. Thank you.

Member Gould stated earlier in the meeting we had abating some taxes for various bonds. I think it would be helpful if your office or the Finance Department could provide members with a list of the amount of principle remaining on each bond. I think that would be beneficial to members and it might help address part of Member Balich's question earlier so he can get an idea of what the county's debt picture looks like. Thank you.

Member Ogalla stated there are three things that I wanted to mention today. I'm wondering if we have an update regarding the questions that were asked at the

Legislative and Judicial Committee meeting on Tuesday of this week regarding the status of what's going on with the (inaudible) and asking our employees whether they're vaccinated or not, asking them to present their card whether they've been vaccinated or not. Do we have an update on that?

Executive Bertino-Tarrant stated we did send that information to the Chief of Staff, and you should have information on what protocol is. This is new to us as well and we're still waiting for the Department of Labor to find out what are the protocols.

Member Ogalla stated I understand that Executive Bertino-Tarrant and I did also talk with Ms. Susan Olenek because I've gotten questions from a lot of people from the school districts in my area and what she informed me was, people may be listening to this, that they're working with the different school districts for testing. They will provide the tests to the employees for free and it's going to be the rapid tests. I know that's a concern for a lot of people in my area that I've heard, I don't know about others in other area because they don't call me because I'm not in their area. As far as today, we had a proclamation over hunger in Illinois, probably in America. I am concerned with that as well. I think our food banks are doing a good job on that, but I am concerned that people are losing their jobs because they're not making the decision, personal health decision, to get the vaccine. That is a concern of mine. One final thing, I do think it's fair for us to comment on the map because some of us can look at the map and see what it says. When I look at the map that was presented today, there's areas north and west of me, and I don't know those areas very well, but I do know my area really well. County Board District One will be split into two different groups, taking the villages of Crete, Beecher and University Park and Will County portions of Park Forest and Steger, and including them with the Village of Frankfort. The Village of Frankfort does not have anything in common with any of these other villages. The economic difference between those is quite extreme. As well as taking the villages of Beecher, Peotone, going out to Wilton Center, Manhattan, all the way to New Lenox as a very large area. Again, mixing communities that do not share the same things. We obviously disagree since I see a lot of chatting going on up at the front, but the point is, we're mixing communities and I feel that it's real dire that the voice of the unincorporated people who are farming today have the opportunity of losing a voice. I see that somebody running in New Lenox would have a better opportunity at raising dollars to win that election than somebody in a more rural area, less densely populated area. I think we can comment on the map simply by looking at it today. Maybe not some areas, but certain areas, definitely. To make a comment that we can't make a comment is kind of an insane comment.

Executive Bertino-Tarrant stated to get back to Member Gould's comment. Ms. Karen Hennessy email and said, "The debt schedules are in the back of the fiscal year 2022 budget book." We will be happy to address it again in Finance Committee.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated I just wanted to remind you all that we are doing another native plant sale at the Nature Foundation in October. If you go to their website, you will find a link to purchase your native trees and shrubs from the Nature Foundation to help raise dollars to better our Forest Preserves.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated thank you and good morning, Will County. I want to thank my caucus for all their comments. I agree with everything they said, and I support them fully, so I won't rehash that for now. I was going to say something about the abating our taxes. When we were doing that, Member Moustis said that to me, boy we owe a fair amount of money. We do, but we have a plan. When we did the Building Will plan, we laid out where all the money was coming from over the next 30 years, and in some cases 20 years, depending on the bonds we did. The good news is, when we did that, we took a look at the RTA tax and said we were going to take a portion of the RTA tax. We kept it at a percentage, and we looked the projections of how that RTA tax was growing, and we were very conservative when we estimated the growth. Just by looking today, we're at 2.9 for this month. We're ahead of that pace. We are well protected and the money that's coming in to help us pay the bonds. I was going to mention, as well, you can see how much we owe at the back of the budget book. As I said to my caucus yesterday, it's very important you look through the budget book. Not just on the summary page, through the individual pages and see what's out there and look at the debt service. You'll see that we're very comfortable, and what we projected if the money's going to be there to pay the bonds...maybe even early, we'll see. The last thing I wanted to say is today is National Working Parent's Day. I know we have a lot of working parents here, Executive Bertino-Tarrant as well. It's been a very tough year for working parents with remote and no remote, not sure if they're on the bus or off the bus, wear a mask, don't wear a mask. My daughter, who has four children, is calling us all the time if we can help, she works every day. I just want to make sure we keep all the working parents in mind, that they have a tough job to do especially during this tough time. So, thanks to all the working parents out there for doing the job that you do.

Announcements by County Board Speaker, Mimi Cowan

Member Cowan stated I'd like to echo Board Member Ventura's comments about the ERA and the recognition we've received nationally about Will County's role. I understand that we are the number two county in the whole nation for being able to get those ERA funds out the door. A lot of thanks go to our staff, but also to the County Executive and her staff, in particular, on her push on the marketing, because I think that is really what made the difference. So, thank you for that. Regarding the map, again, I want to thank Executive Bertino-Tarrant and her staff for all the work they've put in on this. I think having more options and more things to discuss are always better than having less. I'd like to thank Mr. Greg Johnson, who has been our nonpartisan staff member who has worked on all of

the maps. You would almost think Mr. Greg Johnson had nothing else to do, and that's not the case. Greg has really put in so many hours on this and I think, as a Board, I feel comfortable thanking him, as a Board, for his efforts. I will look forward to the public hearing, which will be coming up soon, and then further discussing the details of the maps in our next Executive Committee meeting. I'll also just remind everyone that I think all of us value a fair map and a fair map is not based on where incumbents live. It is based on where our population centers are and where our citizens live. There are certainly more than two Democrats in a lot of these areas, too. I think it's important that we make a map that's blind to where incumbents live in order to be fair to our residents. I would like to continue, as I did the other day, to encourage everyone to ask their questions. You, as a Board member, absolutely should ask questions. But you should ask them in the most efficacious way as possible. If you have a question for the Transportation Department, it's not necessarily efficacious to ask it in a Public Health and Safety meeting. So, I encourage Board members to think about when and where they are asking questions so they might best get an answer for their constituents. Also, an efficacious way to ask questions is if you are in a meeting and a question comes up that you'd really like to ask but it's most appropriate answered by someone who's not at the meeting, email our Chief of Staff, Mr. Nick Palmer. He can get those questions to the appropriate member ahead of the next committee meeting where it should be discussed. For instance, if you have a question for Ms. Susan Olenek, she's usually on our Public Health & Safety Committee meetings, but not on our other committee meetings. If we can prep her ahead of time for those important questions, she'll be able to answer them fully and completely in a public forum when it is best appropriate. I would like to remind everyone that we are still working on our American Rescue Plan funding allocations. I have promised the Board that we will get some information out to them by the end of this week. We will be doing that, and we will be having further in-depth conversations at the next Executive meeting. Board members, believe me, I know the overwhelming onslaught of emails some days, but please keep an eye out for that email so that you can get that information out ahead of time. Really start digging into it before next Executive Committee meeting. My last comment is to just reiterate that September is Hunger Awareness Month and tomorrow is Hunger Awareness Day. You can wear orange to bring awareness on Fridays in September, and also, we'll be planning a volunteer event with Northern Illinois Food Bank sometime in the next few weeks, so please look for announcements about that in your email. We would love for as many people as possible to join. I did it as a CED board member a couple of years ago and we got a lot done and frankly, it was a lot of fun. That's about it and I hope everyone has a good rest of the month. Thank you.

XXVI. EXECUTIVE SESSION

Motion to go into Executive Session

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

XXVII. RECESS TO OCTOBER 21, 2021

PROCLAMATION

RECOGNIZING SEPTEMBER 17, 2021 AS HUNGER ACTION DAY

WHEREAS, Hunger Action Day is a day where efforts across the country are focused for greater hunger-fighting impact; and

WHEREAS, hunger can affect people from all walks of life. Millions of people in America are just one job loss, missed paycheck, or medical emergency away from hunger; and

WHEREAS, in 2019, there were 38,860 food insecure people in Will County, a rate of 5.6%, which was projected to have increased to 9.4% in 2020, due to the Coronavirus; and

WHEREAS, the pandemic has most impacted families that were already facing hunger and many of those do not qualify for federal nutrition programs and visit their local food bank and other food programs for extra support; and

WHEREAS, food insecurity can have a wide impact on a family's circumstances, such as serious health complications, especially when forced to choose between spending money on food and medicine or medical care, damage to a child's ability to learn and grow, and difficult decisions for seniors who are often living on fixed incomes; and

WHEREAS, September is "Hunger Action Month" where food banks across the country are hosting awareness campaigns and events to bring attention and take action for the cause of hunger. Sharing, volunteering, pledging, fundraising and donating are just a few ways to help end the impossible choices of hunger; and

WHEREAS, September 17, 2021 is National "Go Orange Day" where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim September 2021 as "Hunger Action Month" in Will County and encourage residents to wear orange on September 17th to help raise awareness for hunger relief efforts.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive do hereby reaffirm their commitment to work toward solving hunger through innovative programs and partnerships.

Dated this 16th day of September, 2021.

ATTEST:

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

RECOGNIZING THE FIRST WEDNESDAY OF OCTOBER AS ENERGY EFFICIENCY DAY

WHEREAS, energy efficiency continues to be the cheapest, quickest, and cleanest way to meet our energy needs and reduce utility bills for residential, business, and industrial customers in our community; and

WHEREAS, energy efficiency can also make our homes and workspaces healthier, safer, and more comfortable; and

WHEREAS, implementing energy efficiency and other clean energy policies and programs can help boost economic opportunities and job creation while continuing to move toward a sustainable future; and

WHEREAS, Elected Officials and staff have worked together to innovate Will County's approach to energy efficiency and renewable energy; and

WHEREAS, the County has continued to focus on reducing its energy usage as part of the U.S. Department of Energy's Better Buildings Challenge since 2009; and

WHEREAS, the Will County 2021 Energy & Conservation Plan Update renews the County's commitment to implementing energy efficiency measures in its buildings and supporting residents and businesses in their own energy efficiency pursuits; and

WHEREAS, a nationwide network of energy efficiency groups and partners has designated the first Wednesday in October as National Annual Energy Efficiency Day; and

WHEREAS, together, the residents of Will County can continue to contribute to our sustainability efforts by learning more about energy efficiency and practicing smarter energy use in their daily lives.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby proclaim the first Wednesday of October, 2021 as Energy Efficiency Day.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge citizens, agencies, and other organizations to recommit to strengthening our energy security and to using our energy resources responsibly to continue on a path toward energy independence.

Dated this 16th day of September, 2021. (SIGNED)

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION
RECOGNIZING STEVE RAUTER ON HIS RETIRMENT FROM WESCOM

WHEREAS, Steve Rauter will be retiring as Director of Western Will County Communications (WESCOM) on September 24, 2021, culminating a career spanning over forty-nine years in public safety; and

WHEREAS, Steve was hired as WESCOM's Executive Director in 2006 after an exceptional career with the Lisle-Woodridge Fire Protection District, having served over thirty years with that Department and retiring as Deputy Chief; and

WHEREAS, in his fifteen years at WESCOM he has guided and sustained its growth from thirteen public safety agencies to the twenty-one agencies WESCOM serves today; and

WHEREAS, Steve's vision and drive behind the planning and construction of WESCOM's new 20,000 square foot state-of-the-art dispatch facility was indispensable in making that project a reality; and

WHEREAS, under his leadership WESCOM handled over 102,000 9-1-1 calls in 2020, counting for approximately one-third of the emergency calls handled by the Will County 9-1-1 System that year; and

WHEREAS, Steve has served as a member of the Will County Emergency Telephone System Board for thirteen years; and

WHEREAS, while on the ETSB he served in positions of leadership as Chair of the long range planning committee, as Vice Chair from 2010-2017, and as Board Chair from 2017-2021; and

WHEREAS, Steve also served in numerous positions with professional organizations including the Will County Fire Chiefs Association, MABAS Division 15, Illinois APCO, and others where he used his experience and influence to further the public safety of the citizens of Will County.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate Steve Rauter for his career of over forty-nine years in public safety and recognize his fifteen years of dedicated service to the County of Will and the people of Will County through WESCOM.

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

Dated this 16th day of September, 2021. SIGNED

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE



WILL COUNTY
EXECUTIVE

REAPPORTIONMENT PROPOSAL

County Executive Jennifer Bertino-Tarrant

September 16, 2021 | County Board Meeting
11 Districts, Two-Member

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WILL COUNTY ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

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Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

TO: Will County Board
FROM: Jennifer Bertino-Tarrant, Will County Executive
DATE: September 16, 2021
RE: County Executive Reapportionment Proposal of 2021

On August 12, 2021, the U.S. Census Bureau released 2020 census data needed to enable states and local governments to begin redrawing electoral districts using official census data. The census data was used to create the County Executive's Reapportionment Proposal of 2021. The proposal reflects comments from public officials, members of the general public and members of the County Board.

The proposed map includes 11 multi-member districts, drawn compactly and containing a target population of 63,062. Each district has a deviation of 1 percent or less.

PROCEDURAL SUMMARY

Under 55 ILCS 5/2-3003, in counties such as Will with an elected County Executive, the County Executive may prepare and present to the County Board an apportionment plan in which each district:

- (a) Shall be substantially equal in population to each other district;
- (b) Shall be comprised of contiguous territory, as nearly compact as practicable; and
- (c) May divide townships or municipalities only when necessary to conform to the population requirement of (a);
- (d) Shall be created in such a manner so that no precinct shall be divided between 2 or more districts, insofar as is practicable.

In a typical reappointment year, the County Executive's apportionment plan must be presented to the County Board by the third Wednesday in May in the year following a federal decennial census year. For 2021, the General Assembly extended the presentation deadline to the third Wednesday in November due to delays in receiving federal census data.

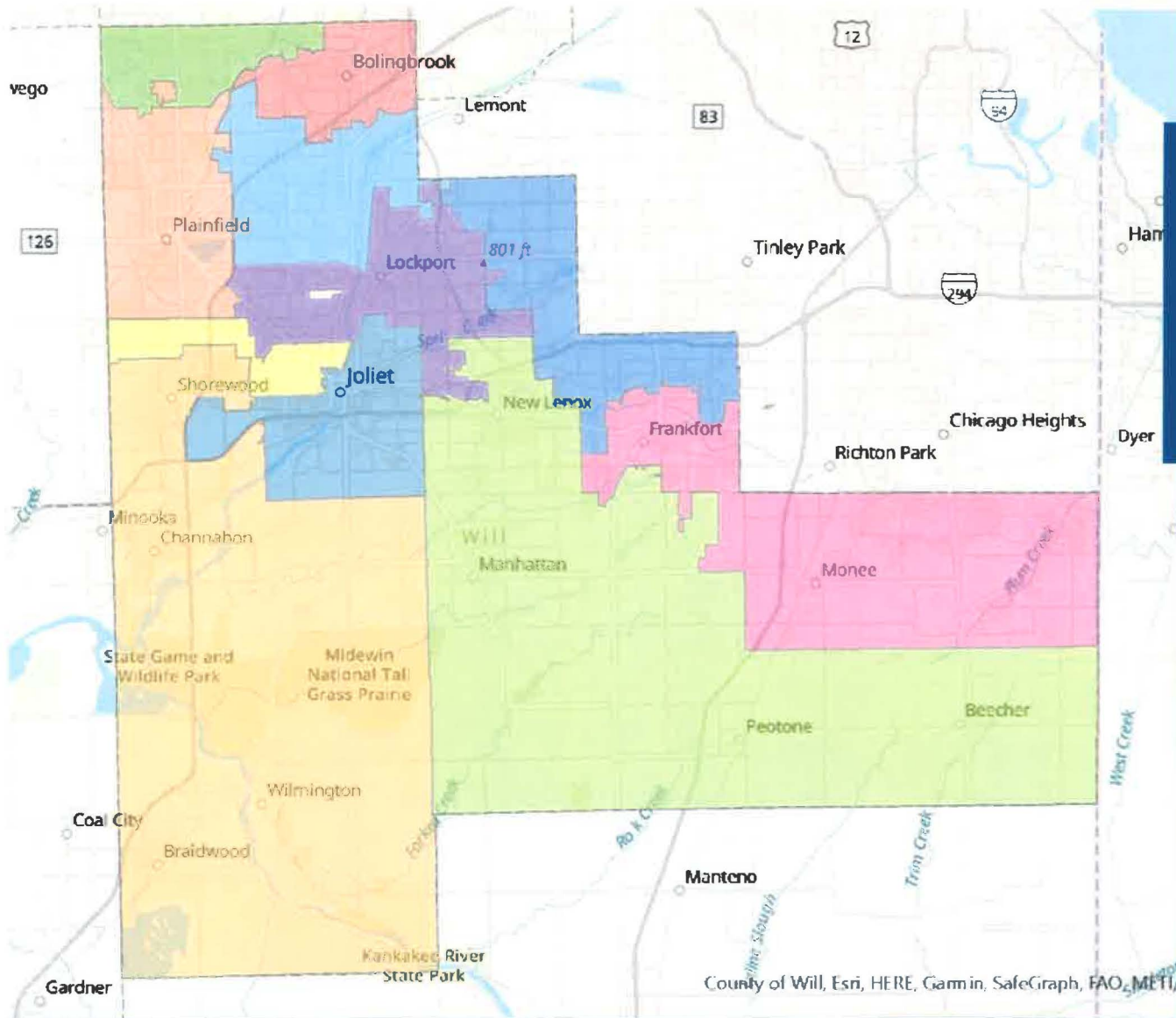
After the County Executive presents an apportionment plan, the County Board shall hold at least one public hearing to receive comments and to discuss the plan. The hearing shall be held at least six (6) days, but not more than 21 days, after the Executive's plan was presented to the Board, and the public shall be given notice of the hearing at least six (6) days in advance.

COUNTY EXECUTIVE REDISTRICTING PRINCIPLES

In establishing boundaries for Will County Board Districts, the following redistricting principles were taken into account:

1. Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be substantially equal in population, so that as nearly as practicable, the total population deviation between Districts is zero;
2. Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be consistent with the United States Constitution;
3. Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be consistent with the federal Voting Rights Act, where applicable;
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;
5. Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be consistent with the Illinois Voting Rights Act of 2011, where applicable; and
6. Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn taking into account communities of interest.

In addition to the six (6) redistricting principles provided, each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to reflect a balance of the following redistricting principles: the preservation of communities of interest; respect for, municipal, township, and other political subdivision boundaries; tracking of population migration; respect for geographic features and natural or logical boundaries; and other redistricting principles recognized by state and federal court decisions.



COUNTY EXECUTIVE REDISTRICTING PLAN

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

Please review the Terms of Open Geo-Spatial Data License posted on this website: <https://www.willcountyillinois.com/County-Offices/Administration/GIS-Division/Data>.

Prepared by the Will County GIS Division
302 N Chicago St, Joliet, IL 60432
(815) 774-6343, gis@willcountyillinois.com
9/8/2021

County of Will, Esri, HERE, Garmin, SafeGraph, FAO, METI/

POPULATION SUMMARY REPORT

District No.	Total Population	DEVIATION		HISPANIC		NH BLACK		NH ASIAN		CAUCASIAN		A-I/ALASKAN		P-I/HAWAIIAN		OTHER RACE		MULTI RACE	
		#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%	#	%
1	62,458	(604)	-0.967%	4,447	7.12%	3,334	5%	16,644	26.65%	35,449	56.76%	40	0.06%	13	0.02%	227	0.36%	2,304	3.69%
2	62,685	(377)	-0.601%	18,412	29.37%	12,573	20%	7,327	11.69%	21,815	34.80%	80	0.13%	10	0.02%	257	0.41%	2,211	3.53%
3	62,827	(235)	-0.374%	8,220	13.08%	4,043	6%	5,446	8.67%	42,587	67.78%	70	0.11%	12	0.02%	20	0.03%	2,248	3.58%
4	62,555	(507)	-0.810%	17,732	28.35%	7,987	13%	5,932	9.48%	28,694	45.87%	45	0.07%	6	0.01%	184	0.29%	1,975	3.16%
5	63,621	559	0.879%	4,466	7.02%	1,198	2%	1,600	2.51%	54,609	85.83%	43	0.07%	3	0.00%	102	0.16%	1,600	2.51%
6	63,269	207	0.327%	4,851	7.67%	880	1%	480	0.76%	54,965	86.88%	68	0.11%	5	0.01%	112	0.18%	1,908	3.02%
7	63,480	418	0.659%	5,860	9.23%	18,151	29%	985	1.55%	35,960	56.65%	78	0.12%	7	0.01%	239	0.38%	2,200	3.47%
8	63,694	632	0.993%	7,048	11.07%	2,260	4%	835	1.31%	50,983	80.04%	64	0.10%	7	0.01%	200	0.31%	2,297	3.61%
9	62,837	(225)	-0.358%	10,372	16.51%	3,962	6%	1,421	2.26%	44,761	71.23%	62	0.10%	2	0.00%	184	0.29%	2,073	3.30%
10	63,326	264	0.417%	30,490	48.15%	15,591	25%	413	0.65%	14,925	23.57%	86	0.14%	14	0.02%	209	0.33%	1,598	2.52%
11	62,928	(134)	-0.213%	18,549	29.48%	7,479	12%	1,328	2.11%	33,202	52.76%	75	0.12%	3	0.00%	190	0.30%	2,102	3.34%
693,680			63,062	130,447	18.81%	77,458	11.17%	42,411	6.11%	417,950	60.25%	711	0.10%	82	0.01%	2,105	0.30%	22,516	3.25%



DISTRICT 1

Proposed County Board District 1 is a new district located in northwest Will County. The proposed district includes areas currently represented by County Board Districts 4, 5 and 11. It has a population of 62,458 and therefore achieves the ideal equal population target, with a deviation of negative 0.96 percent.

The proposed district includes the entirety of the Will County portion of Aurora, 93 percent of Naperville and 3 percent of unincorporated Will County. It also includes 61 percent of Wheatland Township and 9 percent of DuPage Township.

The transportation arteries include Route 59, which runs north-south through the center of the district, and Route 30, which serves as the southwest border of the district.

This district has realized large growth in residential development during the past decade. Twenty-eight percent of residents in this proposed district have higher education degrees, more than double the national average. The income level and home values are higher in this proposed district than average and neighborhoods share a common socioeconomic level. The proposed district includes similar housing stock with median home values around \$250,000.

The northern border is the DuPage/Will County border and the eastern border generally follows the Naperville municipal boundary line. The southern border is comprised of the DuPage River and Hassert Boulevard/111th Street. The western border runs along the Kendall/Will County line.

The area includes the largest, and fastest growing Asian population in Will County. Fifty-seven percent of the population is Caucasian, 27 percent of the population Asian, 7 percent Hispanic and 5 percent African-American.

DISTRICT 2

Proposed County Board District 2 is a new district located in northeast Will County. The proposed district includes areas currently represented by County Board Districts 3, 4, and 11. It has a population of 62,685, and therefore achieves the ideal equal population target, with a deviation of negative 0.60 percent.

The proposed district includes 86 percent of Bolingbrook, which makes up 99 percent of the total population of the district, 100 percent of Lemont and Woodridge and under 1 percent of unincorporated Will County. It includes 71 percent of DuPage Township and 1 percent of Wheatland.

The district includes areas of the county that have experienced significant residential and commercial growth during the past 10 years with more than 25 percent of the county's population growth occurring in the area. This is a densely populated portion of the county with the majority of residents living in single-family homes with a median home value of \$250,000.

District 2 abuts DuPage County and has become a large commercial and residential region. Promenade Bolingbrook has attracted national and international retailers, including Macy's, Bass Pro Shops and IKEA.

The main thoroughfares include Route 53 running north-south through the middle of the proposed district, Interstate 355 along the eastern border and Interstate 55 along the southern border. Other transportation arteries include Boughton Road running in the northern portion of the proposed district and Weber Road running north-south.

The DuPage River, DuPage/Will County line and Bolingbrook municipal boundary line generally serve as the northern border. The DuPage/Will County line serves as the eastern border with the Bolingbrook municipal boundary line serving as the southern and western border.

District 2 is a majority-minority district with 34 percent of the population Caucasian, 29 percent Hispanic, 20 percent African-American and nearly 12 percent Asian.

DISTRICT 3

Proposed County Board District 3 is a new district located in central/north-west Will County. The proposed district includes areas currently represented by County Board Districts 3, 5, 10, 11, and 13. It has a population of 62,827 and therefore achieves the ideal equal population target, with a deviation of negative 0.37 percent.

The proposed district is primarily composed of Plainfield residents. It includes the entirety of the Will County portion of Plainfield and 7 percent of unincorporated Will County. It also includes 44 percent of Plainfield Township and 30 percent of Wheatland Township.

The Village of Plainfield serves as the center of this district with a recognized historical downtown. The area has experienced a significant population increase with the development of single- and multi-family homes. The Route 59 corridor within this area has also attracted growth in commercial development. Additionally, Route 30 runs through the middle of the proposed district.

The major thoroughfares in this district include Route 30, Route 59 and Route 126, where Routes 30 and 126 serve as direct connections to Interstate 55. The Pace Plainfield Park-n-Ride is centrally located in this district and provides bus-on-shoulder routes to Downtown Chicago. Pace also serves this area to the north with Route 559, providing public transportation linkages north on Route 59 all the way to the BNSF Route 59 Metra stop. The southern portion is serviced by Pace Route 507, providing public transportation linkages south-west along Route 30 to Downtown Joliet and the two Metra lines that service the area: Heritage Corridor and Rock Island.

The proposed district also includes the Edward Hospital Plainfield Campus, which currently has multiple healthcare buildings. Several natural amenities, including the DuPage River and protected forest preserve areas, such as the Lake Renwick Preserve, which includes the Lake Renwick Heron Rookery Nature Preserve are included in this district. The southern end of the district includes the Louis Joliet Mall, as well as part of the business district around it.

The northern border follows 111th Street and 103rd Street. Plainfield-Naperville Road and Interstate 55 serve as the eastern border. The southern border is Caton Farm Road. The western border is the Will County line.

Proposed District 3 is 68 percent Caucasian, 13 percent Hispanic, 9 percent Asian and 6 percent African-American.

DISTRICT 4

Proposed County Board District 4 is a new district located in northeastern Will County. The proposed district includes areas currently represented by County Board Districts 3, 4, 5, 7 and 13. It has a population of 62,555 and therefore achieves the ideal equal population target, with a deviation of negative 0.80 percent.

The proposed district is primarily composed of Romeoville residents. It includes the entirety of Romeoville, 14 percent of the Will County portion of Bolingbrook and 12 percent of unincorporated Will County. The district includes 41 percent of Lockport Township, 20 percent of DuPage Township and 17 percent of Plainfield Township.

The Village of Romeoville serves as the heart of this district, along with southwestern Bolingbrook. This district has realized major commercial growth and expanded intermodal facilities. The key proximity to Interstate 55 and Interstate 355 makes the area a premier national and international logistics hub. Weber Road and Route 53 serve as the primary commercial corridors to this district. Joliet Junior College Romeoville Campus and Lewis University are both located in the proposed district.

The major thoroughfares in this district include Renwick Road, as well as Weber Road and Route 53. Weber Road and Route 53 both provide direct access to Interstate 55. This area is served by the Will County Forest Preserve's Isle a la Cache, a 101 acre preserve which is part of the larger Des Plaines River preservation system. The trail connections through here provide access to the I&M Canal Trail, as well as the Centennial Trail/Veterans Memorial Trail. BNSF railroad runs along the contour of the Des Plaines River in the eastern portion of the district. The Pace White Fence Farm (Romeoville) Park-n-Ride is located on the northern edge of the district and provides bus-on-shoulder route to Downtown Chicago. Pace also serves this area with Route 834, providing public transportation linkages north-south along Route 53 to Downtown Joliet and Bolingbrook. Additionally, there are Metra services at the Heritage Corridor Romeoville stop.

The district is predominantly single-family homes, and includes Carillon and Grand Haven, which are active adult communities of primarily condominiums and townhomes. The majority of the district is residential, with some commercial interspersed among major corridors. Diverse residential properties, with single-family and large multi-family homes, are also featured.

The northern border follows Boughton Road, before going south to 115th street, where it then follows the northern municipal limits of Romeoville. Generally, the Will County line as well as the Des Plaines

River serve as the eastern border. The southern border is Renwick Road. The western border is Essington Road and the western municipal limits of Bolingbrook.

Proposed District 4 is a majority-minority district with a population of 46 percent Caucasian, 28 percent Hispanic, 13 percent African-American, and 9 percent Asian.

DISTRICT 5

Proposed County Board District 5 is a new district located in northeastern Will County. The proposed district includes areas currently represented by County Board Districts 5, 7 and 12. It has a population of 63,596, and therefore achieves the ideal equal population target, with a deviation of negative 0.85 percent.

The proposed district includes the entirety of Homer Glen, and portions of Mokena, New Lenox and Frankfort, with most of the district lying within municipal boundaries. The proposed district includes a majority of Frankfort and Homer townships, and less than 10 percent of New Lenox Township.

The proposed district includes communities with a high rate of owner-occupied single-family homes and average incomes between \$95,200 and \$108,638. Similar housing stock, an increase in median housing prices during the past decade, a higher-than-average population of college-educated adults, and residents with similar socio-economic levels are all characteristics of this proposed district.

Messenger Wood Nature Preserve is entirely in District 5, as well as Messenger Marsh, Hickory Creek Preserve, Old Oak Country Club, and Willow Run Golf Course.

Interstate 80 bisects the southern portion of the proposed district, and the northern border abuts Cook County. On the northern portion, Route 6, or 159th Street, bisects this district with Will-Cook Road running along the northeastern border of the district. It includes a small track of Highway 3 running through the southwestern leg of this district, and Route 45/LaGrange Road intersects the southeastern portion of the proposed district.

Proposed District 5 includes a population of more than 85 percent Caucasian, 7 percent Hispanic and nearly 3 percent Asian.

DISTRICT 6

Proposed County Board District 6 is a new district located in southeastern Will County. The proposed district includes areas currently represented by County Board Districts 2, 6, 7 and 9. It has a population of 63,504, and therefore achieves the ideal equal population target, with a deviation of 0.70 percent.

The proposed district includes nearly all the southern portion of New Lenox, as well as the communities of Manhattan, Peotone, and Beecher, with unincorporated Will County making up a less than 18 percent of the total population. The proposed district includes portions of Frankfort, Green Garden, Manhattan, New Lenox, Peotone, Washington, and Will townships.

Predominately well-established, working-class neighborhoods with most families residing in single-family homes make up this proposed district, with a large portion rural farmland. Proposed District 6 contains Silver Cross Hospital, along with Sanctuary Golf Course, the Baker-Koren Round Barn Farm Park, and Prairie Creek Preserve..

Interstate 355 bisects the northern portion of the district, connecting with Interstate 80. Cherry Hill Road runs along the western border on the district which abuts the Kankakee County line on the southern border. The eastern border stair-steps along Scheer Road, Manhattan/Monee Road, and Offner Road, with the Indiana state line serving as the eastern border.

Proposed District 6 includes a population of 86 percent Caucasian, nearly 8 percent Hispanic and 3 percent Asian.

DISTRICT 7

Proposed County Board District 7 is a new district located in eastern Will County. The proposed district includes areas currently represented by County Board Districts 1, 2, and 12. It has a population of 63,270 and therefore achieves the ideal equal population target, with a deviation of 0.33 percent.

The proposed district is primarily composed of the Village of Frankfort. It includes the entirety of the Will County portions of Crete, Frankfort, Monee, Park Forest, Steger, University Park and 13 percent of unincorporated Will County. The district also includes the entirety of Crete Township and Monee Township, as well as 48 percent of Green Garden Township and 37 percent of Frankfort Township.

The communities in proposed District 7 share similar housing stock, with a majority of families in this district residing in single-family homes. These communities generally contain well-established neighborhoods. This area sees high levels of connectivity with Route 30 on the western side of the proposed district, Interstate 57 running through the center and Dixie Highway and Route 394 along the eastern edge. This area also features numerous Will County Forest Preserve locations. Governors State University is also located within the proposed district.

Pace services this proposed district through Route 360, providing connections to various transportation centers, and Route 367, which connects University Park and its Metra station into Cook County. There are Metra Services for the Metra Electric District via the University Park stop.

The northern border follows the northern municipal limits of Frankfort over to the northern limits of the Will County line. The eastern border is the Illinois/Indiana border. The southern border is Offner Road to Harlem Avenue and then Manhattan-Monee Road to Scheer Road, which acts as the western border.

Proposed District 7 is 57 percent Caucasian, 29 percent African-American and 9 percent Hispanic.

DISTRICT 8

Proposed County Board District 8 is a new district located in southwestern Will County. The proposed district includes areas currently represented by County Board Districts 6, 8, and 10. It has a population of 63,694, and therefore achieves the ideal equal population target, with a deviation of 1 percent.

The proposed district includes the entirety of the Will County portion of Braidwood, Channahon, Elwood, Minooka, Shorewood, Symerton, and Wilmington, and 7 percent of Joliet. Shorewood serves as the largest population base. The proposed district includes the entirety of Channahon, Custer, Florence, Jackson, Reed, Wesley, and Wilmington Townships, and 65 percent of Troy Township.

The Kankakee and Des Plaines rivers run the length of the southern and northern portions of the district, serving as major arteries for tourism, recreation, and transportation. Illinois Route 53 and Interstate 55 run through the proposed district, with Interstate 80 serving as a portion of the northern border.

Proposed District 8 includes a burgeoning business sector with agriculture interconnecting with transportation, logistics and energy distribution creating a hub of business growth. The district includes the CenterPoint Intermodal Center and the BNSF Logistics Park, both located in Elwood, and major employers Mobil Oil and Dow Chemical, as well as the Midewin National Tallgrass Prairie.

Proposed District 8 is bordered by the Will/Grundy County line on the west and the Will/Kankakee County line on the south. The northern boundary includes Theodore Street, Ingalls Avenue, Interstate 80, and Schweitzer Road. The eastern border runs along South Cherry Hill Road and South Warner Bridge Road.

Proposed District 8 includes a population of approximately 80 percent Caucasian, 11 percent Hispanic and 4 percent African-American.

DISTRICT 9

Proposed County Board District 9 is a new district located in north-central Will County. The proposed district includes areas currently represented by County Board Districts 3, 7, 9, 12 and 13. It has a population of 62,837, and therefore achieves the ideal equal population target, with a deviation of negative 0.36 percent.

The proposed district includes the entirety of Lockport and Crest Hill. The proposed district includes 39 percent of Homer Township, 56 percent of Lockport Township and 12 percent of New Lenox Township, with Lockport Township serving as the population base.

The proposed district serves at an intersection of regional and local highways, with Routes 7 and 171 meeting at the center. Interstate 355, Route 53 and the Canadian National Railway also run north-south through the district. At its center are the Chicago Sanitary and Ship Canal and the historic

Illinois and Michigan Canal. Diverse residential properties, with single-family and large multi-family homes, are in this proposed district.

The northern border generally follows the contours of Crest Hill and Lockport municipal boundaries, enveloping portions of unincorporated Will County. The eastern border runs south along Interstate 355, before stair-stepping to Cedar Road. It generally proceeds south along the borders of the City of Lockport and Homer Glen.

The southern border follows Summerfield Road between Parker Road and Cougar Road, where it turns southward to generally follow the Village of New Lenox northern municipal border and envelopes the easternmost borders of the City of Joliet. It traces the contours of the City of Joliet before running west along the borders of the City of Crest Hill. The western border follows the border of the City of Crest Hill, before stair-stepping northwest to Essington Road following the Joliet municipal boundary, curving around the Louis Joliet Mall and running along Interstate 55.

Proposed District 9 includes a population of 71 percent Caucasian, 16 percent Hispanic and 6 percent African-American.

DISTRICT 10

Proposed County Board District 10 is a new district located on the south side of Joliet and includes areas currently represented by County Board Districts 6, 8, 9 and 10. It has a population of 63,326, and therefore achieves the ideal equal population target, with a deviation of 0.42 percent.

The proposed district contains the entirety of the Village of Rockdale, 34 percent of City of Joliet and 14 percent of unincorporated Will County, with the City of Joliet serving as the largest population base. The district also contains 66 percent of Joliet Township and 10 percent of Troy Township. Preston Heights neighborhood, and the well-established St. Pat's, Reedwood and Idyleside neighborhoods and a growing Cambridge neighborhood are in this proposed district. It contains predominately working-class neighborhoods in the south and east sides of Joliet that were previously connected in County Board District 8. The current county board map separates the Rockdale community from the bordering Joliet community, which share common interests.

The proposed district is primarily urban and serves as a significant transportation and logistics center for Will County. It contains a thriving railroad industry, with both the Canadian National Joliet Intermodal Terminal and CenterPoint Intermodal Center-Joliet. Transportation needs of the surrounding communities are served by Amtrak and Metra rail lines from the Joliet Transportation Center. Interstate 80 and Route 30 run east-west through the entirety of the proposed district, and Route 53 runs north-south. It serves as a significant center of Will County government services, including the Will County Health Department, Sunny Hill Nursing Home and the Will County Adult Detention Center. The district also includes Joliet Junior College and the Joliet Regional Airport.

The northern border generally runs along Jefferson Street, including the Upper Bluff neighborhood, following the Des Plaines River to Bruce Road and Oak Ave. The eastern border generally follows the New Lenox Township border south along Cherry Hill Road. The southern border runs along Schweitzer Road between Cherry Hill Road and the western border of Joliet Township. The western

border generally runs north along the border of Joliet Township, before shifting west along Interstate 80 to include Joliet Junior College, before moving north along Interstate 55.

Proposed District 10 is a majority-minority district and contains the largest Hispanic population in the county. The proposed district population is 48 percent Hispanic, 25 percent African-American and 23 percent Caucasian.

DISTRICT 11

Proposed County Board District 11 is a new district located in west-central Will County. The proposed district includes areas currently represented by County Board Districts 8, 9, 10 and 13. It has a population of 62,928, and therefore achieves the ideal equal population target, with a deviation of negative 0.21 percent.

The proposed district includes 45 percent of City of Joliet and 2 percent of unincorporated Will County. The district also includes 32 percent Joliet Township, 29 percent Plainfield Township and 23 percent Troy Township.

The proposed district includes similar housing stock of single-family resident homes in the Marquette Gardens, Bridalwreath, Glenwood Manor and Warrick neighborhoods. It has communities with an average income between \$49,071 and \$69,250.

The proposed district includes Route 7 and Route 52. Communities are served by Amtrak and Metra rail lines from the Joliet Transportation Center and the Pace bus system that includes many routes along main thoroughfares in the district.

Route 52 serves as the southernmost border on the eastern side of the district. The northern border runs along Caton Farm Road and Theodore Street. The western border is the Will-Kendall County line on the northern portion of the district and 129th Infantry Drive on the southern portion of the district. The eastern border generally runs along the Des Plaines River, Ruby Street, Route 30 and Clement Street.

Proposed District 11 includes a population of 53 percent Caucasian, 30 percent Hispanic and 12 percent African-American.

COUNTY EXECUTIVE REAPPORTIONMENT PROPOSAL OF 2021

APPENDIX

Total Population = 62,458

District 1

Hispanic

4,447

NH African
American

3,334

NH Asian

16,644

NH Caucasian

35,449

NH AK Native
American

40

NH HI Pacific
Islander

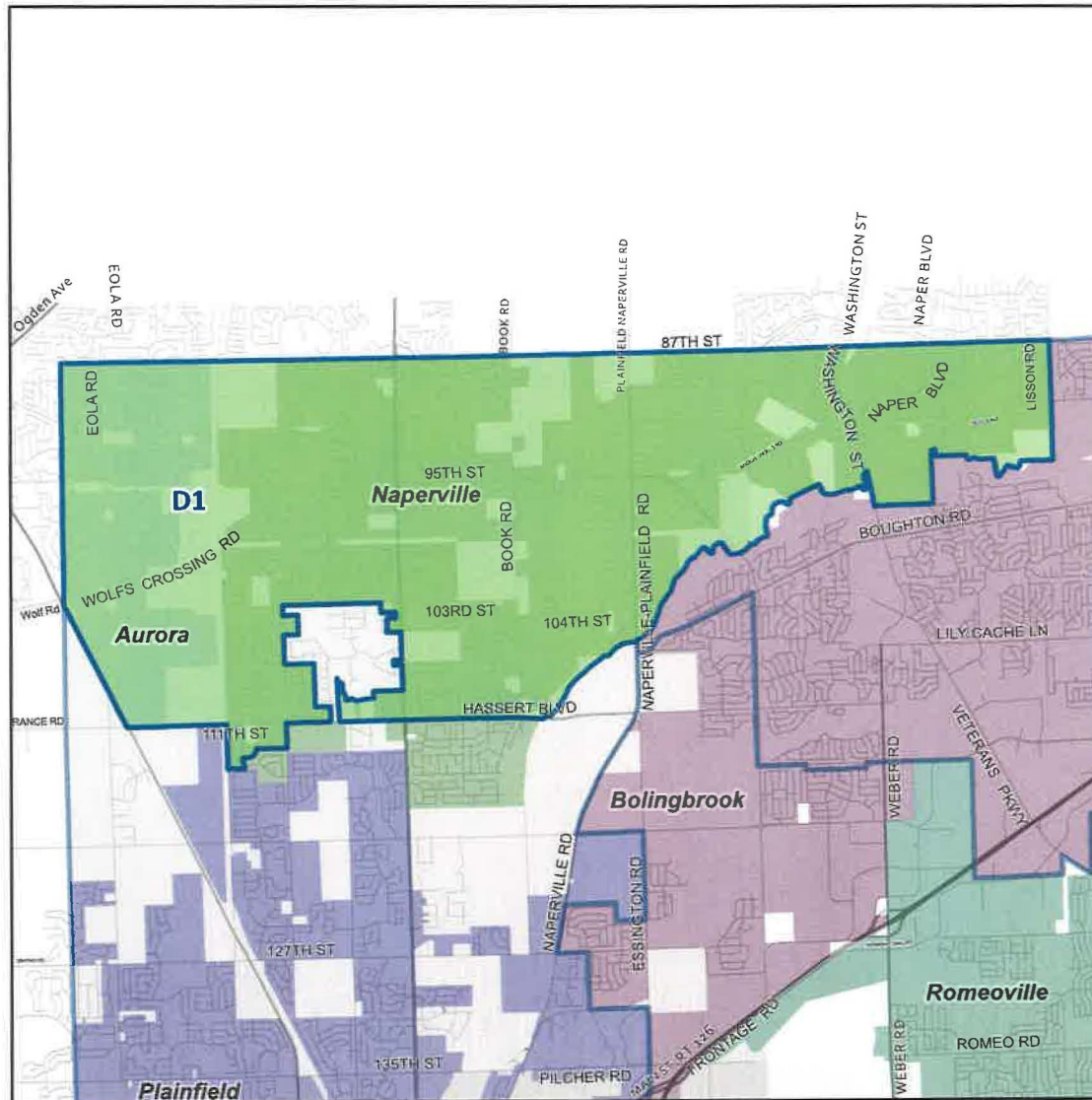
13

NH Other Race

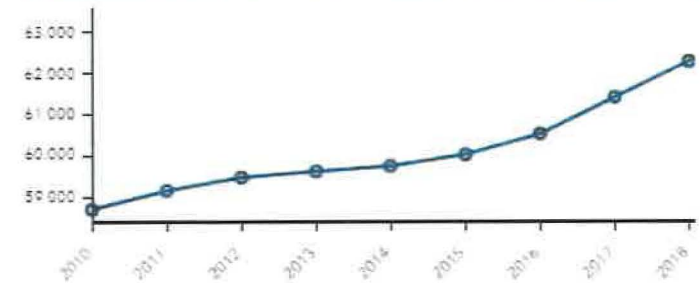
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NH Multiple Race

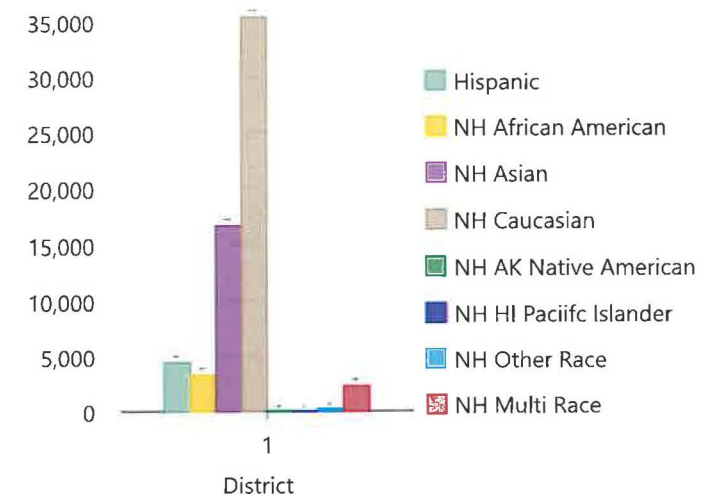
2,304



Historical Trends: Population



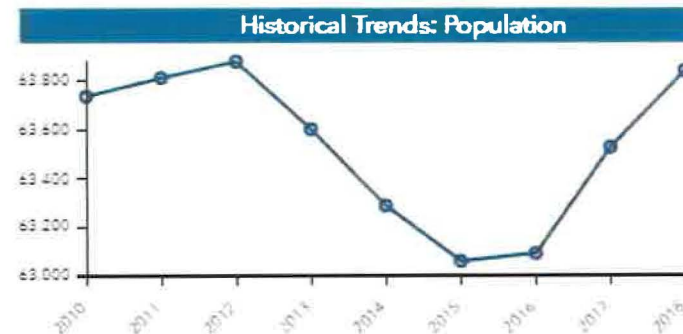
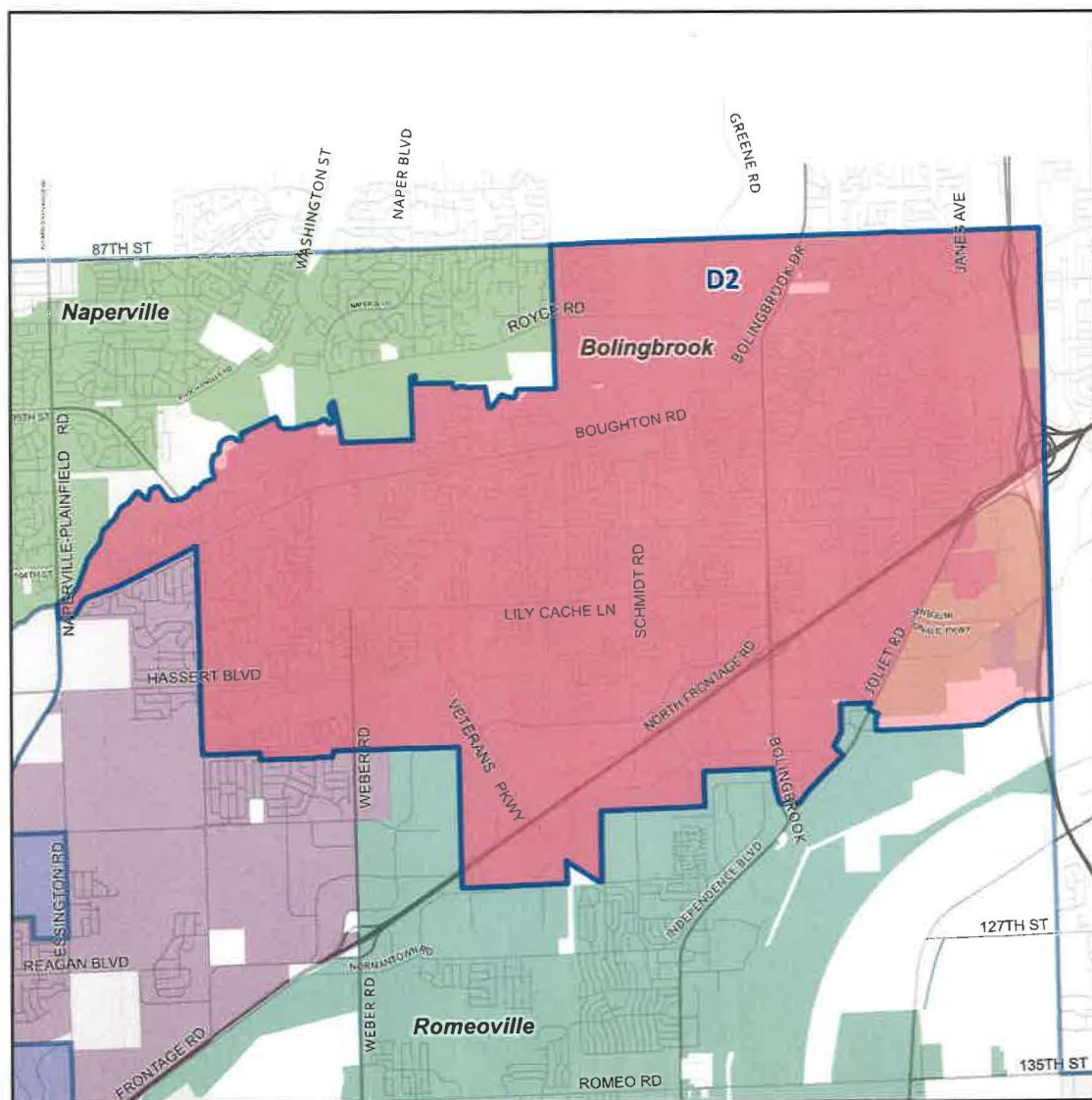
PL 94-171 Race Demographics



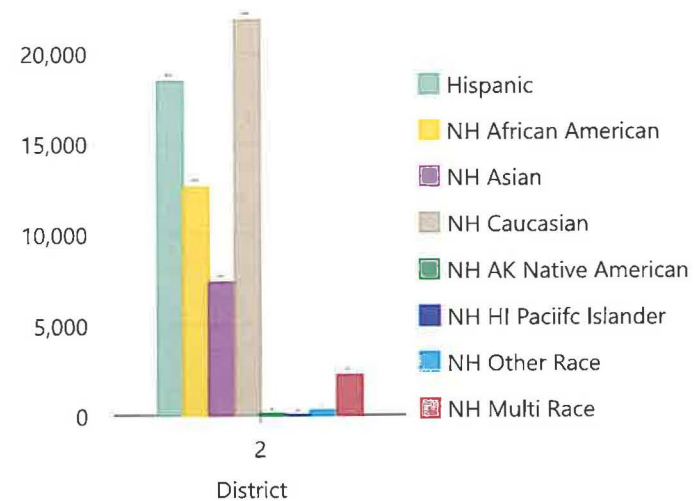
Total Population = 62,685

District 2

<u>Hispanic</u>	<u>NH African American</u>	<u>NH Asian</u>	<u>NH Caucasian</u>	<u>NH AK Native American</u>	<u>NH HI Pacific Islander</u>	<u>NH Other Race</u>	<u>NH Multiple Race</u>
18,412	12,573	7,327	21,815	80	10	257	2,211



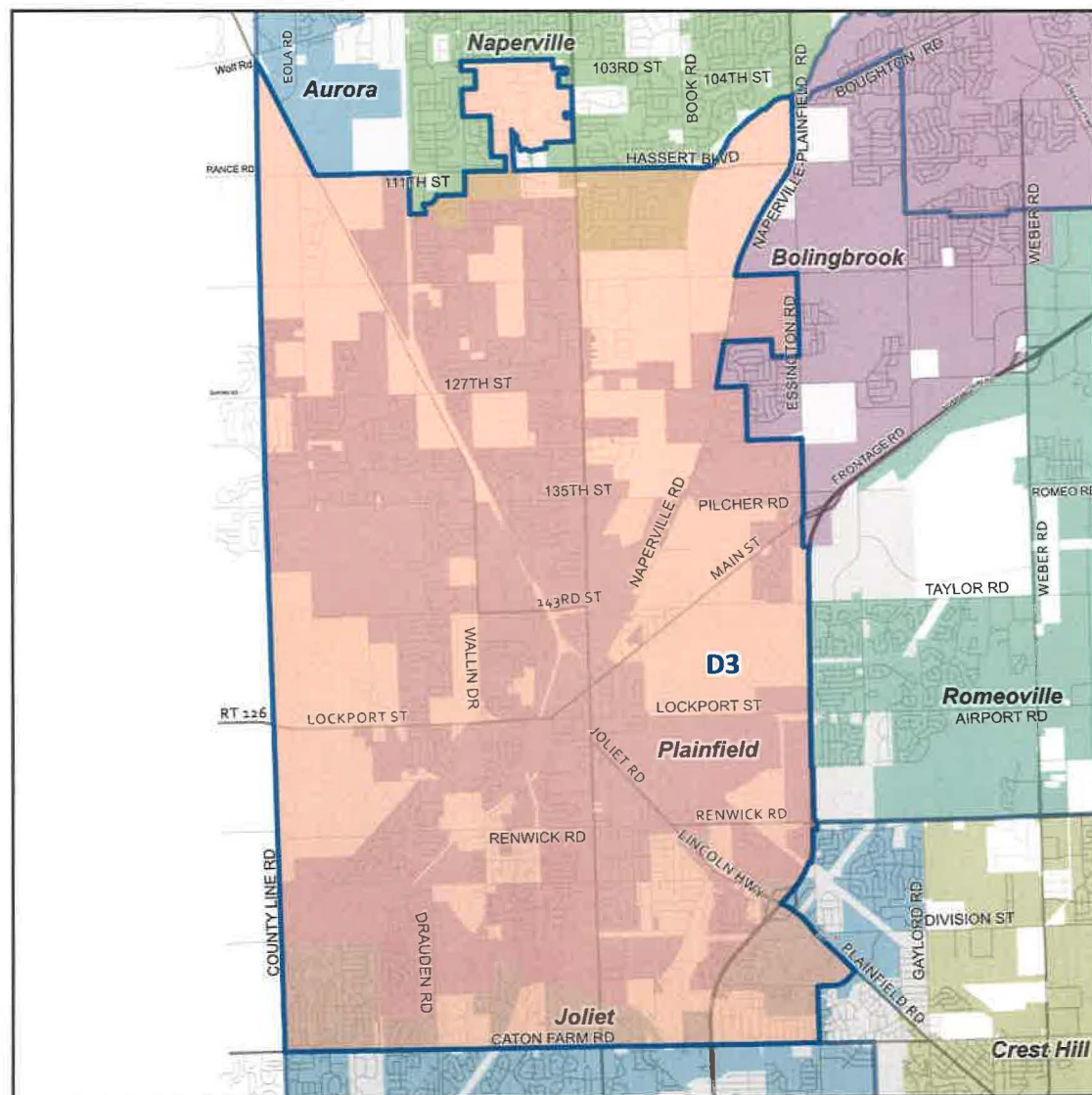
PL 94-171 Race Demographics



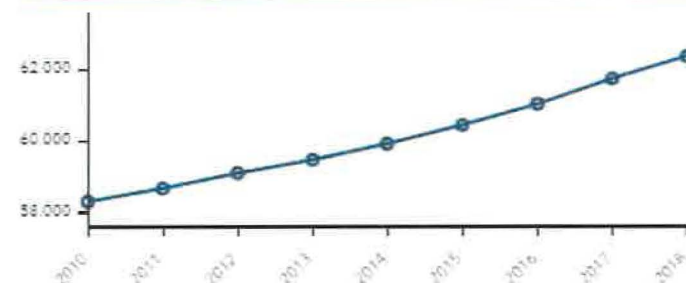
Total Population = 62,827 **District 3**

Total Population = 62,827 **District 3**

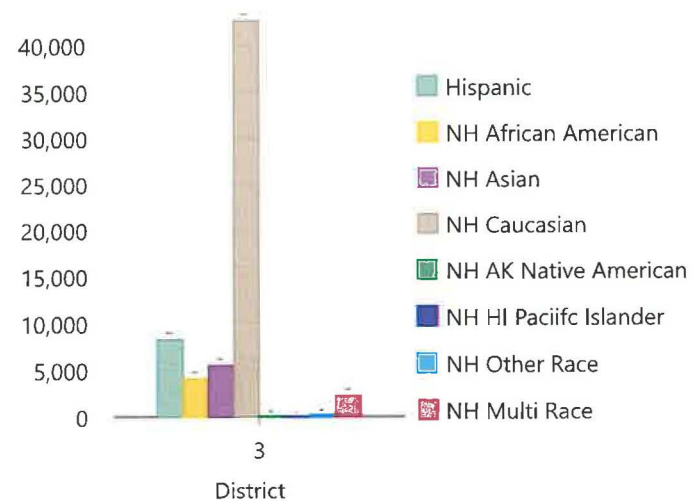
<u>Hispanic</u>	<u>NH African American</u>	<u>NH Asian</u>	<u>NH Caucasian</u>	<u>NH AK Native American</u>	<u>NH HI Pacific Islander</u>	<u>NH Other Race</u>	<u>NH Multiple Race</u>
8,220	4,043	5,446	42,587	70	12	201	2,248



Historical Trends: Population



PL 94-171 Race Demographics



Total Population = 62,555

District 4

Hispanic

17,732

NH African
American

7,987

NH Asian

5,932

NH Caucasian

28,694

NH AK Native
American

45

NH HI Pacific
Islander

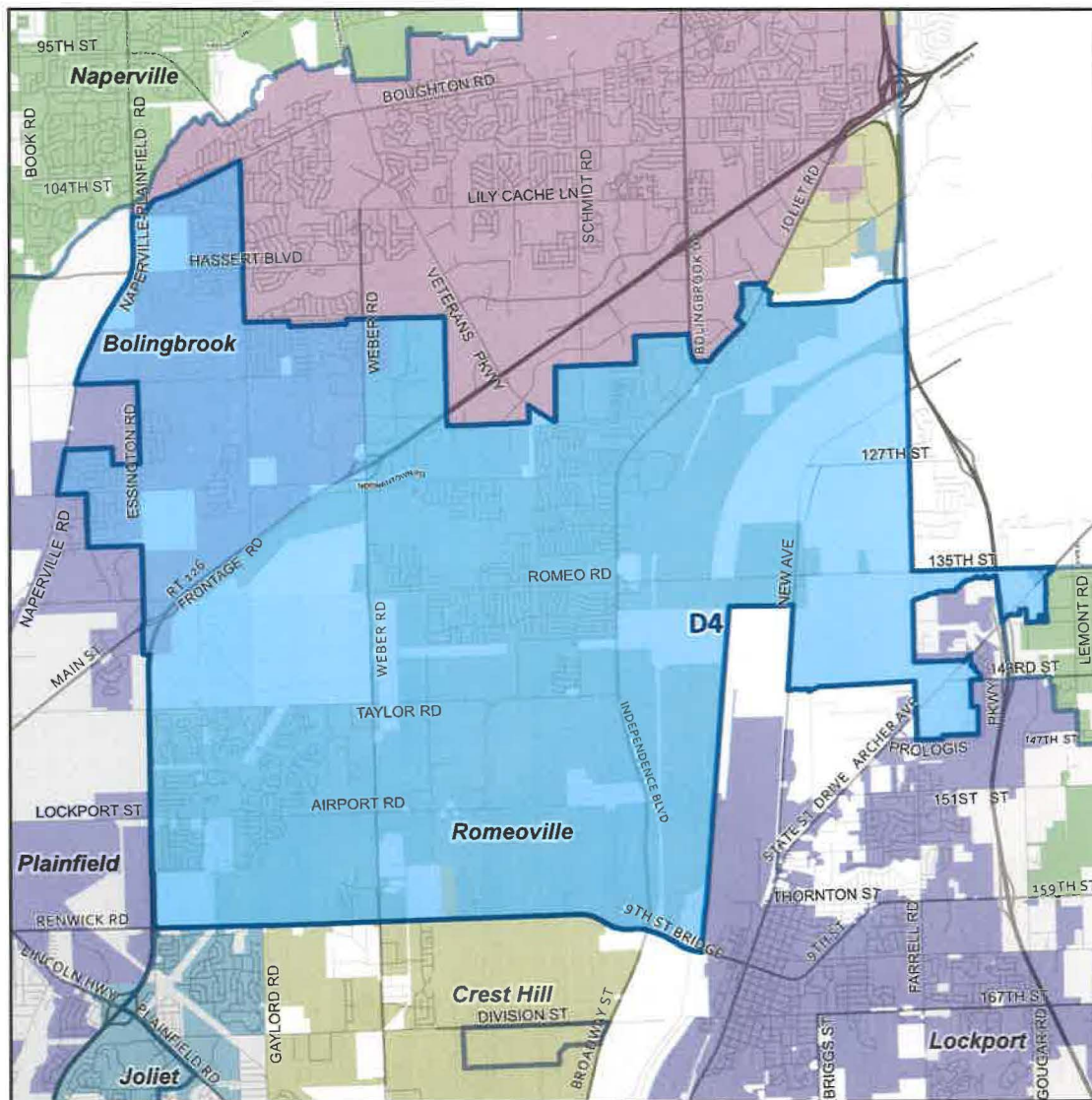
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NH Other Race

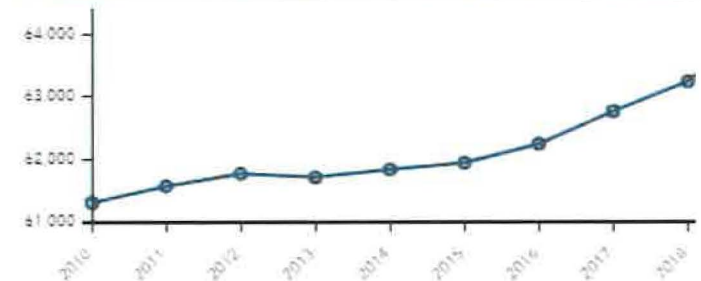
184

NH Multiple Race

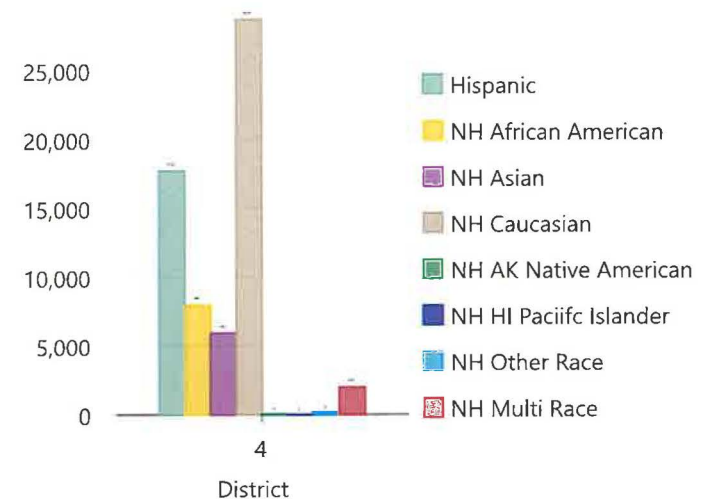
1,975



Historical Trends: Population



PL 94-171 Race Demographics



Total Population = 63,596

District 5

Hispanic

4,597

NH African
American

1,267

NH Asian

1,609

NH Caucasian

54,379

NH AK Native
American

42

NH HI Pacific
Islander

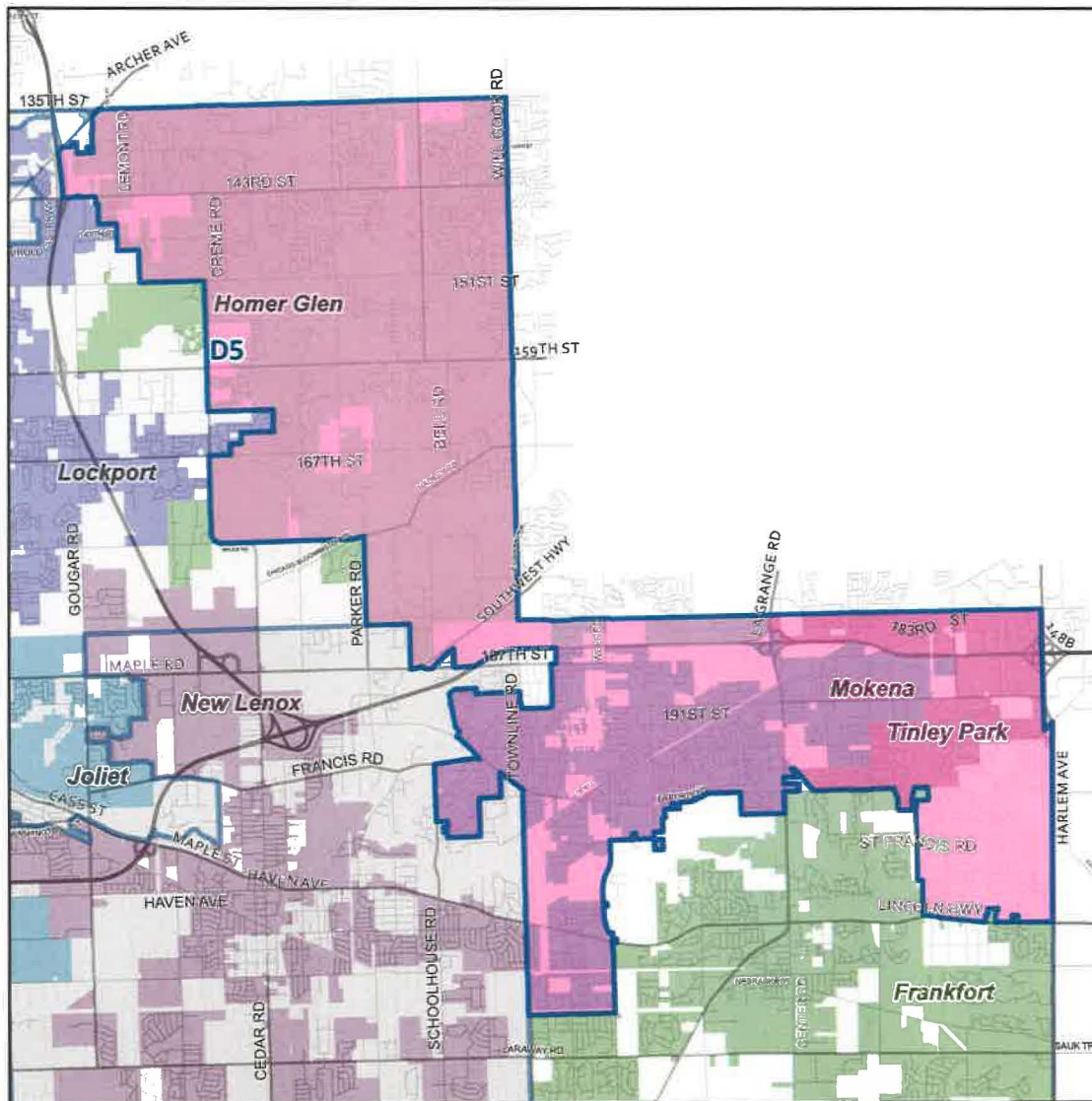
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NH Other Race

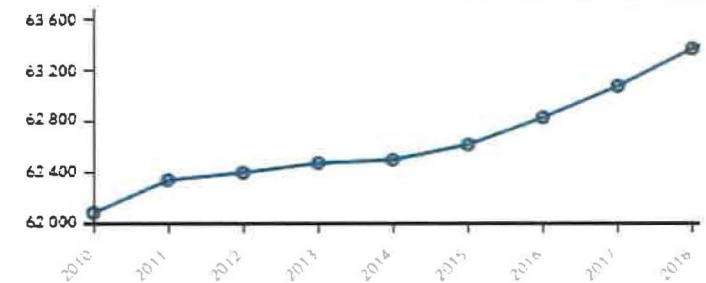
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NH Multiple Race

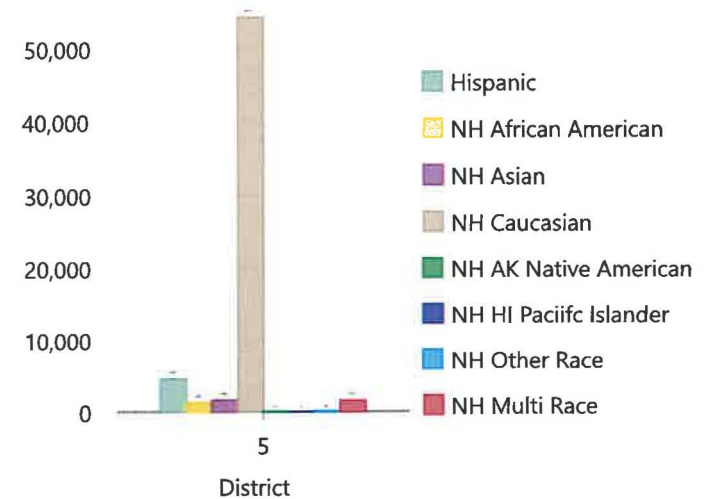
1,594



Historical Trends: Population



PL 94-171 Race Demographics



Total Population = 63,504

District 6

Hispanic

4,904

NH African American

871

NH Asian

491

NH Caucasian

55,130

NH AK Native American

70

NH HI Pacific
Islander

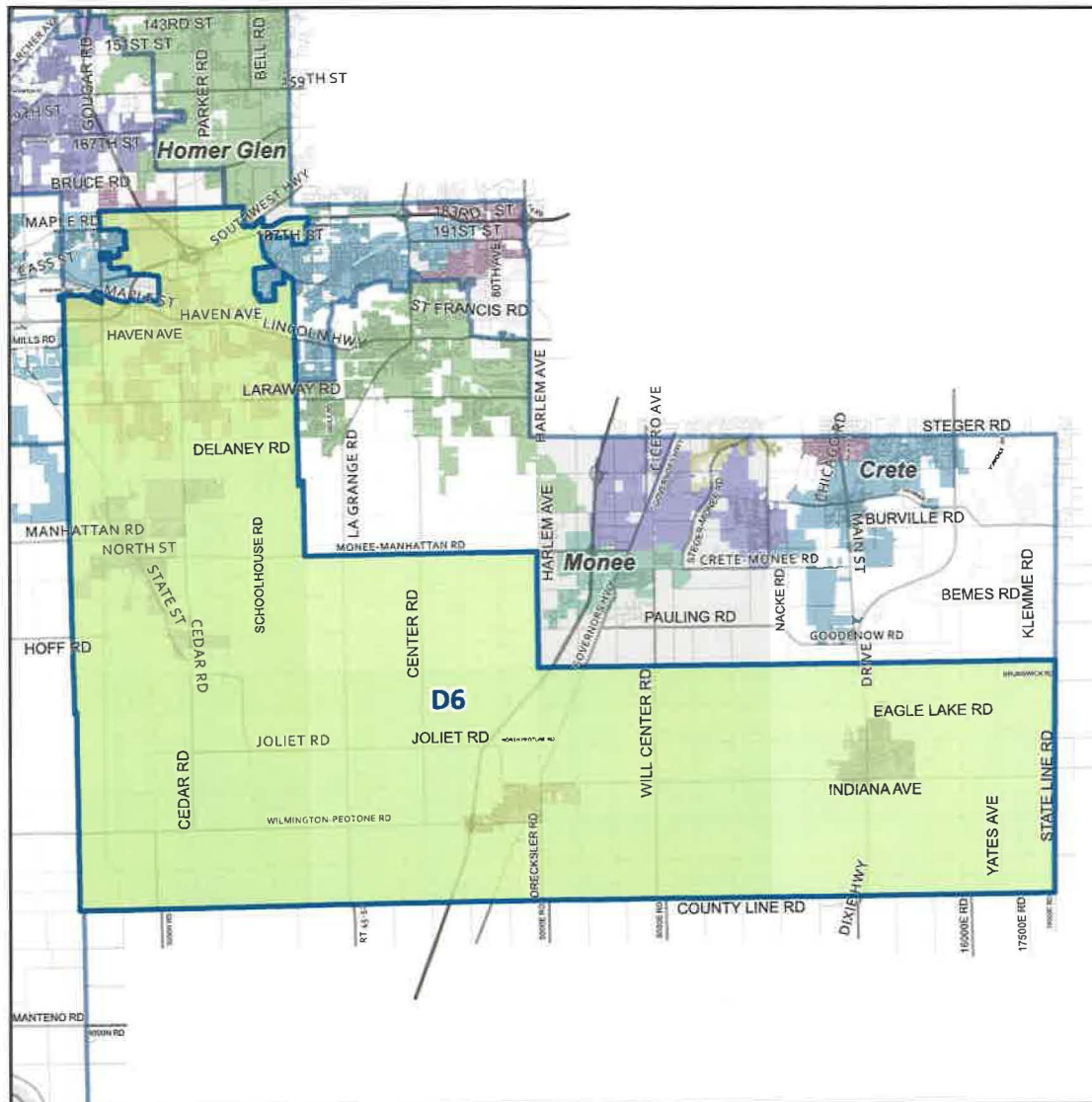
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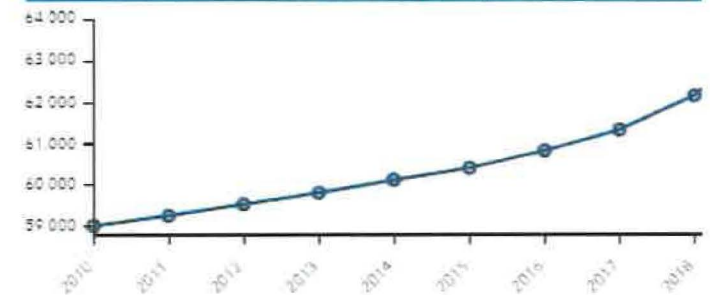
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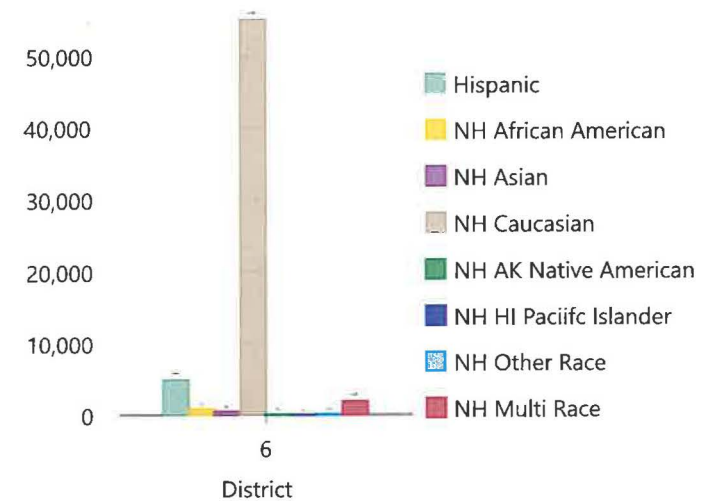
1,920



Historical Trends: Population



PL 94-171 Race Demographics



Total Population = 63,270

District 7

Hispanic

5,676

NH African
American

18,091

NH Asian

965

NH Caucasian

36,025

NH AK Native
American

77

NH HI Pacific
Islander

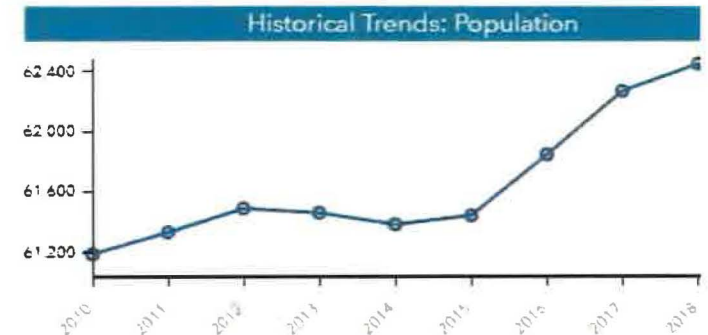
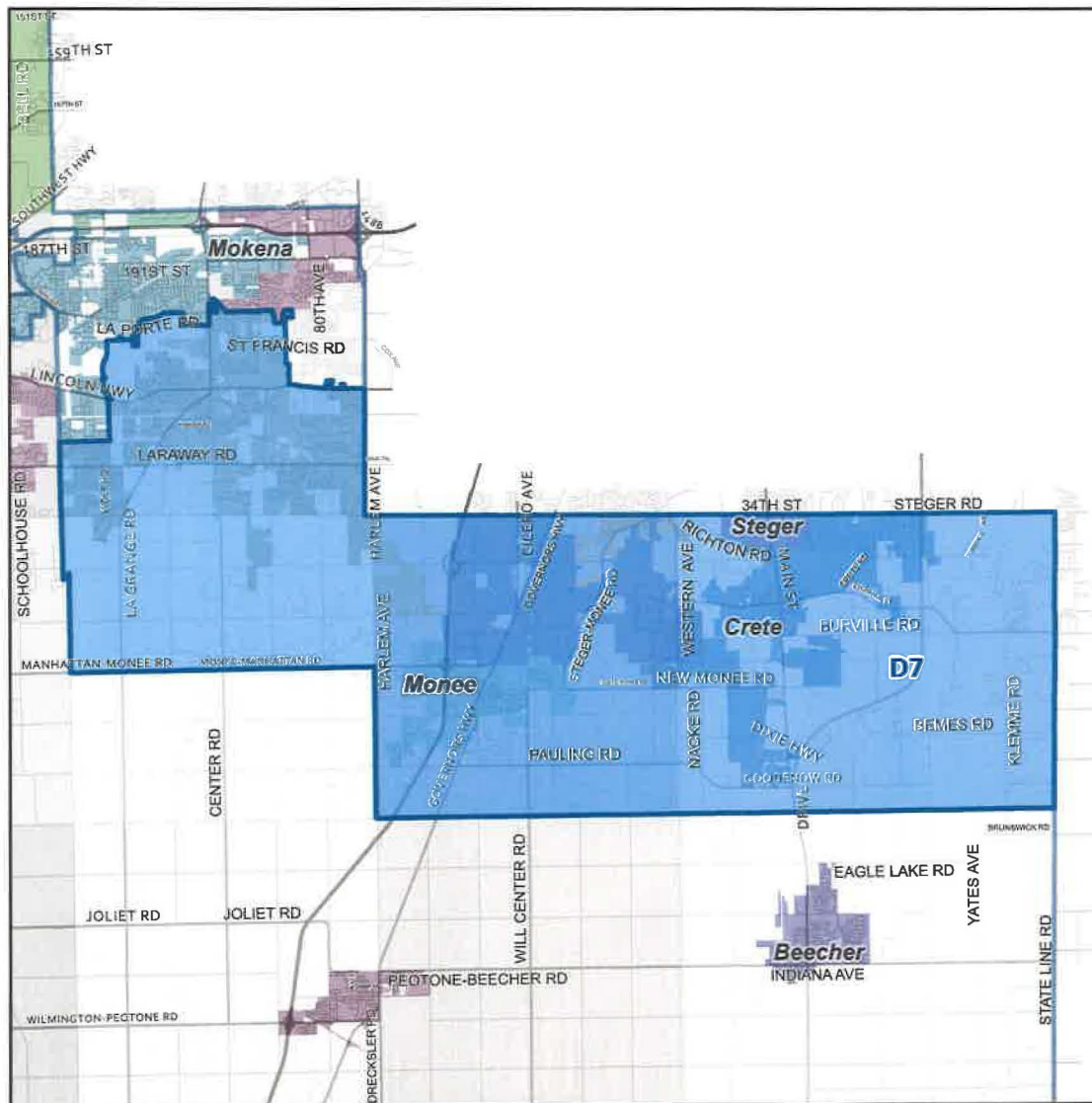
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NH Other Race

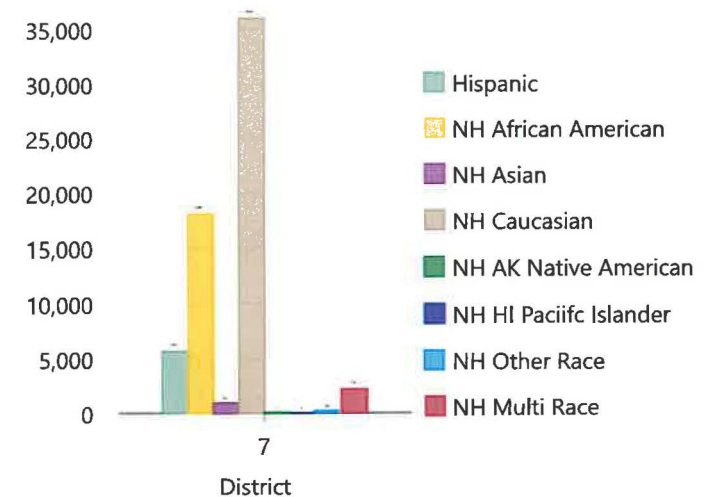
236

NH Multiple Race

2,194



PL 94-171 Race Demographics



Total Population = 63,694

District 8

Hispanic

7,048

NH African American

2,260

NH Asian

835

NH Caucasian

50,983

NH AK Native American

64

NH HI Pacific Islander

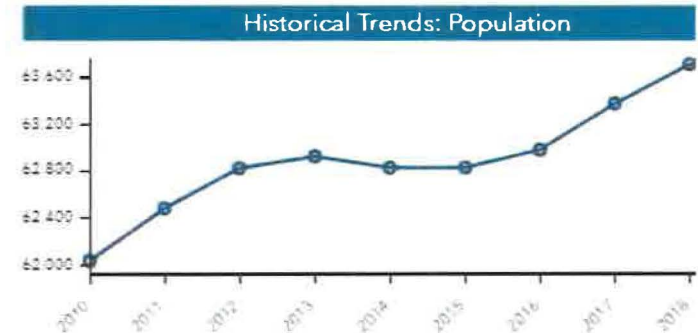
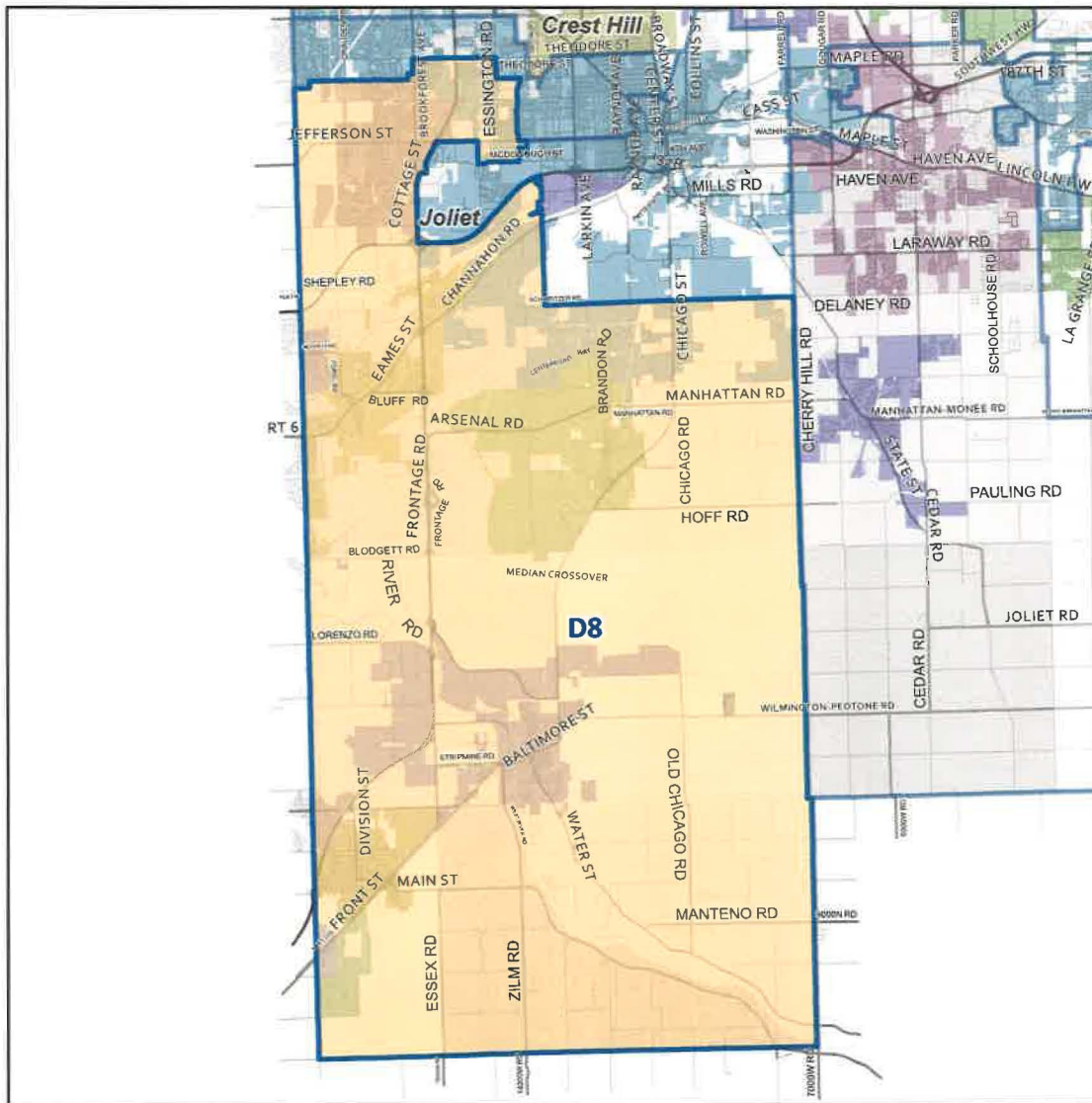
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NH Other Race

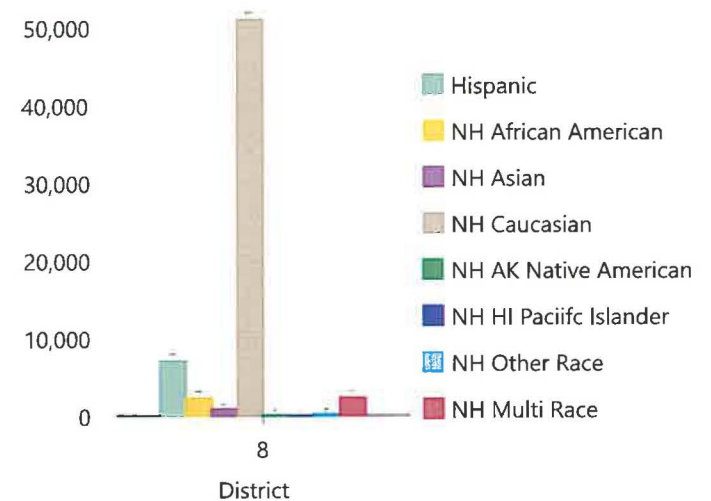
200

NH Multiple Race

2,297



PL 94-171 Race Demographics



Total Population = 62,837

District 9

Hispanic

10,372

NH African American

3,962

NH Asian

1,421

NH Caucasian

44,761

NH AK Native American

62

NH HI Pacific Islander

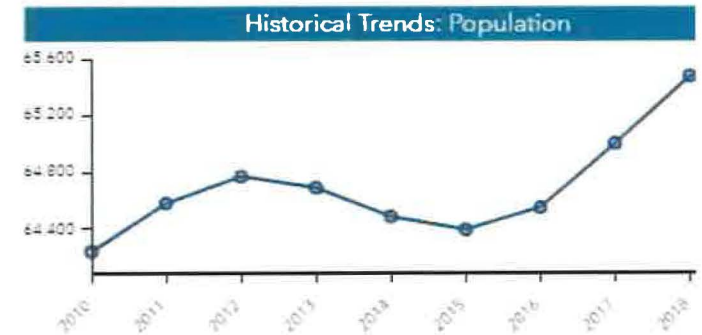
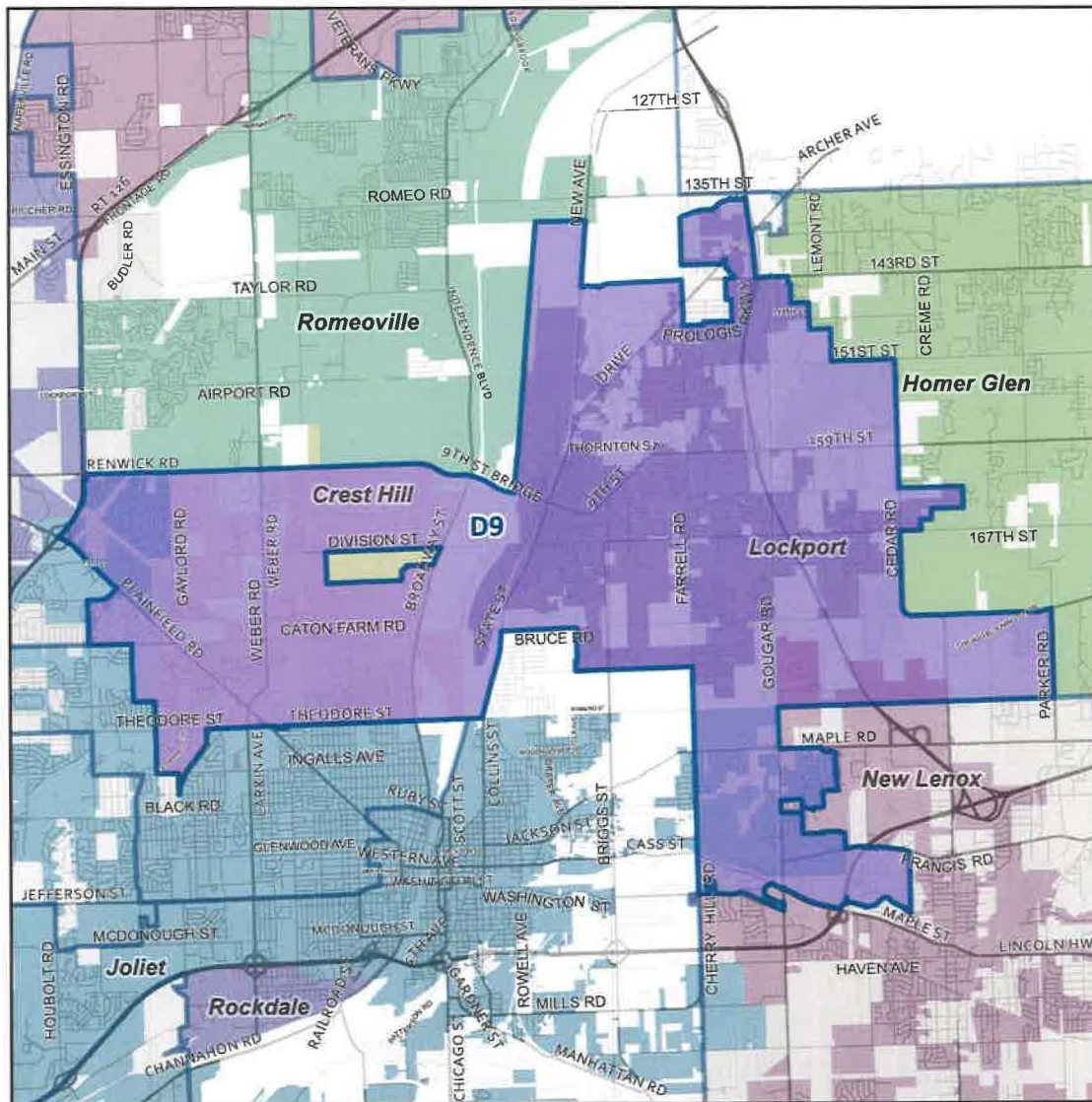
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NH Other Race

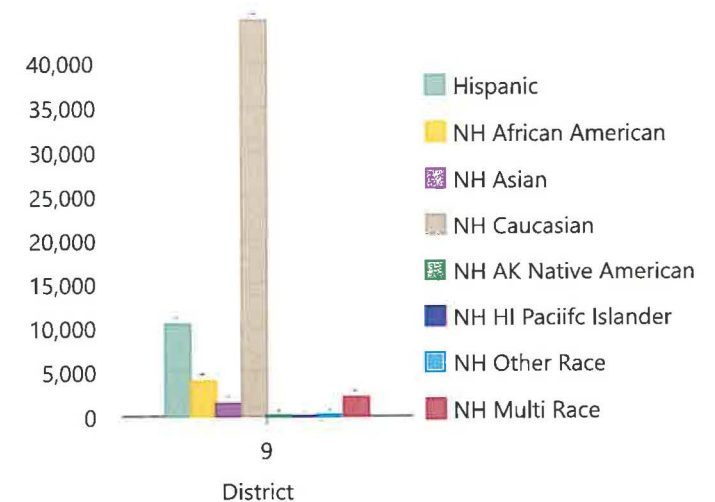
184

NH Multiple Race

2,073



PL 94-171 Race Demographics



Total Population = 63,326

District 10

Hispanic

30,490

NH African American

15,591

NH Asian

413

NH Caucasian

14,925

NH AK Native American

86

NH HI Pacific Islander

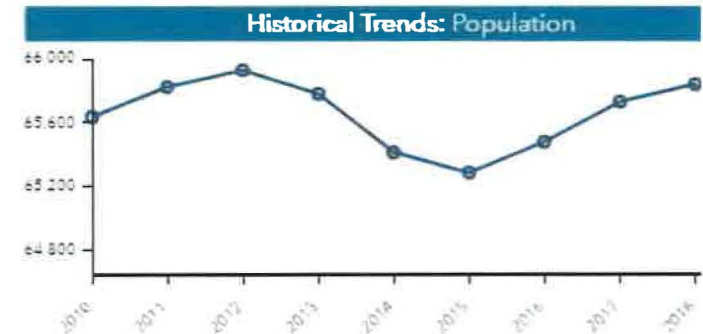
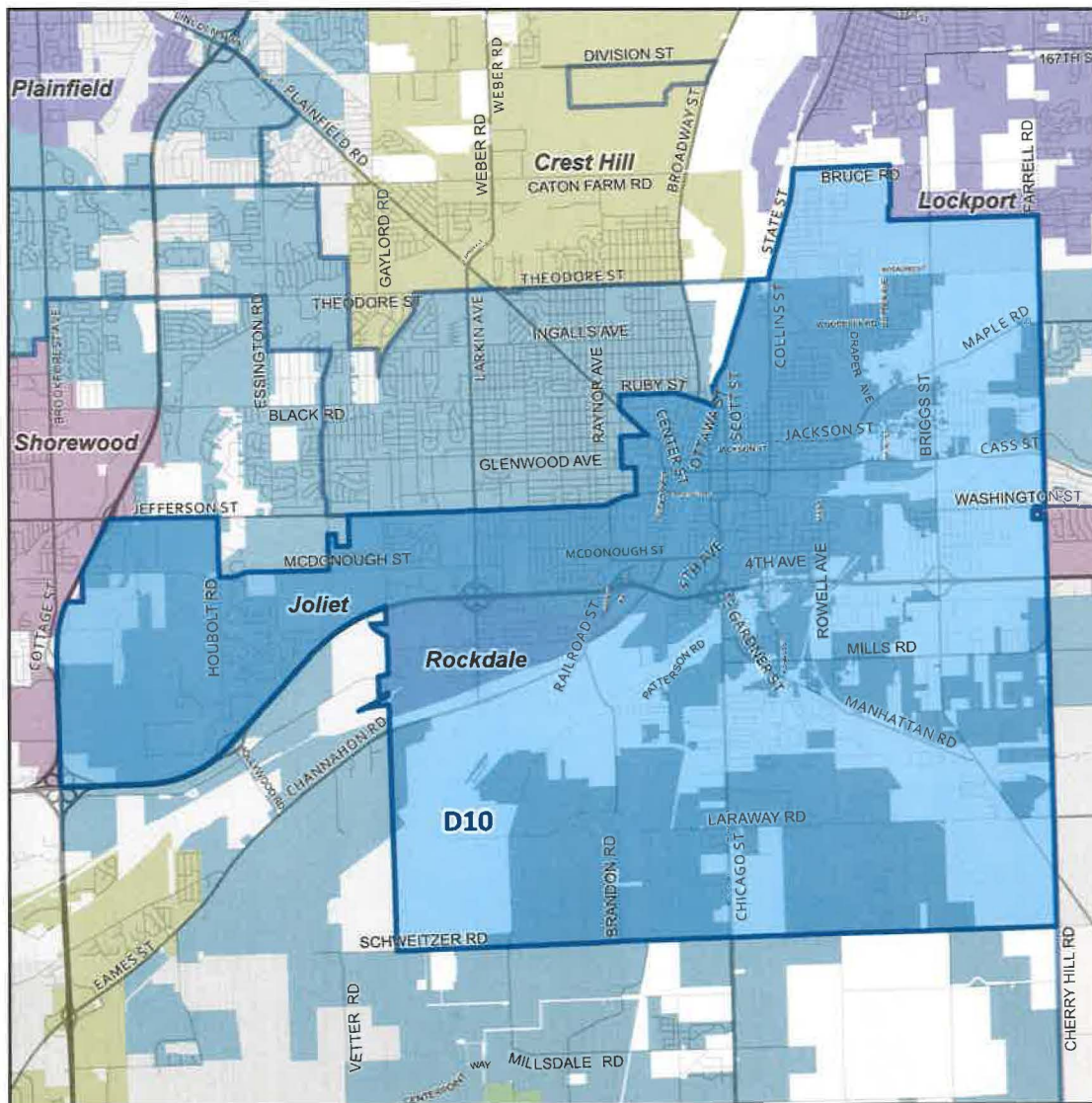
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NH Other Race

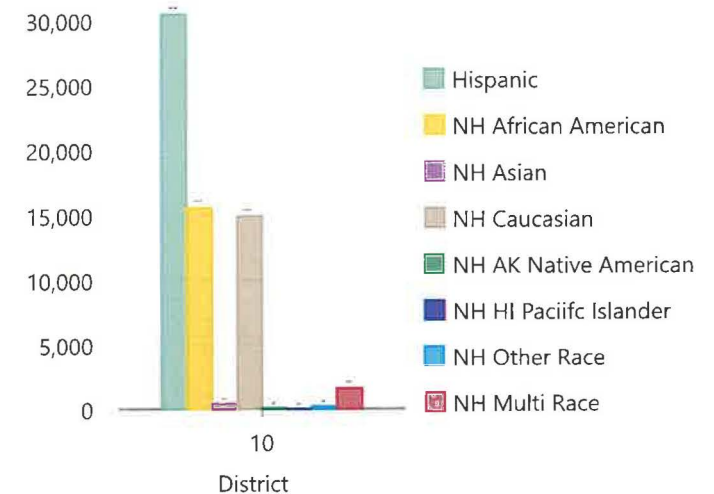
209

NH Multiple Race

1,598



PL 94-171 Race Demographics



Total Population = 62,928

District 11

Hispanic

18,549

NH African American

7,479

NH Asian

1,328

NH Caucasian

33,202

NH AK Native American

75

NH HI Pacific Islander

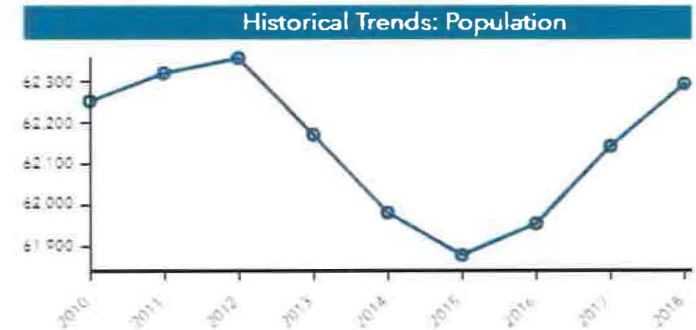
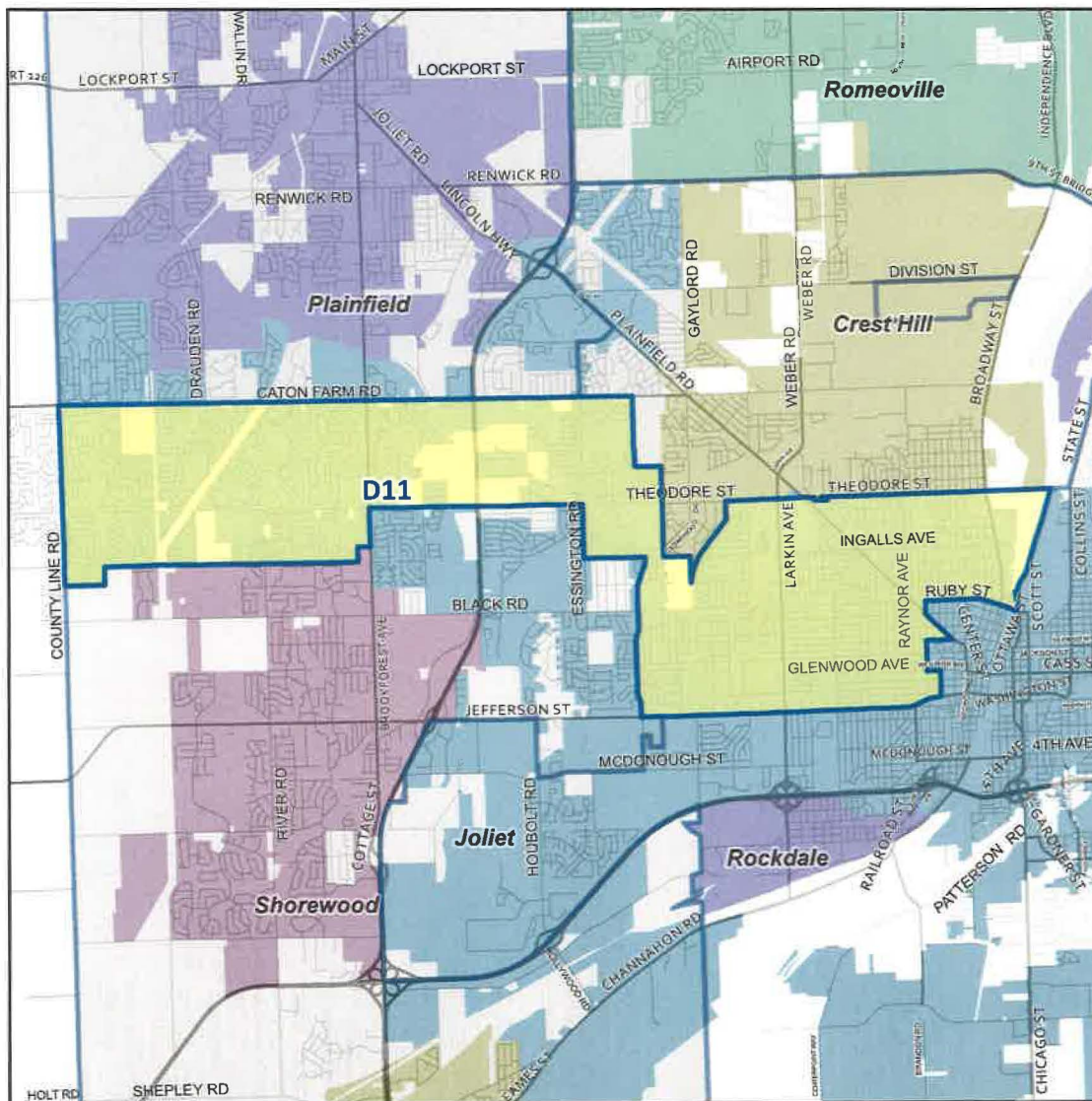
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NH Other Race

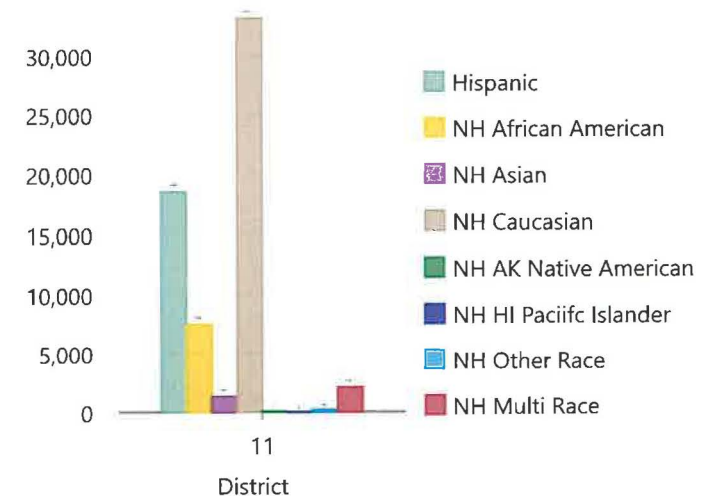
190

NH Multiple Race

2,102



PL 94-171 Race Demographics





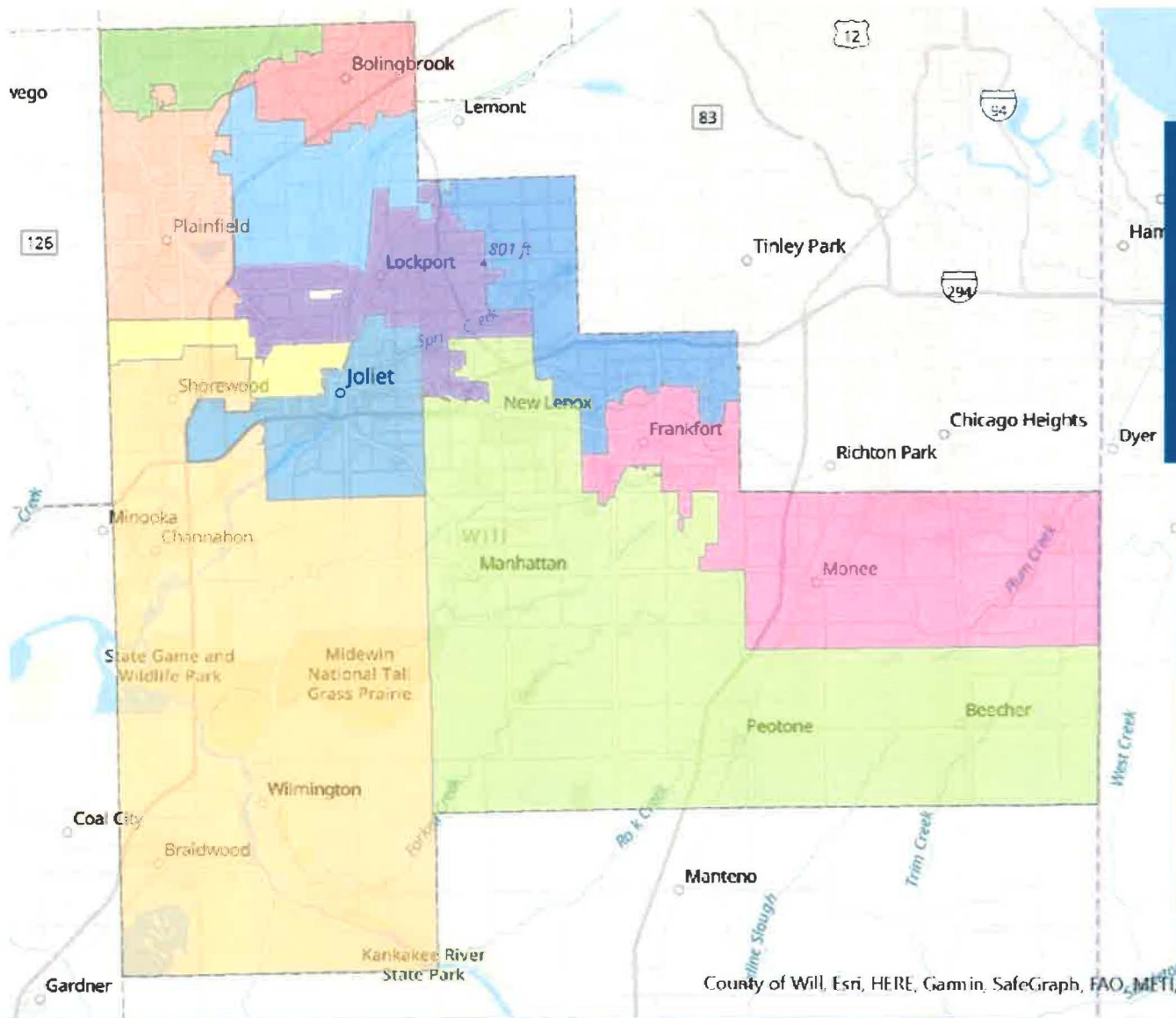
WILL COUNTY
EXECUTIVE

REAPPORTIONMENT PROPOSAL












County Executive Jennifer Bertino-Tarrant

September 16, 2021 | County Board Meeting

11 Districts, Two-Member



COUNTY EXECUTIVE REDISTRICTING PLAN

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

Please review the Terms of Open Geo-Spatial Data License posted on this website: <https://www.willcountyillinois.com/County-Offices/Administration/GIS-Division/Data>.

Prepared by the Will County GIS Division
302 N Chicago St, Joliet, IL 60432
(815) 774-6343, gis@willcountyillinois.com
9/8/2021

County of Will, Esri, HERE, Garmin, SafeGraph, FAO, METI/



County Executive Redistricting Principles

- 1 Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be substantially equal in population, so that as nearly as practicable, the total population deviation between Districts is zero

 - 2 Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be consistent with the United States Constitution

 - 3 Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be consistent with the federal Voting Rights Act, where applicable
- 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

 - 5 Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn to be consistent with the Illinois Voting Rights Act of 2011, where applicable

 - 6 Each of the Districts contained in the County Executive Reapportionment Proposal of 2021 was drawn taking into account communities of interest



County Executive Redistricting Principles

- The preservation of communities of interest
- Respect for municipal, township, and other political subdivision boundaries
- Tracking of population migration
- Respect for geographic features and natural or logical boundaries





County Executive Redistricting Principles

Equal in Population

- All proposed districts contain a deviation of less than 1%.
-

Respect for Political Subdivisions

- Foremost priority was to keep municipalities contained in as few districts as possible.
- Secondary priority was to keep Townships contained in as few districts as possible.

Communities of Interest

- Municipalities are the most identifiable communities of interest that residents associate.
- The county has realized measurable demographic changes since the 2010 census. The proposed district reflects those changes to preserve communities of interest.
- Populations of similar socio-economic status, established neighborhoods and shared public services are all factors taken into account in proposed map.

Population Summary Report



WILL COUNTY ILLINOIS

Total Population

693,680

residents

Population Target

63,062

residents

Max. Population

63,694

Min. Population

63,458

ASIAN

42,411 | 6%

22% pop. growth

AFRICAN-AMERICAN

77,458 | 11%

2% pop. growth

CAUCASIAN

417,950 | 60%

-7% pop. growth

HISPANIC

130,447 | 19%

19% pop. growth

MULTI-RACE

22,516 | 5%

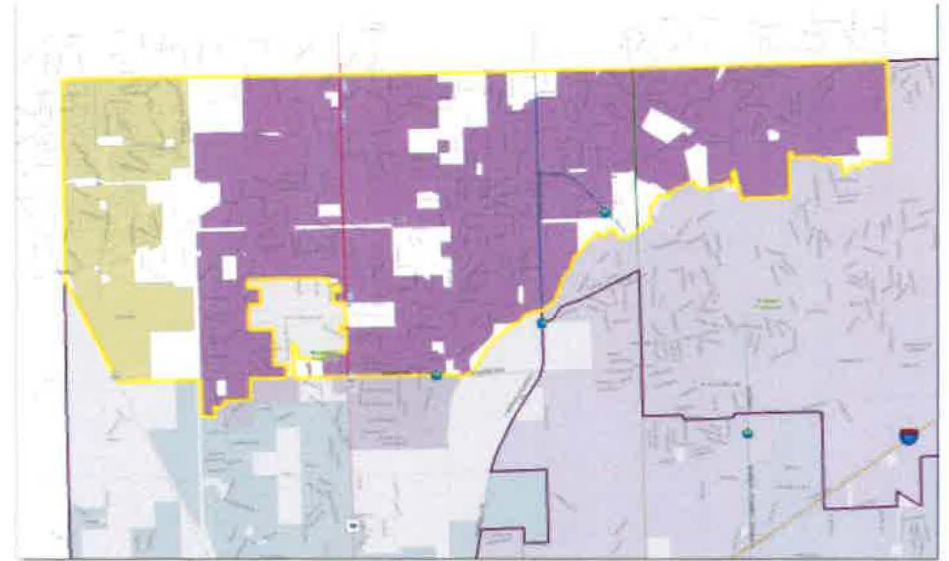
5% pop. growth

DISTRICT 1

Northwestern Will County

Population: 62,458 | Deviation: -0.96%

- Comprised of the entirety of the Will County portion of Aurora and 93% of the Naperville portion, along with 61% of Wheatland Township and 9% of DuPage Township.
- Neighborhoods share a common socioeconomic level, including higher-than-average income levels and home values.



Municipality	Dist. Count	Total County	%
Aurora	11,704	11,704	100%
Naperville	47,812	51,438	93%
Unincorporated	2,942	102,933	3%
DuPage Township	8,094	87,348	9%
Wheatland Township	54,364	88,894	61%

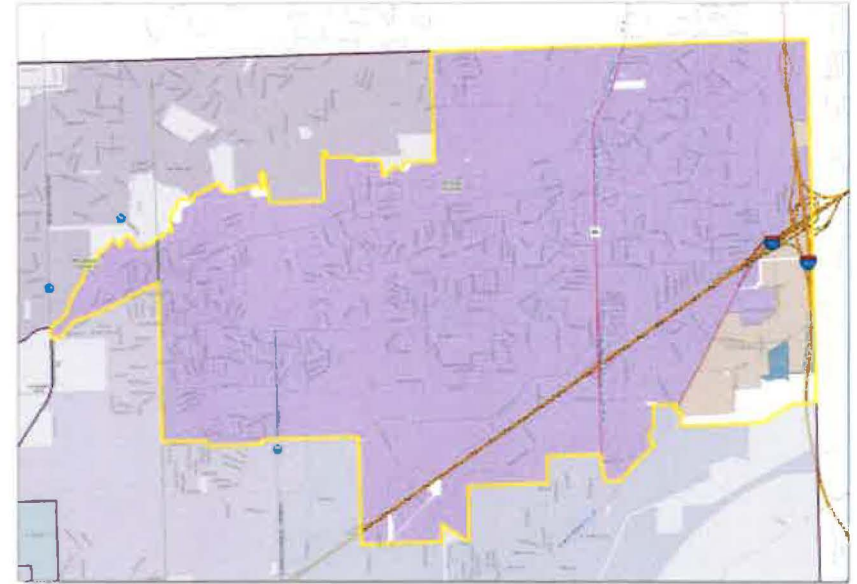


DISTRICT 2

Northeastern Will County

Population: 62,685 | Deviation: -0.60%

- Includes 86% of Bolingbrook, which makes up 99% of the district's population, along with 71% of DuPage Township.
- Has experienced significant residential and commercial growth during the past 10 years, with more than 25 percent of the county's population growth occurring in the area.
- Majority-Minority District



Municipality	Dist. Count	Total County	%
Bolingbrook	62,566	72,454	86%
Lemont	3	3	100%
Unincorporated	87	102,933	0%
Woodridge	29	29	100%
DuPage Township	61,583	87,348	71%
Wheatland Township	1,102	88,894	1%

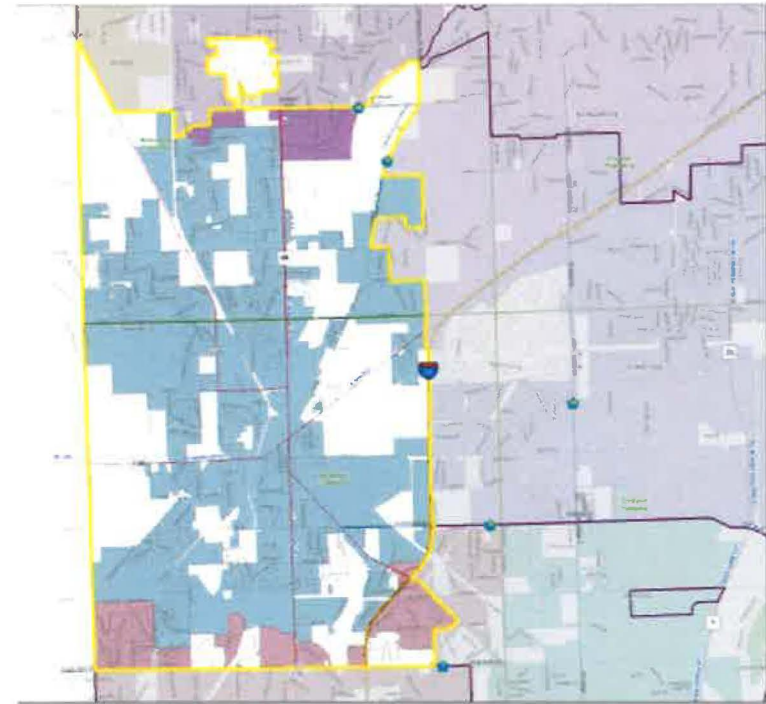


DISTRICT 3

Central/Northwestern Will County

Population: 62,827 | Deviation: -0.37%

- Comprised primarily of Plainfield residents. Includes 44% of Plainfield Township and 30% of Wheatland Township.
- Has experienced a significant population increase with the development of single- and multi-family homes.
- The southern end of the district includes the Louis Joliet Mall, as well as part of the surrounding business district.



Municipality	Dist. Count	Total County	%
Joliet	10,285	136,315	8%
Naperville	3,626	51,438	7%
Plainfield	41,503	41,503	100%
Unincorporated	7,413	102,933	7%
Plainfield Township	36,248	82,236	44%
Wheatland Township	26,579	88,894	30%

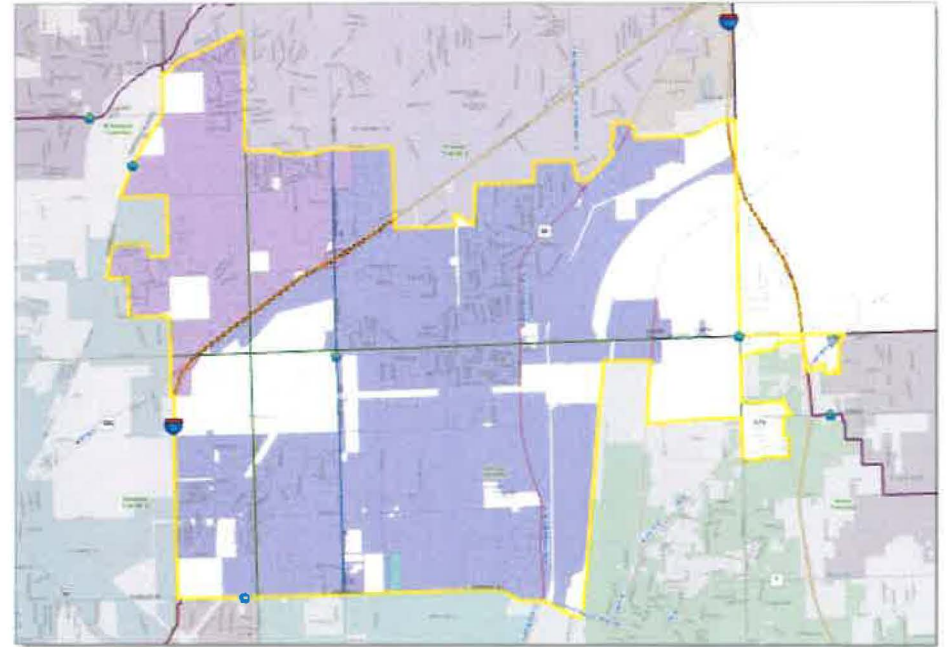


DISTRICT 4

Northwestern Will County

Population: 62,555 | Deviation: -0.80%

- Comprised primarily of Romeoville residents. Includes 41% of Lockport Township, 20% of DuPage Township, and 17% of Plainfield Township.
- Neighborhoods are mostly single-family homes.
- Includes Carillon and Grand Haven, which are active adult communities of primarily condominiums and townhomes
- Majority-Minority District



Municipality	Dist. Count	Total County	%
Bolingbrook	9,888	72,454	14%
Crest Hill	1	17,784	0%
Romeoville	39,863	39,863	100%
DuPage Township	17,671	87,348	20%
Homer Township	1,085	40,754	3%
Lockport Township	23,070	56,169	41%
Plainfield Township	13,880	82,236	17%
Wheatland Township	6,849	88,894	8%

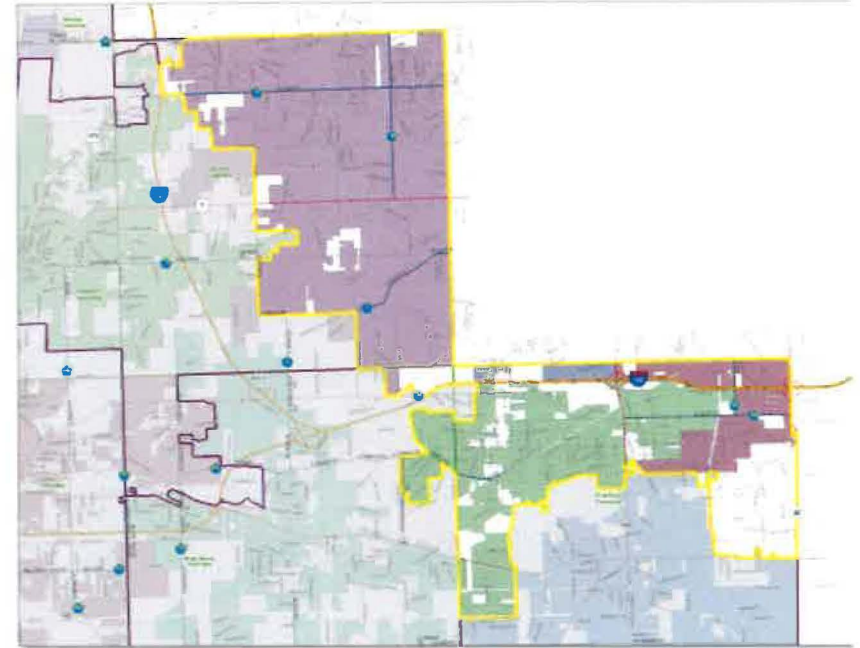


DISTRICT 5

Northeastern Will County

Population: 63,596 | Deviation: -0.85 %

- Includes the entirety of Homer Glen, and portions of Mokena, New Lenox and Frankfort. Also includes a majority of Frankfort and Homer townships, and less than 10% of New Lenox Township.
- Contains similar housing stock and has experienced an increase in median housing prices during the past decade



Municipality	Dist. Count	Total County	%
Homer Glen	23,553	24,543	96%
Mokena	19,887	19,887	100%
Orland Park	359	359	100%
Tinley Park	7,702	7,702	100%
Unincorporated	12,095	102,933	12%
Frankfort Township	37,257	59,796	62%
Homer Township	23,847	40,754	59%
New Lenox Township	2,492	43,709	6%

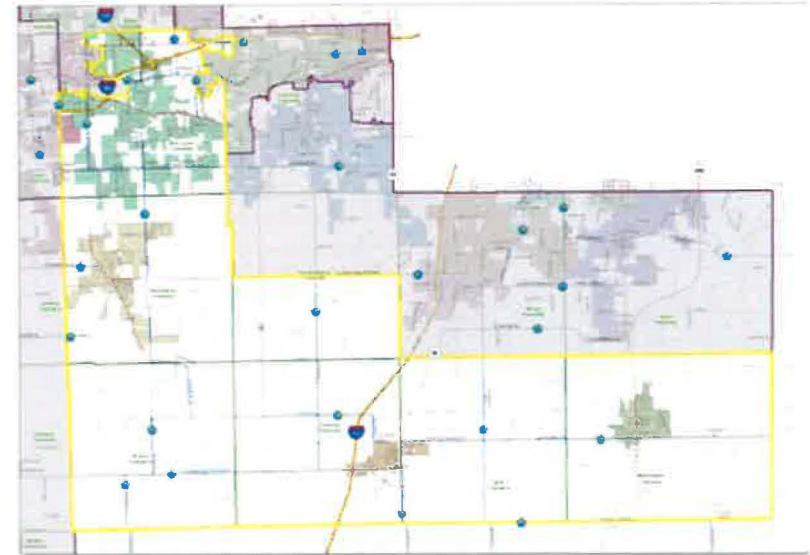


DISTRICT 6

Southeastern Will County

Population: 63,504 | Deviation: 0.70%

- Comprised of nearly all the southern portion of New Lenox, as well as the communities of Manhattan, Peotone, and Beecher.
- Includes portions of Frankfort, Green Garden, Manhattan, New Lenox, Peotone, Washington, and Will townships.
- Predominately well-established, working-class neighborhoods, with most families in this district residing in single-family homes. A large portion of the proposed district is rural farmland.



Municipality	Dist. Count	Total County	%
Beecher	4,713	4,713	100%
Manhattan	9,385	9,385	100%
New Lenox	26,946	27,214	99%
Peotone	4,150	4,150	100%
Unincorporated	18,310	102,933	18%
Frankfort Township	454	59,796	1%
Green Garden Township	2,016	3,893	52%
Joliet Township	4	85,427	0%
Manhattan Township	11,563	11,563	100%
New Lenox Township	36,015	43,709	82%
Peotone Township	4,365	4,365	100%
Washington Township	6,495	6,495	100%
Will Township	1,793	1,793	100%
Wilton Township	799	799	100%

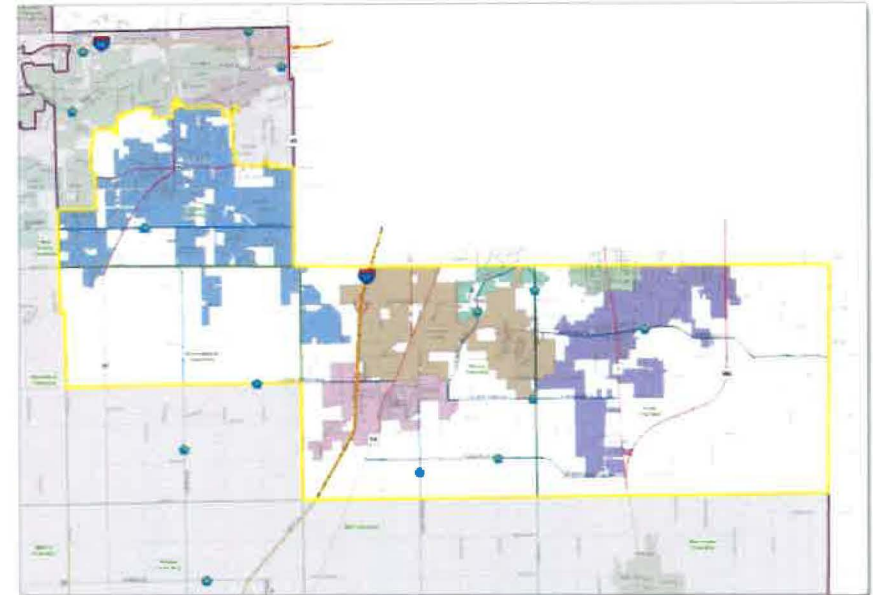


DISTRICT 7

Eastern Will County

Population: 63,270 | Deviation: 0.33%

- Primarily composed of the Village of Frankfort. It includes the entirety of the Will County portions of Crete, Frankfort, Monee, Park Forest, Steger, University Park and 13% of unincorporated Will County.
- Includes the entirety of Crete Township and Monee Township as well as 48% of Green Garden Township and 37% of Frankfort Township.
- Communities share similar housing stock, with a majority of families residing in single-family homes.



Municipality	Dist. Count	Total County	%
Crete	8,465	8,465	100%
Frankfort	20,296	20,296	100%
Monee	5,128	5,128	100%
Park Forest	3,205	3,205	100%
Steger	5,466	5,466	100%
Unincorporated	13,882	102,933	13%
University Park	6,828	6,828	100%
Crete Township	23,759	23,759	100%
Frankfort Township	22,085	59,796	37%
Green Garden Township	1,877	3,893	48%
Monee Township	15,549	15,549	100%

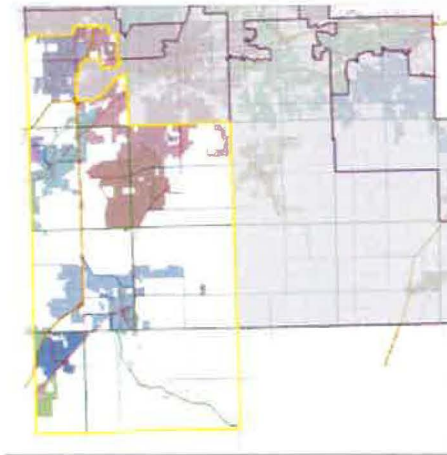


DISTRICT 8

Southwestern Will County

Population: 63,694 | Deviation: 1%

- Includes the entirety of the Will County portions of Braidwood, Channahon, Elwood, Minooka, Shorewood, Symerton, and Wilmington.
- Includes the entirety of Channahon, Custer, Florence, Jackson, Reed, Wesley, and Wilmington Townships, and 65% of Troy Township.
- Contains a burgeoning business sector with agriculture interconnecting with transportation, logistics and energy distribution creating a hub of business growth.



Municipality	Dist. Count	Total County	%
Braceville	-	-	0%
Braidwood	6,189	6,189	100%
Channahon	9,285	9,285	100%
Coal City	1	1	100%
Diamond	4	4	100%
Elwood	2,229	2,229	100%
Godley	519	519	100%
Joliet	9,508	136,315	7%
Minooka	2,002	2,002	100%
Shorewood	18,186	18,186	100%
Symerton	128	128	100%
Unincorporated	9,979	102,933	10%
Wilmington	5,664	5,664	100%
Channahon Township	10,519	10,519	100%
Custer Township	1,367	1,367	100%
Florence Township	922	922	100%
Jackson Township	3,898	3,898	100%
Reed Township	6,864	6,864	100%
Troy Township	32,042	49,479	65%
Wesley Township	2,124	2,124	100%
Wilmington Township	5,958	5,958	100%

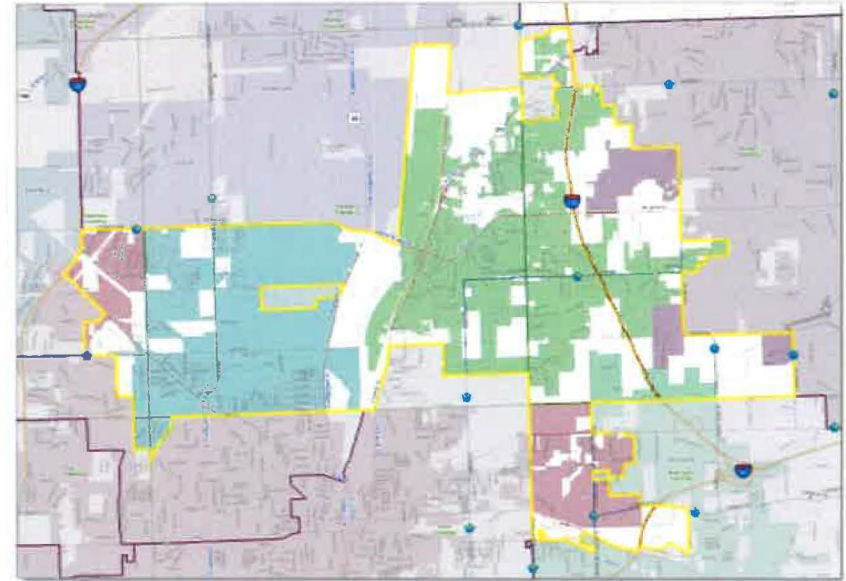


DISTRICT 9

North/Central Will County

Population: 62,837 | Deviation: -0.36%

- Includes the entirety of Lockport and Crest Hill. Also includes 39% of Homer Township, 56% of Lockport Township, and 12% of New Lenox Township.
- Neighborhoods include diverse residential properties, with single-family and large multi-family homes.



Municipality	Dist. Count	Total County	%
Crest Hill	17,783	17,784	100%
Homer Glen	990	24,543	4%
Joliet	8,712	136,315	6%
Lockport	26,094	26,094	100%
New Lenox	268	27,214	1%
Unincorporated	8,990	102,933	9%
Homer Township	15,822	40,754	39%
Joliet Township	1,495	85,427	2%
Lockport Township	31,253	56,169	56%
New Lenox Township	5,202	43,709	12%
Plainfield Township	8,148	82,236	10%
Troy Township	917	49,479	2%

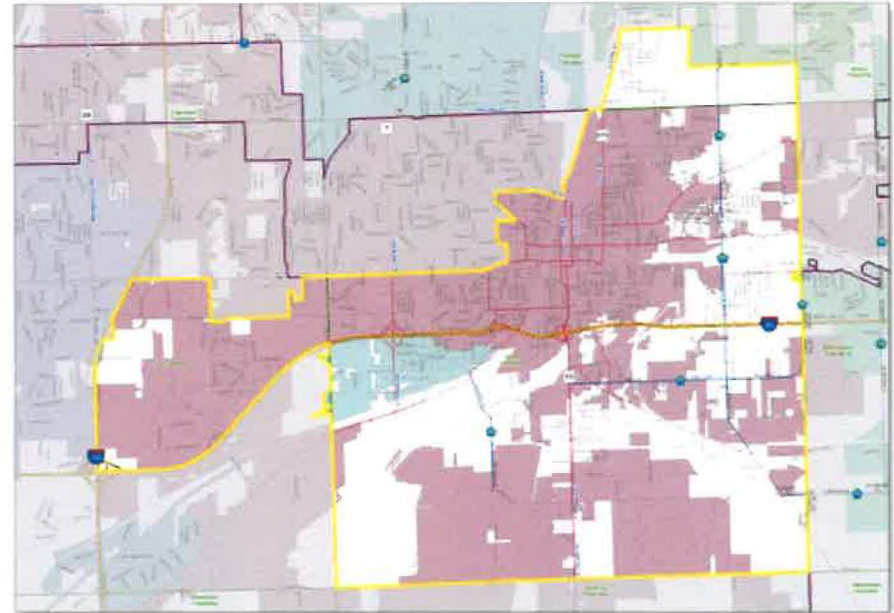


DISTRICT 10

South Joliet

Population: 63,326 | Deviation: 0.42%

- Contains the entirety of the Village of Rockdale, 34% of the City of Joliet and 14% of unincorporated Will County.
- Includes 66% of Joliet Township and 10% of Troy Township.
- Predominately working-class neighborhoods in the south and east sides of Joliet that were previously connected in County Board District 8.
- Majority-Minority District



Municipality	Dist. Count	Total County	%
Joliet	46,530	136,315	34%
Rockdale	2,012	2,012	100%
Unincorporated	14,784	102,933	14%
Joliet Township	56,319	85,427	66%
Lockport Township	1,846	56,169	3%
Troy Township	5,161	49,479	10%

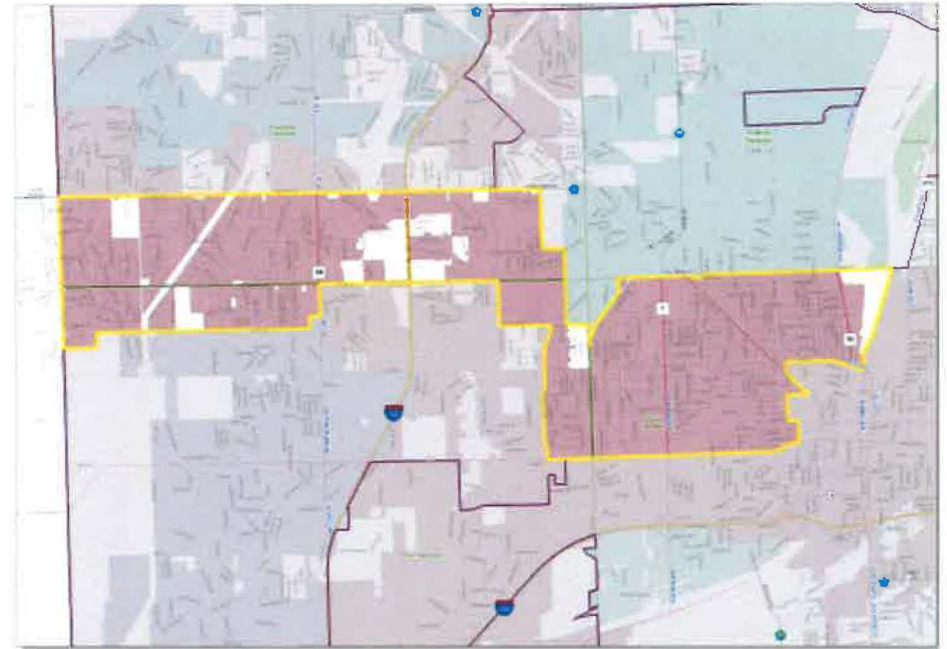


DISTRICT 11

West/Central Will County

Population: 62,928 | Deviation: -0.21%

- Includes 45% of the City of Joliet and two percent of unincorporated Will County. Also includes 32% of Joliet Township, 29% of Plainfield Township and 23% of Troy Township.
- Contains similar housing stock of single-family resident homes in the Marquette Gardens, Bridalwreath, Glenwood Manor and Warrick neighborhoods.
- Communities are served by Amtrak and Metra rail lines from the Joliet Transportation Center.



Municipality	Dist. Count	Total County	%
Joliet	61,280	136,315	45%
Unincorporated	1,648	102,933	2%
Joliet Township	27,609	85,427	32%
Plainfield Township	23,960	82,236	29%
Troy Township	11,359	49,479	23%





THANK YOU



**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-21-047, Nasrallah Holdings LLC, Owner of Record, (Ramzi Nasrallah, 100% Interest), Ramzi Nasrallah, Agent, Requesting (S-21-015) Special Use Permit for Light Equipment Sales/Rentals, for Pin #07-01-27-101-029-0000, in Wheatland Township, Commonly Known as 23824 W. Andrew Road, Plainfield, IL County Board District #13

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

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

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

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

Section 1. 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 Light Equipment Sales/Rentals with Four (4) 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. Recreational vehicle rental display areas are prohibited in drive aisles, fire lanes, required parking spaces, required landscape areas, and in the public right-of-way in accordance with section 155-14.100 of the Will County Zoning Ordinance.
3. There may be no more than six recreational vehicles on the subject property.
4. Within six months of Will County Board approval, as site development and/or commercial remodel permit shall be applied for containing a parking plan that shows conformance with the parking ratio for light equipment sales/rentals (a minimum of one parking space per employee plus two spaces per service stall/bay) plus one additional parking space for customers. The RV display area should also be shown on this parking plan.

Legal Description: LOT 11, IN WOLF CREEK INDUSTRIAL PARK UNIT 2 A SUBDIVISION OF THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 37

NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTHERLY LINE OF WOLF CREEK INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 23, 1988, AS DOCUMENT NO. R88-27500, IN WILL COUNTY, ILLINOIS. COMMONLY KNOWN AS 23824 W. ANDREW ROAD, PLAINFIELD, ILLINOIS AREA OF LAND DESCRIBED: 47,826 SQ. FT.

Section 2. 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. The 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-21-047

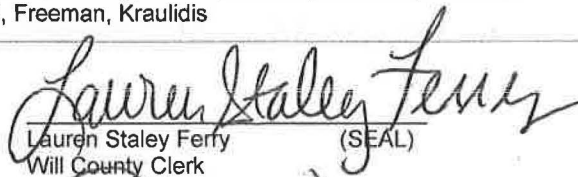
APPELLANT: Nasrallah Holdings LLC, Owner of Record
(Ramzi Nasrallah, 100% Interest)
Ramzi Nasrallah, Agent


Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-048, First National Bank of Evergreen Park, Owner of Record, Trust #7040 (Danette M. Wasilowski, Trustee; Raymond A. Wasilowski, Trustee), John Leibold of Leibold Irrigation, Inc., Agent and Gary Davidson of Castle Law, Attorney, Requesting a Zoning Map Amendment from A-2 to C-4 for Pin #15-08-03-100-040-0000 and #15-08-03-100-041-0000 (Consolidation Petition #2021-26), in New Lenox Township, Commonly Known as 14124 W. Maple Road, Mokena, IL, County Board District #7

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

WHEREAS, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in New Lenox 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. The "Will County Zoning Ordinance", approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

Map Amendment A-2 to C-4

LEGAL DESCRIPTION: THE WESTERLY 400.00 FEET OF THE EASTERLY 1300.00 FEET OF THE SOUTHERLY 636.00 FEET TO THE NORTHWEST $\frac{1}{4}$ OF SECTION 3, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THE WESTERLY 100.00 FEET OF THE EASTERLY 1300.00 FEET OF THE SOUTHERLY 200.00 FEET THEREOF, ALL IN WILL COUNTY, ILLINOIS. (CONTAINING 5.38 ACRES MORE OR LESS)

Section 2. 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. 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).

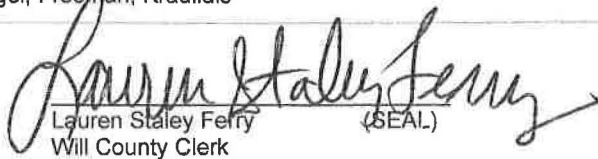
CASE NO: ZC-21-048

APPELLANT: First National Bank of Evergreen Park, Owner of Record
Trust #7040 (Danette M. Wasilowski, Trustee; Raymond A. Wasilowski, Trustee)
John Leibold of Leibold Irrigation, Inc., Agent
Gary Davidson of Castle Law, Attorney


Adopted by the Will County Board this 16th day of September, 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 20 day of September 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-004 by Joseph D and Jane M. Gombosi, Owners of Record and Jeff Sidell, Agent; for Zoning Case # ZC-21-050 in Lockport Township, Commonly Known as 14357 High Road, Lockport, IL, County Board District #7

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

WHEREAS, on August 3, 2021, the Will County Planning and Zoning Commission considered Zoning Case #ZC-21-050, a request for a variance for maximum accessory storage to store personal items from 1800 square feet to 2569 square feet; and

WHEREAS, on a motion to approve, the Will County Planning and Zoning Commission voted 3-3, thereby denying the request; and

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

WHEREAS, on September 14, 2021, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve, voted 6-1, thereby recommending approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal #APCD-21-004, by Joseph D. and Jane. M. Gombosi, applicant for Case #ZC-21-050.

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 16th day of September, 2021.

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

Result: Failed - [18 to 8]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2021.

Jennifer Bertino-Tarrant
Will County Executive

FAILED



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

Request for Refund of Fees for REF-21-001, Plumbing Express Inc. Patrick Flatley, Owner of Business

WHEREAS, the Will County Board has established a Land Use Department Fee Schedule for the application of building permit request from the Will County Building Ordinance; and

WHEREAS, Plumbing Express, Inc.; Patrick Flatley, was the contractor for building permit #2102343, which was applied for on August 16, 2021, through the Smart Gov Online Portal and submitted a payment of \$50.00; and

WHEREAS, after review by Will County Land Use Plumbing Inspector, no permit was needed for their work and cancelled the permit; and

WHEREAS, the Land Use and Development Committee on September 14, 2021, reviewed the request and on a motion to approve, voted 6-0, thereby recommending approval of the request to refund the building fee of \$50.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby approves the request for refund of \$50.00 to Plumbing Express Inc. for building permit #2102343.

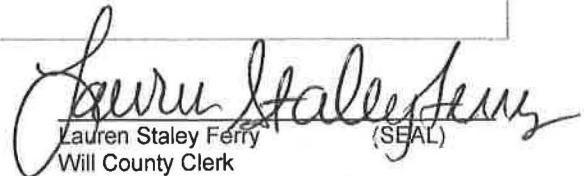
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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
AWAY:	Ogalla

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Restore, Reinvest, and Renew (R3) Planning Grant

WHEREAS, Will County has been awarded the Illinois Criminal Justice Information Authority (ICJIA) Restore, Reinvest, and Renew (R3) Planning Grant, Agreement Number 921510 in the amount of \$151,589.00, and

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

WHEREAS, the Finance Committee concurs with this request, and

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

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

Incr	1010-435050-120-21011-10	Illinois Criminal Justice Authority	151,589.00
Decr	1010-498010-100-10000-10	Anticipated New Revenue	(151,589.00)
Incr	1010-511010-120-21011-10	Salaries Full Time	6,300.00
Incr	1010-521010-120-21011-10	FICA	482.00
Incr	1010-524010-120-21011-10	Workers Comp	122.00
Incr	1010-525020-120-21011-10	F/S UTA	304.00
Incr	1010-526000-120-21011-10	Health	146.00
Incr	1010-541030-120-21011-10	Contractual Services	141,000.00
Incr	1010-XXXXX-120-21011-10	Indirect Costs	3,235.00
Decr	1010-599011-100-10000-10	Anticipated New Expenses	(151,589.00)

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

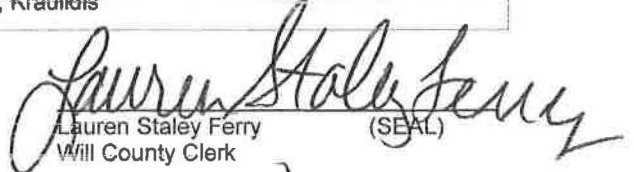
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Restore, Reinvest, and Renew (R3) Direct Support Grant

WHEREAS, Will County has been awarded the Illinois Criminal Justice Information Authority (ICJIA) Restore, Reinvest, and Renew (R3) Direct Support Grant, Agreement Number 921629 in the amount of \$881,700.00, and

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

WHEREAS, the Finance Committee concurs with this request, and

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

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

Incr	1010-435050-120-21011-10	Illinois Criminal Justice Authority	881,700.00
Decr	1010-498010-100-10000-10	Anticipated New Revenue	(881,700.00)
Incr	1010-542560-120-21011-10	Sub Awards	881,700.00
Decr	1010-599011-100-10000-10	Anticipated New Expenses	(881,700.00)

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

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

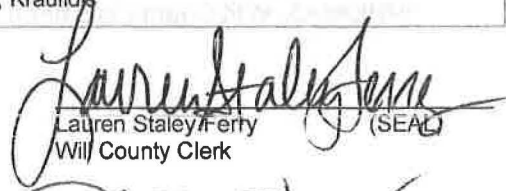
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.



Lauren Staley-Ferry (SEAL)
Will County Clerk



Jennifer Bertino-Tarrant
Will County Executive



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

Internal Budget Transfer to COVID Support Budget

WHEREAS, a request for an internal budget transfer is being submitted by the County Executive's Office to cover expenses related to COVID Vaccine clinics held throughout Will County, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2021 Budget as follows:

Decrease	1010-599010-110-10000-10 Anticipated Expenses	\$225,000.00
Increase	1010-542560-120-21009-40 Sub Awards	\$225,000.00

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.

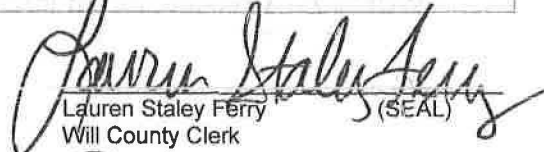
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

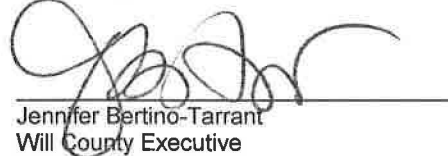
Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to
Pay Debt Service on \$57,380,000 Outstanding Principal Amount of General
Obligation Transportation Improvement Bonds (Alternate Revenue Source),
Series 2010, of The County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

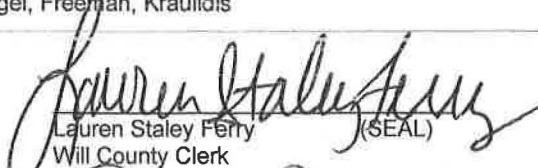
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to
Pay Debt Service on \$4,435,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

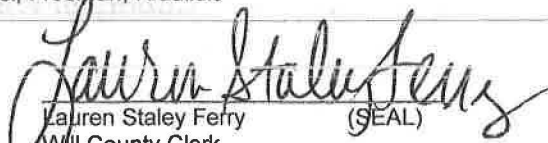
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to
Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The
County of Will, Illinois.***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.


Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$12,665,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

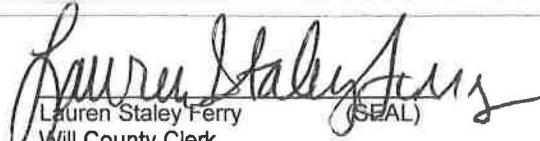
Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of September, 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 20 day of September, 2021.


Jennifer Bertino-Tarrant
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$34,720,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 18th day of August, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

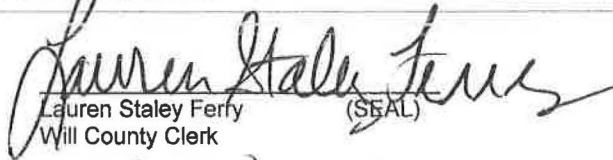
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$60,485,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 11th day of March, 2019 (collectively, the "Bond Ordinance"), did provide for the issue of \$62,455,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 20th day of March, 2019, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2019 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

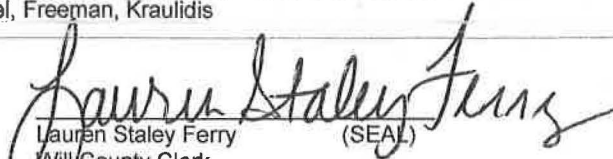
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$170,800,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2020, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of September, 2020 together with a Bond Order executed on the 2nd day of December, 2020 (collectively, the "Bond Ordinance"), did provide for the issue of Not To Exceed \$175,000,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2020 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of December, 2020, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2020 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

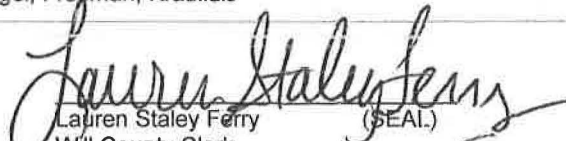
Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL.)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2021 for the Year 2022 to Pay Debt Service on \$39,245,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2021, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 18th day of February, 2021 together with a Bond Order executed on the 26th day of May, 2021 (collectively, the "Bond Ordinance"), did provide for the issue of \$39,245,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2021 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 3rd day of June, 2021, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2021 for the year 2022; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2021 for the year 2022 are hereby directed to be deposited into the "2021 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2021 for the year 2022 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2021 for the year 2022 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2021 for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

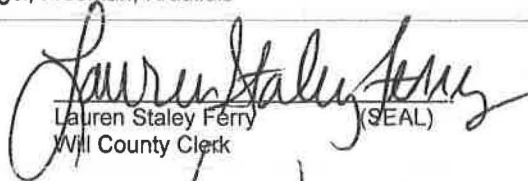
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.



Lauren Staley Ferry (SEAL)
Will County Clerk



Jennifer Bertino-Tarrant
Will County Executive



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

Granting County Aid in Construction of a Bridge over Forked Creek on Scheer Road as Petitioned by Green Garden Road District, County Board District #2

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned the Will County Board for county aid in the construction of a bridge over Forked Creek on Scheer Road, running in a general Northerly and Southerly direction along the West line of the West half of Section 31, Township 34 North, Range 12 East of the Third Principal Meridian in Green Garden Township, known as Section 21-07104-02-BR, County Board District #2; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County Engineer is directed to cause plans and specifications for said bridge reconstruction to be prepared.

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract.

BE IT FURTHER RESOLVED, that the Will County Board shall approve the necessary funds when needed to cover its share of this commitment.

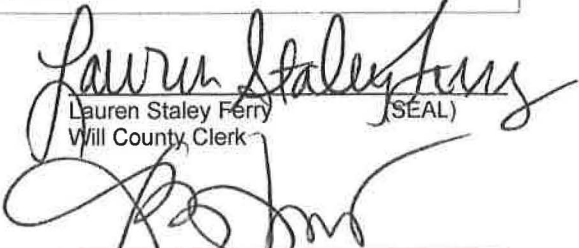
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Intergovernmental Agreement between the Village of University Park 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 University Park, 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 University Park 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 University Park 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 University Park through the office of the Director of Transportation / County Engineer.

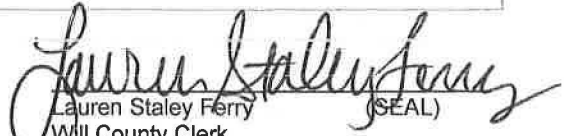
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [20 to 6]

Approved this 20 day of September, 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 Wilmington 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 Wilmington, 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 Wilmington 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 Wilmington for placing and maintaining license plate reading cameras along various County Highways, 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 Wilmington through the office of the Director of Transportation / County Engineer.

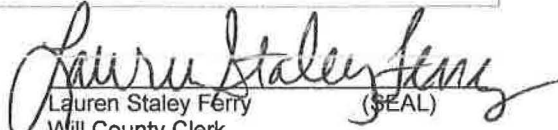
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [20 to 6]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Supplemental Professional Services Agreement for
Design Engineering Services (Phase II) with Globetrotters Engineering
Corporation for Roadway and Appurtenant Work on Laraway Road (CH 74) at
Cedar Road (CH 4), County Board District #12***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Laraway Road (CH 74) at Cedar Road (CH 4), Section 08-00138-28-TL, County Board District #12; and

WHEREAS, said roadway additional design engineering services (Phase II) are budgeted for in the current Division of Transportation budget; and

WHEREAS, the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) shall be according to the schedule of cost as listed in the supplemental professional services agreement; and

WHEREAS, there is approved the additional amount of \$68,544.58 from the County's allotment of County RTA Tax funds; and

WHEREAS, the Director of Transportation/County Engineer recommends, and the Public Works & Transportation Committee concurs, that the County of Will enter into a supplemental professional services agreement for additional design engineering services (Phase II) with Globetrotters Engineering Corp., 300 South Wacker Drive, Suite 400, Chicago, Illinois, for roadway and appurtenant work thereto on Laraway Road (CH 74) at the intersection of Cedar Road (CH 4), Section 08-00138-28-TL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the supplemental professional services agreement, in substantially the form attached hereto, subject to review and approval by the Will County State's Attorney.

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

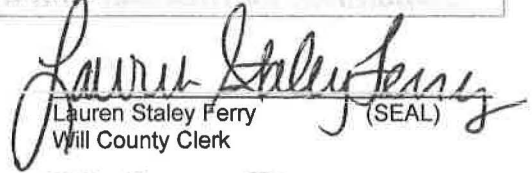
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

Closing Out of CARES Act Fund #2711

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) was signed into law by President Trump on March 27, 2020, in response to the growing effects of the COVID-19 pandemic; and

WHEREAS, Will County received an allocation of funding through the CARES Act in the amount of \$120,529,326.90; and

WHEREAS, pursuant to Resolution #20-183, approved on May 21, 2020, the Will County Board created Special Fund #211 (now Fund #2711) for CARES Act funding; and

WHEREAS, over the course of the last 16 months, funds have been expended to various county departments, local governments, small businesses, not-for-profit, social service and food organizations; and

WHEREAS, the funds must be allocated by December 31, 2021; and

WHEREAS, the Finance Director recommends the CARES Act Fund #2711 be closed out effective November 30, 2021 for submission of COVID related expenditures, to allow the County time to review the support, process payments from the CARES Act Fund and to update required federal reporting by the CARES deadline of December 30, 2021; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby closes out the CARES Act Fund #211, effective November 30, 2021, for submission of COVID related expenditures.

BE IT FURTHER RESOLVED, that the Will County Auditor, Treasurer, and Finance Director are authorized to do all that is necessary to effectuate the intent of this Resolution.

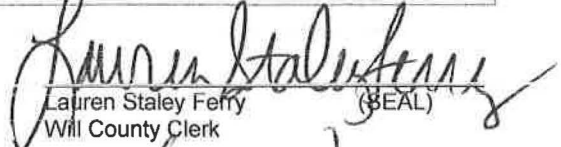
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein, and this Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Adopting Revised Will County County-Wide Hazard Mitigation Plan

WHEREAS, the County of Will, in conjunction with its municipalities, desires to minimize the impacts caused by disasters; and

WHEREAS, the process of identifying hazards, risks, and mitigation opportunities is an important part of the County's Emergency Management posture; and

WHEREAS, County, municipal, and other governmental agencies and organizations have participated in this process in order to develop a Countywide All-Hazards Mitigation Plan (Plan); and

WHEREAS, the County of Will adopted the original Plan in 2008; and

WHEREAS, the Plan requires periodic review and revision in order to reflect the changing needs of the County and to ensure continued compliance with the Federal Disaster Mitigation Act of 2000; and

WHEREAS, maintenance of the plan in accordance with Federal mitigation planning requirements will ensure that the County of Will and participating municipalities may remain eligible for Federal pre-disaster and post-disaster mitigation funds; and

WHEREAS, municipalities in Will County that have participated in the development of the Plan and that adopt the Plan by municipal Resolution may also fulfill their mitigation planning requirements; and

WHEREAS, the Executive Committee has reviewed the plan and recommends adoption of the Will County County-Wide Hazard Mitigation Plan, as presented in the executive summary, attached.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Will County Countywide Hazard Mitigation Plan, 2020 Edition.

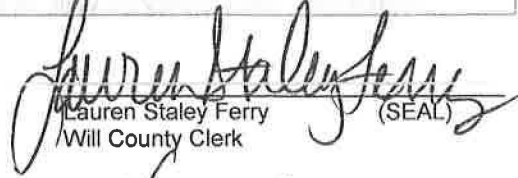
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

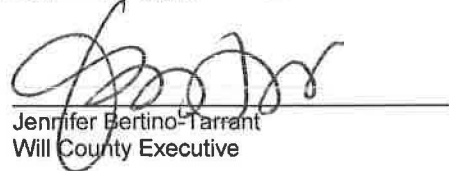
Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 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 Amendment to the Professional Services Agreement with Journal Technologies Inc., for Data Migration for the eCourt Administrative Adjudication System

WHEREAS, the County entered into a Professional Services Agreement with Journal Technologies Inc. ("Journal Tech"), dated May 18, 2020, for certain services related to the eCourt system used for the County's Administrative Adjudication process ("Agreement"); and

WHEREAS, the eCourt system previously could not accommodate the County's data storage needs, necessitating the County's use of a separate database, known as OnBase, for data storage; and

WHEREAS, the OnBase database currently costs the County \$11,000.00 annually; and

WHEREAS, Journal Tech has informed the County that the eCourt system now has the capability to store the County's administrative adjudication data and can store the data at no additional annual charge to the County; and

WHEREAS, Journal Tech is willing to provide the services to migrate the data from OnBase to eCourt for a one-time fee of \$28,000.00, as outlined in the Statement of Work; and

WHEREAS, this data migration will eliminate the need for the separate OnBase database; and

WHEREAS, the Fiscal Year 2021 Administrative Adjudication budget includes sufficient funding to cover the cost of the data migration; and

WHEREAS, Section 2.3.2 of the Agreement with Journal Technologies, Inc., allows for amendments to incorporate new Statements of Work; and

WHEREAS, the Executive Committee has reviewed this request and recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an Amendment to the Professional Services Agreement with Journal Technologies, Inc. for data migration for the eCourt Administrative Adjudication system, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

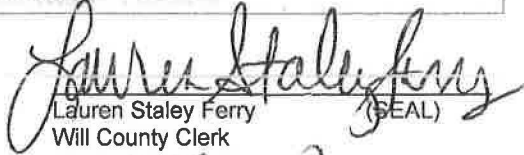
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry
Will County Clerk


Jennifer Berting-Tarrant
Will County Executive



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

Authorizing the County Executive to Negotiate and Execute a Contract with Tulsa Inspection Resources-PUC, LLC for Pipeline Inspection Services of the RNG Pipeline Construction from Prairie View Landfill to MGT Interconnect Location

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

WHEREAS, the County RNG Project requires a pipeline constructed without defects; and

WHEREAS, the pipeline industry's standard procedure is to hire third party certified pipeline inspectors to verify pipelines are constructed in accordance with design plans and specifications; and

WHEREAS, the Resource, Recovery and Energy Division released a Request for Proposal (RFP) for Pipeline inspector services on July 27, 2021, and 5 bidders have responded and all proposals were received by August 12, 2021; and

WHEREAS, Tulsa Inspection Resources-PUC, LLC was the lowest bidder; and

WHEREAS, after a scope review and cost comparison analysis, the Resource, Recovery and Energy Division recommends Tulsa Inspection Resources-PUC, LLC for the inspections of the RNG Pipeline; and

WHEREAS, the maximum estimated cost for Tulsa Inspection Resources-PUC, LLC is \$309,386.76 for their services; and

WHEREAS, the money for the inspection services with Tulsa Inspection Resources-PUC, LLC, has been identified within the Bond Proceeds; and

WHEREAS, the Executive Committee has reviewed this request and concurs with the recommendation from the Resource, Recovery and Energy Division.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract with Tulsa Inspection Resources-PUC-LLC for pipeline inspection services during the construction of the RNG pipeline for an amount not to exceed \$340,325.44 to allow for a 10% contingency.

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

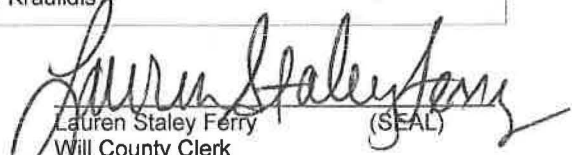
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

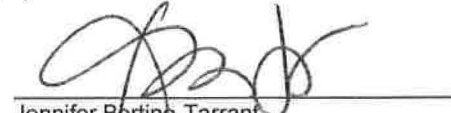
Adopted by the Will County Board this 16th day of September, 2021.

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 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Declaring Surplus and Authorizing Sale of Real Property Acquired by
Condemnation***

WHEREAS, the County of Will has acquired certain parcels of real property by condemnation or threat of condemnation, situated in unincorporated Will County, parts of which were needed for the purpose of widening and improving roadways in order to facilitate the free flow of traffic and ensure safety to the motoring public (the "properties"); and

WHEREAS, the unneeded portions of said properties are presently vacant, unimproved and not profitable to the County, resulting in ongoing liability and maintenance responsibility, the County having no present use for the properties and no foreseeable future use for the properties, which for these reasons continued ownership of the properties is considered not in the best interest of the County and the same are hereby declared surplus properties; and

WHEREAS, the properties are more specifically listed and described on the attached Exhibit A, including details such as size, use, and zoning; and

WHEREAS, pursuant to paragraph 2 of 55 ILCS 5/5-1005, the County of Will has the power to sell and convey or lease any real or personal estate owned by the County; and

WHEREAS, Section 10-5-185 of the Illinois Code of Civil Procedure (735 ILCS 30/10-5-105) authorizes the County to sell surplus real estate in accordance with certain statutory procedures as set forth therein; and

WHEREAS, the Executive Committee recommends declaring the attached property as surplus and authorizing the sale of said property.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Will County Board hereby declares the property listed on Exhibit A as surplus and authorizes the sale of real property acquired by condemnation.
2. All recitals set forth above are incorporated herein and are made a part hereof, the same constituting the factual basis and reciting the legal authorization for this Resolution.
3. The value of the properties to be offered for sale shall be determined by a written MAI-certified appraisal or by a written certified appraisal of a State-certified or State-licensed real estate appraiser, and the appraisal shall be made available for public inspection.
4. The Will County Purchasing Department is hereby authorized and directed to publish in a newspaper published in the County at the first opportunity following passage of this Resolution, a notice of the County's proposal to sell, and to advertise for bids for the purchase of, any one or more of the properties.
5. The County Executive, County Clerk, and State's Attorney's Office are hereby authorized to draft, execute, attest and complete any and all deeds, documents or other

instruments deemed necessary or convenient to effectuate the intent of this Resolution, whether or not such other documents or instruments are attached hereto.

6. The Will County Executive, or any officer, employee, or agent of the Will County Executive as she may direct, shall take all actions reasonably required or necessary to carry out and give effect to the intent of this Resolution and otherwise to consummate the sale of the properties, or any of them, to the bidder, if any, whose bid is determined to be in the best interest of the County of Will, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction(s) contemplated herein and approving the expenditure of all necessary funds to consummate the sale of any of the properties.

7. 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.

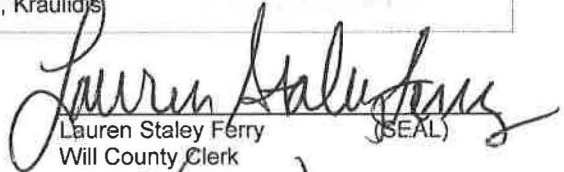
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing a Change Order for UKG and Fortium Partners for the Payroll System

WHEREAS, on April 16, 2020, the Will County Board approved Resolution #20-151, authorizing the County Executive to execute agreements with Kronos SaaS, Inc. (now UKG), for several components for the payroll system project; and

WHEREAS, the total cost of this project was \$1,047,926.00; and

WHEREAS, as the implementation of the UKG Payroll System moves ahead, the project has experienced some delays and challenges; and

WHEREAS, the original plan to go live was for October, 2021, but it is now necessary to extend the agreement to June, 2022, for an additional amount of \$147,370.00, which represents a 12.4% increase in the overall cost of the project; and

WHEREAS, funding has been identified in the FY2022 Capital Fund; and

WHEREAS, the ICT Director and HR Director request approval of the change order, as attached, and the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a change order for the UKG Project and Fortium Partners Agreement, in substantially the form attached hereto, in the amount of \$147,370.00.

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

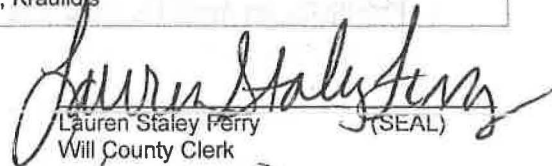
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 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 20 day of September, 2021.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Expanded and Enhanced Training Program for the UKG Payroll System

WHEREAS, on April 16, 2020, the Will County Board approved Resolution #20-151, authorizing the County Executive to execute agreements with Kronos SaaShr, Inc., (now UKG), for several components for the payroll system project; and

WHEREAS, as the UKG Payroll project has continued to advance, it has become apparent that there are multiple levels of training and all of them strongly need enhancement that will pay off in the long term; and

WHEREAS, due to the extensive variety and complexity of policies and methods from various departments, it has also become apparent that more customization should be done for the training materials in order to ensure better managed and executed processes in each of the county departments; and

WHEREAS, additional funding in an amount not to exceed \$118,080.00 has been identified in the FY2022 Capital Fund; and

WHEREAS, the ICT Director and the HR Director request approval of the expanded and enhanced training program, as attached, and the Executive Committee concurs with the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an expanded and enhanced training program for the UKG Payroll system, in substantially the form attached hereto, in an amount not to exceed \$118,080.00.

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

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

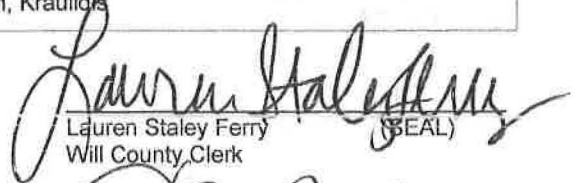
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

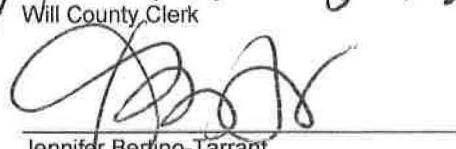
Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.



Lauren Staley Ferry
Will County Clerk



Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Renew the Contract with Total Parking Solutions, Inc., (TPS) for Multi-Space Parking Terminals

WHEREAS, the County of Will authorized the modernization of the public surface parking located at 9 East Jefferson Street, Joliet, Illinois; and

WHEREAS, the County of Will utilizes automated Pay-by-Space terminals for the County's courthouse parking lot, bordered by Jefferson St., Washington St., Scott St., and Chicago St.; and

WHEREAS, the current contract with Total Parking Solutions, Inc., (TPS) to provide a Cale WebOffice Web-Based monitoring system for multi-space parking terminals, expires September 18, 2021; and

WHEREAS, the County Executive's Office recommends renewing the contract with Total Parking Solutions, Inc., (TPS) to provide the web-based monitoring system for a total cost of \$2,880.00 per year; and

WHEREAS, funding is available in Special Fund 2111; and

WHEREAS, the Executive Committee concurs with the recommendation of the Will County Executive.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract with Total Parking Solutions, Inc., (TPS), for a term of one year, to provide web-based monitoring system for multi-space parking terminals in the County's courthouse parking lot, bordered by Jefferson St., Washington St., Scott St., and Chicago St., for a total cost of \$2,880.00 per year.

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

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

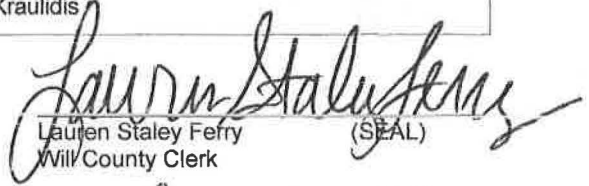
Adopted by the Will County Board this 16th day of September, 2021.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 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 Renew Service and Maintenance Contract with
Total Parking Solutions, Inc., (TPS) for Multi-Space Parking Terminals***

WHEREAS, the County of Will authorized the modernization of the public surface parking located at 9 East Jefferson Street, Joliet, Illinois; and

WHEREAS, the County of Will utilizes automated Pay-by-Space terminals for the County's courthouse parking lot, bordered by Jefferson St., Washington St., Scott St., and Chicago St.; and

WHEREAS, the current contract with Total Parking Solutions, Inc., (TPS) for service and maintenance of Pay-by-Space terminals and card vending machine, expires September 18, 2021; and

WHEREAS, the County Executive's Office recommends renewing the contract with Total Parking Solutions, Inc., (TPS) to provide service and maintenance for three (3) pay-by-space terminals and card vending machine for a total cost of \$4,140.00 per year; and

WHEREAS, funding is available in the County Special Fund 2111; and

WHEREAS, the Executive Committee concurs with the recommendation of the County Executive.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract with Total Parking Solutions, Inc., (TPS), for a term of one (1) year, to provide service and maintenance for three (3) pay-by-space terminals and card vending machine for the County's courthouse parking lot, bordered by Jefferson St., Washington St., Scott St., and Chicago St., for a total cost of \$4,140.00 per year.

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

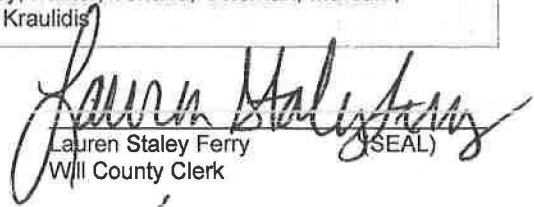
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

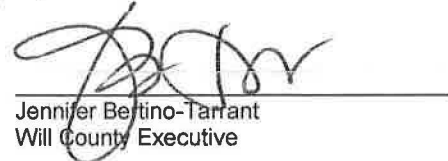
Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Realigning Terms of Oakwood Cemetery Association Board

WHEREAS, the Oakwood Cemetery Association Board is a ten-member board authorized under 805 ILCS 320/1 *et seq*; and

WHEREAS, under 805 ILCS 320/4, the members of the Cemetery Association are to be divided into two groups with staggered six-year terms; and

WHEREAS, due to the timing of previous appointments, the current members on the Oakwood Cemetery Association no longer have staggered terms; and

WHEREAS, the Will County State's Attorney's Office recommends re-appointing certain members so their terms end on staggered years; and

WHEREAS, the Executive Committee has reviewed the request and concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the following re-appointments:

- Tim Craig is re-appointed to a term expiring October 1, 2022
- Dell Raridon is re-appointed to a term expiring October 1, 2022
- Matthew Bakerville is re-appointed to a term expiring October 1, 2022
- John Persic, Jr. is re-appointed to a term expiring October 1, 2022
- Lee Springer is re-appointed to a term expiring October 1, 2025

BE IT FURTHER RESOLVED, that the Will County Board confirms that M. Paul Vote and William Rowland's current term expires October 1, 2025.

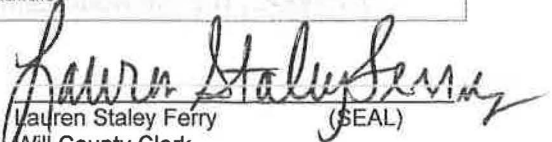
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 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 Supervisor of Assessments Office - Mapping Clerk II

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a 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 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this Resolution for the Supervisor of Assessments Office.

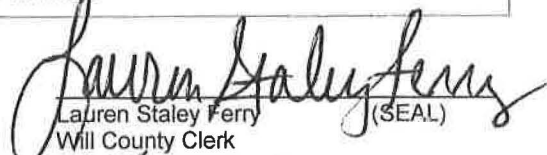
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hired for County Executive Finance Department - Accountants

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 Finance Department Accountant replacement hires to the Executive Committee of the County Board, and

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

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

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.

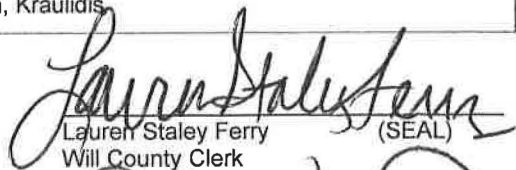
Adopted by the Will County Board this 16th day of September, 2021.

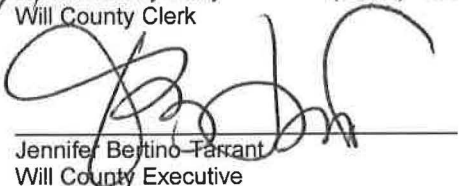
AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



will County Executive Committee 21-325 21.13

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

**Replacement Hire for ICT Department - Application Programmer/Analyst -
AMENDED**

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 ICT Department replacement hire - Application Programmer/Analyst 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 ICT Department replacement hire - Application Programmer/Analyst.

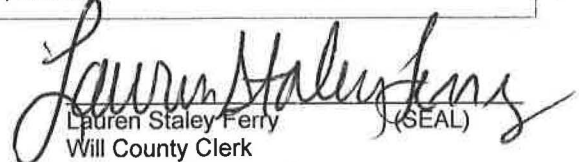
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

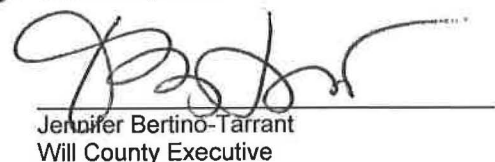
Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement 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.

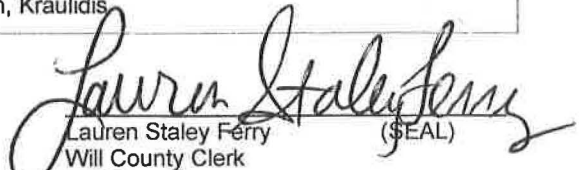
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 16th day of September, 2021.

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

Result: Approved - [Unanimous]

Approved this 20 day of September, 2021.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



WILL COUNTY ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

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E. countyexec@willcountyillinois.com

Will County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

September 15, 2021

Workforce Investment Board of Will County

J. David Conterio

Address: 722 Essington Road, Suite A, Joliet, IL 60435
Representing Entity: Business; Finance c/o Hometown National Bank
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2018

Linda Guerrero

Address: 250 N. Chicago Street, Joliet, IL 60432
Representing Entity: Gov't and Econ/Comm Develop. Representative; Wagner-Peyser Act c/o
Illinois Department of Employment Security
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2019

Kraig Kistingner

Address: 925 Central Avenue, University Park, IL
Representing Entity: Business; Transportation, Distribution & Logistics c/o National Tube Supply
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2017

Patrick Mudron

Address: 100 Republic Ave, Joliet IL 60435
Representing Entity: Business; Insurance c/o Mudron Kane Insurance Agency
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2015

James Rink

Address: 1567 Bradford Lane, Naperville, IL
Representing Entity: Business; Business Management & Administration c/o Integris
Management Solutions
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2021



WILL COUNTY ILLINOIS

JENNIFER BERTINO-TARRANT
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Gerardo Ruiz

Address: 45 E. Webster Street, Joliet, IL 60432
Representing Entity: Gov't & Econ/Comm Develop.; Transportation, Housing & Public Assistance
c/o Illinois Department of Human Services
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2021

Suzanne Sallay

Address: 132 E. Boughton Rd, Bolingbrook, IL 60440
Representing Entity: Business; Business, Management & Administration c/o A.S.G. Staffing, Inc.
and Azimuth LLC
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2015

Michele Smith

Address: 235 N. Chicago Street, Joliet, IL 60432
Representing: Workforce; Youth Organizations c/o Joliet Junior College, Workforce Director
Term: September 30, 2024
Appointment Type: re-appointment
Member Since: 2018

Michelle Stiff

Address: 2400 Glenwood Ave, Joliet, IL 60435
Representing Entity: Workforce; Youth Organizations c/o Workforce Services Division
of Will County
Term: September 30, 2024
Appointment Type: new appointment
Member Since: 2021

WORKFORCE INNOVATION AND OPPORTUNITY ACT

BOARD INFORMATION:

The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or WIB office.



WILL COUNTY ILLINOIS

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Joliet, IL 60432

EXECUTIVE APPOINTMENTS

SEPTEMBER 15, 2021

Will County Planning & Zoning Commission

Matthew Gugala

Address: 12942 Meadow Lane, Plainfield, IL 60585
County Board District: 5
Term: September 15, 2021 – September 1, 2025
Appointment Type: New Appointment
Member Since: new
Annual Minimum Compensation: \$100 / meeting

**filling NORTHWESTERN AREA vacancy left by resignation of Thomas White.*

**fulfills requirement of residency with township of NORTHWESTERNA AREA (including: the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet).*

55 ILCS 5/5-12010 & Will County Zoning Ordinance 14.4 et.

MEMBERS & TERM LENGTH:

55 ILCS 5/5-12010. Board of Appeals. The presiding officer of the county board with the advice and consent of the county board shall appoint a board of appeals consisting of 5 members [...] shall serve for a term of 5 years. [...] In counties of less than 1,000,000 population the presiding officer of the county board with the advice and consent of the county board may appoint an additional 2 members to serve for a term of 5 years.

PZC By-Laws. Article 3. Sec. 1. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of four (4) members.

Sec. 2. Geographical Territories. . In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern** area, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern** area, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral** area, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral** area, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern** area, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

VACANCY:

Sec. 5-12010. Board of Appeals. [...] Vacancies shall be filled by the appointing authority for the unexpired term of any member whose place has become vacant.

COMPENSATION:

55 ILCS 5/5-12010. Board of Appeals [...] The members of the board of appeals shall be compensated on a per diem basis with a mileage allowance for travel, the amounts to be determined by the county board.

55 ILCS 5/5-12013. Compensation of the board of appeals. Members of the board of appeals shall receive compensation in an amount to be established by each county board. The compensation shall be paid out of the county treasury.



WILL COUNTY ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVEP. (815) 740-4601
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E. countyexec@willcountyillinois.comWill County Office Building
302 N. Chicago Street
Joliet, IL 60432

EXECUTIVE APPOINTMENTS

SEPTEMBER 15, 2021

Channahon Fire Protection District

Caldwell, Casey J.

Address: 23923 Countryside Drive, Minooka, IL 60447
 County Board District: 6
 Term: September 15, 2021 – May 6, 2024
 Appointment Type: New Appointment
 Member Since: new
 Annual Minimum Compensation: \$4,500
**filling vacancy left by Ronald Smothers*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

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

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

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

VACANCY:

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

COMPENSATION:

Sec. 6. Board of trustees; powers.

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