



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

FEBRUARY 25, 2022

County Board Room

Recessed Meeting

9:30 AM

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

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Ventura led the Pledge of Allegiance.

III. INVOCATION

Member Ventura introduced the Clergy, Aamer Abdul-Jaleel.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Sherry Newquist	District 1 (D - Steger)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	District 2 (R - Frankfort)	Absent	
Raquel M. Mitchell	District 3 (R - Bolingbrook)	Present	
Margaret Tyson	District 3 (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)	Late	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	

Rachel Ventura	District 9 (D - Joliet)	Present	
Natalie Coleman	District 10 (D - Plainfield)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	Speaker, District 11 (D - Naperville)	Present	
Frankie Pretzel	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mica Freeman	District 13 (D - Plainfield)	Present	
Debbie Kraulidis	District 13 (R - Joliet)	Absent	

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

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

VII. APPROVAL OF MINUTES

1. Will County Board - Special Meeting - Jan 6, 2022 2:00 PM

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

2. EXEC SESSION County Board Minutes Jan. 6, 2022

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

3. **Will County Board - Recessed Meeting - Jan 20, 2022 9:30 AM**

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

4. **EXEC SESSION County Board Minutes Jan. 20, 2022**

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

VIII. **ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**

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

Media present: Herald News, Alex Ortiz

IX. **HONORARY RESOLUTIONS / PROCLAMATIONS**

1. **Recognizing February as Black History Month**

Member Winfrey presented the proclamation for Black History Month.

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

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of January 20, 2022 Resolutions/Ordinances

XII. NEW BUSINESS

1. Election of County Board Chair

Member Fricilone stated since there's been multiple conversations with some of the Democrats with my caucus, and we know this is to appoint the person to replace our vacancy, I am going to abstain and I'm asking my caucus to do the same. The Democrats can do whatever they want with the Chair and the person. I'd ask my caucus to abstain on this one. Thank you.

Member Ogalla stated with us doing this today, and I know we have to do this because Mr. Ken Harris has left and we need to fill his seat, I am obviously going to be following and doing exactly what Member Fricilone has done. I am upset with the legislation that is going on in Springfield. I have sat back and heard both sides of the aisle talk about the fact that there is a power struggle between both sides. I didn't want to think about, I didn't want to think it was possible, I was trying to give everyone the benefit of the doubt. But I have seen this go on and on and on and the current legislation is very alarming to want to have more power taken away from the County Board.

Executive Bertino-Tarrant stated Member Ogalla this has nothing to do with the legislation so would you like to comment on the Board Chair?

Member Ogalla stated it may not have anything to do with it, but that is how I am making my vote today.

RESULT:	APPROVED [12 TO 0]
MOVER:	Meta Mueller, District 5 (D - Aurora)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Newquist, Koch, Tyson, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Coleman, Marcum, Cowan, Freeman
ABSTAIN:	Ogalla, Mitchell, Fritz, Gould, Fricilone, Parker, Ventura, Berkowicz, Pretzel, Weigel
ABSENT:	Moustis, Kraulidis
AWAY:	Balich

Member Fricilone stated how does that pass? It's of the full Board, it's not of who is present.

Assistant State's Attorney Tatroe stated I don't think the vote requires a vote of the full Board, it requires a vote of those present. There is no statutory requirement that the vote be of the entire Board. As such, it is only of the members present at the meeting.

2. **Appointment to District #4**

Member Ventura stated in light of all the recent lawsuits on this appointment and the fact we have to redo the Chair, redo the language, there has been quite a lot of discussion, not about the person in question, but about the process. I want to be very clear that this has nothing to do with the individual. However, when we appointed for the Executive's seat when there was a vacancy, we had discussed amongst both caucuses the importance of electing someone who was not running for office. That's how we came to Member Winfrey, who we believed was very capable and qualified, but also not currently running for office. So, we were all proud to support her in that roll. There have been conversations that this (inaudible) should have been done here for this position, that someone not running for office should have been appointed for this position. For that reason, and for that reason alone, I will be voting "no" on this appointment. Thank you.

Member Van Duyne stated thank you Executive Bertino-Tarrant. I truly don't understand the philosophy because I don't know if anybody is actually running for any position. Just because you pull a petition does not mean you're actually on a ballot. I think that position that was taken is inaccurate. Thank you.

Member Fricilone stated I just want to reiterate, like I did on the last vote, I'll be abstaining. My colleagues on the other side can put who they want in that position, and I ask my caucus to abstain as well.

RESULT:	FAILED [11 TO 1]
TO:	Will County Board
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Tyson, Mueller, VanDuyne, Brooks Jr., Winfrey, Coleman, Marcum, Cowan, Freeman
NAYS:	Ventura
ABSTAIN:	Ogalla, Mitchell, Traynere, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
ABSENT:	Moustis, Kraulidis

Executive Bertino-Tarrant stated because the appointment will not be done within 60 days, we will have to call a special meeting because we are required by law to have an appointment within 60 days. The motion failed. I apologize.

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

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Member Marcum stated good morning, everybody.

1. **21-429 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-005 by Nora Perez, Applicant for Zoning Case #ZC-21-071, in Joliet Township, Commonly Known as 2117 Maple Road, Joliet, IL, PIN #30-07-01-200-018-0000, County Board District #8**

RESULT:	FAILED [12 TO 11]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Mitchell, Tyson, Traynere, Mueller, VanDuyne, Fricilone, Parker, Ventura, Coleman, Berkowicz, Pretzel
NAYS:	Newquist, Koch, Fritz, Gould, Balich, Brooks Jr., Winfrey, Marcum, Cowan, Weigel, Freeman
ABSENT:	Moustis, Kraulidis

2. **22-22 Authorizing First Extension (SEXT-21-008) of Special Use Permit for a Truck Terminal with 3 Conditions for Zoning Case ZC-19-036, Mary Lou Gast, Owner of Record, Thomas Osterberger of Kavanagh, Grumley and Gorbald LLC, Attorney, for PIN # 30-07-25-400-014-0000, in Joliet Township, Commonly Known as Vacant Property on Cherry Hill Road, Joliet, IL, County Board District #8**

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

3. **22-23 Amending Chapter 150.180 of the Will County Building Code Re: Water Resistance of Accessory Structures**

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

4. **22-24 Amending Chapter 55: Stormwater Management Ordinance and Chapter 164: Water Resource Ordinances**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Moustis, Kraulidis

Next Land Use & Development Committee Meeting is Scheduled for March 8, 2022 @ 10:30 a.m.

XV. FINANCE COMMITTEE - J. TRAYNERE, CHAIR

Member Traynere stated good morning Executive Bertino-Tarrant and fellow County Board members.

1. **Monthly Financial Reports to be Placed on File**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER: Herbert Brooks Jr., District 8 (D - Joliet)
AYES: Newquist, Ogalla, Koch, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Moustis, Kraulidis

2. **22-25 Appropriating Funds in the Will County Health Department Budget from the IDHS Crisis Care System Grant**

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

3. **22-26 Appropriating Grant Funds in the VAC Budget from IL Department of Commerce & Economic Opportunity**

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

4. **22-27 Transferring Appropriations within Various County FY21 Budgets**

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

5. **22-28 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for March 1, 2022 @ 11:00 a.m.

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

Member VanDuyne stated good morning Executive Bertino-Tarrant and good morning to everyone at our meeting this morning.

1. 22-29 Adopting the Will County ITS (Intelligent Transportation Systems) Opportunities Plan

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

2. 22-30 Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$1,418,522.30) Let on January 19, 2022 for Countywide Striping, All County Board Districts

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

3. 22-31 Improvement by County Under the IL Highway Code for Countywide Striping, All County Board Districts, using MFT Funds (\$1,600,000.00)

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

4. **22-32 Granting Ingress and Egress for a Proposed Development on Laraway Road (CH 74), County Board District #12**

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

Next Public Works & Transportation Committee Meeting is Scheduled for March 1, 2022 @ 9:00 a.m.

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

Member Tyson stated good morning Executive Bertino-Tarrant, and good morning everyone else.

Next Diversity & Inclusion Committee Meeting is Scheduled for March 2, 2022 @ 10:00 a.m.

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

1. **Report to be Placed on File**

Member Ventura stated to provide highlights, they had 530 professional educators get their licenses this last quarter, 255 substitute teachers received licenses and 75 paraprofessionals. There were also 320 bus drivers within the driver training classes to either renew their license or to get a new one.

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

2. **22-33 Declaring Homelessness a Public Health Emergency**

Member Fricilone stated I will be voting "no" on this issue. This motion talks about the homelessness in the United States. We're voting on a public health emergency in Will County. I don't see enough data to show that it is a public health emergency in our county, so I'll be voting "no." I encourage my caucus to do the same.

Member Balich stated I am also going to be a "no" vote. I think we have so many things going wrong in this country, to single out homelessness, people that don't have a place to live...it's horrible. But we have so many other things going bad, so if we're going to do something for one, we should be doing something for all. I'm going to be a "no" vote.

Member Ventura stated the first part of the resolution does talk about the U.S., but the second part does talk about Will County. On average, we have one percent of homelessness throughout our communities. Furthermore, 30% of people experiencing homelessness in Will County are children. So, while we do have a lot of issues, voting to say that this is also important does not undermine any other issues in the county. What this resolution does is allow us to create a (inaudible) so we can have some outcome (inaudible) responses to this so we're not just throwing money at a problem...we're actually using the data to see what is working in our county, what is not, so that we have the means to move forward with a solution to make sure that there's a process to get people into homes, into jobs, working and being a functional member of society and having the security of a house. That is what this resolution is doing. It is (inaudible) as it pertains specifically to Will County. We did include the initial part that talks about the U.S. so people understand it's not just happening here. This does happen in our rural areas and our city areas, so it's not a problem in just one area, it's a problem across the board. (Inaudible) routinely around the 300 mark for our county. I would hope that everybody would want people to have the security and safety of a home, and this allows our county to get the data as needed so we can create the correct solutions so we're not just throwing money at a problem, we're actually helping people get into their homes.

Member Fricilone stated I understand homelessness and I think we ought to deal with it. If we're creating a public health emergency just to create data, that

doesn't make sense to me. We can go out and get data without creating a public health emergency, so I will still be voting "no."

Member Ventura stated we're not creating the emergency, it already exists. We're just acknowledging it so that we can do something about it.

Member Ogalla stated I would think this could fall under Diversity and Inclusion because people are homeless in any walk of life and any race, so I think perhaps we could use the Diversity and Inclusion Committee to do that and to find these numbers. Then, if we find these numbers, we can go ahead and approve a resolution stating it is a public emergency in Will County.

Member Mitchell stated there are other things where children are concerned that we can focus on such as child sex trafficking in this county that's also very prescient. Not that I don't care about children or care about homelessness, I think it's horrible, and if I had it, I would give everybody a place and a roof over their heads, but I will be a "no." Thank you.

RESULT:	APPROVED [13 TO 10]
TO:	Will County Public Health & Safety Committee
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Tyson, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
ABSENT:	Moustis, Kraulidis

3. 22-34 Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill Nursing Home

RESULT:	APPROVED [22 TO 1]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
NAYS:	Balich
ABSENT:	Moustis, Kraulidis

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

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

1. 22-35 Establishing FY2023 Federal Legislative Agenda & Priorities

Member Fritz stated I just wanted to point out a couple of mistakes. On page one, it says the cost for the new bridges on I-80 is estimated to be \$350 million, and then on page four it says the cost is estimated to be \$300 million. So that should probably be corrected. Then, also on page four, the very last sentence on page four, I think there's a word missing, so that should probably be fixed. Those are my comments. Thank you.

Member Winfrey stated thank you Member Fritz, I'll take care of those.

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

Motion to Amend Resolution 22-36

RESULT:	APPROVED [20 TO 2]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Berkowicz, Cowan, Pretzel, Weigel, Freeman
NAYS:	VanDuyne, Marcum
ABSTAIN:	Coleman
ABSENT:	Moustis, Kraulidis

2. 22-36 Establishing FY2022 State Legislative Agenda & Priorities

Member Ventura stated in here we discussed possibly redoing the language for the Executive (inaudible) been added to this. However, there has been movement in Springfield, so in light of the recent legislation, a "no" vote on SB1015 and to support HB4787, that bill basically upholds the Appellate Court right now, whereas the SB1015 provides additional powers to the Executive, and I am not comfortable with that. My motion will be to amend our Legislative Agenda to ask the legislature to vote "no" on SB1015 and support HB4787.

Executive Bertino-Tarrant stated we have a motion and a second to amend the State Legislative Agenda.

Member Fricilone stated I would agree with that, but I think you're going to be a

little too late. It's rolling through the House right now. My comment is, who is going to carry the State Agenda down there? If it's going to be Curry and Associates, I would say we should have a meeting with them, the next legislative meeting, and look at terminating their contract. They didn't even make us aware of this legislation that's going through right this minute, that was passed by the Senate yesterday and directly reflects on how we proceed as a County Board. I am not in favor of them carrying this down for us and I'm not in favor of keeping them on if they're not going to support us. They work for us. I will be a "no" as well.

Member Ventura stated you want to vote "yes" for the amendment too?

Member Fricilone stated I guess I would vote "yes" but it's going to be too late. It passed in the Senate yesterday and they're running it through the House right now.

Speaker Cowan stated Member Ventura made a motion to amend the motion to include a "no" vote on SB1015.

Member Ventura stated I think it's important for us to put it out there where we stand, that the Will County Board does not support this. That's important to have that on record.

Member Fricilone stated I vote "yes" for the amendment.

Speaker Cowan stated I agree with some of what Member Fricilone said. I know Ms. Julie Curry called our Chief of Staff yesterday when she heard about the bill being filed. I know the Board members would like time to discuss the bill and whether or not they can support it or whether or not it is positive or negative. I think there are parts of the bill that are positive and some things that maybe people have questions about. I am not sure I am ready to say we oppose the bill, but I do think we should have time to openly discuss it. As Member Fricilone pointed out this is moving quickly, so that presents a problem as well.

Member Balich stated I agree with Member Fricilone. I am kind of disgusted because I read the whole thing and it's not what I like. I would like the amendment to say that we don't like it.

Member Newquist stated I was going to say that I agree with Speaker Cowan. I got this information last night and I was not able to even look at it because I had a previous engagement, so I am not prepared to vote on this today one way or the other. I'm not sure how to handle that, but maybe do we need to separate out Federal Legislative Agenda from the State Legislative Agenda? I know that it's going on now and we're going to be too late to do anything about it, but does it make sense to separate out those two and revisit the State Legislative Agenda and Priorities, so we have some time to review this?

Member Winfrey stated the State and the Federal are separate. We've already approved the Federal with the noted changes. The State can be sent separately. I hear the comments about the amendment, and about the changes that are happening in Springfield, and I believe, personally, they are moving way too fast for people to have a chance to express your opinion and make it known to the legislators where they stand, whatever that position may be. I agree that it's too late to put it on to the State Agenda if we move the State Agenda forward today. I could be swayed either way. I could move it today with the amendment saying, "This is not working." Although, I don't know that's the position of all Board members since we haven't had a chance to talk together. So, I would suggest that maybe we hold the State Agenda separately and move that forward after everyone has had a chance to talk together to be clear on positions on that legislation, so that we can either include it or not as this Body agrees.

Member Ventura stated we have a motion on the table, but also this is getting pushed (inaudible) so if we don't vote on this today it truly won't matter. If we get this on the record, there is a chance the House could at least postpone it so we can at least have time to talk about it.

Member Ogalla stated I think this is important to go ahead and move this forward today with the amendment. Those who don't know if they should vote one way or the other, they can vote "no" for the amendment. I think it's very important for us to do that. This legislation is moving very fast down in Springfield. I feel us being notified yesterday morning (inaudible) last night without us being able to have that conversation as we were all busy doing other things. I think that this language is very worrisome and it does divide the Board. It divides the Board and it takes away the thought process that we've had for a very long time. I can say that when I served under Mr. Larry Walsh I always thought that he was working with us, for the people, and not for his own particular gain or power or party or anything like that. Obviously, there were times that we didn't agree and that was noted, but that is normal. I will definitely be supporting this amendment. I think we should put it forward, and I hope everyone will be able to contact their representatives. Thank you.

Member Traynere stated I do think this vote on this amendment is extremely important. I have been in touch with legislators in Springfield, and I will certainly pass on this vote should it be a "yes" vote.

Executive Bertino-Tarrant stated Member Ventura please clarify your amendment, so everyone knows what they're voting on.

Member Ventura stated the motion is to amend and to ask that they vote "no" on SB1015, and to support HB4787.

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

Next Legislative & Judicial Committee Meeting is Scheduled for March 8, 2022 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Bertino-Tarrant and ladies and gentleman.

1. **Update on Capital Improvements Projects**
2. **22-37 Authorizing the County Executive to Execute an Amendment to Professional Services Agreement with Stromsland, DeYoung & Prybys for Professional Design Services Required for Renovations to the Will County Community Health Center**

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

Next Capital Improvements Committee Meeting is Scheduled for March 1, 2022 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Speaker Cowan stated good morning.

1. **22-38 Authorizing the County Executive to Petition the City of Joliet for Annexation of a Will County Campus Parcel Pursuant to the County's Intergovernmental Agreement with the City of Joliet**

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

2. **22-39 Establishing Parameters for the Expenditure of American Rescue Plan Funds - Attachment Updated**

Speaker Cowan stated as you may recall, this item has been updated since the original February Board meeting, following some of the conversations we had with Anser, the consulting organization. County Board leadership and Executive Bertino-Tarrant has met with Anser recently, so we are setting the pillars for a targeted amount of spending in each area as we go forward into this. If we need to amend those pillars, we will do so as necessary. Leadership has agreed that the county should (inaudible) a \$10 million revenue replacement. That's on advice from Anser. Our next steps will be to work through the the Executive Committee to formalize the spending plans for the ARPA.

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

3. **22-40 Delegating Authority of the Will County Board to the Executive Committee for the Purpose of Developing a Program for the Distribution of American Rescue Plan Funds**

Speaker Cowan stated this item was originally recommended by the State's Attorney so that the Executive Committee has the full authority to approve items related to ARPA. We didn't do this formally through the CARES program even though the CARES Committee did have that approval. So, we're putting our ducks in order on this one. Of course, all Board members are welcome to participate in conversations about ARPA in the Executive Committee.

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

4. **22-41 Authorizing the Resource, Recovery & Energy Division of the Will County Land Use Department to Begin the Process of the Prairie View Landfill Expansion**

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

5. **22-42 Recognizing Juneteenth as a Federal Holiday - Resolution Amended**

Speaker Cowan stated this has been amended since we've discussed it at Executive Committee on advice of our labor attorneys and per request from the State's Attorney's committee. As you may recall, this item was originally brought forward by the Executive's Office and Juneteenth is already a federal holiday, but we have amended this resolution slightly to direct the County Executive to negotiate this as a federal holiday.

Member Fricilone stated Assistant State's Attorney Tatroe what are we actually doing?

Assistant State's Attorney Tatroe stated as drafted, it's directing the County Executive to negotiate with the Union regarding recognizing Juneteenth as a paid holiday pursuant to labor law which requires that employers enter into negotiation for benefits that are given. You just can't unilaterally give the benefit without negotiating with the Union.

Member Fricilone stated to me, it says that the Board is saying, "go ahead and make that part of the negotiation but give them the holiday." I think it's part of a negotiation. We are in active negotiations with the Union right now, and I think that should be discussed on that level in Executive Session so that all things are on the table so that we're not saying, "Here, this is a holiday, go for it."

Assistant State's Attorney Tatroe stated it's saying that (inaudible) should enter

into negotiations. This could be done in multiple ways. It can be done as part of the overall collective bargaining process, it could also be negotiated as a MOU, it could be that it's a MOU for this year only with the proviso that whether or not it's paid to be part of the overall collective bargaining process; so there are different ways it could be approached.

Member Fricilone stated that's what I'm saying. We're in the collective bargaining process right now, all things are on the table. We have negotiators to do that. That information is not out in the public, nor should it be. It's an Executive Session when they bring back options for us. Whether they bring this option back or not should be up to our negotiating team. I don't think we should be voting on it at this point because it seems like we're already saying, "Here it is." That's where I have a concern.

Assistant State's Attorney Tatroe stated that's a policy question for the Board.

Member Ogalla stated I agree with what Member Fricilone has said. We recognize the fact that this is a federal holiday. One of the things that we talked about before, we need to have a conversation about will we take away Lincoln's Birthday and roll that into President's Day as others do and this will take its place? We need to have that conversation because we know it costs us nearly \$600,000 for every day off that our employees have. This is a funding issue, it's an issue to determine how many holidays our employees should have and how many we ask the taxpayers to pay for. I agree entirely with Member Fricilone that this is something that we should be using in negotiations. Thank you.

Member Brooks stated Executive Bertino-Tarrant, when we brought this matter up a couple of weeks ago, one of the comments that I said was that I really do believe that with 26 County Board members (inaudible) cost ought to be a concern to all of us. However, understanding what Juneteenth means to a lot of people as a holiday, I think what ought to be evenly important is not just the cost, but the cause. Thank you.

RESULT:	APPROVED [13 TO 9]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Tyson, Traynere, Mueller, Gould, VanDuyne, Brooks Jr., Winfrey, Ventura, Marcum, Cowan, Freeman
NAYS:	Ogalla, Mitchell, Fritz, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
ABSENT:	Moustis, Kraulidis
LEFT MEETING:	Coleman

6. **22-43 Endorsing the 2021 Climate Action Plan for the Chicago Region**

Member Gould stated I have many industrial facilities in my district. I have a

refinery, two nuclear reactors, petrochemical plants, natural gas power plants. District Six in Will County is an energy producer. The actual plan that this resolution refers to is not included in our agenda. While I was able to find it online, I found some things I might mention were interesting. First, I don't see where the city of Joliet, which is the third largest community in the state of Illinois, had any input into this document. Nor did I see where any industrial labor union whose employees work in these industries in Will County, that the input from labor was sought in this document. I've said many times that the industries here in Will County pay millions of dollars in taxes. Not only to the county, but to many units of local government like Joliet Township High School, Reed-Custer High School, Channahon Grade School. If you take a look at this document, I don't think you can just blindly say that you can endorse the benchmarks that it sets forth. It could prove to be very detrimental, not only to Will County's tax base, but to the working families who are employed in these industries. Overall, when I look at this, it has sort of a "north suburban" flavor to it. It doesn't seem like it's a document which was authored or could be authored in Will County. For those reasons I will be a "no."

Member Balich stated when you talk about a Climate Action Plan for a Chicago region, about a year ago gas was under two dollars and natural gas that we use for heating...everything went up. A little while ago we were talking about homelessness. How many people can afford the excess energy costs that are going on? You just say there's a Climate Action Plan, but does anybody think of the consequences? I don't see where any of that is going on. I can't vote for garbage like that. This is based on saying that we have a climate problem and there's a lot of discrepancy on both sides. This is something I could never vote for, and I don't even know why we have it on there. Like Member Gould said, how many jobs are going to get lost? How much higher are the costs for energy that will cost the people of Will County? We can't vote for something like this unless we're a bunch of goofballs. I'm going to vote "no." Thank you.

Member Ventura stated I think Member Balich bringing up energy bills is a good thing because that's one of these things that the climate plan actually addresses. Here in our county (inaudible) having more energy efficiency when it comes to our HVAC units and our insulation, and this is one of the things we need to move forward towards. The entire country, not just our county. This is something that has been looked at multiple times. In order to lower those energy bills and make your (inaudible) more cost effective, we have to start having bills and legislation and building codes that help us prevent the loss of heat and air conditioning. So that's an excellent point you brought. But to this point, the resolution that's included in our packet does specifically outline the things that the county has been doing, as well as the things that coalesce with the climate plan and why we are endorsing this document. Furthermore, the state (inaudible) last year which will amplify us moving these jobs into more green areas, including labor. Labor was definitely at the table when they had those discussions. This, again, is helping

making sure people can keep their jobs, that we do feel our homes and our cars is better for the planet and is more sustainable and is cheaper for our pocketbooks. Nobody wants anyone to lose those jobs, that's why we need to move things over, so they are still making the same amount of money, but we're moving into a greener renewable world. This is the wave of the future. Will County continues to be at the forefront of it and I hope that we stay there. For that, I will be voting "yes" and I encourage others to do the same. We are very concerned with the labor jobs, and we want to make sure that we hold on to those and that's part of what this plan does. Thank you.

Member Traynere stated Member Ventura pretty much said everything I planned to say. Labor has definitely been at the table in various (inaudible) in this whole process. They understand the need to move to alternative energy sources. The electrical workers union actually has a huge training ground right along highway 294 just slightly north of Will County. These changes need to happen in order to lower energy costs and I'm sure if we are on the proactive end of this instead of the reactive end that we will be able to entice those companies and those employees to live, work and play in Will County.

Member Balich stated I don't understand why we use the word "Climate Action Plan" and then at the same time not address the fact that a guy that's in the building trade in Member Gould's area working on various types of jobs, you're saying, according to what I was hearing, you're saying they should retrain and go to work in a green area and make more money? That's illogical to me because the guy is 55-56 years old and isn't going to retrain and work in another area. They're not going to hire him. Let's be logical about this stuff. Why do you have to call it climate action? If you're worried about people's jobs, why don't you talk about people's jobs. That's a lot more important than climate action or cost-of-living. Why don't we talk about that instead of climate action? So, I'm just disgusted in the whole damn thing. I just want everyone to know when you're voting for this, you're voting against people that live here. You're voting against the public that elected you.

Member Ogalla stated so many questions have to be answered yet that we really don't know the answer to. What is the breakeven point for energy used in the manufacturing of this energy versus the energy produced by nuclear and other sources that we use today? I don't know that answer. What is the carbon emission breakpoint? There's talk about green energy, yet there a lot of carbon emissions issues with mining this lithium for the electric car batteries. Electric car batteries only last so long, there's no good recycling for them. Recycling them causes a lot of carbon emissions. That's an actual fact. How much steady sunlight will we need for these solar panels to produce sufficient electricity per capita? We don't know that answer. How much storage will we need for these to fulfill this green energy versus the source of energy we use today? I think we really need to look at this in a very serious manner and come up with a better solution that can

be favorable to the climate in doing some of these things, but also maintaining our energy independence in case these things will be (inaudible). I recently heard the press secretary talk and say, "We all know there will be costs associated with this, so we can do this climate energy (inaudible)." I don't think the average person is prepared to take on those costs, although many people might want to do things to help the environment. I will also be a "no" vote.

Member Berkowicz stated I would like to comment about the constant reference about how inexpensive electricity is. That simply isn't true. Everyone is really hurting. Our electric bills are just skyrocketing. In Michigan, where geothermal heat is very popular, the one key thing to that type of heat is that you need to run a pump and your electric bill is outrageous. Everyone there is talking about how they can convert to natural gas. You can have a home at 60 degrees and your electric bill is going to be well over \$350 a month and it's just not sustainable for a lot of people. That's what people are dealing with. When you try to eliminate all these other forms of energy, that's going to make that burden and that cost even higher. That's a very critical thing to remember, that we can say it's cheap, but it really isn't. We really ought to be sticking to the facts. The other concern I have is that solar is a great form, a great option of energy, but these solar farms take up a lot of good, fertile farmland and they take that away from our ability to produce food that we need locally. A 13-acre farm, I think they said, only supplies energy for maybe about 700 homes. That is a huge drain on our natural resources to provide the land for these solar farms. So, we have to keep this in perspective. For that reason, I am very cautious about this and won't be supporting it either. Thank you.

Member Freeman stated I believe we should lead by example. The county already has a conservation plan from 2021. The plan for the Climate Action Plan for the Chicago region, if you compare the two, there are very few differences. If by supporting the plan encourages any of the municipalities within our county to make positive changes too, then I think it is worth passing this. Thank you.

Member Fricilone stated I am going to agree with Member Gould. I am going to vote for labor and "no" on this resolution. Thank you.

Member Mitchell stated if there's already a plan in place for 2021, then why do we need to pass this one? I'll be voting "no", I'll be voting with labor, I'll be with my caucus and voting against this resolution. I believe that leading by example means that we take a look at the consequences of our actions and our votes. Many times, in reference to preparing for climate change, we've effected people's lives around the world. This is where we should lead by example and say, "no, we're not going to do that."

Member Mueller stated I wished that I was surprised to hear the comments that I am hearing. I am going to phrase this differently for you folks who are standing

with labor. Union companies are the ones who are coming in and installing and working on these green initiatives. Framing it that you're standing with labor is not completely genuine because this is providing jobs for labor, where the other jobs they have been doing have been going by the wayside. Also, guess what? Without a planet, labor doesn't matter. So, I am going to go ahead and vote "yes" on this.

RESULT:	APPROVED [12 TO 10]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Koch, Tyson, Traynere, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Marcum, Cowan, Freeman
NAYS:	Ogalla, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
ABSENT:	Moustis, Kraulidis
LEFT MEETING:	Coleman

7. 22-44 Awarding Contract for Paratransit Integration and Efficiency Study (PIES) Consulting Services

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

8. 22-45 Authorizing Amendment to Sublease Agreement for Office Space at 203 North Ottawa Street, Joliet, IL for use by Workforce Investment Board of Will County

Member Ventura stated are we then closing the offices? Is there a reason we're moving there? Is there a savings?

Ms. Caroline Portlock stated right now, we are located at 203 North Ottawa, this is the Workforce Board. Workforce Services maintains an office at the Workforce Center. We've moved some staff around from the Workforce Board to Workforce Services, so we don't need three offices here in the CED office.

Member Ventura stated so this is just a renewal of the one that you do need for the Board?

Ms. Caroline Portlock stated it is an amendment because we are not leasing as much space, so we are not going to pay as much rent.

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

9. **22-46 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will, the Will County Clerk, and Fountaindale Public Library District for Space to Locate a Ballot Drop Box**

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

10. **22-47 Replacement Hires for LCC 9-1-1 Telecommunicators**

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

11. **22-48 Replacement Hires for Sunny Hill Nursing Home**

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

Next Executive Committee Meeting is Scheduled for March 3, 2022 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. February 2022 Executive Appointments

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

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

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Brooks stated I understand that the State's Attorney has issued an opinion for the old courthouse, and my question is when will we get that in writing of what that opinion is?

Assistant State's Attorney Tatroe stated the written opinion was sent over to the County board Wednesday night. The County Board has it.

Member Fricilone stated it's good for everybody on the Board, especially since we haven't been in this building, with the change of administration. I know you've hired people and I assume some that we've had advice and consent on, but we don't know who works in the Executive's Office. I heard the other day that you've hired a lobbyist now. Is that true?

Executive Bertino-Tarrant stated we have worked within our budget to have contractual service, yes.

Member Fricilone stated wouldn't that come before the Board or at least let us know what's going on over there? It's kind of like there's this iron wall.

Executive Bertino-Tarrant stated there's not an iron wall. Every request that has come before me from this Board, I have responded to. I am sorry you have not been able to meet the staff because we have not been here in person.

Member Fricilone stated I understand that. But we don't even have a list of who's been hired.

Executive Bertino-Tarrant stated do you want a list? We have a Chief of Staff, a Deputy Chief of Staff, much like the last administration. We did hire a Community Outreach person because we replaced an assistant that we did not need. You have not met them because these people have not been here and have not had the appropriate opportunity. When I used to come to these meetings, the first half hour people communicated and walked around. I have not been able to have that experience.

Member Fricilone stated I understand. That's why some kind of communication...

Executive Bertino-Tarrant stated can you please tell me how we don't communicate? I honestly don't understand why you keep saying that I am not sharing things with this Board. I am completely confused by that.

Member Fricilone stated so everybody has a list of all the new hires? I've met people on calls that we have that I didn't know worked in the building.

Executive Bertino-Tarrant stated most of the people outside of this office...I don't know who gets hired, the Human Resource Department does it. My handprint is not on every hire in this building. I allow my Executive Directors to hire based on their needs and how they see fit. So, I don't know. You could be talking to people that are new to the building that I haven't even met.

Member Fricilone stated I'm not saying every single person, but people in your office that we may have occasion to call and deal with.

Executive Bertino-Tarrant stated you've met our Deputy Chief of Staff, Elaine Bottomley, who is relatively new. We have communications staff that is new, too. It is all within the budget, we have just switched people around. It's unfortunate. I wish we were all here.

Member Fricilone stated I understand that too. In the absence of being here for two years it would be nice just to get some communication that says, "these are all the new people and their functions" so that if we have a question about communications we can call that person, whoever it is.

Member Balich stated I'm glad to see we're moving forward on the expansion for the landfill. I have a bunch of questions about a lawsuit, so I was told to call the State's Attorney, and then I thought about it, and I don't want to call him and get an answer,

and nobody knows about it, so I didn't call him. To me, it's one of those things we probably need to address in Executive Session and maybe Public Works, I don't know where. We need an Executive Session to talk about those questions so that everybody knows the answers. I don't want to be the only one that has to repeat what I'm told by the attorney because I say it wrong and then I get myself in trouble because I didn't repeat it right or I misunderstood what he said. I would prefer an Executive Session to talk about those questions. When did we start the lawsuit against a private company? Why did we do it? How much money have we spent? Those are the questions I want to know. I sent the questions in, but like I said, I don't want to meet him by myself, I want to do it with a bunch of other people, so I don't say something that isn't true. That's where I am leaving it right now.

Member Pretzel stated we talked a lot today about the rising cost of energy. I saw this morning on the news that the national average for a gallon of gas increased another three cents overnight. It think it's up to \$3.57 a gallon. Even higher out here in Will County from the stations that I have passed. I think it's time to have a serious conversation about rescinding the motor fuel tax. I think that would offer some much-needed relief to the residents of Will County. Thank you.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated I just want to encourage everyone to use this last bit of February to go to a local black history event in your community and hopefully learn something new. Have a great rest of the month.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated I just want to mention to Ms. Beth Adams that we're thinking of her. I'm sure you're going to get the information Speaker Cowan about the services today and tomorrow. We are thinking of her. She does an outstanding job and has had to do even more yeoman's work after losing one of our staff and this unfortunate tragedy hit her.

Announcements by County Board Speaker, Mimi Cowan

Speaker Cowan stated to echo what Member Fricilone said, I'm not sure if Ms. Beth Adams is still on, but our hearts go out to Beth and her family at this time. I hope some of you will join me in stopping by the visitation for Dakota today, Friday, February 25th from 4:00 p.m. to 8:00 p.m. at Tezak Funeral Home on Rt. 30. There is a chapel service tomorrow, Saturday at 11:00 a.m. The family has asked that in lieu of flowers, donations be made to the National Organization for Rare Disorders. Ms. Beth Adams, we love you and we are here for you. I received a couple of questions about what happened at the appointment vote and I just want to clarify for everyone. I think the folks at home heard the vote, obviously, and then heard Executive Bertino-Tarrant cast her vote and then the next thing they knew the vote failed. I think some of the conversation that happened there wasn't heard by everyone at home, so I just wanted to explain that there were 11

yes votes, 11 abstentions, and one no vote. So, Executive Bertino-Tarrant actually did not have an opportunity to break the tie. There was no tie. That's why the vote failed, there were only 11 yes votes and 23 votes cast in total. I wanted to reiterate our lessons about black history and note we have historic firsts among our Board members. Member Brooks was the first to be the Speaker of the Will County Board. Member Winfrey was the first female African American to serve as Speaker of the Board and first African American and female to serve as County Executive. We appreciate their service and acknowledge that history is being made by African Americans every day and within our community in both big and small ways. I also wanted to just remind everyone that finally, the last bit of business, next week at committee meetings you will have a virtual option. The week after that, our next bout of committee meetings, we will be back in person. After two full years of doing this virtually, I will look forward to spending time with all of you in person. Thank you.

Speaker Cowan stated this is a point of order question. When we vote and we need a majority, is majority defined as those present at the meeting or those present and voting? To my point is, if there is an abstention, do we need a majority of the votes cast to pass an issue? Does an abstention count?

Assistant State's Attorney Tatroe stated it is my understanding that the abstention counts as a vote. People are present, because it's not affirmative, it would be a negative vote.

Speaker Cowan stated that is not my understanding. I would ask for your office to review that and bring that back to us at the next available opportunity.

Assistant State's Attorney Tatroe stated absolutely.

XXVI. EXECUTIVE SESSION

Motion to go into Executive Session

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

XXVII. RECESS TO MARCH 17, 2022

I would like to read into the record Recognizing February as Black History Month.

WHEREAS, Black History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history. Also known as African American History Month, the event grew out of "Negro History Week," the brainchild of noted historian Carter G. Woodson and other prominent African Americans, and

WHEREAS, since 1976, every American president has designated February as Black History Month and endorsed a specific theme, and

WHEREAS, the theme for 2022, Black health and wellness, resonates for many, given the ongoing COVID-19 pandemic and the racial disparities in health care that were illuminated, and

WHEREAS, it is important to honor Black health pioneers in Western medicine—such as Daniel Hale Williams, a renowned cardiologist who performed the world's first successful heart surgery in 1893, and Rebecca Lee Crumpler, who in 1864 became the first Black woman in the U.S. to receive a medical degree, as well as recognizing the doulas, midwives, naturopaths, herbalists, and others who have worked to improve the health and lives of Black Americans, and

WHEREAS, it is also important to highlight what is being done, and what needs to be done, to foster good health and wellbeing, both physically and mentally in the Black community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African-Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to reflect on the past successes and challenges of African Americans to provide the light for our future to build a better tomorrow for all our children and grandchildren.

And I so move.



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

Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-21-005 by Nora Perez, Applicant for Zoning Case #ZC-21-071, in Joliet Township, Commonly Known as 2117 Maple Road, Joliet, IL, PIN #30-07-01-200-018-0000, County Board District #8

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

WHEREAS, on November 2, 2021, the Will County Planning and Zoning Commission considered Zoning Case #ZC-21-071, a request for variance for minimum animal confinement setback of 50 feet to 4.36 feet (west) and variance for minimum animal confinement setback of 50 feet to 31.81 feet (north); and

WHEREAS, on a motion to approve, the Will County Planning and Zoning Commission voted 0-5 for variance for minimum animal confinement setback of 50 feet to 4.36 feet (west) and 0-5 variance for minimum animal confinement setback of 50 feet to 31.81 feet (north); thereby denying the requests; and

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

WHEREAS, on February 8, 2022, the Land Use and Development Committee considered the appeal of the Planning and Zoning Commission's decision and on a motion to approve, voted 4-2, thereby recommending approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby overturns the decision of the Will County Planning and Zoning Commission, thereby approving Appeal #APCD-21-005 by Nora Perez, applicant for Case #ZC-21-071.

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 25th day of February, 2022.

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

Result: Failed - [12 to 11]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2022.

Jennifer Bertino-Tarrant
Will County Executive

FAILED



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

Authorizing First Extension (SEXT-21-008) of Special Use Permit for a Truck Terminal with 3 Conditions for Zoning Case ZC-19-036, Mary Lou Gast, Owner of Record, Thomas Osterberger of Kavanagh, Grumley and Gorbald LLC, Attorney, for PIN # 30-07-25-400-014-0000, in Joliet Township, Commonly Known as Vacant Property on Cherry Hill Road, Joliet, IL, County Board District #8

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

WHEREAS, on October 17, 2019, Zoning Case ZC-19-036, Mary Lou Gast was approved for a Special Use Permit for a Truck Terminal, with three (3) conditions for PIN #30-07-25-400-014-0000, and

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

WHEREAS, Mary Lou Gast has requested an extension to the Special Use Permit for a Truck Terminal, for 180 days or until April 15, 2022, and

WHEREAS, on February 8, 2022, the Land Use and Development Committee of the Will County Board considered the request and voted to approve the extension for 180 days or until April 15, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the Special Use Permit extension for Zoning Case ZC-19-036 for 180 days or until April 15, 2022.

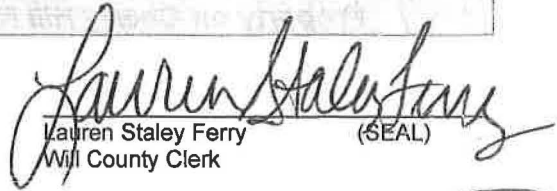
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

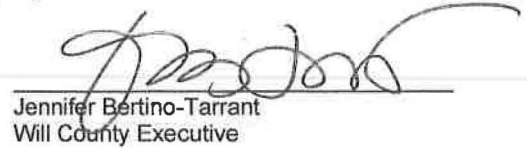
Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Amending Chapter 150.180 of the Will County Building Code Re: Water
Resistance of Accessory Structures***

WHEREAS, Will County has the power by law, under Illinois Compiled Statutes, Chapter 55, Article 5, Sections 5/5-1063 and 5/5-1064, (55 ILCS 5/5-1063, 5/5-1064), to adopt or revise a building ordinance; and

WHEREAS, on August 19, 2021, the County Board adopted the Will County Building Ordinance (as amended) including the International Building Code 2018, International Existing Building Code 2018, International Residential Code 2018, International Fire Code 2018, International Mechanical Code 2018, International Property and Maintenance Code 2018, International Fuel Gas Code 2018, International Swimming Pool and Spa Code 2018, 2017 National Electric Code, International Green Construction Code 2018 (voluntary basis only upon applicant's request), NFPA 101 Life Safety Code, Illinois Energy Conservation Code, Illinois State Plumbing Code, the Illinois Accessibility Code in their entirety; and

WHEREAS, following a review of the Will County Building Ordinance, it has been determined that amendments are necessary to regulate water resistance of accessory structures; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Land Use and Development Committee was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on January 11, 2022; and

WHEREAS, on February 8, 2022, the Land Use and Development Committee of the Will County Board reviewed the amendments.

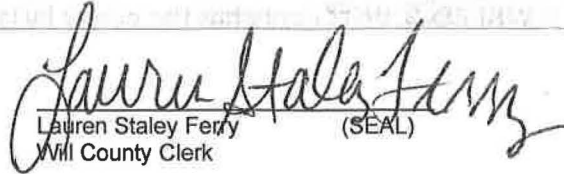
NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that Chapter 150.180 of the Will County Building Ordinance is hereby amended as described in the attachment to this Ordinance.

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

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 8 day of March 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Amending Chapter 55: Stormwater Management Ordinance and Chapter 164:
Water Resource Ordinances***

WHEREAS, on January 1, 2004, the County of Will adopted the Will County Stormwater Management Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS Chapter 55, Act 5, Sections-5-1041,5-1049,5-1063,5-1104,5-12001,5-15001 et. seq. 5-40001; and

WHEREAS, on June 17, 2010, the County of Will adopted the Will County Water Resource Ordinances in accordance with the Illinois Compiled Statutes 55 ILCS Chapter 55, Act 5, Sections5-1041,5-1049,5-1063,5-1104,5-12001,5-15001 et. seq 5-40001; and

WHEREAS, following a review of the Will County Stormwater Management Ordinance and the Will County Water Resource Ordinances, it has been determined that amendments are necessary to regulate the stormwater management requirements for solar farms; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Land Use and Development Committee was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on January 11, 2022; and

WHEREAS, on February 8, 2022, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Chapter 55: Stormwater Management Ordinance and Chapter 164: Water Resource Ordinance are hereby amended as described in the attachment to this Ordinance.

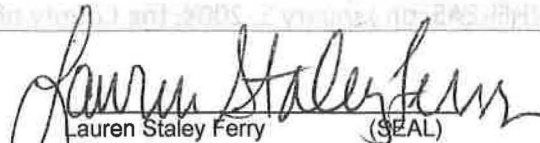
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

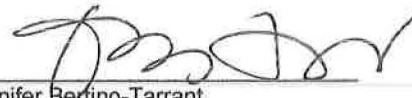
Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Appropriating Funds in the Will County Health Department Budget from the IDHS
Crisis Care System Grant***

WHEREAS, the Will County Health Department (WCHD) obtained an Illinois Department of Human Services (IDHS) Crisis Care System grant to provide services and support to individuals experiencing mental health crises as determined necessary to achieve recovery goals and to avoid more restrictive services, and

WHEREAS, services provided under Crisis Care System shall include the following: Crisis Response 24 hours a day, seven days a week, and 365 days a year, have in place the mobile crisis response team capability, with the development of the State of Illinois's Dial 988 system on July 1, 2022 provide the continuum of crisis services for the residences of Will County, and

WHEREAS, the Crisis Care System funding presented covers 12/1/2021 through 6/30/2022, and

WHEREAS the Crisis Care System grant supports new and existing expenses, 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.

WHEREAS, the Finance Committee approves the appropriation of funds to the FY2022 Will County Health Department budget:

REVENUE:

From 2102-498010-120-34010-40	Anticipated New Revenue	\$751,419
To 2102-434530-120-34040-40	IL Department of Human Service	\$751,419

EXPENSES:

From 2102-599010-120-34010-40	Anticipated New Expenses	\$751,419
To 2102-511010-120-34040-40	Full Time Salaries	\$433,448
2102-521010-120-34040-40	FICA-Social Security	\$32,082
2102-522010-120-34040-40	IMRF Contribution	\$40,569
2102-523010-120-34040-40	Health Insurance	\$164,076
2102-531080-120-34040-40	Educational Materials	\$500
2102-532010-120-34040-40	Operating Supplies	\$2,000
2102-536010-120-34040-40	Desktops Computers	\$4,620
2102-536020-120-34040-40	Laptop Computers	\$30,360
2102-536030-120-34040-40	Monitors	\$1,316

2102-536040-120-34040-40	Printers	\$3,700
2102-536050-120-34040-40	Other Computer Hardware	\$2,538
2102-536070-120-34040-40	Software Licenses	\$9,660
2102-539090-120-34040-40	Medical Supplies	\$4,000
2102-542520-120-34040-40	Interpreter Services	\$2,000
2102-547520-120-34040-40	Telephone Service-Cell	\$6,250
2102-548050-120-34040-40	Training and Seminars	\$6,000
2102-548510-120-34040-40	Mileage	\$8,300
	Grand Total	\$751,419

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.

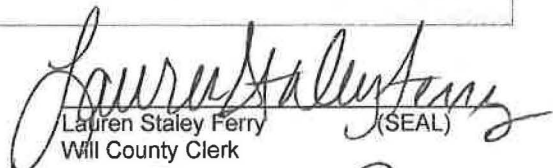
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 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 VAC Budget from IL Department of Commerce
& Economic Opportunity***

WHEREAS, the Will County Veterans Assistance Commission (VAC) applied for and received notice of award from the Illinois Department of Commerce & Economic Opportunity, for \$41,147.29, and

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

WHEREAS, the following appropriation adjustments are requested in the FY2022 VAC Budget spend \$41,147.29:

Revenue

Increase	2112-435015-120-35000-40	DCEO Grant	\$41,147.29
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Expenses

Increase	2112-547010-120-35000-40	Advertising Legal Notices/Marketing	\$11,865.29
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Increase	1010-545010-120-20200-10	Rentals, Land & Bldg	\$29,282.00
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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, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2022 Budget by increasing appropriations in the VAC Department Budget as described fully above.

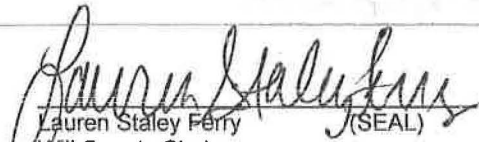
BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Perry (SEAL)
Will County Clerk

Approved this 8 day of March, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

Transferring Appropriations within Various County FY21 Budgets

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

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

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

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

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

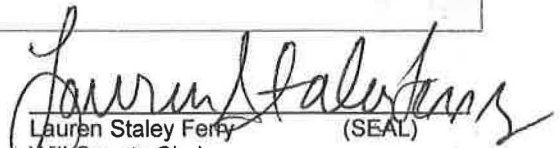
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 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 Execute Necessary Documents for Delinquent
Tax Program***

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

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

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

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

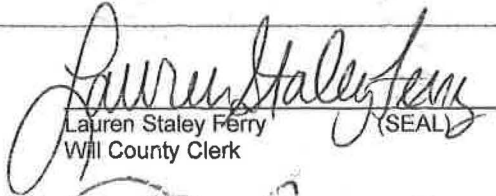
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 28 day of February 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

Adopting the Will County ITS (Intelligent Transportation Systems) Opportunities Plan

WHEREAS, the County of Will, acting by and through its County Board is proposing to adopt the County's ITS (Intelligent Transportation Systems) Opportunities plan; and

WHEREAS, a presentation of the Will County ITS Opportunities Plan was heard by the Public Works and Transportation Committee on January 4, 2022; and

WHEREAS, on February 1, 2022, the Public Works and Transportation Committee recommended approval of the Will County ITS Opportunities Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Will County ITS Opportunities plan.

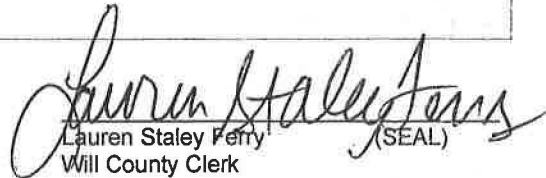
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 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 Preform Traffic Control Systems, Ltd.
(\$1,418,522.30) Let on January 19, 2022 for Countywide Striping, All County Board
Districts***

WHEREAS, on January 19, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement 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 February 1, 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 striping various County Highways and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	Countywide Striping Section 22-00000-01-GM All County Board Districts	\$1,418,522.30

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.

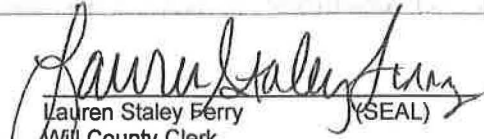
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

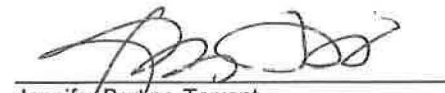
Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 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 Countywide Striping, All
County Board Districts, using MFT Funds (\$1,600,000.00)***

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

Countywide Striping

WHEREAS, the type of improvement shall consist of striping on various County Highways, located as designated in the Special Provisions and shall be designated as Section 22-00000-01-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 \$1,600,000.00 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.

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.

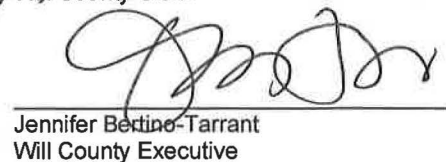
Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Berdino-Tarrant
Will County Executive



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

Granting Ingress and Egress for a Proposed Development on Laraway Road (CH 74), County Board District #12

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

WHEREAS, Laraway Road (CH 74) was designated a County Freeway on August 24, 2004, by Resolution #04-357; and

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road CH 74) for a major use access on Laraway Road approximately 550 feet west of Schoolhouse Road- County Board District #12; and

WHEREAS, the request was presented, reviewed, and considered by the Public Works and Transportation Committee on February 1, 2022; and

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

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

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

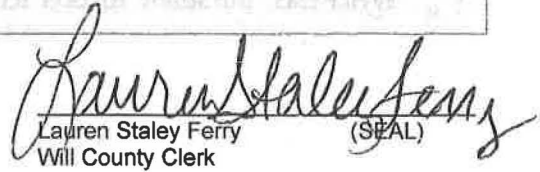
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Declaring Homelessness a Public Health Emergency

WHEREAS, more than 580,000 people in the U.S. experience homelessness on any given night, and evidence suggests that this number increased in 2020 due to the COVID-19 pandemic and resulting economic downturn; and

WHEREAS, homelessness is not just an urban problem with only half of the people experiencing homelessness living in major metropolitan areas, followed by those in suburban areas (25 percent) and other urban and rural communities; and

WHEREAS, the COVID-19 pandemic has exposed the vulnerabilities that exist within the healthcare and social service industry; and

WHEREAS, being housing insecure and unsheltered can produce acute and chronic conditions that are amplified by co-occurrence with mental health and behavioral health conditions; and

WHEREAS, the burden of housing costs can promote substandard living conditions that can lead to a high prevalence of chronic health conditions including but not limited to cardiac disease, pulmonary disease, liver disease, kidney disease, neurological disease, diabetes, tuberculosis; and

WHEREAS, homeless shelters and encampments are particularly susceptible to large outbreaks of communicable diseases due to crowding, confined and multi-dwelling settings and the challenges of self-quarantining; and

WHEREAS, people who suffer from long-term homelessness are also more likely to be ensnared within the criminal justice system and use emergency health services, which has an enormous financial impact on local governments and healthcare systems; and

WHEREAS, healthcare spending has been found to be up to 3.3 times higher for homeless persons than the national average of Medicaid spending per enrollee, and homelessness is linked to greater usage of acute hospital services; and people experiencing homelessness die, on average, 17 years earlier than those who are housed; and

WHEREAS in 2018, more than 30% of individuals experiencing homelessness in Will County were children; and

WHEREAS, misuse of prescription and illegal substances and untreated mental illness, compounded with other negative life events, are social determinants that can lead to

homelessness; and

WHEREAS, interventions that are designed to house, space, and provide needed resources for homeless persons to allow for measurably improved quality of life and adequate ability for persons to use mitigation strategies for disease prevention are first steps in addressing this issue; and

WHEREAS, implementing housing-first interventions for homeless persons improves their quality of life while also reducing ineffective public service spending; and

WHEREAS, current Will County policy has not made measurable changes within this public health crisis by virtue of the pandemic being too broad, therefore necessary improvements must be made to make specific, measurable, and proactive changes to advocate for the health of individuals experiencing homelessness in Will County; and

WHEREAS, the Will County Board recognizes the critical contributions of non-profits, faith-based organizations community groups, advocates, and the general public who provide temporary, permanent, and supportive housing; and

WHEREAS, the overall Will County community continues to face a shortage of housing in general, and there is a lack of sufficient affordable housing in many areas of the County which contributes to growing homelessness and negative economic and family instability impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board declares homelessness in Will County a public health crisis, and must take additional steps to end homelessness, and we must understand how to prevent people from becoming homeless in the first place.

BE IT FURTHER RESOLVED, that Will County will improve information collection on homelessness by requesting an annual report be presented to the County Board on the status of homelessness in Will County which will include comprehensive, real-time data and suggestions for further county wide collaboration.

BE IT FURTHER RESOLVED that all appropriate Will County health agencies, social service providers, faith-based organizations, social service agencies, community partners and other committed stakeholders shall be engaged to promote sustainable solutions to the homelessness issue.

BE IT FURTHER RESOLVED that Will County will continue to look for ways to support existing housing shelters and other emergency stabilization efforts as more information about the viability and sustainability of these resources is better understood.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

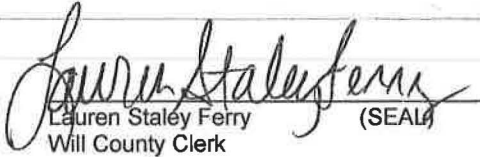
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [13 to 10]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill
Nursing Home***

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 28, 2022, and

WHEREAS, the current contract with Rxperts, Morton Grove, IL for pharmaceutical services allowed two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Sunny Hill Administration has recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical and consulting services with Rxperts, Morton Grove, IL, be renewed for an additional year, until February 28, 2023. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless the facility requests to switch back to a fee for service payment structure.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with Rxperts, Morton Grove, IL, until February 28, 2023, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless the facility requests to switch back to a fee for service payment structure.

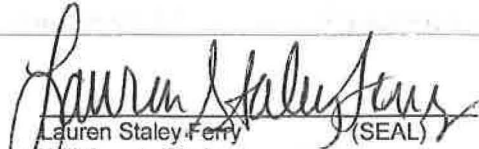
BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [22 to 1]


Lauren Staley-Ferry
Will County Clerk (SEAL)

Approved this 8 day of March, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing FY2023 Federal Legislative Agenda & Priorities

WHEREAS, Will County's population has added 18,795 residents between 2010 and 2020, increasing from 677,560 to 696,355 (US Census Bureau) and is projected to be close to 902,000 with the 2030 census; and

WHEREAS, the U.S. Census Bureau has listed Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation in the past; and

WHEREAS, Will County's growth continues to place tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Judicial Committee has worked with the County Executive to document those priorities to be considered for inclusion in the FY2023 Federal Legislative Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Judicial Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Legislative Agenda for FY2023.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2023 Legislative Agenda for Will County, Illinois in substantially the same form as attached hereto.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. 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 25th day of February, 2022.

AYES:

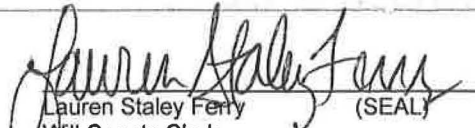
Newquist, Ogalla, Koch, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich,
Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan,
Pretzel, Weigel, Freeman

ABSENT:

Moustis, Kraulidis

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing FY2022 State Legislative Agenda & Priorities

WHEREAS, the Will County Board Legislative & Judicial Committee has been diligently monitoring legislation affecting Will County and has prepared the Will County 2022 State Legislative Agenda; and

WHEREAS, the 102nd Illinois General Assembly Spring Session is ongoing, the Legislative & Judicial Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Judicial Committee has recommended the attached list of priorities for inclusion in the Will County 2022 State Legislative Agenda.

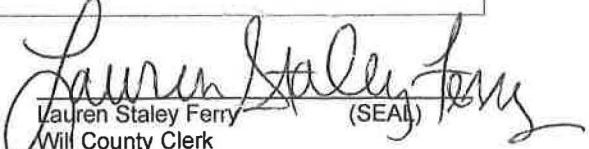
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the Will County 2022 State Legislative Agenda, to move forward to the spring session of the Illinois General Assembly in substantially the same form as attached hereto.

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

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved as Amended - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 8 day of March, 2022.

Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Execute an Amendment to Professional Services Agreement with Stromsland, DeYoung & Prybys for Professional Design Services Required for Renovations to the Will County Community Health Center

WHEREAS, the Will County Board previously authorized the Stromsland, De Young, and Prybys Architectural Group (SD+P) to proceed with professional design services required to improve operations and security at the County Office Building in accordance with Resolution No.19-371 dated December 13, 2019; and

WHEREAS, the Will County Board also previously authorized the Will County Executive to amend this agreement with SD+P for additional design and engineering services required for renovations to the 1300 Copperfield Building in accordance with Resolution No. 21-158 dated July 19, 2021; and

WHEREAS, Will County requires additional professional design services for grant-funded renovations necessary for increasing behavioral health services required by the Will County Community Health Center; and

WHEREAS, the County Executive's Office has negotiated with SD+P for grant-funded design services for renovations to the Will County Community Health Center for a not-to-exceed cost of \$15,000.00 and now recommends execution of an amendment to the Agreement in accordance with the attached proposal, dated January 18, 2022; and

WHEREAS, the Capital Improvements Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Amendment to the Professional Services Agreement with Stromsland, DeYoung & Prybys for Professional Design Services required for the renovations required for the Will County Community Health Center, in accordance with the terms and conditions included within the attached proposal from Stromsland, DeYoung and Prybys dated January 18, 2022.

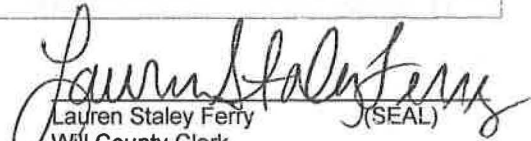
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 8 day of March, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Petition the City of Joliet for Annexation of a
Will County Campus Parcel Pursuant to the County's Intergovernmental
Agreement with the City of Joliet***

WHEREAS, on March 16, 2017, the Will County Board approved Resolution #17-82, authorizing an intergovernmental agreement (IGA) between the County and the City of Joliet (City) to connect the Will County Campus, located on the southeast corner of Laraway Road and Illinois Route 52, to the City's waterworks and sewerage systems; and

WHEREAS, a copy of the IGA and accompanying Resolutions are attached hereto; and

WHEREAS, under Section 5 of the IGA, the County agreed to petition the City for annexation of all or a portion of the Will County Campus parcels if the City provided a written request to the County for such annexation; and

WHEREAS, Section 5 of the IGA further provides that such annexation by the City will be at no cost to the County; and

WHEREAS, the City has notified the Will County Executive's Office that it desires to annex Parcel No. 30-07-36-200-016-0000 into the City to create contiguity with another parcel on the southwest corner of Laraway Road and Manhattan Road; and

WHEREAS, the Will County Executive's Office recommends approval, and the Executive Committee concurs with the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to submit a petition to the City for the annexation of Parcel No. 30-07-36-200-016-0000 in accordance with Section 5 of the existing IGA between the County and the City; and

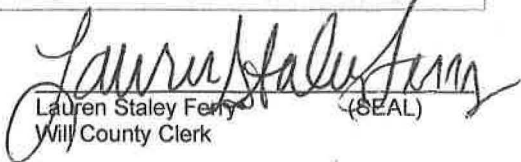
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing Parameters for the Expenditure of American Rescue Plan Funds

WHEREAS, the American Rescue Plan Act of 2021 is a \$1.9 trillion coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; and

WHEREAS, the American Rescue Plan Act (ARPA), has provided over \$133 million to Will County to address economic and social distresses created and exacerbated by the COVID-19 pandemic; and

WHEREAS, the Will County Board has taken a deliberate and detailed review of the ARPA requirements and has considered many options to fund critical programs and services in Will County Communities; and

WHEREAS, the Will County Board Executive Committee recommends that the County's allotment of ARPA funds be allocated into parameters for specific topic areas as listed below:

Infrastructure	\$50 million
Health	\$30 million
Economic Development	\$25 million
County Rev. Replacement	\$15 million
Unmet needs	\$18 million

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Board Executive Committee on the allocation of ARPA funds into pillars.

BE IT FURTHER RESOLVED, the Will County Board approves the following ARPA funding into pillars of the Will County ARPA programming:

Infrastructure	\$50 million
Health	\$30 million
Economic Development	\$25 million
County Rev. Replacement	\$15 million
Unmet needs	\$18 million

BE IT FURTHER RESOLVED, that the Will County Board hereby directs any changes to these funding allocations shall come back to the Will County Board for further review.

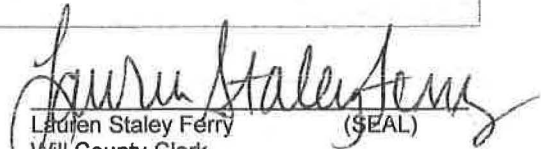
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Delegating Authority of the Will County Board to the Executive Committee for the Purpose of Developing a Program for the Distribution of American Rescue Plan Funds

WHEREAS, the American Rescue Plan Act of 2021 is a \$1.9 trillion Coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; and

WHEREAS, the American Rescue Plan Act (ARPA), will provide over \$133 million to Will County to address economic and social distresses created and exacerbated by the COVID-19 pandemic; and

WHEREAS, the Will County Board has taken a deliberate and detailed review of the ARPA requirements and has considered many options to fund critical programs and services in Will County Communities; and

WHEREAS, the Will County Board and County Executive selected a vendor to assist with the review, allocation, administration and reporting of the ARPA funds; and

WHEREAS, the Will County Board has established by resolution the pillars of funding categories that starts the allocation of funding to meet the specific needs of the Will County communities; and

WHEREAS, the Will County Executive Committee recommends to the Will County Board that the Will County Board Executive Committee shall be delegated the authority to make decisions on developing the programming for the distribution of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee to delegate the authority for the purpose of developing a plan for the distribution of American Rescue Plan Act funds.

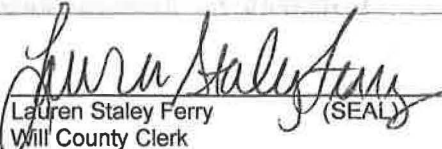
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the Resource, Recovery & Energy Division of the Will County Land Use Department to Begin the Process of the Prairie View Landfill Expansion

WHEREAS, pursuant to the Illinois Land Conservation Act of 1995 (P.L. 104-106), the Federal Government conveyed a portion of the Joliet Arsenal site to the County for use as a long-term waste disposal facility commonly known as the Prairie View Landfill, located at 29755 South Prairie View Drive, Wilmington, IL; and

WHEREAS, in 1997, Waste Management and the County negotiated a "Host Agreement and Agreement for Operation/Development of the Will County Landfill"; and

WHEREAS, on March 4, 1999, the parcel was granted site location approval by the Will County Board (Ordinance #99-72) pursuant to Section 39.2 of the Illinois Environment Protection Act (415 ILCS 5/39.2); and

WHEREAS, Prairie View Landfill is currently anticipated to reach capacity by approximately 2036; and

WHEREAS, the Will County Board believes that it is in the best interest of Will County residents to pursue landfill expansion; and

WHEREAS, any landfill expansion and subsequent operator selection shall comply with all Illinois procurement laws and applicable County ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Resource, Recovery & Energy Division of the Will County Land Use Department to begin the expansion process of the Prairie View Landfill to be able to meet the future needs of Will County residents.

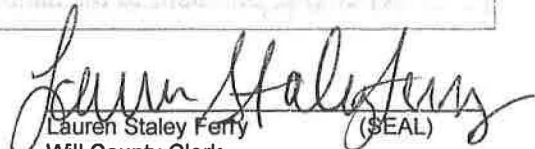
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Recognizing Juneteenth as a Federal Holiday

WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation, which declared that "all persons held as slaves" in Confederate states "are, and henceforward shall be free;" and

WHEREAS, word traveled slowly, and when, on the 19th day of June, 1865, nearly two and a half years after the Emancipation Proclamation was issued, federal troops arrived in Galveston, Texas to ensure that all local enslaved people be freed; and

WHEREAS, it would be another six months, in December 1865, nearly three years after the Emancipation Proclamation, before the 13th amendment formally abolished slavery and involuntary servitude in the entirety of the United States of America; and

WHEREAS, Juneteenth, or the 19th day of June, continued to be a day of celebration in Texas for former enslaved persons and their descendants and, as time went on, the celebration of Juneteenth spread throughout the south and, eventually, throughout the entire United States; and

WHEREAS, a federal law recognizing June 19th as a national holiday, the Juneteenth National Independence Day Act, was signed by President Joe Biden in 2021; and

WHEREAS, an Illinois law, which was enacted on January 1, 2022, makes Juneteenth a paid state holiday for all state employees and a school holiday, when it falls on a weekday; and

WHEREAS, Will County understands the importance of honoring Juneteenth, as well as aligning county holidays with the state and federal government; and

WHEREAS, the County Executive recommends that Will County recognize Juneteenth as a paid county holiday.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the Will County Executive is hereby authorized to enter into negotiations with the various unions representing Will County Employees and to execute MOUs recognizing Juneteenth, 2022 as an observed holiday.

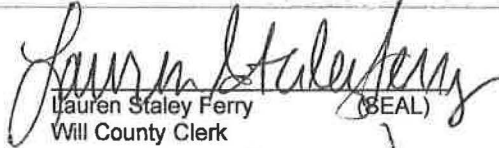
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [13 to 9]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino Tarrant
Will County Executive



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

Endorsing the 2021 Climate Action Plan for the Chicago Region

WHEREAS, Will County consistently leads by example when it comes to environmental stewardship, setting in motion a variety of land stewardship, green energy generation, and energy efficiency initiatives; and

WHEREAS, the County's land stewardship initiatives include, for example, setting aside wide expanses of land for preservation and agriculture since 1992; and

WHEREAS, the County's green energy generation initiatives include, for example, perpetuating carbon-free energy production through support for local nuclear plants, incentivizing local solar development through streamlined zoning processes, maintaining a revenue-generating gas-to-electric plant at the Prairie View Landfill, and developing a renewable natural gas plant that will remove an estimated 40,000 to 61,500 metric tons of carbon dioxide equivalent per year; and

WHEREAS, the County's energy efficiency initiatives include, for example, installing more efficient lighting, heating and cooling systems, and other green building components in new and existing facilities such as the LEED Gold Courthouse; and

WHEREAS, the County also supports residents and businesses in their sustainability efforts by, for example, organizing robust and popular recycling programs, sharing informational materials through printed and web-based media, establishing the Commercial Property Assessed Clean Energy (C-PACE) program, and welcoming zero-emission vehicle manufacturing businesses and jobs to the area; and

WHEREAS, in these ways and more, Will County maintains a strong environmental stewardship record that is further intensified when the County and institutions within it sustain environmental initiatives on their own and in tandem with others; and

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicagoland region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

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

WHEREAS, in May 2021, the Will County Board adopted the Will County 2021 Energy & Conservation Plan Update, which reaffirms the County's aim to work with municipalities and other institutions to enhance the quality of life for residents, protect and steward the environment, and promote economic vitality; and

WHEREAS, in July 2021, the Metropolitan Mayors Caucus launched the 2021 Climate Action Plan for the Chicago Region in partnership with the National Oceanic and Atmospheric

Administration (NOAA), and with support from the Chicago Metropolitan Agency for Planning and the Metropolitan Planning Council; and

WHEREAS, more than 250 individuals from 175 stakeholder organizations including 53 municipalities throughout Northeastern Illinois invested two years of work through in-person and virtual collaboration and developed a comprehensive, municipally focused and regional impactful climate action plan that is anchored in equity with the well-being of people at its core; and

WHEREAS, some of the stakeholder organizations contributing to the Climate Action Plan include the Will County Board, the Will County Land Use Department, the Will County Emergency Management Agency, the Forest Preserve District of Will County, the Will County Governmental League, and several cities and villages within the county; and

WHEREAS, the Climate Action Plan for the Chicago Region invites collaboration from all regional, state and federal agencies and the private sector; and

WHEREAS, the Climate Action Plan for the Chicago Region identifies the following science-based goals and objectives for the region and identifies strategies for municipalities to take measurable and meaningful action to both dramatically reduce greenhouse gas emissions and develop resiliency to climate-related hazards that threaten the community, economic health and the natural environment:

CLIMATE MITIGATION GOAL: Net zero greenhouse gas emissions

MITIGATION TARGETS:

By 2030 Reduce GHG emissions 50% from 2005 levels

By 2040 Reduce GHG emissions 65% from 2005 levels

By 2050 Reduce GHG emissions at least 80% from 2005 levels

MITIGATION OBJECTIVES:

1. Demonstrate Leadership to Reduce Emissions.
2. Decarbonize Energy Sources.
3. Optimize Building Energy.
4. Implement Clean Energy Policies.
5. Decarbonize Transportation.
6. Reduce Vehicle Miles Traveled.
7. Manage Water and Waste Sustainably.
8. Sustain Ecosystems to Sequester Carbon.

CLIMATE ADAPTATION GOAL: Persistent, equitable climate adaptation

ADAPTATION TARGETS

By 2030 Climate-resilient governance

By 2040 Resilience across jurisdictions

By 2050 Cohesive, resilient communities

ADAPTATION OBJECTIVES

1. Engage and educate the community about climate resilience and adaptation.
2. Incorporate equity and inclusion into climate adaptation efforts.
3. Collaborate and build capacity for a more resilient community.
4. Enact plans and policies focused on adaptation and resilience.
5. Adapt operations and investments for future climate conditions; and

WHEREAS, municipal governments have unique strengths in developing community resiliency and in taking long-term action to mitigate climate change that are amplified through regional collaboration; and

WHEREAS, Will County is well-positioned to continue leading by example through its own county-level environmental efforts, as well as to express support for cities and villages as they sustain municipal-level environmental efforts and collaborate with the County on shared initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby endorse the 2021 Climate Action Plan for the Chicago Region proposed by the Metropolitan Mayors Caucus, expressing support for its goals and objectives as well as encouragement for municipalities pursuing these goals to create a more resilient, equitable, and healthy future.

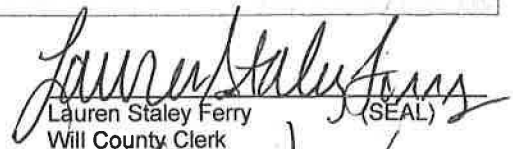
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

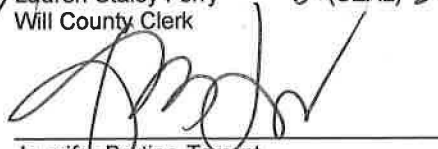
Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [12 to 10]

Approved this 8 day of march, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Contract for Paratransit Integration and Efficiency Study (PIES)
Consulting Services***

WHEREAS, in order to obtain the most competitive rates for a Paratransit Integration and Efficiency Study (PIES) Consultant, proposals were solicited, and

WHEREAS, on December 20, 2021, the Will County Executive's Office released an RFP for a Paratransit Integration and Efficiency Study Consultant, and

WHEREAS, on January 31, 2022, the Will County Executive's Office opened two (2) bids for the Paratransit Integration and Efficiency Study Consultant, and

WHEREAS, the Executive's Office Deputy Chief of Staff's recommendation is that the bid for Paratransit Integration and Efficiency Study Consultant be awarded to the lowest responsible bidder of VIA Mobility LLC, New York, NY, for an estimated total cost of \$155,000.00.

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Paratransit Integration and Efficiency Study Consultant be awarded to the lowest responsible bidder of VIA Mobility LLC, New York, NY for an estimated total cost of \$155,000.00.

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.

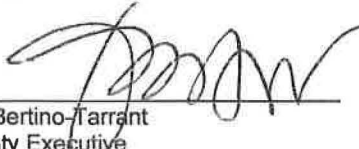
Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Amendment to Sublease Agreement for Office Space at 203 North Ottawa Street, Joliet, IL for use by Workforce Investment Board of Will County

WHEREAS, on February 28, 2019, the County of Will entered into a Sublease Agreement with the Will County Center for Economic Development ("CED") for the lease of certain space in an office building located at 203 North Ottawa Street, Joliet, Illinois 60432 ("Premises"), for use by the Workforce Investment Board of Will County ("Workforce"); and

WHEREAS, Workforce at this time requires less space within the Premises and CED desires to occupy and make use of the same space to be vacated by Workforce, and agrees to a corresponding reduction in rent by Workforce in the amount of \$730.00 per month; and

WHEREAS, the parties desire to amend said Sublease Agreement upon the terms and conditions set forth in the attached Amendment to Sublease; and

WHEREAS, the Executive Committee recommends approval of the amended Sublease Agreement.

NOW THEREFORE, BE IT RESOLVED, as follows:

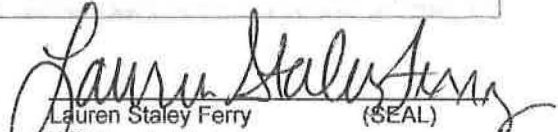
1. All recitals set forth above are incorporated herein and are made a part hereof, the same constituting the factual basis for this Resolution.

2. The Will County Board hereby authorizes the Will County Executive to execute an Amendment to Sublease Agreement, in substantially the form attached hereto, to make amendments to the Sublease Agreement with the Will County Center for Economic Development dated February 28, 2019 as described herein, and authorizes the Will County Clerk to attest the same, subject to final review and approval of the Will County State's Attorney's office.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 8 day of March, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the County of Will, the Will County Clerk, and Fountaindale Public
Library District for Space to Locate a Ballot Drop Box***

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

WHEREAS, 5 ILCS 220/5 et. seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the County of Will, (the "County") is a local government duly organized and operating under the Constitution and laws of the State of Illinois and derives its rights, power and authority from the various sections of the Counties Code; and

WHEREAS, Fountaindale Library District, (the "Library District") is a duly organized unit of local government organized and operating under the Constitution and laws of the State of Illinois and derives its rights, power and authority from the various sections of the Library District Code; and

WHEREAS, the Will County Clerk, (the "Clerk") is a duly elected County Officer who derives her power and authority from the various sections of the Counties Code and the Elections Code; and

WHEREAS, 55 ILCS 5/5-1005 authorizes counties to make all contracts and do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers; and

WHEREAS, 10 ILCS 5/19-6 authorizes election authorities to maintain one or more secure collection sites for the postage-free return of vote by mail ballots; and

WHEREAS, the County Clerk and the Library District have determined that it is in the best interest of the Library District to assist the Clerk with the collection of ballots for the upcoming election in June, 2022 by providing a site, ("host") for a Ballot Collection Box; and

WHEREAS, the Library District agrees to provide a site for a Ballot Collection Box for the upcoming election in June, 2022, to assist the County and the Clerk; and

WHEREAS, the Clerk has recommended and the Executive Committee concurs, that an intergovernmental agreement be entered into with the Library District to host a Ballot Collection Box for the upcoming election in June, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an intergovernmental agreement with the Clerk and the Library District to host a Ballot Collection Box for the upcoming election in June, 2022, in substantially the form attached hereto.

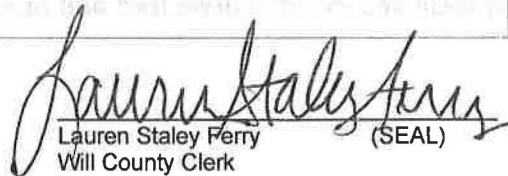
BE IT FURTHER RESOLVED, that said agreement is subject to the review and approval of the Will County State's Attorney's office.

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

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 8 day of March, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires for LCC 9-1-1 Telecommunicators

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 LCC 9-1-1 Telecommunicator replacement hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for the LCC 9-1-1 Telecommunicators.

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 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill Nursing Home replacement hires to the Executive Committee of the County Board, and

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

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

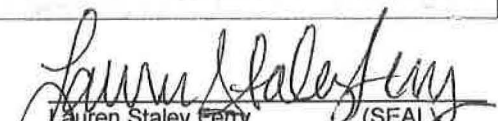
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 25th day of February, 2022.

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

Result: Approved - [Unanimous]

Approved this 8 day of March, 2022.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

February 17, 2022

Godley Public Water District

Morris, Kerry

County Board District: 6

Term: February 17, 2022 – May 1, 2024

Appointment Type: new appointment

Member Since: new, filling a vacancy left by resignation of R. Floyd

Annual Compensation: \$1,200

**resides within district and qualified to serve on board*

PUBLIC WATER DISTRICT ACT (70 ILCS 3705/4)

MEMBERS & TERM LENGTH:

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

(4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

[...]

Within 60 days after the adoption of this Act as provided in Section 2 hereof, the appropriate appointing authority shall appoint 7 trustees who shall hold that office respectively one for one, one for 2, one for 3, 2 for 4 and 2 for 5 years from the first Monday of May next after their appointment as designated by the appointing authority at the time of appointment and until their successors are appointed and have qualified. Thereafter on or after the first Monday in May of each year the appointing authority shall appoint successors whose term shall be for 5 years commencing the first Monday in May of the year they are respectively appointed.

VACANCY:

Whenever a vacancy in such board of trustees shall occur either from death, resignation, removal, refusal to qualify, or for any other reason, the appointing authority shall have power to fill such vacancy by appointment. Such persons so appointed or qualified for office in the manner hereinbefore stated shall thereupon assume the duties of the office for the unexpired term for which such person was appointed.

COMPENSATION:

For terms commencing on or after the effective date of this amendatory Act of the 96th General Assembly, the trustees shall be paid a sum of not to exceed \$1,200 per annum. However, trustees appointed under this Act for any public water district which acquires by purchase or condemnation, or constructs, and maintains and operates sewerage properties in combination with its waterworks properties, under the provisions of Section 23a of this Act, shall be paid a sum of not to exceed \$2,000 per annum for their respective duties as trustees.



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

FEBRUARY 17, 2022

Northwest Homer Fire Protection District

Stephen Spontak

County Board District: 7

Term: February 17, 2022 – May 6, 2024

Appointment Type: Filling Vacancy left by Joseph P. Malacina

Member Since: new, filling vacancy

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:

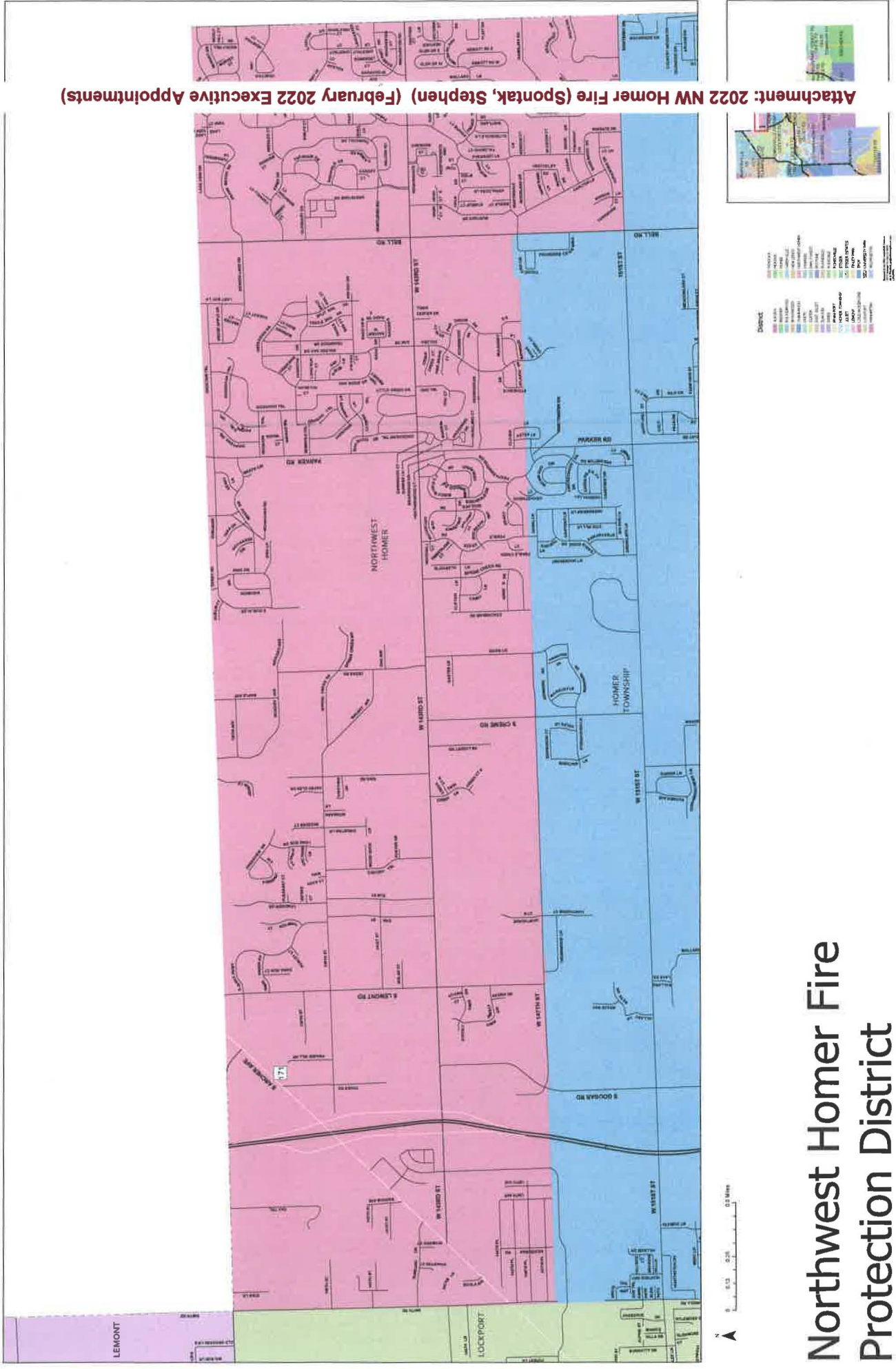
Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, 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.

Northwest Homer Fire Protection District





WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVESAMANTHA MARCUM
DIRECTOR OF ADMINISTRATIVE SERVICESP. (815) 774-7480
F. (815) 740-4600
E. smarcum@willcountyillinois.comWill County Office Building
302 N. Chicago Street
Joliet, IL 60432EXECUTIVE APPOINTMENTS
FEBRUARY 17, 2022

Washington Township Drainage District #3

Roger Heldt

County Board District: 1

Term: February 17, 2022 – September 3, 2024

Appointment Type: re-appointment

Member Since: at least 2006

Compensation: Commissioner – \$30/day of service & reimbursement; Treasurer – varies, set by commissioners

resides within district and qualified to serve on board*ILLINOIS DRAINAGE CODE (70 ILCS 605/s4)****MEMBERS & TERM LENGTH:**

Sec. 4 [...]the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified.

VACANCY:

Sec. 4-10. Filling vacancies in appointive commissioners-Removal from office. If, for any reason, a vacancy occurs in the office of commissioner in a district in which the commissioners are appointed the appointing authority may appoint a successor, either without notice or upon such notice as the appointing authority may direct, to fill the vacancy until the first Tuesday of September next, on which date, or as soon thereafter as may be feasible, the appropriate appointing authority shall appoint a successor for the remainder of the term, in accordance with Sections 3-9, 4-1 and 4-2. For good cause shown any commissioner, whether elected or appointed, may be removed from office by the appointing authority upon its own motion or upon the motion of any interested landowner. Notice to such commissioner of the hearing on such motion shall be given as the appointing authority shall direct.

COMPENSATION:

Sec. 4-13. Pay of commissioners. Each commissioner shall receive for his services a sum not to exceed \$30 per day for each day he is actually engaged in the business of his office, and he shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his duties. Each commissioner shall present to the court an itemized account, under oath, of his claim for services and expenses, which shall be audited by the court and certified by it to the treasurer of the district for payment.

Sec. 4-38. District treasurer; collector. [...]

(e) A copy of the resolution of the commissioners appointing a treasurer and fixing his compensation shall be filed with the clerk who shall record the same in the drainage record and another copy shall be left on file in the office of the County Collector of the county or counties in which the lands of the district are situated

QUALIFICATIONS:

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district.



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
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Joliet, IL 60432

EXECUTIVE APPOINTMENTS

FEBRUARY 17, 2022

Will County Historic Preservation Commission

Holston, Christina

County Board District: 1
Term: pending State's Attorney
Appointment Type: new, filling vacancy by Sandy Vasko
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.