



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

APRIL 21, 2022

County Board Room

Recessed Meeting

9:30 AM

SINCE THE GOVERNOR HAS LIFTED THE MASK MANDATE, THE SPEAKER OF THE WILL COUNTY BOARD HAS DETERMINED THAT ALL MEETINGS OF THE WILL COUNTY BOARD WILL BE HELD IN-PERSON EFFECTIVE MARCH 8, 2022.

THE PUBLIC WILL STILL BE ABLE TO VIEW THE MEETINGS VIA A WEBEX LINK THAT WILL BE POSTED AT WWW.WILLCOUNTYBOARD.COM/MEETINGS. THE PUBLIC IS INVITED TO COMMENT OR POSE A QUESTION BY EMAIL AT PUBCOMMENT@WILLCOUNTYILLINOIS.COM. AT THE PUBLIC COMMENTS PORTION OF THE MEETING, THE EMAILS WILL BE READ INTO THE RECORD.

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 Newquist led the Pledge of Allegiance.

III. INVOCATION

Member Newquist asked for a moment of silence to reflect on personal inspiration and strength to help best serve the people of Will County.

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)	Absent	
Jim Moustis	District 2 (R - Frankfort)	Present	
Raquel M. Mitchell	District 3 (R - Bolingbrook)	Present	
Margaret Tyson	District 3 (D - Bolingbrook)	Absent	
Saud Gazanfer	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)	Absent	
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)	Absent	
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)	Late	9:36 AM

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

RESULT:	APPROVED [21 TO 0]
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Koch, Tyson, Winfrey, Marcum
AWAY:	Kraulidis

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Mar 17, 2022 9:30 AM**

RESULT:	APPROVED [21 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Koch, Tyson, Winfrey, Marcum
AWAY:	Kraulidis

2. EXEC SESSION County Board Minutes 17mar22

RESULT:	APPROVED [21 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Koch, Tyson, Winfrey, Marcum
AWAY:	Kraulidis

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Lauren Staley Ferry; Coroner, Laurie Summers; Recorder of Deeds, Karen Stukel; Treasurer, Tim Brophy; Joliet City Council Member, Terry Morris

Media present: Alice Fabbre, Daily Herald

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Check Presentation to Bad News Baseball Academy

Member Brooks presented the Bad News Baseball Academy with a \$10,000 check.

Thank you, thank you, thank you. We reach and teach the underserved children of our community. Through the great game of baseball, we reach out to the underserved, and we make it affordable. We teach the nine principles of self-esteem. We reach the community through our children. Our children are the future and are the owners of our future. Play ball. Our mission is your mission. This shows that you are part of our mission, and we thank you.

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

2. Recognizing Conservation Foundation 50th Anniversary

Member Cowan read the proclamation and stated we have with us today the CEO of the Conservation Foundation, Mr. Brook McDonald. Brook, thank you so much for joining us.

Mr. Brook McDonald stated thank you so much. We have so much enjoyed working with all of you and the Forest Preserve District over the past 25 years. Since we've moved into Will County, we've helped the Forest Preserve preserve thousands of acres of land for people to enjoy and get outside with nature. We also went on to work with the DuPage River and Des Plaines River, and we want to play our part in making sure Will County is a healthy and vibrant place for people to live, work, and raise their families. Thank you very much for your partnership.

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

3. Recognizing April as National County Government Month

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

4. Recognizing April as National Fair Housing Month

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

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of March 17, 2022 Resolutions/Ordinances

XII. NEW BUSINESS

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

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

Mr. Leonard Littlepage expressed concern over the proposed new rehabilitation center.

Mr. Alsie Kirkland expressed concern over the proposed new rehabilitation center.

Dr. Bipin Sharma stated the benefits of the proposed rehabilitation center.

Mr. Terry Morris expressed his concern over the proposed new rehabilitation center.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-100, Zeelee LLC, Owner of Record, (Aleksandras Smirnovas, 100% Owner/Manager) and Nathaniel Washburn of KGG LLC, Attorney; Requesting (M-21-023) a Map Amendment from A-1 to I-1, and (S-21-025) Special Use Permit for a Truck Terminal for PIN #30-07-26-100-032-0000, Joliet Township, Commonly Known as Vacant Property on Manhattan Road, County Board District #8**

Member Newquist stated I saw that the Forest Preserve District had some concerns, and they were hoping that if this passed that there were some conditions put on it, actually, more data collection than anything else. I wasn't sure if that was included in the conditions that were added on to this case.

Member Weigel stated they are supposed to follow the Forest Preserve's recommendations according to what we passed at the committee.

Member Newquist stated do we want to table this then until we have a chance to talk to the Forest Preserve?

Member Weigel stated we agreed to accept their conditions.

Member Newquist stated thank you, that's what I wanted to know.

Member Van Duyne stated I did speak with the Forest Preserve this morning and they do not object to this at all.

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

PZC: 5-0 Appr Map Amendment from A-1 to I-1

PZC: 5-0 Appr SUP for Truck Terminal w/4 Conditions

LUD: 5-0 Appr Map Amendment from A-1 to I-1

LUD: 5-0 Appr SUP for Truck Terminal w/4 Conditions

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

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-103, Caprio's, Inc., Owner of Record, (Barbara Stark, 55% Interest; Mary Caprio, 45% Interest), Bill's Lawn Maintenance & Landscaping, Inc., Agent (Ada Krupskiy, 100% Interest) and Christian Spesia of Spesia and Taylor, Attorneys at Law, Requesting (S-21-026) Special Use Permit for a Landscaping and Lawn Maintenance Business in the A-1 Zoning District, for PIN #18-13-08-100-003-000, Located in Green Garden Township, Commonly Known as 10815 Stuenkel Road, Frankfort, IL County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

PZC: 5-0 Appr SUP for Landscaping & Lawn Maintenance Business w/17 Conditions

LUD: 5-0 Appr SUP for Landscaping & Lawn Maintenance Business w/17 Conditions

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-004, John Thompson and Carrie Thompson, Owner of Record (Each 50 Percent Interest), John Thompson of J&C Properties LLC, Agent and Nathaniel P. Washburn of KGG LLC (o/b/o) J & C Real Estate Development I, LLC, Attorney, Requesting (M-22-001) Map Amendment From C-1 and R-4 to I-and (S-22-014) Special Use Permit for Light Equipment Sales/Rentals, for PIN #11-04-34-205-033-0000 in Lockport Township Commonly Known as 3010 S. State Street, Lockport, IL , County Board District #9**

Member Ventura stated I would like to point out that there's a letter by the diner that is just north of there detailing some problems they had there. I understand there were some concrete blocks that blocked their building when the Will County inspectors went out there. Those blocks were stacked behind the building, so at that time there was nothing for the inspectors to see. My objection to this doesn't have anything to do with the business owner. I think they should have the right to have their storage facility. My concern, as many of you know, is that we continue to approve these into I-1 because we have no other category for this super, light industrial, so we're forced to make it I-1. The long-term planning of our county allows for these to later become warehouses or other light industrial facilities. Even though that is not what this business owner is requesting, they have no other option but to request that because we have no other category. I would offer to postpone this so that we can create an accurate category for properties like this. We've seen many of these in the last three years, but I understand that some people want to move this forward. If it does move forward, I will be a "no" vote on this. I think it is our responsibility, as Board members, to consider the long-term growth of our county. Zoning allows us to help direct where things are being built in our county, such as residential, commercial, and industrial. When we don't take that into consideration and we just willy-nilly approve these because we want businesses to have their business, then we have long-term unintended consequences like having warehouse rows on roads that we didn't anticipate that happening. By voting for this, we set precedence for other

land in this corridor to become warehouses. It is on a state route, it is on a truck route, it is foolish for us to think that if we continue to vote some of these into I-1 then it wouldn't become a place for warehouses to want to be. Because of that, I would encourage us to postpone this, create the correct category, allow this business to thrive under that new category, and safeguard all the residents. There are homes right behind this and all around this. We really need to just be better stewards. Thank you.

Member Traynere stated I agree with some of Member Ventura's comments, but I want to bring to your attention, and I don't know if it matters, but in the narrative on this it says, map amendment from C-1 and R-4 to "I and." I think it should say I-1, it just says, "I." I don't know if that matters but I just wanted to point it out.

Member Brooks stated this is in District 9, I currently represent District 8, this is not in my district, however, I do disagree with my colleague in District 9 in that I don't believe that we ought to punish the current business owner while waiting for a change. As you well know, and everybody in Land Use knows changes in those zones can take quite a while. I think that what is presented here in the category that's a four to two, Mr. Thompson for his business. This is the best thing we have right now. I don't think we ought to postpone, I would encourage everyone to vote yes on this project. Thank you.

RESULT:	APPROVED [21 TO 1]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Ventura
ABSENT:	Koch, Tyson, Winfrey, Marcum

PZC: 5-0 Appr Map Amendment from C-1 to I-1

PZC: 5-0 Appr SUP for Light Equipment Sales/Rentals w/5 Conditions

LUD: 5-0 Appr Map Amendment from C-1 and R-4 to I-1

LUD: 5-0 Appr SUP for Light Equipment Sales/Rentals w/5 Conditions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-005, John Einoder and Janice Einoder, Owner of Record, and Richard Kavanagh of Kavanagh Grumley and Gorbald, LLC , Attorney, Requesting (M-22-003) Zoning Map Amendment from R-1 to I-2, (S-22-002) Special Use Permit for Concrete Recycling Facility and (S-22-003) Special Use Permit for Outdoor Storage Yard, for PIN #19-09-06-200-034-0000, located in Frankfort Township, Commonly Known as 18424 Wolf Road, Mokena, Il County Board District #12**

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

PZC: 5-0 Appr Map Amendment from R-1 to I-2

PZC: 5-0 Appr SUP for Concrete Recycling Facility w/2 Conditions

PZC: 5-0 Appr SUP for Outdoor Storage Yard w/1 Condition

LUD: 5-0 Appr Map Amendment from R-1 to I-2

LUD: 5-0 Appr SUP for Concrete Recycling Facility w/2 Conditions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

LUD: 5-0 Appr SUP for Outdoor Storage Yard w/1 Condition

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-006, Leon Krol, Janina Krol, and Daniel Krol , Owners of Record (each 33.3% Interest), Joseph Pizzuto of Landworks Properties LLC, Agent, and Patti Bernhard of Rosanova & Whitaker, Ltd., Attorney, Requesting (M-22-004) Map Amendment from A-1 to I-2, and (V-22-003) Variance for Fence height within the Street Setback from 4 feet to 6 feet, for PIN #16-05-08-300-033-0000, in Homer Township, Commonly Known as Vacant Property on Gougar Road, Homer Glen, IL, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

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

LUD: 5-0 Appr Map Amendment from A-1 to I-2

6. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-007, CT Land Trust No. 8002382413 u/t/a/d/ 12/10/19, Owner of Record; (Bipin Sharma, 100% Beneficiary) and Dr. Bipin Sharma, Agent, Requesting (M-22-005) Zoning Map Amendment from C-4 to R-2 and (S-22-005) Special Use Permit for a Halfway House (in -patient rehabilitation facility), for PIN #30-07-28-402-003-0000, located in Joliet Township, Commonly Known as 2019 Chicago Street, Joliet, IL, County Board District #8**

Member Ventura stated my understanding is the applicant only wants to postpone it because we don't have a full Board here. I understand there's a legal objection and we need 20 votes to pass it. It is also my understanding that there was no Board member that was going to vote "no" for it anyway, so if that's indeed the case, then I don't understand why we are tabling it. If that's not the case, I would just ask that any Board members who need more time say so, and we can postpone it. But if we're really going to vote on this no matter if it's today or next month, I don't see the point of waiting 30 days if we can just go ahead and help the applicant now. Especially in the fact we just read the Proclamation for Fair Housing Month, then that would indeed include housing for people who need services like this.

Member Brooks stated the owner has made that request and whatever his reasons are, he needs to go back and talk to his attorneys, and he had asked that request, Member Weigel, to pull it off right now and give him a little. That was his request, so I would be in support of removing it.

Member Balich stated just because some people don't show up doesn't mean you don't vote if you don't have a quorum. I find that absurd. If we table it, that's fine because the gentleman wants it, but at the same time we shouldn't even be talking about tabling something because we don't have certain people here, that's stupid.

RESULT:	TABLED [UNANIMOUS]	Next: 5/19/2022 9:30 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Judy Ogalla, District 1 (R - Monee)	
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Friclone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Koch, Tyson, Winfrey, Marcum	

PZC: 7-0 Appr Map Amendment from C-4 to R-2

PZC: 7-0 Appr SUP for Halfway House (In-Patient Rehabilitation Facility) w/3 Conditions

LUD: 5-0 Appr Map Amendment from C-4 to R-2

LUD: 5-0 Appr SUP for Halfway House (In-Patient Rehabilitation Facility w/3 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 21-234 Authorizing the County Executive to Execute an Intergovernmental Agreement with New Lenox Fire Protection District Regarding the Notification Process of Building Permits

Member Balich stated I don't like the idea of sprinklers, and everyone knows it. There's a lot of reasons for it and I don't want to get into an argument, but this is about getting the Fire Department stuff that they can get automatically by FOIA. So why do we make them FOIA when we should just give it to them?

Executive Bertino-Tarrant stated that is what this agreement does.

Member Berkowicz stated I realize staff came forward and said that this would create (inaudible) some of the burden of them by providing some of the information which would be provided to them. I had a question about the length of time. I recall that there was a concern about the length of time for the agreement. I know it's probably right in front of me, but was that reduced?

Member Weigel stated the committee changed it from 20 years to a 10 year agreement.

Member Moustis stated this was a matter of discussion a number of years ago, and it really had to do with the county enforcing various fire protection district ordinances which were different. The County Board at the time felt we could only enforce our ordinance. We did ask that the fire departments of Will County come up with an ordinance that they all could adopt and perhaps we could support, so that's a little bit of a concern of mine. How does this work? Are we going to deny building permits based on fire protection district ordinances? Or, is a fire

protection district (inaudible) or are they going to have to do separate enforcement to stop the building permit or the building? I'm wondering how this is going to work. It would be easier if they had a common ordinance throughout fire department agencies that we could enforce or adopt. I'm concerned how this is going to work. Fire departments that have various different ordinances, how they're going to enforce this, and will that stop us from issuing a building permit? It has to be more than them saying to us, "Well, we're not going to allow it."

Assistant State's Attorney Tatroe stated I am going to look to Land Use for the discussion that took place between Land Use and the fire protection district. Legally, the county has no obligation to enforce the fire protection district's ordinances.

Mr. Brian Radner stated good morning. This will not stop the department from issuing a building permit. This will allow the fire district to have access to the information that they obtain through FOIA, like they do every couple of weeks right now. So instead of submitting a FOIA request, they'll get an autogenerated report that's going to show all the building permits for single family residential homes, and get that data they can get through FOIA. There is no private information that will be given through this data sharing agreement. If the district objects to the home that's being constructed, they're going to have to enforce their own regulations, but the county can still issue a building permit under their codes.

Member Berkowicz stated so this will apply to unincorporated development as well as incorporated within New Lenox. Is that correct?

Mr. Brian Radner stated this will only apply to the unincorporated areas. This agreement is for what the county has jurisdiction over, the Land Use Department, which is unincorporated areas of the fire protections district's boundaries.

Member Berkowicz stated but they have the ability to have unincorporated development comply with their district? Is that correct?

Mr. Brian Radner stated it is correct that the fire district does have that ability for the unincorporated areas. This is New Lenox Fire Protection District. Their boundaries do include municipalities in New Lenox and maybe Mokena and maybe one other. It also includes all the unincorporated areas. This agreement is only for new homes constructed in the unincorporated area.

Member Berkowicz stated are there any other fire districts that have these types of requirements and these restrictions?

Mr. Brian Radner stated there are two other districts in Will County. Manhattan Protection District and I believe Elwood, but I would have to verify that. They're not the only one that has it.

Member Fritz stated I agree with Member Balich that in general requiring sprinklers and the higher level of scrutiny that the New Lenox Fire Protection District requires for new construction is really excessive. I generally will vote for property owners' rights, but I think in this case it behooves a property owner to be aware of the regulations where they're building, and perhaps they will realize they should probably build their house someplace else and it would be less expensive because of the excessive regulations. So, in a way, I think it is protection for the property owner to be aware of all the requirements and (inaudible).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

2. **22-63 Request for Refund of Fees by Mr. William Bormet, Owner of Record, Requesting Refund for a Claimed Bond for Pin # 08-24-01-103-010-0000, in Wesley Township, Commonly Known as 1807 Roberts Street, Wilmington, IL, County Board District #6**

Member Weigel stated this is a request for refunding of fees. This is a person who started a housing project and put money into a bond fund for fees and the developer did not come through and complete the work, and abandoned the project. We are refunding to them the bond money from the insurance company. There's no county money involved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

Next Land Use & Development Committee Meeting is Scheduled for May 10, 2022 @ 10:30 a.m.

XV. FINANCE COMMITTEE - J. TRAYNERE, CHAIR
Member Traynere stated good morning everyone.

1. Monthly Financial Reports to be Placed on File

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

2. 22-64 Appropriating Funds from the IDPH COVID-19 Response Grant into the Will County Health Department Budget

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

3. 22-65 Appropriating Grant Funds in the Tuberculosis Clinic Budget

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

4. 22-66 Appropriating Grant Funds in the Sunny Hill Nursing Home Budget

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

5. **22-67 Authorizing County Executive to Accept Additional Funds Granted by the Department of Human Services/SUPR to the Will County FY22 Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO)**

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

6. **22-68 Transferring Funds within the State's Attorney Money Laundering Budget**

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

7. **22-69 Authorizing an Amendment to the Auditing Contract with Baker Tilly to Increase the Fee for the Fiscal Year 2021 Audit to a Not-to Exceed Amount of \$147,010**

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

8. 22-70 Transferring Appropriations within Various County Budgets

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

Next Finance Committee Meeting is Scheduled for May 3, 2022 @ 11:00 a.m.

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

Member Van Duyne stated thank you Executive Bertino-Tarrant and good morning to everyone. As you can tell the county is very busy upgrading our infrastructure.

1. 22-71 Confirming Award of Contract to Denler, Inc. (\$285,580.00), Let on March 16, 2022, Countywide Crack Sealing, All County Board Districts

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

2. 22-72 Improvement by County Under the IL Highway Code for the Countywide Crack Sealing, using MFT Funds (\$325,000.00), All County Board Districts

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

3. **22-73 Confirming Award of Contract to P.T. Ferro Construction Co. (\$683,714.10), Let on March 16, 2022, 191st Street (CH 84) Resurfacing from U.S. Route 45 East to 80th Avenue, County Board Districts #2 and #12**

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

4. **22-74 Improvement by County Under the IL Highway Code for the 191st Street (CH 84) Resurfacing from U.S. Route 45 East to 80th Avenue, using MFT Funds (\$750,000.00), County Board Districts #2 and #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

5. **22-75 Confirming Award of Contract to Decker Supply Co., Inc. \$107,415.00, Let on March 30, 2022, Countywide Sign Materials, All County Board Districts**

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

6. **22-76 Improvement by County Under the IL Highway Code for the Countywide Sign Materials, using MFT Funds \$115,000.00, All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

7. **22-77 Confirming Award of Contract to Gallagher Asphalt Corporation (\$161,440.85), Let on March 16, 2022, Green Garden Road District Overlay on Various Roadways, County Board District #2**

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

8. **22-78 Authorizing Approval of the Establishment of Altered Speed Zone 597, County Board District #13**

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

9. **22-79 Authorizing Approval of the Establishment of Altered Speed Zone 598, County Board District #13**

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

10. **22-80 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Laraway Road (CH 74) and the US 45 Intersection, Section 21-00138-45-LA, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

11. **22-81 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-LA, County Board Districts #3 and #13**

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

12. **22-82 Authorizing an Intergovernmental Agreement for the Installation of Illuminated Street Name Signs at Intersections along Weber Road (CH 88) at Crest Hill Drive and City Center Boulevard, County Board District #9**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

13. **22-83 Authorizing an Agreement Between the County of Will and Enterprise Products for Reimbursement for Relocating Facilities at 143rd Street (CH 37) from Lemont Road (State Street) to Golden Oak Drive, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

14. **22-84 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations, Appraisals, Review Appraisals, and Relocation Services) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

15. **22-85 Authorizing the Appropriation of MFT Funds (\$1,031,670.00) for Right-of-Way Acquisition Services (Negotiations, Appraisals, Review Appraisals, and Relocation Services) by County Under the IL Highway Code for Several Parcels of Property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7**

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

16. **22-86 Authorizing Approval of a Supplemental Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc., for Wilmington Township Road District, County Board District #6**

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

17. **22-87 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with V3 Companies for Laraway Road (CH 74) and the US 45 Intersection, Section 21-00138-45-CH, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

18. **22-88 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with EXP U.S. Services, Inc. for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP, County Board Districts #3 and #13**

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

19. **22-89 Authorizing the Sale of Surplus Real Property Acquired by Condemnation**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

Next Public Works & Transportation Committee Meeting is Scheduled for May 3, 2022 @ 9:00 a.m.

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

Member Mueller stated thank you Executive Bertino-Tarrant. Unfortunately, our Chair and Vice Chair could not be with us today. We do not have anything to report this month.

Next Diversity & Inclusion Committee Meeting is Scheduled for May 4, 2022 @ 10:00 a.m.

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

1. 22-90 Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home

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

2. 22-91 Awarding Bid for Dietary & Nursing Products for Sunny Hill Nursing Home

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

Member Ventura stated I did bring something up in Executive. I respectfully ask that the RFP that we approved last year on the homelessness study comes back on the radar. We know that there were some hiccups in the last year, so we're hoping to bring that back.

Next Public Health & Safety Committee Meeting is Scheduled for May 3, 2022 @ 1:00 p.m.

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

Member Coleman stated we did not have a meeting this month, so there is nothing to report.

Next Legislative & Judicial Committee Meeting is Scheduled for May 10, 2022 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Bertino-Tarrant and ladies and gentleman. I have no resolutions from the Capital Improvements Committee to bring forward.

1. Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for May 3, 2022 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR**22-92 - Motion to end Discussion**

Member Gould stated I would like to offer an amendment with respect to resolution 22-92. In the language about "This award is for 75% Green Block and Index Price, etc." My motion is to amend that to delete 75% and insert 50% there.

Member Ventura stated we had a lot of discussion during Executive Committee and the compromise was that we came to 75%, and I would ask that we vote "no" on Member Gould's motion to move it to 50% and keep it at 75%. Our nuclear plants were bailed out by our state to the tune of \$800 million, so they're not closing any time soon. All of this is still under Exelon, they still get their contract regardless. By buying (inaudible) it allows other entities when our government invests in renewable energy, it allows other entities to do the same by lowering that price in the future. This also ensures that we are moving towards renewable energy, so we all have a planet to live on. I think Will County should stay at the 75% to send that message that we care about all of our residents, but we also care about keeping those jobs too. Seventy-five percent is a fair compromise, and I would hope that everyone here will vote "no" on the motion and "yes" on 75%. Thank you.

Member Moustis stated I would still like a clarification. If we went to 50%, we're talking about 50% nuclear energy, or what they call brown energy, which is carbon free, so it is a form of clean energy, even though not renewable energy. You can talk about subsidies, but there's no industry in the entire country that is more subsidized than the green energy industry. Hundreds of millions, most likely, when you consider all the tax breaks that get involved. So, let's not talk about who is getting subsidized here. For clarification, we would be going from 75% renewable green energy and 25% nuclear energy. Certainly, we have a nuclear plant here with well over 1,000 jobs, good, well-paying jobs and I believe our biggest taxpayer in the entire county...the real estate taxes. So, then we would be going 50% renewable green and 50% nuclear/brown energy. Is that correct? Is that what that amendment will do?

Member Gould as I've said many times, I have Braidwood units one and two in my district. As Member Moustis stated, there are about 1,000 employees, and that doesn't count all the economic impact when they have a turnaround, which brings in tradesman from all over northern Illinois to work in this plant. Many of my constituents are employed there and if you take a ride around the district and even parts of Will and Grundy County, you see the signs in people's yards that say, "Save our nuclear plants." These people are very concerned. This is how they support their families and they're very concerned about the health of the nuclear industry. I'm very sensitive to their concerns. I think that we should embark upon the strategy that says if we're going to buy locally, if we're going to purchase in this county and then those dollars are reinvested in Will County. We know that

this is a large economic engine in the county, and nuclear power is important. I might mention that just two days ago, the Biden Administration reiterated the importance of nuclear power to our economy. The Secretary of Energy Granholm said, "We are using every tool available to get this country powered by clean energy by 2035. That includes prioritizing existing nuclear fleet for continued emissions-free electricity generated, and the economic stability for the communities leading this important work." It sounds like the federal government is on board with keeping nuclear power and they recognize the importance that nuclear power has to the communities. That was stated by Secretary Granholm just two days ago. For those reasons I am going to recommend that we approve this amendment.

Member Mueller stated I want to clarify a point Member Moustis made regarding green energy versus clean energy and nuclear, and whatever else. I was hoping that maybe someone from our energy department could clarify what brown energy is so that folks understand...I want to understand that further before I vote on the amendment.

Ms. Christina Snitko stated good morning, everyone. For the basis of this agreement, for this term, brown energy does include nuclear. Green energy, renewable energy, would be wind or solar, or a different renewable energy source. For the purposes of this agreement, nuclear would fall under brown energy...coal, natural gas.

Member Balich stated when you talk about green energy, it's kind of a farce what we're told about that. In Europe, they're getting oil from Russia now because they know it doesn't work with the green energy because in the wintertime, like in Texas last year, people were freezing to death because the energy didn't work. Then you talk about to make that energy. How many gallons of diesel does it take for a bulldozer or any kind of machine to dig in the earth to pull out the batteries, the lithium? How much does it cost for that? How many square miles of Earth is destroyed just to get the stuff to make a battery? And then after you make the battery, there's no way to dispose of it. You can't throw them in the landfill. From what I've been reading, there's all kinds of Tesla cars that the battery costs more than the cars are worth now. Beautiful cars sitting there with no battery. You can go on and on about the windmills. You can't put the propellers in a landfill. When you talk about green, I think it's absurd. You've got natural gas, which is clean, but they don't want to talk about that. It works all winter, and nothing freezes up. You also have nuclear. Other countries have nuclear. We just make it so it's almost impossible to get a nuclear plant built now with all the regulations. If we could eliminate some of the regulations, maybe we would have more energy and it would be cheaper. This is a big problem here that one side is saying stuff that isn't true. There are all kinds of fallacies being said about green energy. Therefore, I am with Member Gould 100%. In caucus I said we should go to 0%, but I'm compromising and going to 50% because I'm a fair guy.

Member Mitchell stated I'm having a problem with the qualification. If it were another contract, it would be green energy, but for this, it's going to be called brown energy. That's what it sounds like what you're saying.

Ms. Christina Snitko stated I want to be very careful when using terms and definitions because they vary state-by-state, they vary by jurisdiction, they vary by companies. So for the purpose of this agreement, I will say that nuclear energy falls under brown.

Member Mitchell stated I rest my case. Thank you.

Member Traynere stated I just want to read from the U.S.A. Today: "Wind turbine blades can be recycled now though the practice is not widespread. Wind turbine blades have been typically constructed to last 20-25 years. This means many blades that are being decommissioned now remain a couple of decades ago. At that time, they weren't designed with recycling in mind, but the new blades that are going up are." So, there's a lot more that are going up currently than were put up 25 years ago. I think we'll be fine with the recycling.

Member Berkowicz stated a lot of good points here today, but I do support the amendment for the 50% because we also have a responsibility to our taxpayers. We would pay significantly more for the 75% versus the 50%. For that reason, I feel it is reasonable and we are promoting green energy at the 50% level, but we're also respecting our taxpayers, the people who work hard and live in this county who need these extra dollars to maintain their livelihood. I do support the amendment and I think that's one conversation we have not been having. It's the people who are paying our taxes and this is a substantial cost. I feel the 50% is the most reasonable option we have. Thank you.

Member Newquist stated I have two questions. If we stayed with the 75%, does Will County itself have enough green energy to satisfy that 75% requirement, or would it have to go outside the county? My second question is, I haven't seen any figures comparing the cost of electricity at 50% to 75%. If you guys could just touch on that briefly...thank you.

Ms. Christina Snitko stated to speak on your first point, the renewable sourcing is going to be elsewhere. It can come from Will County, but you can't measure exactly 25% is coming from Will County and 50% is coming elsewhere. It's the nearest and what is the most readily available, so I don't feel comfortable answering to that extent. As for the prices, we do have them here. If we go with the 50% green block index offer for 48 months, the total projected annual per year, which is estimated, would be \$1,866,604.90. That's for the four-year term. For the 75%, it would be for the same term \$1,903,945.25, roughly.

Member Newquist stated so we're talking about \$100,000 difference over the four years?

Ms. Christina Snitko stated yes.

Executive Bertino-Tarrant stated right now we are voting on whether to stop further discussion on this and we'll take the vote after.

RESULT:	APPROVED [21 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Ventura
ABSENT:	Koch, Tyson, Winfrey, Marcum

Motion to Amend Resolution 22-92

RESULT:	APPROVED [16 TO 6]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Pretzel, Weigel, Kraulidis
NAYS:	Gazanfer, Traynere, Mueller, Ventura, Cowan, Freeman
ABSENT:	Koch, Tyson, Winfrey, Marcum

1. **22-92 Authorizing the County Executive to Execute an Agreement with Constellation Energy to Provide Electricity to the Will County Renewable Natural Gas (RNG) Plant** - *Resolution Added*

RESULT:	APPROVED AS AMENDED [20 TO 2]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Gazanfer, Ventura
ABSENT:	Koch, Tyson, Winfrey, Marcum

2. **22-93 Approval of the Moving Will County Truck Routing and Communities Plan as presented by Chicago Metropolitan Agency for Planning (CMAP)** - *Resolution Added*

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

3. **22-94 Authorizing the Will County Executive to Execute an Agreement between the County of Will and the Illinois Development Authority for the Purpose of Funding the Strong Communities Program**

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

4. **22-95 Ratifying Emergency Procurement for Adding Kennel Space at the Will County Animal Control Building**

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

5. **22-96 Awarding Bid for Household Hazardous Waste Collection**

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

6. **22-97 Authorizing Three Year Contract Extension for Telecommunications Local & Long Distance Service**

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

7. **22-98 Authorizing the County Executive to Execute a Memorandum of Understanding with Drug Enforcement Administration Chicago Field Division to Provide Access to the Countywide Radio System**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

8. **22-99 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

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

9. **22-100 Authorizing Change Order for Midwestern Contractors for the Additional Work Required for the RNG Pipeline**

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

10. **22-101 Authorizing Change Order from SCS Energy for Vendor Specific, Sole Sourced Spare Parts for RNG Plant**

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

11. **22-102 Authorizing Change Order from SCS Energy for the Removal and Mitigation of an Orphan Underground Storage Tank within the RNG Plant Construction Site**

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

12. **22-103 Correcting Scrivener's Error on Resolution #22-39, Establishing Parameters for the Expenditure of American Rescue Plan Funds**

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

13. **22-104 Authorizing the County Executive to Execute Sirius IBM Lease/Purchase for Real Estate System - Resolution Added**

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Judy Ogalla, District 1 (R - Monee)
AYES: Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT: Koch, Tyson, Winfrey, Marcum

14. **22-105 Replacement Hire for Workforce Services Career Advisor**

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

15. **22-106 Replacement Hire for County Executive HR Director**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

16. **22-107 Replacement Hire Animal Control Data Entry Clerk**

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

17. **22-108 Replacement Hire Sunny Hill Nursing Home Director of Environmental Services**

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

18. **22-109 Replacement Hire for Sunny Hill Nursing Home - RN Staff Development, Education & Infection Control**

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

22-110 - Motion to Amend to send back to Finance Committee

Member Fricilone stated since all we can do is get in line to order vehicles right now, you can't actually take possession of anything, I suggest we move this back to Finance Committee so they can find an appropriate place in the budget for next year, which is probably when we're going to get them. We can look at it then. The agencies can go ahead and put an order in, because with all state contracts, there is a non-funding agreement that if in fact a vehicle becomes available, and the government agency doesn't have the money, or doesn't fund it, then they don't have to pay for it, and someone else will grab that car anyway. So, they can go ahead and get in line and place an order, but there's no point in us funding it now, out of contingency, because they're not going to get these cars until next year anyway, which will be next year's budget. I suggest we move this back to Finance Committee.

Member Ventura stated I'm fine moving it back to Finance, but when it does go back, there were two quotes provided. Some of them were hybrid and some of them were for regular. I understand there's a long waiting list for both, so if they could please discuss both of those at Finance so it is clear for this Board which one of those contracts will be moving forward. Thank you.

Member Brooks stated although I do concur with Member Fricilone's recommendation, I have a son in the car business, and he told me unless you sign up now, it might take a year. I concur, but I think what I'm being told is that unless you put that order in now...

Member Fricilone stated you don't have to put any money down; you just have to place an order under the state contract. We don't pay until we get the vehicle which will be in next year's budget.

Member Mueller stated it is my understanding that these departments are desperately in need of these vehicles so I'm struggling with delaying anything. I guess my problem is, if we send this back to Finance, how much is this delaying them getting their cars? I understand they won't get them until next year, but there's a big difference in next year January and next year December because we talked about it for a really long time and they're in need of these vehicles. So, I want to make sure I am not delaying them in receiving these vehicles, even if it's going to be next year.

Assistant State's Attorney Tatroe stated just a suggestion because I think it's difficult for department heads to go forward with a purchase without knowing where the funding is coming from. At the very least I would suggest the County Board authorize the purchase but send it back to Finance for how the financing would take place.

Member Ventura stated the motion for permission to purchase...again, are we purchasing a hybrid or are they purchasing a non-hybrid?

Assistant State's Attorney Tatroe stated the decision on what kind of vehicle should be purchased should be for the elected officials. It should be in their discretion based on the needs of their office. It shouldn't be regulated by County Board as to what vehicle they purchase.

Member Ventura stated there were two quotes that came forward. What is the Coroner asking for?

Executive Bertino-Tarrant stated let's call Coroner Laurie Summers down to the podium.

Member Ventura stated we received two quotes for one of the vehicles. One is a hybrid and the other one is the same vehicle that's not a hybrid.

Coroner Summers stated I think there was a difference in the pricing. I think the hybrid would take longer is my understanding of it. All of these vehicles that we are talking about are sitting about 1,000 feet from my house. There's about 3,000 at the racetrack waiting for that chip to come in.

Member Ventura stated my understanding is that we have to vote, approve the purchase and send it back to Finance, but I will not be voting yes on a vehicle that's not a hybrid. Do you know which one you asked for?

Coroner Summers stated I asked for the regular vehicle.

RESULT:	APPROVED [21 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Ventura
ABSENT:	Koch, Tyson, Winfrey, Marcum

**19. 22-110 Authorizing Vehicle Purchase for Coroner's Office and EMA Department -
*Resolution Added***

RESULT:	APPROVED AS AMENDED [21 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Ventura
ABSENT:	Koch, Tyson, Winfrey, Marcum

Next Executive Committee Meeting is Scheduled for May 5, 2022 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. Executive Appointments

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Koch, Tyson, Winfrey, Marcum

XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY
Mr. Josh Wagner expressed concern over repealing the motor fuel tax.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Parker stated I just want to say thank you to Speaker Cowan for all her efforts with the Ukrainian aid effort, Member Berkowicz and Member Ventura and anyone else who participated. Twenty pallets were collected, and they were all shipped to Poland. I do have a letter here, but I can't quite pull it up. It's from the Ukrainian church expressing their thanks. Thank you.

Member Mitchell stated I just want to say a couple of things. We received a very lovely letter from a gentleman whose mother was being cared for at Sunny Hill Nursing Home. All of our public health community members, it's just a testament to how wonderful Sunny Hill is. I just want to give a shout out to Sunny Hill and the staff and everybody. Also, I want to apologize for my outburst against my fellow County Board member, Member Traynere, and to you, Executive Bertino-Tarrant. I'm sorry about that. The next thing I wanted to mention is, it was brought to me several times and I tried to avoid it and I really didn't want to talk about it, but I guess you can use this as a teachable moment. I'm going to read my statement, so I can stay on track. I hesitated to speak on this issue because I am in a very unique position of being both a racial minority and a racist, just by virtue of being a Republican, apparently. I am neither a poor soul to be protected by my betters, nor am I a totem to display whenever such an accusation arises. I am speaking up because there is a bigger issue at stake here. I would like to say I'm surprised, but unfortunately, I can't say that because the political discourse the last two decades has made the ignorant, intolerant, and the vitriolic into violent people. When will it end? It ends when we, as leaders, stand up and say that we will no longer participate in the demonization of people with whom we do not agree. This is not just a party versus party issue, this is an intraparty issue, this is an interfamily issue, interfaith issue. The failure is not in having an event, an offending venue where people have said some nasty things. The failure is in not having enough humanity to recognize intolerance for everyone. It is intolerable. So, tolerance is even for things with whom or for people you do not agree. Let's try to practice it and let's be better. Thank you.

Member Coleman stated I wanted to speak on two things. I am in all county business. What I mean by that is that I live in district 10, but I work across the county. I grew up in district eight and have significant friends and family in district nine. When the proposal to move from commercial to residential for this rehab center was brought up, I immediately thought "no" because the east side of Joliet is barren to many luxuries and privileges that I have where I currently live. So, I think it's extremely important that we're addressing the opioid epidemic, and now it's become a public health issue. It's not similar to a previous epidemic where it was more about police and prison. I'm still for helping people so perhaps the expertise of the (inaudible) can be used by our Health Department who already has programs in place for the opioid crisis. I just think whenever we get to that boat, I'm not voting to change it to residential. If you think about where you live and where you want to live, and I'm not discounting any human being that may have had some problems. I've had family members that have had addiction issues, and so on, but what I'm saying is we have our whole Health Department and we're talking about possibly 12 individuals and it could be some type of collaboration there and that would be my suggestion for that situation. With that said, the demographics of opioid overdoses and addictions are middle-aged and higher, and we're ignoring where it may start, which is in your younger ages. The Health Department had a program called the "Yes" program. This is one of the things I think should be fast-tracked. The Yes program through the Health Department was primarily in the Joliet schools but now they're wanting to expand throughout the county. It provides mental

health experts which creates jobs for others that come in and helps students across the county where students are now high school students facing a lot of different challenges. COVID-19 just heightened it. I'm just asking that we pay more attention to proactive measures such as this program and fast-tracking that through getting funding. There was a wonderful Executive Committee meeting last week that displayed how we are going to possibly spend some of the dollars. I think we should focus in on that area. Finally, back to the property on Chicago Street, there was a proposal that is a commercial property...there are some other individuals who own property that want to create jobs and businesses and companies that will be a positive impact in that area. I drive on Rt. 53 all the time, Laraway School is in that area, there's a community center in that area and it's very dangerous when crossing over when you want to turn into the neighborhood. Thank you.

Member Pretzel stated I filled up my car with gas yesterday and when I pulled up to the pump, I saw that the car before me had put in \$5.00 worth of gas and I looked down and it was just under 1.2 gallons of gas. Maybe enough for them to get to work and back. The County Board approved resolution 19-359 on December 19, 2019 that imposed a tax as defined in the motor fuel tax law upon all persons in Will County engaged in the business of selling motor fuel at retail for the operation of motor vehicles on public highways or for operation of recreational watercraft upon waterways etc. at four cents per gallon. Gas was in the two's then and it's in the mid-four's now and occasionally goes up to close to \$5.00 per gallon. This has a negative impact on the lowest income residents in Will County, on small businesses in Will County...it affects them the greatest. I think it's sad that the resolution that I put forth won't even be assigned to a committee so we can have an open discussion about it. I get it, we're not all going to agree on it. It passed back in 2019, and obviously there's enough support for it to pass then, maybe our resolution wouldn't go anywhere. I do think it should be assigned to a committee so we can have it go on an agenda so we can discuss it. I think this is sad. The cost of living right now is on everybody's mind. The cost of gas is impacting our lowest income residents the most, and I really encourage you all to speak up to leadership so we can get this assigned to some sort of an agenda, so at least we can have a discussion. Thank you.

Member Ventura stated for the zoning project that was discussed, this is for housing. This is not just for addiction services. Our Health Department does not provide housing for individuals to transition back into our full society. These halfway houses are crucial for them to get their needs to be met in order for them to move away from their addiction and back into a working society. I would encourage every member to have a discussion with Ms. Kathleen Burke about the needs of housing in our county, especially when it comes to substance and behavioral abuse. We have some time before the next vote, so I would just encourage everyone to speak with her. As for the energy contract vote, this was not about where we get our electrons. We mostly receive them through the nuclear plants. We know this and have talked about this in other meetings. This vote was about investing our taxpayer dollars and encouraging green energy, which is renewable as opposed to the fossil fuel industry. Yes, the nuclear plants are included in the fossil fuel brown energy category, but the false rhetoric of jobs lost in Braidwood is

just an excuse to keep investing in the fossil fuel industry. This is not about where the energy comes from, this is not about jobs, this is not about Braidwood. This is about the financial future investments in our planet, in our children, and transitioning those living wage jobs to green jobs of the future which also pay a prevailing wage. I would hope that the climate crisis would be the priority for all of us. It is a priority for my family and my constituents, and I ask that you consider your role in protecting our planet and future. Thank you.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller I'm glad to see everyone here today fired up and ready to go. I'm glad that we all care enough to show up to do this job, so thank you for that. I wanted to point out to everyone that Ramadan, Passover and Easter all falling on the same days this year. This only happens every three decades according to what I've read. I think this is a really unique opportunity in our time that all of us who are living in this spiritual space in our own faiths right now, this is a great opportunity that maybe we could learn a little bit from the other faiths that are also celebrating spiritual spaces right now. I really hope that whether it's learning something that you read on the internet, visiting or whatnot, I really hope that folks will take this opportunity to reach out and learn from folks who are also in spiritual spaces celebrating right now. I also want to point out that the Nature Foundation's online plant sale is still online until May 8, so feel free to check out the nature foundation's website for more information. Lastly, I just wanted to take a minute to thank everyone for their support this month. My family has gone through some significant losses in my extended family, and it has taken me out of the office a lot this last week, so I appreciate everyone's patience and support for that. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Speaker Fricilone stated as always, I want to thank my caucus for all their hard work and the full County Board. Another shout out to National County Government Month. We all know here that county government is where the rubber meets the road. We see that when we attend NACo or read about things that are happening at NACo. Really, county government is what runs this country. This next comment is a little self-serving. This Saturday, April 23, is National Take a Chance Day and National Lover's Day. Forty-five years ago my wife took a chance, we got married...the lucky lady that she is, as am I, so I thought at least once in my term of ten years here I would mention my wife, Barb.

Announcements by County Board Speaker, Mimi Cowan

Speaker Cowan stated first of all I wanted to make sure that, I think all of our Board members are aware now, we have a full County Board staff, once again. I am thrilled and I am sure that Mr. Nick Palmer, Ms. Beth Adams and Ms. Sandy Ceci are even more thrilled than I am. Almost two weeks ago we welcomed Ms. Pam Dantzler, who is our new administrative assistant, and a week or two before

that we welcomed Marcie, who is going to be on our finance team, and Cassandra who is in communications. If you haven't met them, say "hi", we're really happy to have them. I'm on my mission to remind everyone, if you get county health insurance, don't get the surcharge, get the extra \$200, get your points, get your biometric screening. I did also want to take a moment to address what Member Mitchell brought up. I agree, this is a teachable moment. One of the lessons for me is to not believe everything you see on social media. If you see something about one of your colleagues on social media, maybe ask them about it before you share or make public comments about it. I want to be very clear about what that post said. It's a political thing, but I think I want to address it in this forum for a variety of reasons. An account called Indivisible Naperville posted something that said, "Hope you can join us for our All Republicans are Racist event. Contact Mimi if you have any questions." It gave my personal cell phone number. There are a few things I want you to know about this post. First and foremost, neither I, nor Wheatland Township Democrats are hosting or involved with any event called "All Republicans are Racist." I would not be. I have not said that, and I would not say that. I do not believe all Republicans are racist. If that's true, then you might be wondering why Indivisible Naperville might have posted that. The reality is, whomever is posting under the name Indivisible Naperville is not, in fact, in any way affiliated with the actual group Indivisible Naperville. The leaders and members of that group have been trying for months to determine who runs that Instagram account. They have failed to do so and they have tried to get the account shut down. That has also failed. They have now started legal action to get the account shut down. One of the co-chairs of Indivisible Naperville was here earlier today. She had to leave to speak about that and they are issuing their own press release. This is not the first time this account has sought to create divisiveness or sow seeds of chaos and hostility. It is the first time the account has posted someone's private information on a post. For that reason, we were able to get the post taken down. It violated Instagram's community standards by posting my cell phone number. It's pretty clear that posting my personal cell phone number was intended to encourage offended readers to harass me directly. While the post was removed by Instagram for violating the community's standards, it was first screen-shotted and shared by a number of people. Some of those posts remain active on FaceBook and Twitter and Instagram. To those of you in this room who saw this post and called me to talk about it before sharing it, I appreciate you doing that. It really means a lot to me. I appreciate being given the chance to address you about this. It's my opinion that this post was intended to do damage not just to me, and Indivisible Naperville, but also to this Board. I work on an almost daily basis with Member Fricilone, and I've got to tell you, and some of my friends are not going to like this, but I like this guy. I know it's trite to say, but Member Fricilone and I agree about more things than we disagree about. Make no mistake, sometimes we strongly disagree about things, but I actually think Member Fricilone and I work together really well. I would never in a million years say that Member Fricilone is a racist because I don't believe he is. But, if Member Fricilone saw this post and believed it, you bet that would damage our

working relationship. How could it not? That's what I think the real intent of this post was; not to make Member Fricilone in particular hate me, but to make all of you upset with me, to make all of us upset with each other, and that's what really pisses me off. We have a lot of great things going on in this county. We have a chance to allocate \$134 million. We're building a renewable natural gas plant that will provide revenue for decades to come to our county. We have one of the most celebrated and awarded forest preserves in the state and we have a fabulous bond rating, because of years of Republicans and Democrats working together to make sensible fiscal decisions. Whoever runs this Instagram account and decided to attribute those words to me and post my personal cell phone on social media certainly has it out for me. It's sad and frustrating and have wasted a lot of time these last few days dealing with this. I normally wouldn't discuss political matters at a Board meeting, but I know this impacts how we relate to each other and work together, so I wanted to make sure my fellow Board members heard me today. I do not think all Republicans are racist. I have disagreed with probably every elected official in this room at one point or another and it doesn't have a lot to do with party. I've argued with Member Moustis, I've argued with Member Ventura, everyone loves it when I argue with Executive Bertino-Tarrant. But I actually believe in every single one of you, as well. I believe that everyone here wants to focus on the work of running county government and making it as efficient and prosperous for our residents as possible. We sometimes have really different ideas about how the best way is to do that, but I am not going to let some internet troll who won't even own their own lies to keep me from working with each and every one of you. If you have questions about my beliefs, call me, ask me. If what I've said is unclear in any way I'll be happy to repeat it. I am sorry there are people out there willing to spread lies about us because we're elected officials. It truly is unfortunate for each and every one of us.

Executive Bertino-Tarrant stated I just want to make a quick announcement that Ms. Denise Maiolo is back there, our new Human Resources Director, if you would like to go say hello after the meeting.

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO MAY 19, 2022

PROCLAMATION

Recognizing April 2022 as National County Government Month

WHEREAS, the nation's 3,069 counties, parishes and boroughs serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more, and

WHEREAS, Will County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways, and

WHEREAS, under the leadership of National Association of Counties President Larry Johnson, NACo is demonstrating how "Counties Thrive" especially in supporting residents and businesses during the Coronavirus pandemic, and

WHEREAS, each year since 1991, the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibility, programs and services, and

WHEREAS, Will County is an active member of the National Association of Counties and believes, like NACo, that "stronger counties make a stronger America".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim April 2022 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

DATED THIS 21st DAY OF APRIL, 2022.

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

CELEBRATING THE CONSERVATION FOUNDATION'S 50TH ANNIVERSARY

WHEREAS the Will County Board recognizes the importance of protecting open space and riparian areas for the health of its communities, the recreational enjoyment of current and future generations, and the protection of its natural resources, and

WHEREAS in January 1972, business and community leaders established a conservation organization called the Forest Foundation of DuPage County, now known as The Conservation Foundation. and

WHEREAS in the Foundation's territory was expanded in 1997 to include Will County, and the headquarters of the Foundation was moved to the McDonald Farm in Will County in 1998, and

WHEREAS the Foundation is one of the region's largest and oldest private conservation organizations that supports the efforts of the Forest Preserve District of Will County, citizens of the County, and others working to protect the land and waters of Will County, and

WHEREAS, the Foundation also recognizes Earth Day as an annual global event, observed on April 22nd, that celebrates the environmental movement and raises awareness about pollution and ways to maintain a clean habitat, and

WHEREAS, Earth Day began in 1970 and for the past 52 years has resulted in policy change and led to the passage of the Clean Water and Endangered Species Act, and

WHEREAS, the Foundation holds an annual Earth Day Benefit, which is a critical source of funding for their important work to save nearby nature, protect our region's vital waterways, and connect children of all ages to the wonders of the natural world, and

WHEREAS the County Board has deemed it reasonable and beneficial for the County to recognize the Foundation's notable contributions to the citizens of Will County over the previous 50 years.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive congratulate The Conservation Foundation on its 50 years of conservation efforts.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation for The Foundation's efforts in improving the health of our communities and promoting stewardship of our environment.

DATED THIS 21ST DAY OF APRIL, 2022.

ATTEST

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

LAUREN STALEY FERRY
WILL COUNTY CLERK



PROCLAMATION

Recognizing April 2022 as National Fair Housing Month

WHEREAS, Will County finds that decent and safe housing is part of the American dream and a goal of all Illinois residents, and

WHEREAS, individuals in the State of Illinois have the right to choose where to live without discrimination based on race, color, religion, age (40 and over), sex (including sexual harassment and pregnancy), familial status, marital status, national origin/ancestry, disability, sexual orientation, gender identity, military status, unfavorable military discharge, and order of protection status, and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness, and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunity, and

WHEREAS, fair housing is a positive community good, and

WHEREAS, economic stability, community health, and human relations in all communities and the State of Illinois are improved by diversity and integration, and

WHEREAS, stable, integrated, and balanced residential patterns are threatened by discriminatory acts and unlawful housing practices that result in segregation of residents and opportunities in our region, and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve integration, fair housing, and equal opportunity.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive do hereby recognize the month of April, as "NATIONAL FAIR HOUSING MONTH" and to establish Will County as an open and inclusive community committed to fair housing and to promote appropriate activities by private and public entities intended to provide or advocate for integration and equal housing opportunities for all residents and prospective residents of Will County.

DATED THIS 21st DAY OF APRIL, 2022.

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK





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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-100, Zeelee LLC, Owner of Record, (Aleksandras Smirnovas, 100% Owner/Manager) and Nathaniel Washburn of KGG LLC, Attorney; Requesting (M-21-023) a Map Amendment from A-1 to I-1, and (S-21-025) Special Use Permit for a Truck Terminal for PIN #30-07-26-100-032-0000, Joliet Township, Commonly Known as Vacant Property on Manhattan Road, County Board District #8

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

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

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

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

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

Map Amendment from A-1 to I-1

Special Use Permit for a Truck Terminal 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. The number of semi-truck tractors with an attached trailer shall not exceed 70.
3. Naturalized vegetated basins shall be provided. Oil and grit separators shall be provided in the storm water inlets.
4. Development plans, including site, stormwater management, erosion control, and landscaping plans, shall be submitted to the Forest Preserve District of Will County for review.

Legal Description:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 35 NORTH AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTHERLY SIDE OF THE RIGHT OF WAY OF HIGHWAY ROUTE NO. 52 AND THE WEST SIDE OF THE RIGHT OF WAY OF CHARLES STREET; AND THENCE SOUTH ALONG A LINE ON THE WEST SIDE OF THE RIGHT OF WAY OF SAID CHARLES STREET 864.90 FEET; THENCE WEST 250 FEET ALONG THE NORTH PROPERTY LINE OF THE COMMONWEALTH EDISON COMPANY; THENCE NORTH ON A LINE PARALLEL WITH CHARLES STREET TO A POINT ON THE SOUTHERLY SIDE OF THE RIGHT OF WAY OF HIGHWAY ROUTE NO. 52; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY SIDE OF SAID HIGHWAY ROUTE NO. 52, TO A POINT OF BEGINNING, EXCEPT THAT PART LYING SOUTH OF THE CENTERLINE OF SUGAR CREEK, IN WILL COUNTY, ILLINOIS

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

Section 3. 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-21-100

APPELLANT: Zeelee LLC, Owner of Record
(Aleksandras Smirnovas, 100% Owner/Manager)
Nathaniel Washburn of KGG LLC, Attorney

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28th day of April, 2022.


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-21-103, Caprio's, Inc., Owner of Record, (Barbara Stark, 55% Interest; Mary Caprio, 45% Interest), Bill's Lawn Maintenance & Landscaping, Inc., Agent (Ada Krupskiy, 100% Interest) and Christian Spesia of Spesia and Taylor, Attorneys at Law, Requesting (S-21-026) Special Use Permit for a Landscaping and Lawn Maintenance Business in the A-1 Zoning District, for PIN #18-13-08-100-003-000, Located in Green Garden Township, Commonly Known as 10815 Stuenkel Road, Frankfort, IL County Board District #2

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

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

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

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

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

**Special Use Permit for a Landscaping and Lawn Maintenance Business
in the A-1 Zoning District with Seventeen (17) Conditions**

The proposed Resource, Recovery, and Energy conditions reflect current requirements and will be effective:

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. Any bulk material, including that stored within bulk storage bins, shall not be allowed to exceed seven (7) feet in height.
3. Any items stored on pallets shall not be allowed to exceed seven (7) feet.

4. Outdoor storage of bulk materials and equipment is prohibited within the required front yard setback.
5. At no time will waste be stored on the ground. All waste including, but not limited to, construction debris, paper, plastic, buckets and other miscellaneous debris shall be placed in refuse containers screened on the property.
6. At no time will landscape waste be commingled with other wastes as described above. On-site generated landscape waste must be stored separately. At no time will off-site generated waste be stored on the property.
7. At no time will the operator of the facility burn any waste on the property. Waste includes construction debris, paper, plastic, buckets, pallets, and other miscellaneous debris.
8. Only on-site generated landscape waste may be burned on the site from nursery trimmings.
9. Open burning of waste and debris on site is prohibited, except as a fuel source within structures.
10. Landscape wastes brought to the site shall be stored within roll-off containers or trucks only. Landscape wastes shall not be stored on the ground. This condition does not apply to landscape wood wastes to be ground for mulch, cut for firewood, or to be used for some other manner.
11. No more than 200 cubic yards of wood wastes shall be stored on site at one time for no more than 24 hours unless waste is brought back to the facility on a Saturday.
12. A permanent structure shall be constructed around manure storage piles. Structures shall be compliant with all local ordinances.
13. All bulk organic product or material shall be stored in a manner to prevent contact with runoff and run-on stormwater. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales, and low areas.
14. The applicants shall provide secondary containment for storage of all chemicals, fuels, and liquid wastes (i.e., used oil, antifreeze, etc.).
15. The area of the private sewage disposal system (if any) must be protected from vehicular traffic and stockpiling of materials at all times with a minimum 10-foot setback.

16. Reasonable visual screening shall be provided around any uncontained bulk materials stored on the site if the adjacent crops do not adequately screen the uncontained bulk materials.

17. No outdoor storage of materials, vehicles or equipment should be located within the mapped floodplain area and all Will County stormwater requirements shall be followed. An engineered study to determine the base flood elevation would be required to determine the exact limits of the floodplain. Any change of the mapped floodplain would require Illinois Department of Natural Resources approval.

Legal Description: THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF SECTION 8; THENCE SOUTH 88 DEGREES 38 MINUTES 37 SECONDS WEST 171.75 FEET, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER TO THE POINT OF BEGINNING, THENCE SOUTH 01 DEGREE 21 MINUTES 23 SECONDS EAST 1010.00 FEET, ALONG A LINE PERPENDICULAR TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8; THENCE SOUTH 88 DEGREES 38 MINUTES 37 SECONDS WEST 273.00 FEET, ALONG A LINE PARALLEL AND EQUIDISTANT TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8; THENCE NORTH 01 DEGREES 21 MINUTES 23 SECONDS WEST 1010.00 FEET TO A POINT 273.00 FEET WEST OF SAID POINT OF BEGINNING AS MEASURED ALONG SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8; THENCE NORTH 88 DEGREES 38 MINUTES 37 SECONDS EAST 273.00 FEET, ALONG SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8, TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 6.330 ACRES MORE OR LESS.

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

Section 3. 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-21-103


APPELLANT: Caprio's, Inc., Owner of Record

(Barbara Stark, 55% Interest; Mary Caprio, 45% Interest)
Bill's Lawn Maintenance & Landscaping, Inc., Agent
(Ada Krupskiy, 100% Interest)
Christian Spesia of Spesia and Taylor, Attorneys at Law

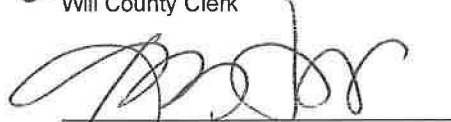
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of April, 2022.


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-22-004, John Thompson and Carrie Thompson, Owner of Record (Each 50 Percent Interest), John Thompson of J&C Properties LLC, Agent and Nathaniel P. Washburn of KGG LLC (o/b/o) J & C Real Estate Development I, LLC, Attorney, Requesting (M-22-001) Map Amendment From C-1 and R-4 to I-and (S-22-014) Special Use Permit for Light Equipment Sales/Rentals, for PIN #11-04-34-205-033-0000 in Lockport Township Commonly Known as 3010 S. State Street, Lockport, IL , County Board District #9

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

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

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

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

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

Map Amendment From C-1 and R-4 to I-1

Special Use Permit for Light Equipment Sales/Rentals with Five (5) 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. Within six (6) months of county board approval, the applicant shall submit a parking plan for review and approval to the Land Use Department and the Lockport Fire District showing conformance with sections 155-11.30 and 155-14.100 of the Will County Zoning Ordinance.

3. Within six (6) months of county board approval, the applicant shall submit a landscape plan for review and approval to the Land Use Department showing conformance with section 155-12. Landscaping in the form of (3) planters in the street facing elevation and perennials must be included in this landscape plan.

4. Vehicles that are for sale may not be parked or stored in required parking spaces, drive aisles, fire lanes or loading areas and outdoor storage cannot block drive aisles, fire lanes, or loading area in accordance with section 155-14.100 Outdoor Display and Storage of the Will County Zoning Ordinance.

5. All tires on site shall be covered within a permanent structure to prevent water accumulation until removal off site.

LEGAL DESCRIPTION: PIN #11-04-34-205-033

THAT PART OF LOTS 1, 3, 10 AND 11 IN EDGECLIFF, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 28, 1921, AS DOCUMENT NUMBER 339696, AND THAT PART OF THE ALLEY VACATED BY DOCUMENT R89-33445, AND ALSO THAT PART OF THE ALLEY VACATED BY DOCUMENT R2004-114864, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WESTERLY LINE OF LOTS 9, 10 AND 11 IN SAID SUBDIVISION, AS MEASURED THEREIN SOUTH 16 DEGREES 52 MINUTES 06 SECONDS WEST 106.00 FEET FROM THE NORTHWEST CORNER OF SAID LOT 9; THENCE SOUTH 86 DEGREES 40 MINUTES 09 SECONDS EAST 182.70 FEET TO A POINT WHICH IS MEASURED THEREOF SOUTH 00 DEGREES 11 MINUTES 21 SECONDS EAST 112.05 FEET SOUTH FROM THE NORTH LINE OF SAID LOT 9; THENCE SOUTH 09 DEGREES 01 MINUTES 08 SECONDS WEST 95.65 FEET TO A POINT IN THE CENTER OF THE AFORESAID VACATED ALLEY; THENCE NORTH 86 DEGREES 45 MINUTES 45 SECONDS WEST 196.23 FEET TO A POINT ON THE WESTERLY LINE OF SAID LOT 1, SAID POINT BEING 50.00 FEET NORTHEASTERLY AS MEASURED ALONG THE WESTERLY LINE OF SAID LOTS 1 AND 2 FROM THE SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH 16 DEGREES 52 MINUTES 06 SECONDS EAST 99.22 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

INGRESS AND EGRESS EASEMENT PIN #11-04-34-205-030 (PART)

A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS AND FOR THE USE OF A CAR AND TRUCK WASH IN THE FOLLOWING: THE SOUTHERLY 8.00 FEET OF THAT PART OF LOTS 9, 10 AND 11 IN EDGECLIFF, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 28, 1921 AS DOCUMENT NUMBER 339696, LYING NORTH OF A LINE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WESTERLY LINE OF SAID LOTS AS MEASURED THEREON 106.00 FEET SOUTHWESTERLY FROM THE NORTHWEST

CORNER OF SAID LOT 9; THENCE EASTERLY TO A POINT ON THE EASTERLY LINE OF SAID LOTS 9 AND 10 WHICH IS MEASURED THEREON 113.00 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID LOT 9, ALL IN WILL COUNTY, ILLINOIS.

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

Section 3. 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-22-004

APPELLANT: John Thompson and Carrie Thompson, Owner of Record
(Each 50 Percent Interest)
John Thompson of J&C Properties LLC, Agent
Nathaniel P. Washburn of KGG LLC (o/b/o) J & C Real Estate
Development LLC, Attorney

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [21 to 1]

Approved this 28th day of April, 2022.


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-22-005, John Einoder and Janice Einoder, Owner of Record, and Richard Kavanagh of Kavanagh Grumley and Gorbald, LLC, Attorney, Requesting (M-22-003) Zoning Map Amendment from R-1 to I-2, (S-22-002) Special Use Permit for Concrete Recycling Facility and (S-22-003) Special Use Permit for Outdoor Storage Yard, for PIN #19-09-06-200-034-0000, located in Frankfort Township, Commonly Known as 18424 Wolf Road, Mokena, Il County Board District #12

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 Frankfort Township where such area is situated; and

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

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

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

Map Amendment From R-1 to I-2

Special Use Permit for Concrete Recycling Facility with Two (2) Conditions

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Special use permit will not be transferable to new ownership of property.

Special Use Permit for Outdoor Storage Yard with one (1) condition

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's

Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.

Legal Description: THE SOUTH $\frac{1}{2}$ OF LOT 3 (EXCEPTING THEREFROM THAT PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH EAST CORNER OF SAID LOT 3, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 3, 18.5 FEET, THENCE SOUTHERLY TO A POINT IN THE SOUTH LINE OF SAID LOT 3, WHICH IS 17.7 FEET WEST OF THE SOUTH EAST CORNER OF SAID LOT 3; THENCE EAST 17.7 FEET TO THE SAID SOUTH EAST CORNER THENCE NORTH 330 FEET TO THE POINT OF BEGINNING THE EAST LINE OF SAID LOT 3 BEING 30.0 FEET WEST OF THE EAST LINE OF SAID SECTION 6, THE WEST LINE OF SAID TRACT BEING 50.0 FEET WEST FROM AND PARALLEL TO THE CENTER LINE OF CONSTRUCTION OF STATE AID RIGHT 2 AND 2-A SECTION 44-150) IN ARTHUR T. MCINTOSH AND COMPANY'S MOKENA FARMS BEING A SUBDIVISION OF THE WEST $\frac{1}{2}$ OF THE SOUTH WEST $\frac{1}{4}$ OF SECTION 5, EXCEPT THE NORTH 7 RODS OF THE WEST 7 RODS THEREOF AND OF THE EAST $\frac{1}{2}$ OF THE NORTH EAST $\frac{1}{4}$ OF SECTION 6, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 22, 1924 IN PLAT BOOK 19, PAGE 75 AS DOCUMENT NO. 374696, IN WILL COUNTY, ILLINOIS, COMMONLY KNOWN AS R.R. 1, MOKENA, IL WITH PERMANENT TAX NO. 09-06-200-034.

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

Section 3. 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).

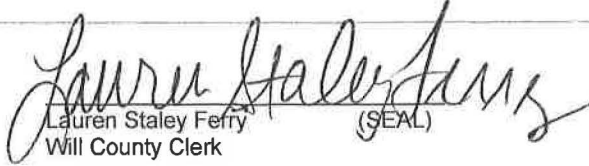
CASE NO: ZC-22-005

APPELLANT: John Einoder and Janice Einoder, Owner of Record
Nathaniel Washburn of Kavanagh Grumley and Gorbald, LLC, Attorney

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28 day of April, 2022.


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-22-006, Leon Krol, Janina Krol, and Daniel Krol, Owners of Record (each 33.3% Interest), Joseph Pizzuto of Landworks Properties LLC, Agent, and Patti Bernhard of Rosanova & Whitaker, Ltd., Attorney, Requesting (M-22-004) Map Amendment from A-1 to I-2, and (V-22-003) Variance for Fence height within the Street Setback from 4 feet to 6 feet, for PIN #16-05-08-300-033-0000, in Homer Township, Commonly Known as Vacant Property on Gougar Road, Homer Glen, IL, County Board District #7

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

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

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

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

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

Map Amendment from A-1 to I-2

Legal Description: THAT PART OF THE SOUTHWEST $\frac{1}{4}$ OF THE SECTION 8, TOWNSHIP 36 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL DESCRIBED AS COMMENCING AT THE NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER THENCE SOUTH 00 DEGREES 32 MINUTES 02 SECONDS WEST ON THE WEST LINE OF SAID SOUTHWEST $\frac{1}{4}$, 763.62 FEET TO THE NORTH LINE OF PARCEL NO. II AS DESCRIBED IN DOCUMENT NO. R92-56318, AND TO THE POINT OF THE BEGINNING; THENCE SOUTH 89 DEGREES 36 MINUTES 58 SECONDS EAST, ON SAID NORTH LINE, 873.31 FEET TO THE EAST LINE OF SAID PARCEL NO. II DESCRIBED IN DOCUMENT NO. R92-56318; THENCE SOUTH 00 DEGREES 32 MINUTES 02 SECONDS WEST, ON SAID EAST LINE, 364.52 FEET; THENCE NORTH 89 DEGREES 36 MINUTES 58 SECONDS WEST, PARALLEL WITH SAID NORTH LINE OF PARCEL II DESCRIBED IN DOCUMENT NO. R92-56318, A DISTANCE OF 873.31 FEET TO THE WEST LINE OF SAID SOUTHWEST $\frac{1}{4}$; THENCE NORTH 00 DEGREES 32 MINUTES 02 SECONDS EAST, ON SAID WEST LINE, 364.52 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

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

Section 3. 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-22-006

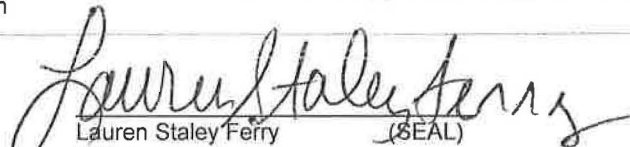
APPELLANT: Leon Krol, Janina Krol, and Daniel Krol, Owner of Record (each 33.3% Interest)
Joseph Pizzuto of Landworks Properties LLC, Agent
Patti Bernhard of Rosanova & Whitaker, Ltd., Attorney

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with New Lenox Fire Protection District Regarding the Notification Process of
Building Permits***

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, provides that in furtherance of the exercise of their powers, units of local government may contract among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorizes public agencies in Illinois to exercise jointly with any other public agency any power or powers, privileges, functions, or authority which may be exercised by a public agency, individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the New Lenox Fire Protection District and the County are units of local government as defined in Article VII, Section 1 of the Constitution of the State of Illinois and they all are public agencies as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/2; and

WHEREAS, the County has adopted its own building and fire codes and the District has adopted its own fire code, which contains provisions that differ from the County's; individuals seeking to undertake construction projects in the Parties' mutual territory must apply to the County for permits; and

WHEREAS, the Parties agree information sharing among the Parties will ensure the public is informed of their obligations under the Parties' respective codes; and

WHEREAS, the governing bodies of each of the Parties have determined that it is in the best interests of their respective constituents to enter into an agreement to provide specific data from the County's permit system to the New Lenox Fire Protection District for a period of ten (10) years; and

WHEREAS, the Land Use & Development Committee has reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an intergovernmental agreement to provide specific data from the County's permit system to the New Lenox Fire Protection District for a period of ten (10) years.

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

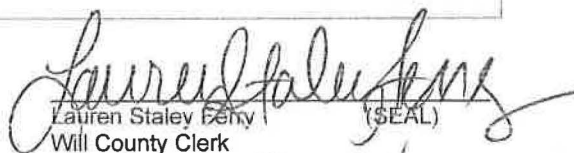
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provide by law.

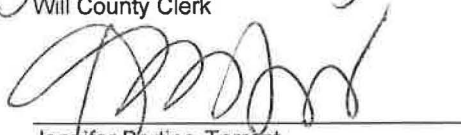
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Beny (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Request for Refund of Fees by Mr. William Bormet, Owner of Record, Requesting Refund for a Claimed Bond for Pin # 08-24-01-103-010-0000, in Wesley Township, Commonly Known as 1807 Roberts Street, Wilmington, IL, County Board District #6

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

WHEREAS, Strainis Contracting Service, LLC, was hired for home construction under building permit 2101467; and

WHEREAS, the contractor was paid \$76,000 and did not do the work and did not pay for the subcontractors; and

WHEREAS, the applicant is securing going after this contractor by way of ensurity bonds for the sum of \$10,000.00; and

WHEREAS, the Land Use & Development Committee on April 12, 2022, reviewed the request and on a motion to approve, voted 5-0, thereby approving the request for refund to Mr. William Bormet in the amount of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County, Illinois, hereby approves the request for refund to Mr. William Bormet in the amount of \$10,000.00.

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

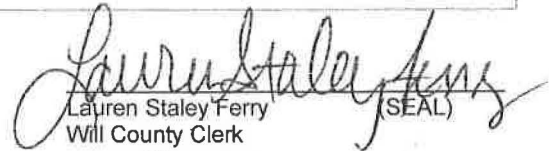
Strainis Contracting Service LLC.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Funds from the IDPH COVID-19 Response Grant into the Will
County Health Department Budget***

WHEREAS, the Will County Health Department (WCHD) obtained an IDPH COVID-19 Response Grant to continue prevention and response efforts for the ongoing COVID-19 pandemic to support numerous response activities including surveillance, epidemiology, testing and laboratory capacity, infection control, mitigation, resource coordination, communications, and other related activities, excluding COVID-19 mass vaccination expenses; and

WHEREAS, the award of \$850,000 provides funding to support salaries, supplies, and contractual assistance and expenses; and

WHEREAS, the project period for this grant is 1/1/2022 through 12/31/2022, and

WHEREAS, the funding appropriation presented covers 1/1/2022 through 11/30/2022.

NOW, THEREFORE, BE IT RESOLVED the Board of Health approves the additional appropriation of funds to the FY2022 Will County Health Department budget:

Revenue:

From:	2102-498010-120-34010-40	Anticipated New Revenue	\$ 785,300
To:	2102-434540-120-34050-40	COVID-19 Response Grant	\$ 785,300

Expenses:

From:	2102-599010-120-34010-40	Anticipated New Expenses	\$ 785,300
To:	2102-511010-120-34050-40	Salaries - Full Time	\$ 103,224
	2102-511030-120-34050-40	Salaries - Part Time	\$ 26,835
	2102-511050-120-34050-40	Salaries - Temporary	\$ 22,310
	2102-521010-120-34050-40	FICA	\$ 10,871
	2102-522010-120-34050-40	IMRF	\$ 11,966
	2102-523010-120-34050-40	Health Insurance	\$ 39,394
	2102-532010-120-34050-40	Operating Supplies	\$ 2,000
	2102-542550-120-34050-40	Temporary Contracted	\$ 541,608

2102-545010-120-34050-40	Rentals - Land & Building	\$ 25,000
2102-549030-120-34050-40	Client Transport	\$ 2,092

Grand Total	\$ 785,300
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WHEREAS, the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2022 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

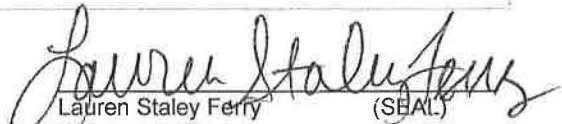
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Grant Funds in the Tuberculosis Clinic Budget

WHEREAS, the Tuberculosis Clinic has received a CD redemption from First Midwest Bank in the amount of \$12,793.82; and

WHEREAS, to expend such funds, the Tuberculosis Clinic Director has requested an increase of appropriations as indicated below; and

WHEREAS, the following appropriation adjustments are requested in the FY2022 Tuberculosis Clinic Budget:

Revenue:

Increase: 2101-496990-120-32000-40 Miscellaneous Revenue \$12,793.82

Expenses:

Increase: 2101-548050-120-32000-40 Training & Seminars \$ 7,293.82

2101-548550-120-32000-40 Lodging \$ 3,500.00

2101-548520-120-32000-40 Air Fare \$ 2,000.00

Total: \$ 12,793.82

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2022 Budget by increasing appropriations in the Tuberculosis Clinic Budget as described fully above.

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

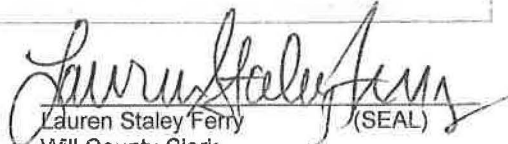
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Grant Funds in the Sunny Hill Nursing Home Budget

WHEREAS, the Sunny Hill Nursing Home has received a grant from the IL Department of Healthcare and Family Services in the amount of \$197,454.76; and

WHEREAS, to expend such funds, the Sunny Hill Nursing Home Director has requested an increase of appropriations as indicated below; and

WHEREAS, the following appropriation adjustments are requested in the FY2022 Sunny Hill Nursing Home Nursing Admin. budget:

Revenue:

Decrease: 1010-498010-900-90000-10	Anticipated Revenue	\$197,454.76
Increase: 1010-432530-120-33010-40	Reimbursement - SHNH	\$197,454.76

Expenses:

Decrease: 1010-599010-110-10000-10	Anticipated Expenses	\$ 197,454.76
Increase: 1010-542550-120-33060-40	Temporary Contracted	\$ 197,454.76

Total: \$ 197,454.76

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2022 Budget by increasing appropriations in the Sunny Hill Nursing Home Budget as described fully above.

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

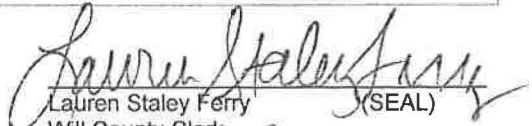
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

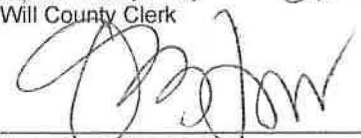
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


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 Accept Additional Funds Granted by the
Department of Human Services/SUPR to the Will County FY22 Illinois Prevent
Prescription Drug/Opioid Overdose-Related Deaths (IPDO)***

WHEREAS, the Will County Executive is in receipt of a Department of Human Services (DHS) grant, FY22 (July 1, 2021 thru June 30, 2022) Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$255,350; and

WHEREAS, the Will County Executive has requested that the County accept the grant award and be authorized to enter into said grant agreement with DHS; and

WHEREAS, the Finance Committee has reviewed and concurs with the request that the County accept the grant award increase and authorize the County Executive to enter into said grant agreement with the DHS; and

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

WHEREAS, in order to expend said grant funds, the County Executive has also requested an increase in appropriations to the Department of Substance Use Initiatives budget as described below.

Increase	FPT IL DHS	1010-434530-120-21004-40	\$38,303.00
Decrease	Anticipated Revenue	1010-498010-110-10000-10	\$38,303.00
Increase	Full Time	1010-511010-120-21004-40	\$ 4,709.00
	FICA-Social Security	1010-521010-120-21004-40	\$ 62.00
	IMRF Contributions-Tier 1	1010-522010-120-21004-40	\$ 751.00
	Mileage	1010-548510-120-21004-40	\$ 530.00
	Other Medical Supplies	1010-539090-120-21004-40	\$ 6,573.00
	Other Professional Services	1010-541090-120-21004-40	\$25,678.00
Decrease	Anticipated Expense	1010-599010-110-10000-10	\$38,303.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Department of Human Services for the FY20 Illinois Prevent Prescription Drug/Opioid Overdose-Related Deaths (IPDO) Uniform Grant Agreement, for an amount not to exceed \$38,303.00 for FY22.

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 reference statutory authority.

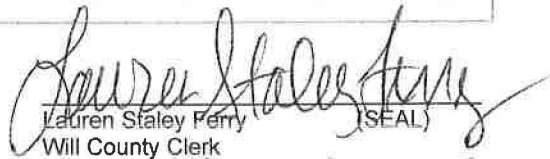
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Funds within the State's Attorney Money Laundering Budget

WHEREAS, a request for an internal transfer of funds has been received from the State's Attorney's Office to cover necessary expenses; and

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

WHEREAS, the Finance Committee recommends approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2022 Budget by transferring funds as follows:

From:	2401-553030-200-80400-30	Motor Vehicles	\$50,000.00
To:	2401-548040-200-80400-30	Subscriptions	\$25,000.00
	2401-547080-200-80400-30	Contingency	\$15,000.00
	2401-534030-200-80400-30	Furniture <\$5,000	\$10,000.00

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

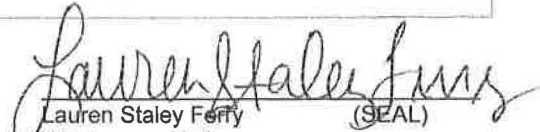
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing an Amendment to the Auditing Contract with Baker Tilly to Increase the Fee for the Fiscal Year 2021 Audit to a Not-to Exceed Amount of \$147,010

WHEREAS, Will County previously engaged Baker Tiller to perform financial auditing services for the County by a contract dated March 23, 2020 ("Contract"); and

WHEREAS, the Contract provides that the cost for the Fiscal Year 2021 Financial Audit, Single Audit, and In-Relation to Opinion Regarding the CYEFR is \$98,060.00; and

WHEREAS, the contract recognizes that the contracted fees "are based on known circumstances" at the time of the engagement; and

WHEREAS, for the Fiscal Year 2021 Financial Audit, the County requires assistance with the analysis, review and reporting required for the mandatory implementation of Government Accounting Standards Board (GASB) Pronouncement #84 - Fiduciary Activities; and

WHEREAS, to complete the federal award compliance requirements the County needs technical assistance with Subrecipient Monitoring for the Emergency Rental Assistance Program; and

WHEREAS, Baker Tilly estimates that the cost of the additional time and staff needed for the implementation of GASB 84 - Fiduciary Activities ranges from \$25,000.00 to \$30,000.00; and

WHEREAS, Baker Tilly estimates that the cost of the additional time and staff needed for the Emergency Rental Assistance Subrecipient Monitoring ranges from \$16,300.00 to \$18,950.00; and

WHEREAS, the Finance Department is requesting that the Contract with Baker Tilly be amended to increase the fee for the Fiscal Year 2021 Financial Audit, Single Audit, In-Relation to Opinion Regarding the CYEFR, and the ERA1 Subrecipient Monitoring from \$98,060.00 to a not-to-exceed amount of \$147,010.00; and

WHEREAS, the Contract provides for changes outside of the original scope of the audit and allows for amendments with the mutual written consent of the parties; and

WHEREAS, the following appropriation adjustment is requested in the FY2022 budget to allow for an increase for the GASB 84 - Fiduciary Activities:

Decrease:	Anticipated Expenses	1010-599010-110-10000-10	\$30,000.00
Increase:	Audit Services	1010-541010-110-10000-10	\$30,000.00

WHEREAS, the Emergency Rental Assistance Subrecipient monitoring, estimated at \$18,950.00, will be covered as an administrative expense using the federal funding awarded for the program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Amendment to the Contract with Baker Tilly that increases the Fiscal Year 2021 fee from \$98,060.00 to a not- to-exceed amount of \$147,010.00, in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Amendment is subject to final review and approval by the Will County State's Attorney's Office.

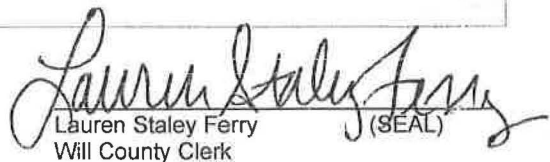
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Appropriations within Various County Budgets

WHEREAS, after a review of Fiscal Year 2022, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2022 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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

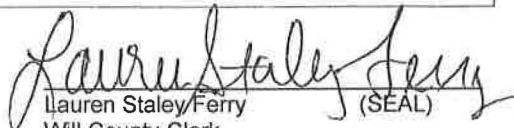
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertine-Tarrant
Will County Executive



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

***Confirming Award of Contract to Denler, Inc. (\$285,580.00), Let on March 16, 2022,
Countywide Crack Sealing, All County Board Districts***

WHEREAS, on March 16, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, on April 5, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the crack sealing on the roadways along the County Highway System and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Denler, Inc. 20502 S. Cherry Hill Road Joliet, IL 60433	Countywide Crack Sealing Various Roadways Section 22-00000-03-GM All County Board Districts	\$285,580.00

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

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

Adopted by the Will County Board this 21st day of April, 2022.

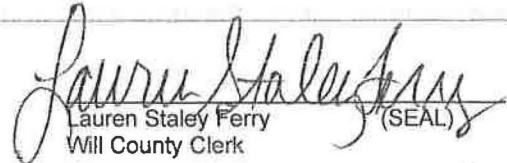
AYES:

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

ABSENT:

Koch, Tyson, Winfrey, Marcum

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28 day of April, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

Improvement by County Under the IL Highway Code for the Countywide Crack Sealing, using MFT Funds (\$325,000.00), All County Board Districts

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

Countywide Crack Sealing.

WHEREAS, the type of improvement shall consist of crack sealing on various County Highways, located as designated in the Special Provisions and shall be designated as Section 22-00000-03-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$325,000.00 from the County's allotment of Motor Fuel Tax funds.

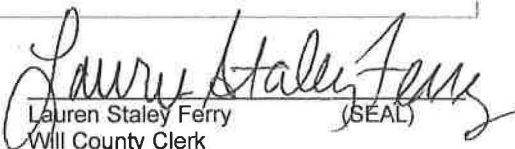
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co. (\$683,714.10), Let on
March 16, 2022, 191st Street (CH 84) Resurfacing from U.S. Route 45 East to 80th
Avenue, County Board Districts #2 and #12***

WHEREAS, on March 16, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, on April 5, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing the roadway which includes curb and gutter removal and replacement, inlet adjustments, HMA Surface Removal, HMA Surface Course, raised reflective pavement markings and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	191st Street (CH 84) From U.S. Route 45 to 80th Avenue Section 22-00122-23-GM County Board Districts #2 and #12	\$683,714.10

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

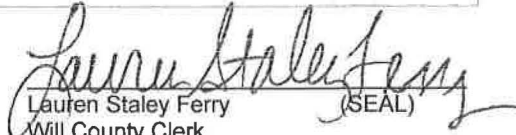
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Improvement by County Under the IL Highway Code for the 191st Street (CH 84)
Resurfacing from U.S. Route 45 East to 80th Avenue, using MFT Funds
(\$750,000.00), County Board Districts #2 and #12***

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

191st Street (CH 84) from U.S. Route 45 east to 80th Avenue.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 22-00122-23-GM, County Board Districts #2 and #12; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$750,000.00 from the County's allotment of Motor Fuel Tax funds.

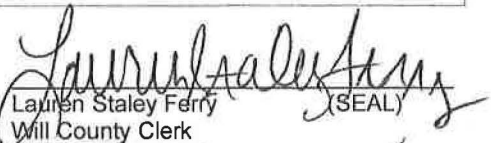
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Decker Supply Co., Inc. \$107,415.00, Let on
March 30, 2022, Countywide Sign Materials, All County Board Districts***

WHEREAS, on March 30, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

WHEREAS, on April 5, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the Sign Materials and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Decker Supply Co., Inc.	Countywide Sign Materials Various Roadways Section 22-00000-04-GM All County Board Districts	\$107,415.00

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

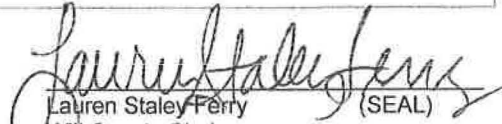
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

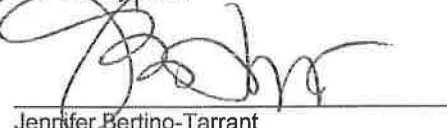
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Improvement by County Under the IL Highway Code for the Countywide Sign
Materials, using MFT Funds \$115,000.00, All County Board Districts***

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

Countywide Sign Materials.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 22-00000-04-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$115,000.00 from the County's allotment of Motor Fuel Tax funds.

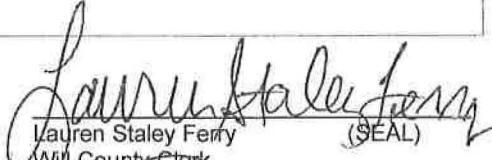
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Gallagher Asphalt Corporation (\$161,440.85), Let
on March 16, 2022, Green Garden Road District Overlay on Various Roadways,
County Board District #2***

WHEREAS, on March 16, 2022 bids were received and opened for public highway improvements under the jurisdiction of the Green Garden Road District; and

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

WHEREAS, on April 5, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Green Garden Road District Overlay on Various Roadways Section 22-07000-01-GM County Board District #2	\$161,440.85

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

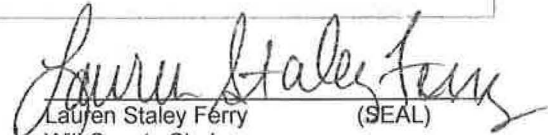
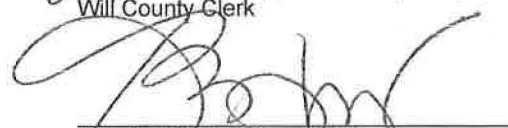
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk

Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 597, County Board District #13

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

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

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

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

Zone 597 Lockner Blvd (Plainfield Township) from Hel Mar Lane to Holly Lynn Lane.
Length 0.32 Miles. Proposed Speed 25 MPH. County Board District #13.

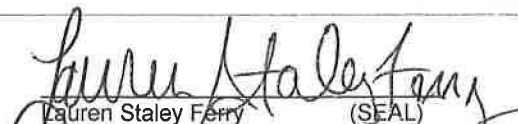
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone 598, County
Board District #13**

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

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

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

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

Zone 598 Byrum Blvd (Plainfield Township) from Hel Mar Lane to Prieboy Avenue.
Length 0.53 Miles. Proposed Speed 25 MPH. County Board District #13.

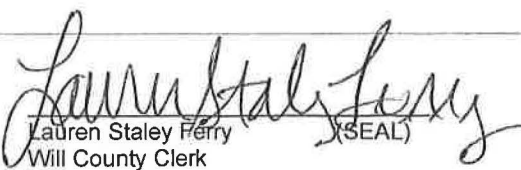
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Providing Title Commitment Reports for Use by County from Wheatland Title
Guaranty Company for Laraway Road (CH 74) and the US 45 Intersection, Section
21-00138-45-LA, County Board District #2***

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Laraway Road (CH 74) and the US 45 Intersection, County Board District #2.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 21-00138-45-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$54,000.00 from any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds or County Option Motor Fuel Tax funds for providing title commitment reports

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

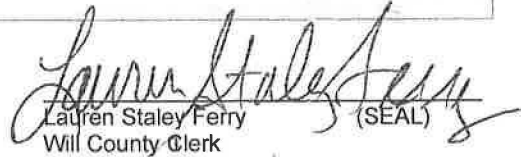
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-LA, County Board Districts #3 and #13

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Weber Road (CH 88) from Airport Road to 135th Street, County Board Districts #3 and #13.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 12-00170-41-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$110,000.00 from any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds or County Option Motor Fuel Tax funds for providing title commitment reports

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

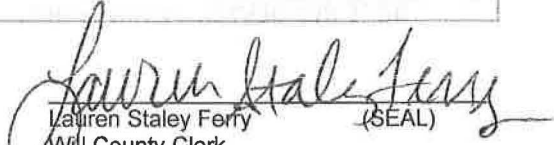
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


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 for the Installation of Illuminated
Street Name Signs at Intersections along Weber Road (CH 88) at Crest Hill Drive
and City Center Boulevard, County Board District #9***

WHEREAS, the City of Crest Hill in order to ensure safety to the motoring public, is desirous of installing Illuminated Street Name Signs at intersections along Weber Road (County Highway 88) at Crest Hill Drive and City Center Boulevard in the County of Will, Illinois; and

WHEREAS, the City of Crest Hill has requested an intergovernmental agreement with the County of Will for installing and maintaining Illuminated Street Name Signs at intersections along Weber Road (County Highway 88) at Crest Hill Drive and City Center Boulevard; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Crest Hill for installing and maintaining Illuminated Street Name Signs at intersections along Weber Road (County Highway 88) at Crest Hill Drive and City Center Boulevard.

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

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


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

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing an Agreement Between the County of Will and Enterprise Products
for Reimbursement for Relocating Facilities at 143rd Street (CH 37) from Lemont
Road (State Street) to Golden Oak Drive, County Board District #7***

WHEREAS, the County of Will desires to make roadway improvements to 143rd Street (CH 37) from Lemont Road to Golden Oak Drive in Will County, Section 08-00169-18-FP, County Board District #7; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Enterprise Products for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Enterprise Products is willing to relocate certain facilities within its existing easement at 143rd Street (CH 37) from Lemont Road to Golden Oak Drive where Enterprise Products has superior right and the County will reimburse them for this work and Enterprise Products is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements to 143rd Street (CH 37) from Lemont Road to Golden Oak Drive be made and the reimbursement agreement be entered into with Enterprise Products.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to estimated compensation of \$701,000.00 with total compensation based on final pay request paid for using any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, County Option Motor Fuel Tax funds.

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

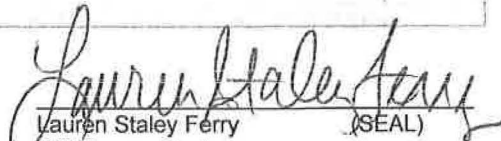
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations, Appraisals, Review Appraisals, and Relocation Services) with Hampton, Lenzini, and Renwick, Inc. for Several Parcels of Property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations, appraisals, review appraisals, and relocation services) for property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for negotiations, appraisals, review appraisals, and relocation services along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services for parcel negotiations, appraisals, review appraisals, and relocation services along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7.

BE IT FURTHER RESOLVED, that there is approved \$ 1,031,670.00 using any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, County Option Motor Fuel Tax funds.

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

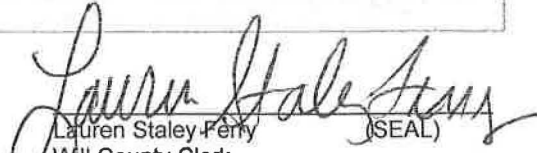
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

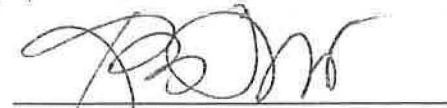
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley-Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$1,031,670.00) for Right-of-Way Acquisition Services (Negotiations, Appraisals, Review Appraisals, and Relocation Services) by County Under the IL Highway Code for Several Parcels of Property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations, appraisals, review appraisals, and relocation services) for property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7; and

WHEREAS, the compensation for the right-of-way acquisition services be according to the fee as listed in the agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 08-00169-18-LA; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$1,031,670.00 from the County's allotment of Motor Fuel Tax funds be used for these right-of-way acquisition services (negotiations, appraisals, review appraisals, and relocation services).

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$1,031,670.00) for right-of-way acquisitions services (negotiations, appraisals, review appraisals, and relocation services) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, for several parcels of property along 143rd Street (CH 37) from State Street to Golden Oak Drive, Section 08-00169-18-LA, County Board District #7.

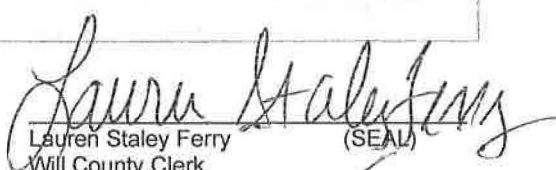
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

Adopted by the Will County Board this 21st day of April, 2022.


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

Result: Approved - [Unanimous]


Lauren Staley Ferry
Will County Clerk

(SEAL)

Approved this 28 day of April, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

WHEREAS, the compensation for the supplemental design engineering services (Phase II) shall be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$8,122.00 from the Township's allotment of Motor Fuel Tax funds; and

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

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

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

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

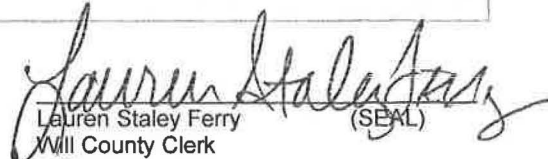
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with V3 Companies for Laraway Road (CH 74) and the US 45 Intersection, Section 21-00138-45-CH, County Board District #2

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto for Laraway Road (CH 74) and the US 45 Intersection, 21-00138-45-CH, County Board District #2; and

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

WHEREAS, the Public Works & Transportation Committee recommends approval of this request.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with V3 Companies, 7325 Janes Avenue, Woodridge, IL for Laraway Road (CH 74) and the US 45 Intersection, Section 21-00138-45-CH.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associated easement and right of way plats and legals) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,098,169.00 using any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, County Option Motor Fuel Tax funds.

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

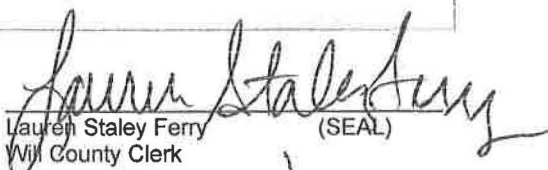
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

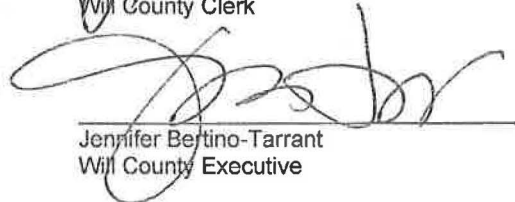
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with EXP U.S. Services, Inc. for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP, County Board Districts #3 and #13

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP, County Board Districts #3 and #13; and

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

WHEREAS, the Public Works & Transportation Committee recommends approval of this request.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with EXP U.S. Services, Inc., 205 N. Michigan Ave, Suite 3600, Chicago, IL for Weber Road (CH 88) from Airport Road to 135th Street, Section 12-00170-41-FP.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II - contract plans and associate easement and right of way plats and legals) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved a sum of \$4,186,171.00 using any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, County Option Motor Fuel Tax funds.

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

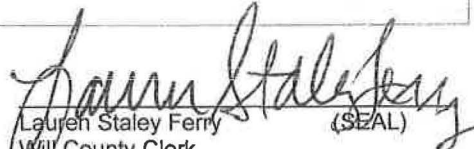
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

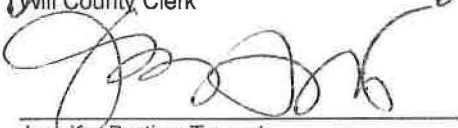
Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Sale of Surplus Real Property Acquired by Condemnation

WHEREAS, the County of Will (the "County") has undertaken a series of eminent domain proceedings against certain properties along the east side of Bell Road north of 143rd Street in Homer Township to widen and resurface County Highway 16 (commonly known as Bell Road) at its intersection with County Highway 37 (commonly known as 143rd Street), in Will County, Illinois, in order to facilitate the free flow of traffic and ensure safety to the motoring public (the "Bell Road Project"); and

WHEREAS, as a result of the final disposition of eminent domain case number 18 ED 03 for Parcel No. 0011 of the Bell Road Project, which required a complete taking, the County acquired a certain parcel of real property (the "subject property") that was not needed for the Project (*i.e.* an odd lot remnant not needed for the widening and resurfacing); and

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

WHEREAS, the subject property is 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 10-5-105 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 County has been presented with an opportunity to dispose of the subject property in the form of a proposal for a land swap, in which the County would transfer fee simple title of the subject property to the Defendant in eminent domain case number 16 ED 42, in exchange for conveyance to the County by the Defendant of a fee simple title to a strip of property along Bell Road (Parcel 0012) plus a temporary easement (Parcel 0012TE) needed by the County for the Bell Road Project; and

WHEREAS, said land swap, together with other consideration not set forth herein, would be made as a means of settlement of eminent domain case number 16 ED 42; and

WHEREAS, the value of the subject property to be offered for sale has been determined to be the amount of **\$200,000.00** by a written appraisal prepared by a State-certified and State-licensed real estate appraiser, dated March 24, 2022, a copy of which has been made available for public inspection at the administrative offices of the Will County Division of Transportation;

and

WHEREAS, paragraph (e) of Section 10-5-105 of the Illinois Code of Civil Procedure authorizes the County to accept any contract proposal determined to be in the best interest of the County by a vote of two-thirds of the members of the Board then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, even though the proposed sale of the subject property would result in receipt of no monetary consideration by the County, the monetized value and other benefits that inure to the County for final settlement of case number 16 ED 42 between the County and the Defendant far exceed 80% of the property's appraised value of \$200,000.00, which is \$160,000.00; and

WHEREAS, the monetized value to the County and other benefits of the sale are specifically detailed as follows:

(a) The subject property is an "odd lot" remainder parcel that increases the County's liability and maintenance responsibilities, and can be difficult for the County to dispose of;

(b) The subject property is adjacent to the Defendant's commercial use lot in case number 16 ED 42, which contains a retail strip mall. The County's taking will eliminate a significant amount of Defendant's parking spaces. Without a settlement of case number 16 ED 42, the County could very well be required to make a complete taking of parcel 0012; the real estate is valued (December 2017 appraisal) by the County at \$1,250,000.00, and the County could have to pay relocation costs for any business that leases space in the strip mall at the time of the complete taking (total of 8 commercial leasehold units);

(c) Construction costs for the Bell Road improvement project are estimated to be \$19,000,000.00. Without a settlement of case number 16 ED 42, the case would likely go to a jury trial in twelve months or more, resulting in a delay to the next construction season. If consumer inflation remains at the 2021 level of 7.9%, the increase in construction cost associated with the delay could add over 1.5 million dollars to the cost of the project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. 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.

2. The proposed sale is in the best interest of the County, and the monetized value and other benefits of the contract proposal for the sale of the subject property are deemed well in excess of 80% of the appraised value of the subject property.

3. The Will County Division of Transportation 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 the property.

4. The County Executive, Clerk, and State's Attorney's Office are hereby authorized and

directed to draft, execute, attest and complete any and all contracts, 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.

5. The Will County Director of Transportation, or any officers, employees, or agents of the Will County Division of Transportation as he 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 subject property to the Defendant in eminent domain case number 16 ED 42, as herein described, and take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection therewith.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive

EXHIBIT A

Subject Parcel:

THE SOUTH 200 FEET OF THE NORTH 417.34 FEET OF THE SOUTH 730.34 FEET OF THE WEST 208.67 FEET OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, EXCEPT THE WEST 70.00 FEET THEREOF.

Size: 27,734 sq. ft. or 0.637 acre
Current Use: vacant
Zoning: C-3 General Business District



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

Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home

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

WHEREAS, on February 17, 2022, the Will County Executive's Office opened six (6) proposals for housekeeping supplies; and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Central Poly, Linden, NJ in the approximate amount of \$10,651.20; Tri-K Supplies, Channahon, IL in the approximate amount of \$18,783.60; Professional Medical, New Lenox, IL in the approximate amount of \$15,024.00; and Medline Industries, Northfield, IL in the approximate amount of \$12,689.43, pursuant to the terms and specifications of the attached Bid Tab Sheet, for the first contract year, May 1, 2022 through April 30, 2023 with two (2) optional yearly renewals; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders; Central Poly, Linden, NJ in the approximate amount of \$10,651.20; Tri-K Supplies, Channahon, IL in the approximate amount of \$18,783.60; Professional Medical, New Lenox, IL in the approximate amount of \$15,024.00; and Medline Industries, Northfield, IL in the approximate amount of \$12,689.43, pursuant to the terms and specifications of the attached Bid Tab Sheet, for the first contract year, May 1, 2022 through April 30, 2023 with two (2) optional yearly renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet.

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

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

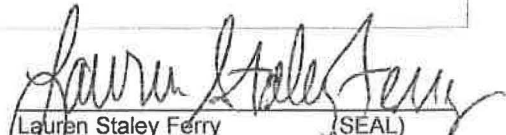
approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Dietary & Nursing Products for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for dietary and nursing products for Sunny Hill Nursing Home; and

WHEREAS, on February 17, 2022, the Will County Executive's Office opened two (2) proposals for dietary and nursing products; and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Medline Industries, Northfield, IL in the approximate amount of \$56,897.58, and Dispose N Save, Monroe, NY in the approximate amount of \$4,656.18, pursuant to the terms and specifications of the attached Bid Tab Sheet; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: Medline Industries, Northfield, IL in the approximate amount of \$56,897.58, and Dispose N Save, Monroe, NY in the approximate amount of \$ 4,656.18, pursuant to the terms and specifications of the attached Bid Tab Sheet.

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

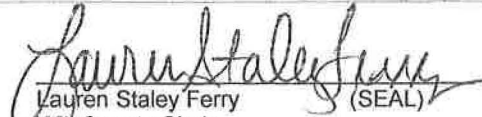
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


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 Agreement with Constellation Energy to Provide Electricity to the Will County Renewable Natural Gas (RNG) Plant

WHEREAS, Tradition Energy is the U.S. Communities exclusive energy consulting and management services advisor to public agencies which Will County is a member of; and

WHEREAS, the Resource, Recovery, & Energy Division, Purchasing Department, and Will County State's Attorney's Office has concurred Tradition Energy could provide procurement assistance by bidding the Will County's RNG Facility for electricity usage; and

WHEREAS, Tradition Energy has successfully procured electric and natural gas commodities for Will County in 2018 and 2021 for three-year terms; and

WHEREAS, Tradition Energy works on behalf of Will County to identify energy commodity savings opportunities; and

WHEREAS, on April 13, 2022, Tradition Energy received bids to provide electricity services for Will County RNG Facility; and

WHEREAS, the Resource, Recovery, & Energy Division has recommended, and the Executive Committee has concurred, that a contract be entered into with Constellation Energy, for electricity, this award is for 50% Green Block & Index Price based upon a four (4) year contract, commencing in April 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for electricity, to Constellation Energy, with the agreement and supporting documents subject to the review and approval of the Will County State's Attorney's Office. This award is based upon a four (4) year contract, commencing in 2022.

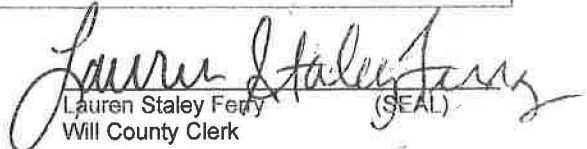
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved as Amended - [20 to 2]

Approved this 22 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Approval of the Moving Will County Truck Routing and Communities Plan as
presented by Chicago Metropolitan Agency for Planning (CMAP)***

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) ONTO 2050 plan for Northeastern Illinois recommends strategies to maintain the region's status as North America's freight hub, while balancing community concerns and the economic benefits of freight; and

WHEREAS, the western portions of Will County were one of six freight land use clusters that CMAP had identified in the Chicagoland region which has brought both economic development benefits and challenges to the local communities; and

WHEREAS, the Moving Will County study was intended to be a comprehensive plan that built upon the ONTO 2050 regional plan, the Will County Community Friendly Freight Mobility Study, and other related work to implement strategies that address community concerns, prosperity, the environment, governance and mobility; and

WHEREAS, the County of Will, CMAP, and many community stakeholders have worked cooperatively to facilitate development of the Moving Will County plan which incorporates the regional ONTO 2050 principles of resiliency, inclusive growth and prioritized investment; and

WHEREAS, the County of Will previously approved Resolution 20-446 in November 2020, to formally contribute funds towards this project; and

WHEREAS, this plan was recently completed, presented to the Executive Committee and was recommended for approval by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to accept and approve the Moving Will County plan as presented by Chicago Metropolitan Agency for Planning (CMAP) and the various consultant participants.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive will continue their work to promote economic development while balancing the quality of life issues for local residents and their families.

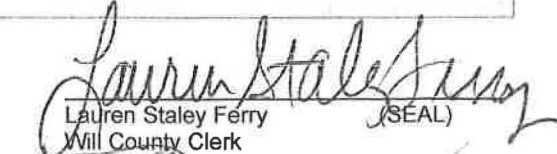
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Will County Executive to Execute an Agreement between the County of Will and the Illinois Development Authority for the Purpose of Funding the Strong Communities Program

WHEREAS, the County of Will (the "County") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Strong Communities Program (the "Program"), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the "Act"), and governed by the Program guidelines described in the term sheet, as may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED, that the Recipient shall enter into the Funding Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed 54,360 and 55/100 Dollars (\$54,360.55), which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized, on behalf of the County, to enter into an agreement with the Authority in substantially the same form as attached, (herein, the Agreement), wherein the Authority agrees to provide funding, which shall be used by the County for the maintenance and demolition of abandoned properties located within the County's jurisdiction, all in accordance with the terms and conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Clerk (the "Signatories") are hereby authorized and empowered to execute and deliver in the name of or on behalf of County any and all amendments, modifications and supplements to the Agreement, that do not substantially alter the duties, obligations, and benefits of the Parties and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the County to perform its obligations under the Agreement, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Signatories are hereby authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

BE IT FURTHER RESOLVED, that the County hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

BE IT FURTHER RESOLVED, that the existing Special Revenue Fund 273 shall be used to

record all revenues and expenditures associated with the Abandoned Residential Property Municipality Relief Program under the Community Development Division of Land Use.

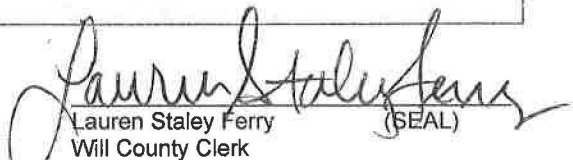
BE IT FURTHER RESOLVED, that the Preambles of these Resolutions are hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 22 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Ratifying Emergency Procurement for Adding Kennel Space at the Will County
Animal Control Building***

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

WHEREAS, the COVID-19 pandemic has led to a rapid and unforeseen decline in available animal housing from corporate-owned veterinary practices that previously had partnered with the Will County Animal Control Department to house unclaimed stray animals; and

WHEREAS, the Will County Animal Control Department anticipates an increase in stray animals during late spring to early summer of 2022, and currently lacks available kennel space in its existing facility to house these animals; and

WHEREAS, the Will County Animal Control Administrator determined that lack of adequate kennel space for stray animals posed a threat to public health, welfare and safety, as well as a serious disruption of government services and submitted a written justification to the County Board to support this emergency procurement request (attached); and

WHEREAS, the Will County Animal Control Department obtained a quote from Snyder Manufacturing for the purchase and install of additional kennels due to their ability to provide the required products and installation in the timeframe needed; and

WHEREAS, the other vendors contacted by the Will County Animal Control Department estimated that delivery and installation would take at least 12-14 weeks for one vendor and five months for the other vendor due to supply chain shortages; and

WHEREAS, the Will County Animal Control Administrator approved the proposal from Snyder Manufacturing, for all needed parts and installation in the amount of \$51,580.34, and Snyder Manufacturing, Inc., will begin work on May 23, 2022; and

WHEREAS, there are sufficient funds within the Animal Control budget to pay for these expenditures; and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required to add kennel space at the Will County Animal Control building.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the emergency procurement of additional kennel space and installation from Snyder

Manufacturing, Inc.

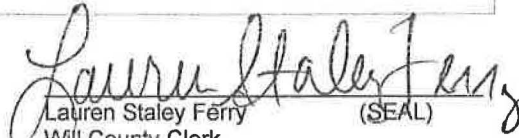
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Household Hazardous Waste Collection

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, in keeping with the County's Solid Waste Plan, Will County will provide options to the public for the safe collection and appropriate management and disposal of Household Hazardous Waste when funding is available and in response to program needs; and

WHEREAS, Waste Management, Inc. pursuant to the "Host Agreement and Agreement for Operation/Development of the Will County Landfill" will pay for two (2) household hazardous waste collections per year each spring for the life of the landfill; and

WHEREAS, on March 18, 2022 the County Executive's Office opened three (3) acceptable bids to provide household hazardous waste collection services, for up to six (6) household hazardous waste collections per year and as needed pharmaceutical waste pickup from the County Warehouse and as needed paint collection supplies drop off or paint pickup at county partner sites for a three (3) year period; and

WHEREAS, the Resource Recovery & Energy Division staff has recommended, and the Executive Committee concurs, that the bid for household hazardous waste collection services be awarded to the lowest responsible and responsive bidder, Veolia ES Technical Solutions, LLC, East Chicago, IN, for an approximate cost of \$63,297.84 per average event, for a three (3) year period starting June 1, 2022 and ending May 31, 2025; and all costs associated with this agreement will be paid from the Solid Waste Management fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the household hazardous waste collection services to the lowest responsible and responsive bidder, Veolia ES Technical Solutions, LLC, East Chicago, IN, for an approximate cost of \$63,297.84 per average event, for a three (3) year period starting June 1, 2022 and ending May 31, 2025; and all costs associated with this agreement will be paid from the Solid Waste Management fund.

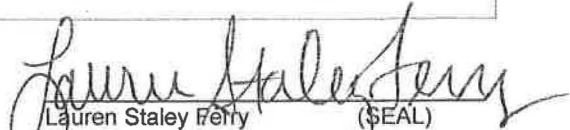
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Three Year Contract Extension for Telecommunications Local & Long Distance Service

WHEREAS, the current contract for telecommunications local and long distance service with AT&T will expire on May 14, 2022, and

WHEREAS, the County will be building out several of its locations, expanding some sites, remodeling new, and soon, vacating others, with our footprint changing over the next three years, and

WHEREAS, the Telecom Department needs time to incorporate the new locations, design/review/bid on newer technologies that will improve its existing voice/data communication infrastructure, and

WHEREAS, the Telecom Department would like to extend the current telecommunications local and long distance contract for Will County with AT&T, for three years and requests permission to execute a three year contract extension from May 15, 2022 through and including May 14, 2025, at the current local and long distance rates, and

WHEREAS, AT&T has agreed to extend the master discount agreement for 36 months at current rates and discounts, and

WHEREAS, the Executive Committee recommends approval of this request.

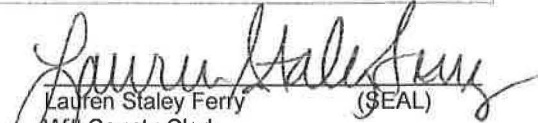
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract extension for three years for telecommunications local and long distance services with AT&T from May 15, 2022 through and including May 14, 2025, at the current local and long distance rates.

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

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28 day of April, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute a Memorandum of Understanding
with Drug Enforcement Administration Chicago Field Division to Provide Access
to the Countywide Radio System***

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

WHEREAS, the Drug Enforcement Administration Chicago Field Office desires to enter into a Memorandum of Understanding with the County of Will to utilize the Countywide Radio System for interoperable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Memorandum of Understanding with the Drug Enforcement Administration Chicago Field Office, subject to the approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Memorandum of Understanding, in substantially the form attached hereto, between the County of Will and the Drug Enforcement Administration Chicago Field Office for the use of the Countywide Radio System.

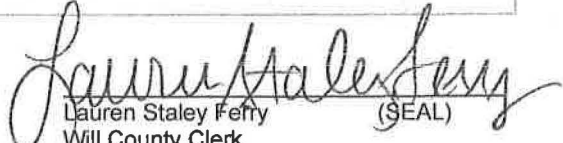
BE IT FURTHER RESOLVED, that said Memorandum of Understanding is subject to the review and approval of the State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28 day of April, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the
Will County Community Health Center***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, The Will County Community Health Center has been named a deemed facility under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases wrap around professional liability coverage to provide gap protection, which expires on April 30, 2022; and

WHEREAS, a favorable renewal for the period of May 1, 2022 through April 30, 2023 was received with a premium in the amount of \$29,834.00; and

WHEREAS, after reviewing the extension and renewal, the Executive Committee has recommended that the County accept this proposal for wrap around professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of May 1, 2022 through April 30, 2023 in the amount of \$29,834.00.

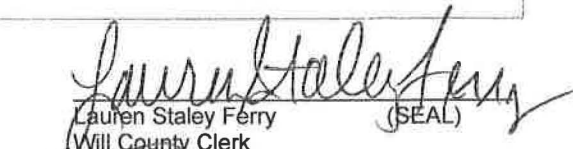
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Change Order for Midwestern Contractors for the Additional Work
Required for the RNG Pipeline***

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

WHEREAS, the approved contract had an estimated cost of \$4.785 million; and

WHEREAS, due to numerous reroute changes of the RNG pipeline, installation costs increased due to additional length of pipeline, additional survey work had to be completed, additional pipe had to be ordered and coated, certain permits had to be redrafted and resubmitted, Midwestern Contractors has requested a change order, in order to accommodate all of the additional work and changes required to build the RNG pipeline; and

WHEREAS, Midwestern Contractors proposes to perform the work as detailed within their Change Order, for a total amount of \$2,697,439.09; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of the change order from Midwestern Contractors to accommodate these changes, the reroute changes as well as the work that is required to build this RNG pipeline; and

WHEREAS, the money for that project has been identified in the RNG Bond Proceeds; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes approval for the change order from Midwestern Contractors to accommodate the additional work, pipeline reroute changes, as well as permitting needed, to accommodate these changes.

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

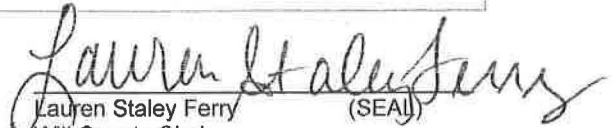
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Change Order from SCS Energy for Vendor Specific, Sole Sourced
Spare Parts for RNG Plant***

WHEREAS, on January 21, 2021, the Will County Board approved Resolution #21-22, Authorizing the Will County Executive to execute a Design-Build Services Agreement with SCS Energy for the Prairie View Landfill Gas Upgrading System (hereafter "RNG Plant"); and

WHEREAS, the County is obligated to provide the initial inventory of spare parts for the RNG Plant per the Operations and Maintenance Agreement; and

WHEREAS, the County and SCS Energy identified and provided a list of vendor, specific, sole sourced spare parts, that was not included in the original EPC agreement; and

WHEREAS, SCS Energy proposes to perform the work as detailed in Change Order No. 004, for an estimated cost of \$277,273; and

WHEREAS, the source of funds for this change order has been identified in the RNG Bond Proceeds; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of the change order from SCS Energy for the purchase of the vendor specific, sole sourced parts; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute Change Order No. 004 from SCS Energy, to purchase the necessary, vendor specific, sole sourced spare parts needed for the RNG plant.


BE IT FURTHER RESOLVED, said change order, attached hereto in substantial form 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 21st day of April, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28 day of April, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Change Order from SCS Energy for the Removal and Mitigation of an Orphan Underground Storage Tank within the RNG Plant Construction Site

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

WHEREAS, the County located a previously unidentified Orphan Underground Storage Tank (UST), within the footprint of the RNG Plant construction site; and

WHEREAS, SCS Energy has conducted the work as detailed in Change Order No. 003, attached, for a final cost of \$736,762.00; and

WHEREAS, the money for this change order has been identified in the RNG Bond Proceeds; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of the change order from SCS Energy for the work completed related to the UST removal and mitigation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute Change Order No. 003 with SCS Energy, in substantially the form attached hereto, for the work related to the UST removal and mitigation work, for a final cost of \$736,762.00.

BE IT FURTHER RESOLVED, said Change Order language and documents are subject to review and approval of the Will County State's Attorney's Office.

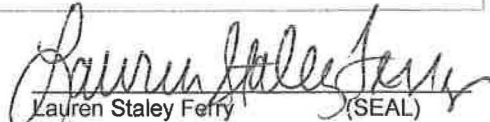
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Correcting Scrivener's Error on Resolution #22-39, Establishing Parameters for
the Expenditure of American Rescue Plan Funds***

WHEREAS, on February 25, 2022, the Will County Board approved Resolution #22-39, Establishing Parameters for the Expenditure of American Rescue Plan Funds; and

WHEREAS, the Resolution listed the following parameters for the allotment of \$133 million of ARPA funds:

Infrastructure	\$50 million
Health	\$30 million
Economic Development	\$25 million
County Rev. Replacement	\$15 million
Unmet needs	\$18 million

WHEREAS, the Resolution should have listed the parameters as follows:

Infrastructure	\$50 million
Health	\$30 million
Economic Development	\$25 million
County Rev. Replacement	\$10 million
Unmet needs	\$18 million

NOW, THEREFORE, BE IT RESOLVED, that Resolution #22-39, approved on February 25, 2022, be corrected as follows:

Infrastructure	\$50 million
Health	\$30 million
Economic Development	\$25 million
County Rev. Replacement	\$10 million
Unmet needs	\$18 million

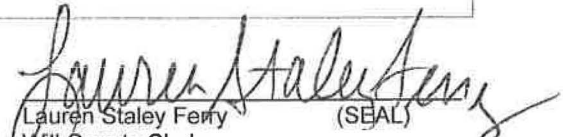
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


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 Sirius IBM Lease/Purchase for Real Estate System

WHEREAS, Will County currently operates its Real Estate System on an IBM i-Series system using software of its own development, of IBM origin, and of Sirius origin; and

WHEREAS, the hardware portion of the system currently operating in the County data center is end of life in September of 2022; and

WHEREAS, the replacement system will allow continuing improvements, including security enhancements, of the system beyond September of 2022; and

WHEREAS, the County has an ongoing agreement with Sirius Computer Solutions, a certified IBM business partner, now part of CDW-G, for back up and support of all key elements of that system; and

WHEREAS, this hardware can only be leased or purchased from an IBM certified business partner with which an entity has an existing agreement; and

WHEREAS, the lease/purchase has been planned for two years and would amount to \$1,582.62 in monthly cost, including hardware, support, repair or replacement as warranted for thirty-six (36) months; and

WHEREAS, at the completion of those 36 payments the County would then own the hardware; and

WHEREAS, funds for this project have been identified by the Finance and Budget Departments in line item 1010-544010-120-25000 as part of the normal budgeting process; and

WHEREAS, the Executive Committee recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease/purchase agreement with Sirius Computer Services for the lease/purchase of the Real Estate System hardware.


BE IT FURTHER RESOLVED, that said agreements are subject to the review and approval of the Will County State's Attorney's Office and said agreements have already been submitted to the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28 day of April, 2022.


Jennifer Bertino-Farrar
Will County Executive



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

Replacement Hire for Workforce Services Career Advisor

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 Workforce Services Career Advisor replacement hire to the Executive Committee of the County Board, and

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

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

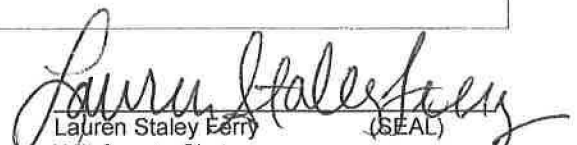
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for County Executive HR Director

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 HR Director replacement hire to the Executive Committee of the County Board, and

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

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

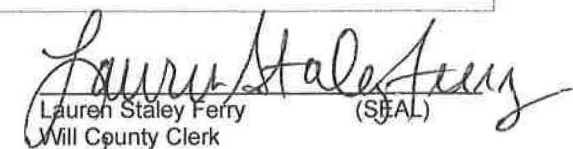
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire Animal Control Data Entry Clerk

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Animal Control Data Entry Clerk replacement hire to the Executive Committee of the County Board, and

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

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

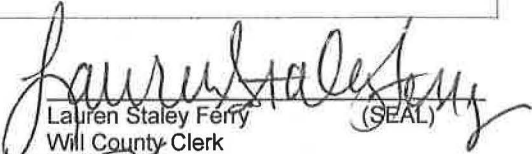
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire Sunny Hill Nursing Home Director of Environmental Services

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 Director of Environmental Services replacement hire to the Executive Committee of the County Board, and

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

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

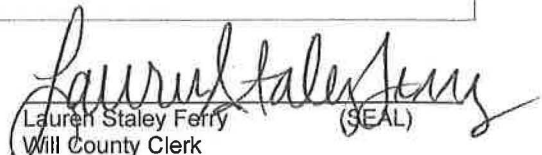
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jenifer Bertino-Tarrant
Will County Executive



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

***Replacement Hire for Sunny Hill Nursing Home - RN Staff Development,
Education & Infection Control***

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 RN Staff Development, Education & Infection Control replacement hire to the Executive Committee of the County Board, and

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

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


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


Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Vehicle Purchase for Coroner's Office and EMA Department

WHEREAS, the County Executive's Office has received vehicle requests from the Coroner's Office for 2 Ford Explorers and the EMA Department for 1 Ford Interceptor SUV, for an estimated cost of \$85,023.00; and

WHEREAS, typically, requests for vehicles are handled at the end of the fiscal year; however, due to the shortage of vehicles, they were unable to purchase the vehicles at the end of FY2021; and

WHEREAS, the County Executive's Office is requesting to move forward with the purchase of vehicles; and

WHEREAS, the Executive Committee recommends approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the purchase of 2 Ford Explorers for the Coroner's Office and 1 Ford Interceptor SUV for the EMA Department, for an estimated cost of \$85,023.00, with funding to be determined by the Finance Committee.

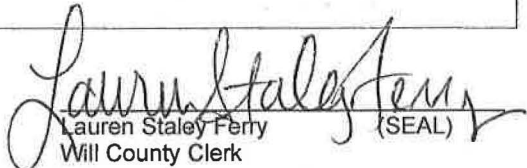
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2022.

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

Result: Approved as Amended - [21 to 1]

Approved this 28 day of April, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Channahon Fire Protection District

Donald Montgomery

County Board District: 6
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: at least 2007
Annual Minimum Compensation: \$4,500

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. Trustees; conflict of interest; violations.

(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.

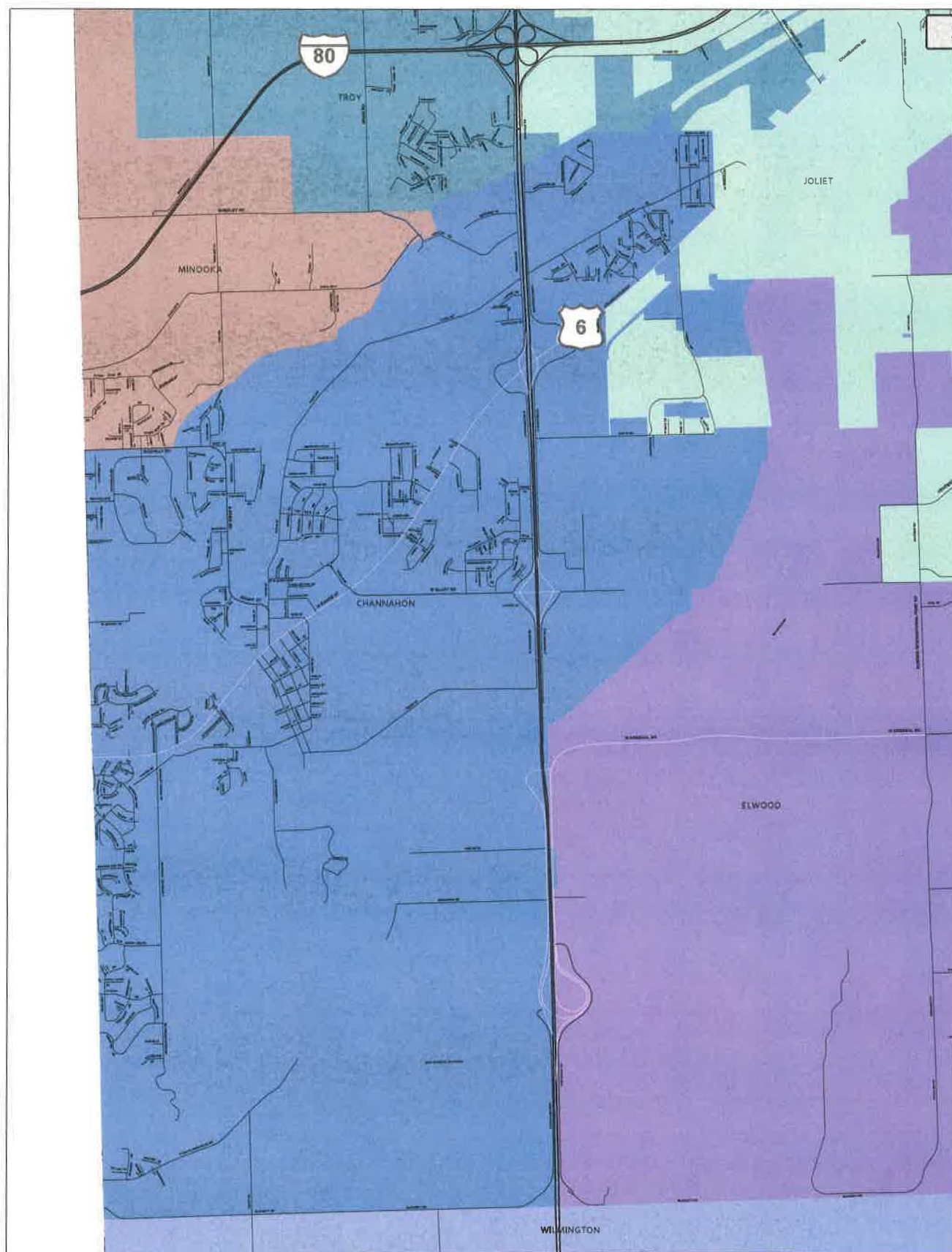
VACANCY:

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.



Channahon Fire Protection District

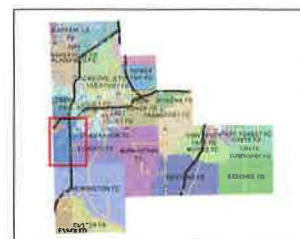
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WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Elwood Fire Protection District

Colleen Prieboy

County Board District: 6
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2007
Annual Minimum Compensation: \$1,000

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. Trustees; conflict of interest; violations.
(a) 3 member board??

VACANCY:

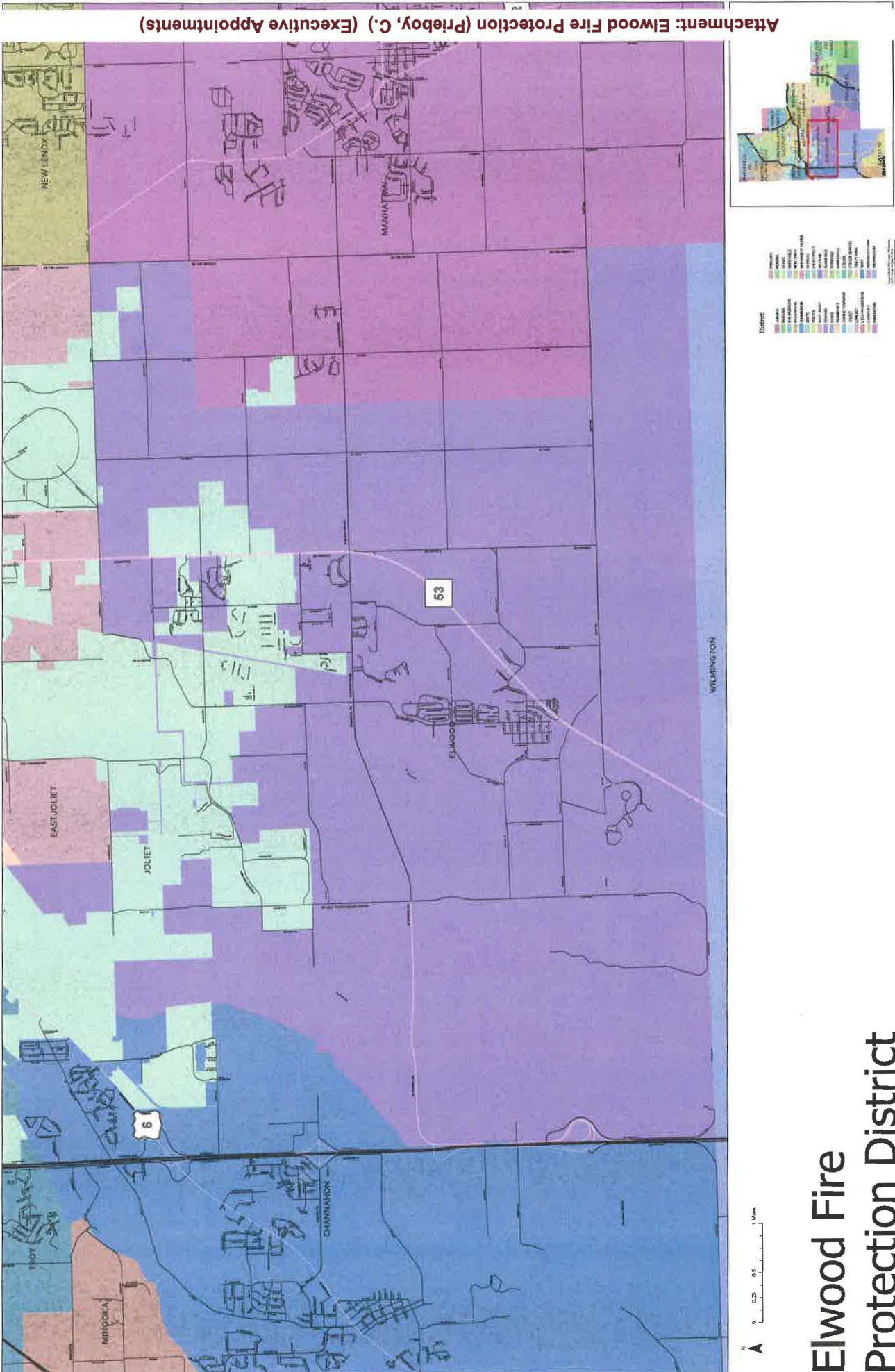
Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, 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.

Elwood Fire Protection District





WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

SAMANTHA MARCUM
DIRECTOR OF ADMINISTRATIVE SERVICES

P. (815) 774-7480
F. (815) 740-4600
E. smarcum@willcountyillinois.com

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

EXECUTIVE APPOINTMENTS

April 21, 2022

Lockport Cemetery Association

Adelmann, Gerald

County Board District: 7
Term: 4/21/2022 – 4/20/2025
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Smith, Brian

County Board District: 7
Term: 4/21/2022 – 4/20/2028
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Caneva, Ronald

County Board District: 7
Term: 4/21/2022 – 4/20/2028
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Szpar, Lee

County Board District: 6
Term: 4/21/2022 – 4/20/2025
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Conroy, Brian

County Board District: 9
Term: 4/21/2022 – 4/20/2025
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Vasko, Sandy

County Board District: 7
Term: 4/21/2022 – 4/20/2028
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Deskin, Darren

County Board District: 7
Term: 4/21/2022 – 4/20/2028
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Wysocki, Gina

County Board District: 6
Term: 4/21/2022 – 4/20/2025
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Lif, Ronald

County Board District: 7
Term: 4/21/2022 – 4/20/2025
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*

Zoelle, Andrea

County Board District: 7
Term: 4/21/2022 – 4/20/2028
Appointment Type: new
Member Since: new
Compensation: none
** meets statutory requirements to serve*



WILL COUNTY, ILLINOIS

COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

SAMANTHA MARCUM
DIRECTOR OF ADMINISTRATIVE SERVICES

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

CEMETERY ASSOCIATION ACT (805 ILCS 320)

MEMBERS & TERM LENGTH:

Sec. 4. That said persons so receiving said certificate of organization of said association shall proceed to elect from their own number a board of trustees for said association, which said board shall consist of not less than six (6) nor more than ten (10) members, as said persons so receiving said certificate may determine; that said trustees when elected shall immediately organize by electing from their own membership a president, vice president and treasurer, and shall also elect a secretary, who may or may not be a member of said board of trustees, in their discretion, which said officers shall hold their respective offices for and during the period of one (1) year, and until their successors are duly elected and qualified. Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years [...]

VACANCY:

Sec. 4. [...] upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies in writing and thereupon said presiding officer shall appoint some suitable person or persons to fill such vacancy or vacancies; and that thereafter the presiding officer of the county board in which said cemetery association is located shall always appoint some suitable person or persons interested in said cemetery association through family interments or who are citizens of the State of Illinois.

COMPENSATION:

Sec. 8. No officer or trustee of said Cemetery Association shall receive any compensation of any kind for any services rendered by him in behalf of said association, except the secretary of said association, who may receive such salary as may be fixed by the Board of Trustees.

Samantha Marcum

smarcum@willcountyillinois.com** preferred | Office: 815-774-7480 | Cell: 815-861-7446



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Manhattan Fire Protection District

Nicholas Kotchou

County Board District: 2
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2009
Annual Minimum Compensation: \$2,250

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. Trustees; conflict of interest; violations.

(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, [...]

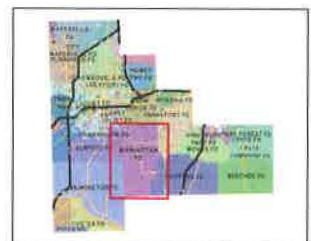
COMPENSATION:

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.



Manhattan Fire Protection District





EXECUTIVE APPOINTMENTS

April 21, 2022

Monee Fire Protection District

Larry A. Kochel

County Board District: 1
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: at least 2007
Annual Minimum Compensation: \$1,000

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. Trustees; conflict of interest; violations.

(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.

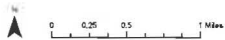
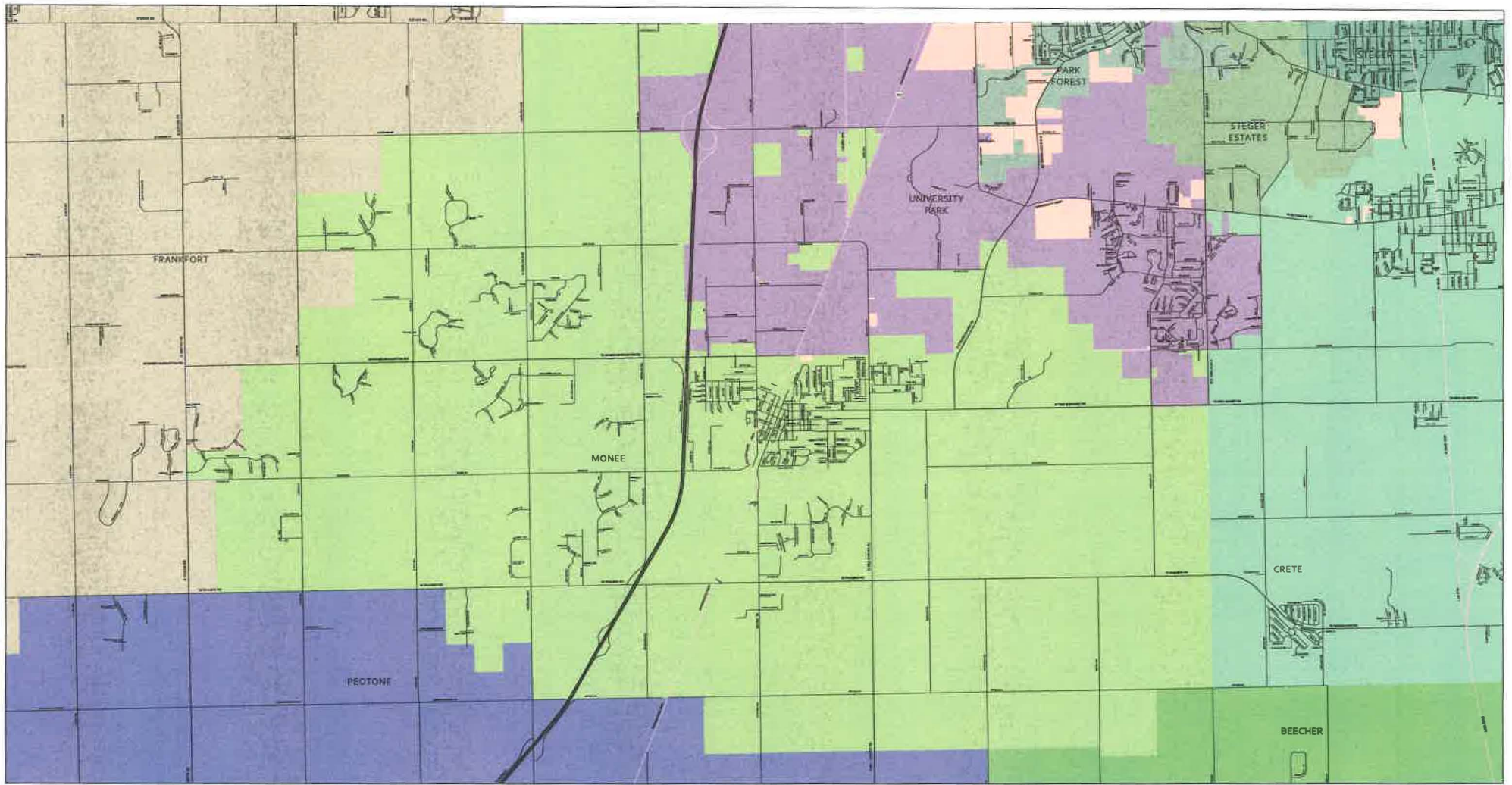
VACANCY:

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.



Monee Fire Protection District





WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Northwest Homer Fire Protection District

John Flemming

County Board District: 7
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2020
Annual Minimum Compensation: \$3,000.00

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.

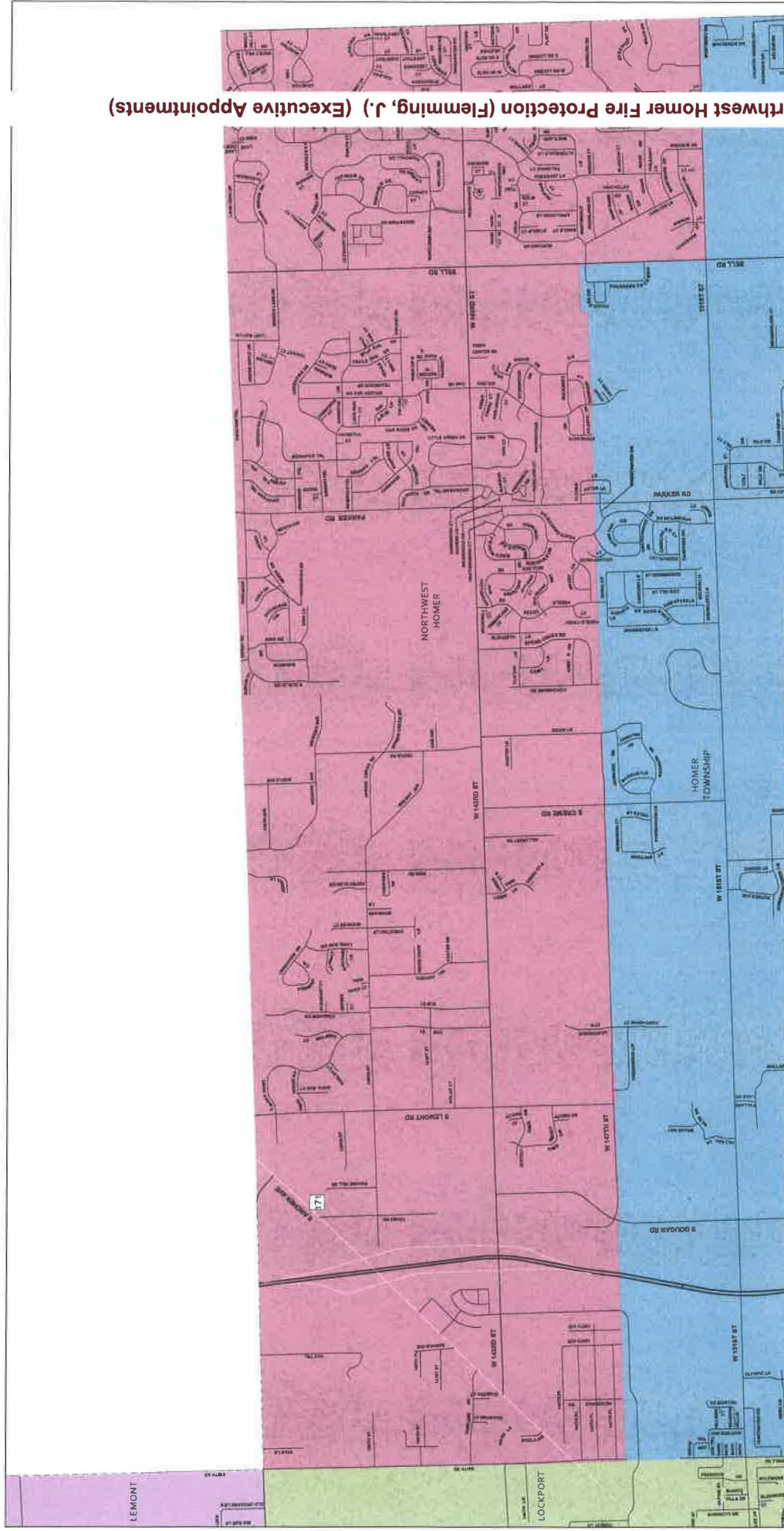
VACANCY:

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, [...]

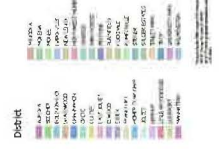
COMPENSATION:

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.



Attachment: Northwest Homer Fire Protection (Flemming, J.) (Executive Appointments)



Northwest Homer Fire Protection District





WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Steger Estates Fire Protection District

Craig DiMascio

County Board District: 1
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2015
Annual Minimum Compensation: \$1,500

William Felts

County Board District: 1
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2015
Annual Minimum Compensation: \$1,500

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. Trustees; conflict of interest; violations.

(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, [...]



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE**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.



WILL COUNTY ILLINOIS
COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
 WILL COUNTY EXECUTIVE

SAMANTHA MARCUM
 DIRECTOR OF ADMINISTRATIVE SERVICES

P. (815) 774-7480
 F. (815) 740-4600
 E. smarcum@willcountyillinois.com

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

EXECUTIVE APPOINTMENTS

April 21, 2022

Will County Historic Preservation Commission

Elvis Madison

County Board District: 8
 Term: pending State's Attorney
 Appointment Type: new, filling vacancy by Ann Marie Manning-Nagel
 Member Since: new
 Compensation: none
** meets statutory requirements to serve*

Andrew R. Partak, Jr.

County Board District: 2
 Term: pending State's Attorney
 Appointment Type: new, filling vacancy by Matt Galik
 Member Since: new
 Compensation: none
** meets statutory requirements to serve*

ILLINOIS COUNTY HISTORIC PRESERVATION LAW (55 ILCS 5/5-30001)

PURPOSE:

Sec. 5-30002. The purpose of this Division is to identify, protect, preserve, and provide for the restoration, rehabilitation and continued use of buildings, structures, objects, areas, sites, and landscapes that are of historic, archaeological, architectural or scenic significance; to foster education, interest and pride in the beauty and accomplishments of the past; to promote economic development through protection and enhancement of resources important to tourism and business; to conserve and improve the value of real property and the property tax base; to insure orderly, efficient and harmonious development; to encourage cooperation between municipalities and counties; and to promote the general welfare.

MEMBERS & TERM LENGTH:

Sec. 5 -300012[...]The preservation commission shall consist of at least five members. All members shall be residents of the county and may be residents of incorporated cities, villages and towns within the county. The chief executive officer of the county board shall make every reasonable effort to nominate to the preservation commission at least one attorney, one historian or architectural historian, one architect/engineer and one real estate professional knowledgeable in preservation, and the other members shall be persons with a demonstrated interest in pre-history, history, or architecture. Terms of the initial members shall be staggered so that at least five serve respectively for the following terms: one for one year; one for two years; one for three years; one for four years; and one for five years. [...]Successors to initial members so appointed shall serve for five year terms.



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Will County Merit Commission

Raymond Soliman

County Board District: 9

Term: April 22, 2022 – September 1, 2027

Appointment Type: fixing scrivener's error regarding term length, per State's Attorney recommendation

Member Since: 2021

Annual Compensation: per diem compensation and reimbursement as set forth by the county board.

SHERIFF'S MERIT SYSTEM LAW (55 ILCS 5/3-8)

MEMBERS & TERM LENGTH:

Sec. 3-8003. Appointment of Merit Commission. Any ordinance providing for the adoption and implementation of a merit system under this Division shall provide for the appointment of a Sheriff's Office Merit Commission consisting of 3 or 5 members appointed by the sheriff with the approval of a majority of the members of the county board. If the sheriff fails to make the appointments within 60 days after the adoption of the ordinance, the members of the commission shall be appointed by the chairman of the county board with the approval of a majority of the members of the county board. No member of the commission shall hold a statutory partisan political office.

Of the initial appointments to a 3-member Commission, one shall be for a term of 2 years, one for a term of 4 years and one for a term of 6 years. Of the initial appointments to a 5-member Commission, one shall serve for a term of 2 years, one for a term of 3 years, one for a term of 4 years, one for a term of 5 years, and one for a term of 6 years. [...]The respective successors of the initial members shall be appointed in the same manner as the original appointments for 6 year terms.

If a vacancy occurs in the office of a commissioner, the sheriff, with the approval of a majority of the members of the county board, shall appoint a suitable person to serve the unexpired portion of that commissioner's term. If the sheriff fails to appoint a person to fill the vacancy within 30 days, the chairman of the county board shall appoint a person to fill the unexpired portion of the term, with the approval of a majority of the members of the county board.

[...]In a 5-member Commission, no more than 3 members may be affiliated with the same political party.

However, in any county which has created a merit board or merit commission for sheriff's employees under prior law, the members of that board or commission shall serve out the unexpired portions of their respective terms and shall carry out their duties in accordance with this Division.

COMPENSATION:

Sec. 3-8006. Appropriations. [...]The county board may establish per diem compensation for members of the Commission and shall allow reimbursement for reasonable and necessary expenses



EXECUTIVE APPOINTMENTS

April 21, 2022

Wilmington Fire Protection District

William Long

County Board District: 6
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2007
Annual Minimum Compensation: \$1,500

Patrick Nugent

County Board District: 6
Term: May 2, 2022 – May 5, 2025
Appointment Type: Re-appointment
Member Since: 2017
Annual Minimum Compensation: \$1,500

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. Trustees; conflict of interest; violations.

(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, [...]



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

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.



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 21, 2022

Will County Board of Health

Jeffrey Carey

County Board District: 12

Term: May 2, 2022 – May 1, 2025

Appointment Type: new appointment, filling vacancy left by James Zelko

Member Since: new

Annual Minimum Compensation: none

Allison Gunnink

County Board District: 6

Term: May 2, 2022 – May 1, 2025

Appointment Type: new appointment, filling vacancy left by John Cicero

Member Since: new

Annual Minimum Compensation: none

COUNTY CODE / BOARD OF HEALTH (55 ILCS 5/5-25012)

PURPOSE:

Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

MEMBERS & TERM LENGTH:

Sec. 5 -25012[...]The county health department in a county having a population of 200,000 or more may, if the county board, by resolution, so provides, be managed by a board of health consisting of 12 members appointed by the president or chairman of the county board, with the approval of the county board, for a 3 year term, [...]and shall continue until reappointment or until a successor is appointed.

[...]The term of office of original appointees shall begin on July 1 following their appointment, and the term of all members shall continue until their successors are appointed. All members shall serve without compensation but may be reimbursed for actual necessary expenses incurred in the performance of their duties. At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois. [...]In counties with a population over 500,000, two members shall be chosen from the county board or the board of county commissioners as the case may be. [...]Whenever possible, at least one member shall have experience in the field of mental health. All members shall be chosen for their special fitness for membership on the board.

[...]All members of a board established under this Section must be residents of the county, except that a member who is required to be a physician, dentist, or nurse may reside outside the county if no physician, dentist, or nurse, as applicable, who resides in the county is willing and able to serve.

VACANCY:

Sec. 5 -25012 [...]and shall continue until reappointment or until a successor is appointed.

[...]Vacancies shall be filled as in the case of appointment for a full term.

COMPENSATION:

Sec. 5 -25012[...]The county board in counties with a population of more than 100,000 but less than 3,000,000 inhabitants and contiguous to any county with a metropolitan area with more than 1,000,000 inhabitants, may establish compensation for the board of health, as remuneration for their services as members of the board of health. Monthly compensation shall not exceed \$200 except in the case of the president of the board of health whose monthly compensation shall not exceed \$400.

Will County Board of Health is not compensated at this time