



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 20, 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 Pretzel led the Pledge of Allegiance.

III. INVOCATION

Member Pretzel introduced the Clergy, Minister Solano Garcia from Cherry Hill Church of Christ in Joliet, Illinois.

IV. ROLL CALL

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

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

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

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

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Nov 18, 2021 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

2. Will County Board - Recessed Meeting - Dec 16, 2021 9:30 AM

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

3. Executive Session Minutes December 16, 2021

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

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

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

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognition by Project Acclaim for Response to COVID Pandemic - Joliet West High School Vaccination Clinic

Ms. Jayne Bernhard stated I am the President of Project Acclaim. It was founded in 1985 by James E. Allen to promote a positive image of the Joliet area by recognizing individuals and organizations to bring great pride to our community. Annually, Project Acclaim holds a Hall of Pride induction, and since it's inception in 1987, the hall of pride has inducted approximately 140 individuals and organizations whose long-term efforts have been dedicated to making the greater Joliet area a better place to raise our families and to live. Today we are thrilled to recognize the Joliet West High School Vaccination Clinic effort as one of our two 2021 Hall of Pride inductees in recognition of its incredible response to the COVID-19 pandemic.

Ms. Kristine Schlissman stated the vaccine clinic operation was really, truly a collaborative of a community coming together in a time of need. When the vaccines came available, a swift and coordinated effort was essential. We had never done anything like this before. Thousands of people had to get vaccinated. I'm going to talk as a mother, and as an educator, so very important to get the vaccines to our educators so we can get our kids back in school. This collaborative was comprised of the Will County Executive's Office under the leadership of Ms. Jennifer Bertino-Tarrant, the Will County Health Department, under the leadership of Ms. Susan Olenek, and the Joliet Fire Department and Amita St. Joseph Medical Center. Numerous volunteer nurses and firefighters donated their time and the efforts resulted in the administration of over 60,000 vaccines. I will say, the model of this clinic served as a model for vaccine clinics throughout Will County and everyone was able to get a vaccine who needed it. We are just so proud and pleased to be here today on behalf of Project Acclaim to present you these awards in person. Typically, we would have an in-person banquet, but we can't do that this year, unfortunately. We do have a video and we were told that

it would be sent out for you to watch, and we hope that you will. We are just very pleased to present you with this today.

Executive Bertino-Tarrant stated we all know this was a team effort. This is a surprise; this is absolutely a team effort. I appreciate the County Board having faith in my office to help with this effort. Thank you to Will County. I will say it over and over again, when there are times of trouble we come together. I am proud to serve in this capacity, so thank you.

Ms. Susan Olenek stated thank you so much Project Acclaim for doing this. I am going to receive this in honor of our team at the Health Department, our mass vaccination team. We all work together with the fire department, with Executive Bertino-Tarrant's office. It really is a team effort. I feel a little bad receiving this myself, but it is for the whole team. By the way, if you still need a vaccine we are still vaccinating. We have clinics going on throughout the county and we have fully vaccinated about 440,000 people in the county, as a team. Thank you very much.

Member Ventura stated I just want to echo what Ms. Susan Olenek and Executive Bertino-Tarrant have said. The firemen and firewomen who came together, the Emergency Management Association, there are multiple people who are calling and asking how they can help and that was really uplifting. I got my first two vaccines at the Joliet West High School clinic and the firemen were great. I can't thank enough of the community members who came together to do this. I think all of us here in Will County should be very proud of the work that we're doing to continue to get people vaccinated. There is plenty of vaccine opportunities, so if you haven't gotten your booster and you need to know where to go, contact one of us or check the Health Department's website and we'll be happy to help you.

Executive Bertino-Tarrant stated I also want to take a quick moment to recognize and congratulate Mr. Alex Zelinski on his retirement from the Laraway Communications Center where he worked as the Assistant Director. Thank you for your service to the county and our communities and I wish you the best in your retirement.

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

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of December 16, 2021 Resolutions/Ordinances**XII. NEW BUSINESS****XIII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR**Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Coleman

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

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
AWAY:	Coleman

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-070, Five Star Landscape Co., Owner of Record (Omar Benitez, 100% Interest); Omar Benitez, Agent; Requesting Special Use Permit for Outdoor Storage Yard for PIN #11-04-14-200-012-0000, in Lockport Township, Commonly Known as V. (vacant) New Ave., Lockport, IL, County Board District #7

Member Ventura stated does your motion, Member Marcum, include the additional conditions that were added after the meeting with Lockport?

Member Marcum stated yes. After the staff met with Lockport, the Land Use Committee added three additional conditions.

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

PZC: 5-0 Appr SUP for Outdoor Storage Yard w/9 Conditions

LUD: 5-0 Appr SUP for Outdoor Storage Yard w/12 Conditions (Added 3 Conditions)

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-088, Industrial Drive LLC, Owner of Record (Yim Choi, 100% Interest) Denis Tostogan of Alliance Trade Inc., Agent; Requesting (S-21-023) Special Use Permit for Light Equipment Sales/Rentals, for PIN # 07-01-27-302-012-0000, in Wheatland Township, Commonly Known as 23849 W. Industrial Dr. S, Plainfield, IL, County Board District #13**

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

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

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

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

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

XV. FINANCE COMMITTEE - J. TRAYNERE, CHAIR

Member Traynere stated good morning everyone.

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

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

2. **Monthly Summary - Sales Tax and Cannabis Tax Collections**

Member Traynere stated we're doing really good. We've gotten over \$1.6 million in sales tax revenues from the cannabis tax collection.

3. **21-329 Establishing All-In Budget for the Renewable Natural Gas Plant at the Prairie View Landfill and Recycling Facility**

Mr. Mitch Schaben stated I wanted to make clear a request from our office. We would request the we remand this back to committee. The reason being is that (inaudible) establish a budget you set an expenditure expectation, but you also identify the revenue or the funding necessary to meet that budget obligation. The resolution, as it's stated, includes an expenditure above and beyond what's available between our revenue from the bond proceeds as well as revenue available in the (inaudible) budget, which are the two funding mechanisms for this project. We would recommend remanding this back to committee to identify where those existing funds are to meet that shortfall will come from.

Member Traynere stated thank you Mr. Mitch Schaben, I appreciate your comments. I did see your email on that yesterday and Just didn't get a chance to respond. We talked about it in caucus last night. We could certainly identify that, send it back to committee and then next month we're going to have the same problem when there's some new additional cost. At this point, because that has dragged on for so long, I just think it prudent to move forward and we'll figure out the money afterwards. We're going to have to figure out the money anyway. Like I said, by next month there will be some more additions and there will be some unforeseen consequences. I brought this up at Executive Committee too. It's going to just keep happening since we didn't pass the budget before we started the project.

Member Balich stated I don't like that it says, "all in budget." I don't like that language. I would like to have it where...I don't know if you call them engines or turbines or whatever it's called, but they were supposed to be replaced and I know for sure one of them wasn't. I don't know if they even work. I don't see "all in" on something that...how many millions of dollars does it cost for those things to be purchased and installed? And we never got that rectified. Until we get things rectified, how can we be voting on an "all in" budget saying we're going to be going forward and give you more money for stuff you didn't do to begin with?

I'm a "no" on an "all in budget." It's got to be changed to a budget where the details are really good; that they're going to pay to have the new engines put in, not that we're going to just forget about it and worry about it, it just happened. That isn't how it works. When we change the language on that, too, I think that would be a good idea so that when this goes back to committee lets talk about that. Thank you.

Mr. Mitch Schaben stated I just want to be clear that the resolution as it's written does not provide additional spending authority. That spending authority is essentially capped at what's the available revenue for this, which is what we got from our bond proceeds in combination with what the available funds are in the (inaudible) budget.

Member Fricilone stated first to Member Balich's point, you're way off base on this one. The engines have nothing to do with it. They're going away and that's already been dealt with in the contract that we signed with Waste Management a year and a half ago. We're not buying any new engines; we're not going to be using those at all. Those are going away. I agree with Member Traynere in one respect. We always do the budgets before we go out and get monies. We didn't do that. We didn't finalize a budget and certainly things can change down the line. I agree that we need to pass this budget so that we have a starting point. We talked about where the money can come from, from our reserves to pay back the money we make as soon as we start making it. We need to pass this budget. It should have been done six months ago so we can lock some number in and then we'll go from there. If other things need to be happening, and you'll see that we're going to pass resolutions on some additional things in Executive Committee, those can all come out of contingency right now, we don't need any additional monies yet. I know you're going to, but that needs to go back to Finance Committee and it needs to be discussed there so we know what we're putting in, so I am all for passing this budget right now. Thank you.

Member Ventura stated I was wondering if Ms. Karen Hennessey or ReShawn Howard were available to answer how much we did bring in on bonding versus the county money that's going to be invested that's already been allocated and that's not on this spreadsheet. I agree with Member Fricilone that we typically build in contingencies which is why I was hoping to ask one of them what that percentage is and how much this is over. As far as a resolution for extending the funding, we haven't actually spent the dollars over this amount yet. So, we still have time to later come back with a resolution to cover that gap. At that point, the gap aspect of it is what we really should be finding the money for and pass a resolution for. I'm with Member Traynere and Member Fricilone. We've been delayed on this for several months. There are aspects where if we don't move forward with this project, we could be losing a lot more taxpayer dollars on the backend of this project on our offtaker for the gas. I think it's important to move forward. I appreciate the Executive's office dotting every I and crossing every T and keeping

us accountable. I would like for us to work on that later since we haven't actually spent these dollars and we're not overbudget, yet we have time for that, so I think for this we move forward, and we draft the resolution for the remaining amount. Like Member Traynere and Member Fricilone said, there will be another issue that pops up. This is such a novel project for us. There's really very few of them in the whole country. With that, I would encourage us to vote "yes" on this. Thank you.

Mr. Mitch Schaben stated just a thought Member Ventura, it's in the resolution, but the bonding proceeds we received is \$48,000,102.54. Prior to today's items that are on the agenda, the budget was set at \$53,626,317.60 and that included a \$1 million contingency.

Member Moustis stated I also think we should move forward with this resolution. I don't know if we should use the term "all in" but pass this budget that we currently have. We're not going to know the final numbers until a little further down the road but I think the County Board could potentially put a parameter resolution in place so you can move quickly if we decide to go on bonding, so I suggest that we do that. I don't think we're going to see the real number; the way things have been going. We may not see a real number for four or five months. I think at this point, it's an estimate and I think we should wait until we get closer to a real final cost before we go forward. I would perhaps put a parameter resolution in place so the county could move quickly if we had to go to bond. Thank you.

Member Balich stated how did it go away? If the engines didn't work, and we paid for it, and now it went away, where did it go? The engines still aren't being fixed so maybe I don't know something that I'm supposed to know. We didn't have a caucus last night to talk about it so I want to know how it went away.

Mr. Dave Hartke stated the engines that you're speaking of are the generators in the gas -electric plant. There are three generators in there currently and those three are operating for the gas to electricity and that plant will actually be shut down as soon as the RNG plant is up and operating. All the gas currently is going to the gas-electric plant and the excess being flared off. Once the RNG plant is running, that plant will be completely shut down and the gas will be averted to a different location, which is the RNG plant operating that to compress the gas, scrub the gas and send it into the pipeline. Those three generators, at this point, that are in the gas-electric plant engines. Their destination is not known. That facility will have to take action at some point and approve to either keep the building or to get rid of the building. If we request to keep the building, then they have to provide that building in broom-clean condition. In other words, all of those engines would then be removed and the equipment inside of that building. At this point, the three engines are operating and still generating revenue to the county.

Member Moustis stated the county has never received any revenue from electric generation. We never hit the threshold where we got any money. The only money in the county we received was selling the gas to the plant. I think it should be noted that the county put a \$1 million investment into that generation plant. It wasn't always Waste Management's money. We put in \$1 million, so I do think that in some regard those engines in part are an asset of Will County. If there is salvage on those engines, if they're selling those engines, the county should also be reimbursed, because we did put a \$1 million investment in there. I know most of you don't know that, but you know it now.

Member Fricilone stated that was all in the last contract and that was all dealt with, Member Moustis. (Inaudible) those engines in the contract and made all of the different pieces that we did, but that was all dealt with.

Member Moustis stated so what did we do? We just gave our \$1 million?

Member Fricilone stated it made sense to get the deal done. It wasn't going to be as costly for us as it would have been if it held up and not get the plant going. All of that was part of the negotiation. They have the engines, they have to get them out, they have to leave the building clean for us, which is probably where our storage of our extra parts that we have to buy is going to go.

Member Moustis stated we take possession of the building, Member Fricilone?

Member Fricilone stated yes, the building is ours.

Member Berkowicz stated when the RNG plant has officially started the operations, are there any bugs or anything you may anticipate occurring or anything that might happen unexpected that we need to be prepared for?

Mr. Mitch Schaben stated there is going to be a commissioning period for about two months. That commissioning period is that time period where you run through all the different systems and make sure there's no kinks or bugs. We assume that's going to be the case as it is with every new construction project. That's the time period in which we will identify what those issues are.

Member Berkowicz stated during that time period they will be actively engaging with us to let us know what's happening and what they may be dealing with and keeping us in the loop, correct?

Mr. Mitch Schaben stated correct. That's the responsibility the owner and operator, which later in this meeting during Executive Session we'll give an update to this group on where we stand on those negotiations.

Member Berkowicz stated is it possible once the plant gets started to ask them

every month to come to the appropriate committee and give us a brief overview of how it's going and what's occurring?

Mr. Mitch Schaben stated that's certainly a reasonable request and something we can discuss with whomever the county goes with for the Operating Maintenance Agreement.

Member Ventura stated the gap on the numbers is \$5,000,215.00. What I would propose is what Member Traynere had said, we pass this and then add to next month on an agenda item and finance the difference of the \$5.6 million and then that gives our staff time to identify where that might be coming from or if we have to go to bond or use ARPA money or wherever the committee should choose to move this forward. To Member Berkowicz, on Capital Improvement, those are some of the things they go through every month. When the project starts building, they'll be there presenting just like they did for the courthouse and EMA, so you'll have lots of opportunity to follow along the process of them being built out. It's kind of exciting, so I hope you join Capital Improvement for that. Thank you.

Mr. Mitch Schaben stated that existing/moving gap...we are actively monitoring the funds available in the bond proceeds. When we hit a point where we think we're going to have a bunch of expenditures coming in and we're not going to be able to cover the cost of the existing revenue, once we hit that point, that's when the discussion needs to happen where we're going to get the additional funds, because it's a little bit like guessing at what our cost might be and where we could get our proceeds from or where our revenue could come to cover those costs. As Member Fricilone pointed out, we do have available funds in our cash reserves. I think that would be the preferable option because there's no cost to the county to use that if we have the funds available to cover our costs. Obviously, if the cost exceeds what we have available, then we have to explore other options.

RESULT:	APPROVED [22 TO 3]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, Fricilone, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	VanDuyne, Balich, Parker

4. **22-2 Transferring Appropriations within Various County Budgets**

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

5. **22-3 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, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

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

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

Member Van Duyne stated good morning Executive Bertino-Tarrant and everyone.

1. **22-4 Confirming Award of Contract to "D" Construction, Inc. (\$721,325.90), Let on December 15, 2021, Crete Road District - South Kings Road over Deer Creek, County Board District #1**

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

2. **22-5 Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with Alfred Benesch and Company for the Reconstruction and Widening of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12**

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

3. **22-6 Improvement by County under the IL Highway Code for 80th Avenue (CH 83) Reconstruction and Widening from 191st Street (CH 84) to 183rd Street, Using MFT Funds, County Board Districts #2 and #12**

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

4. **22-7 Authorizing an Intergovernmental Agreement between the Village of Beecher and the County of Will for Placement of License Plate Reading Cameras Located on County Highways in the County of Will**

Member Ventura stated I am going to ask my colleagues to once again vote "no." I feel this is government oversight to continue to surveillance every single one of our members driving on our highways. I understand that it's not us asking for it, but we have the ability to say no. I will be a "no" vote on this and I encourage you to do the same.

Member Ogalla stated the Village of Monee was one of the first ones that came forward for this so I recently spoke to the Chief of Police there and one of my friends who is a police officer in Mokena are the ones I spoke with and found all of the information I was looking for. I spoke with him yesterday and he is going to be having an end-of-the-year report available at the end of this month. I could bring it forward next month to share with you. One thing that people think is that it's looking at all your license plates. The only license plates that come up on this are if your license plate has been recorded for a crime and they expect that vehicle to be driving somewhere. The police officer keys that number in, it goes into the system and as that vehicle reads for that license plate, that license plate goes into the system, no other does. But I would like to bring that information forward once I get it and maybe share it with the whole Board next month so everyone can understand what these are being used for, how they are exactly being used and what the benefits are.

Member Balich stated I'm against those cameras and there's a lot of reasons why they don't work. I look at it like if the City of Beecher wants to do it and there's nobody here from Beecher saying no, it should be like anything, if they want to enforce that kind of stuff they have the right to do it and we should just go along with it. If it comes to Homer Glen, I'm voting no and I'm speaking out firmly against it. Those people can choose for themselves. I agree with Member Ventura, I don't like it.

Member Freeman stated I am curious, since State's Attorney Glasgow is on the call, is it possible for him to give us an overview of the successes these have provided us?

Executive Bertino-Tarrant stated I think this is a topic we can bring back to committee.

Member Freeman stated Member Ogalla stated that there have been several positive cases where the cameras have stopped guilty people and I think it's a good thing that we have them. Thank you.

Member Traynere stated I was firmly against these things as well in the past, but I've read some articles in the newspapers similar to what Member Ogalla had just shared with her comments and so I am going to be voting yes.

Member Ventura stated I just wanted to put out there that while Member Ogalla said they type in the license plate of the person who they're looking for that's committed a crime, I guess the point is there's nothing stopping that officer from putting anybody's license plate in that system and tracking anyone they want. We all know that people are human and of course I think our police do a good job, but at the end of the day this is about setting up systems that could be abused at a later point and I just don't think that's, as a county, we should be going. I don't want a police state, I would like for us to have freedom and security and I know sometimes those are on the opposite ends of the spectrum, but this is an area where I don't think we need to be surveillancing our civilians. I just wanted to make that point that there isn't anyone stopping them from putting anyone's license plate in that system. Thank you.

Member Van Dyne stated I would be more than happy to have the manufacturer of the cameras come to the Transportation Committee meeting for a very brief description of what these cameras do and also be willing to have the Police Department from Beecher or Monee come in and give their brief report for the members of this Board at the committee level. Thank you.

RESULT:	APPROVED [19 TO 6]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Frankie Pretzel, District 12 (R - New Lenox)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Traynere, Mueller, Gould, VanDuyne, Fricilone, Brooks Jr., Winfrey, Parker, Coleman, Marcum, Berkowicz, Pretzel, Weigel, Freeman
NAYS:	Mitchell, Fritz, Balich, Ventura, Cowan, Kraulidis

5. **22-8 Authorizing Approval of Professional Services Agreement for Engineering Services for the 2022 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13**

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

6. **22-9 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Laraway Road (CH 74) from Cedar Road (CH 4) east to Wolf Road, Section 14-00138-40-LA, County Board Districts #2, #12**

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

7. **22-10 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Gougar Road (CH 52) over the CN Railroad, Section 21-00154-19-LA, 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, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

8. **22-11 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Weber Road (CH 88) and Knapp Drive, Section 21-00170-48-CH, County Board District #9**

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

9. **22-12 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Crawford, Murphy & Tilly, Inc. on Laraway Road (CH 74) from Cedar Road (CH 4) to Wolf Road, Section 14-00138-40-PV, County Board Districts #2 and #12**

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

10. **22-13 Improvement by County under the IL Highway Code for Laraway Road (CH 74) from Cedar Road (CH 4) to Wolf Road, Using MFT Funds, County Board Districts #2 and #12**

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

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

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

Member Tyson stated I have nothing to report today. Thank you.

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

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

Member Ventura stated we have nothing to bring forward today. I just wanted to point out that we moved our meetings to Tuesday.

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

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

Member Winfrey stated the Legislative Committee has no resolutions to bring forward this morning.

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

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning, Ladies and Gentlemen. I have no resolutions to bring forth. We will be updating additional information. I just want to call everybody's attention to Chief of Staff, Mitch Schaben, will be giving us an update on upcoming projects and give you the opportunity to ask questions at that time. February 1 is that meeting. Thank you.

1. Update on Capital Improvements Projects

Monthly Capital Improvements Update

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

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Speaker Cowan stated good morning everyone.

1. **22-14 Authorizing the Acquisition of Land Easements for Parcels Needed for the Construction of the RNG Pipeline**

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

2. **22-15 Authorizing Approval of Professional Services Agreement for Permitting Services with SCS Engineers to Support the Operations of the RNG Plant**

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

3. **22-16 Authorizing Approval of Professional Services Agreement for Engineering Services for Determination of Gas Condensate Management Solutions in Support of the RNG Plant Operations**

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

4. **22-17 Authorizing Change Order from SCS Energy / Harbour Contractors for the Installation of a Temporary Storage Tank System for Gas Condensate Generated by RNG Plant Currently Under Construction at the Prairie View Landfill**

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

5. **22-18 Renewing Contract for Electronics Recycling One Day Collection Events**

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

6. **22-19 Authorizing the County Executive to Extend a Memorandum of Understanding with the American Federation of State, County and Municipal Employees, Council 31, for and on Behalf of its Local 1028 for COVID-19 Recruitment, Referral and Retention Bonuses**

Member Balich stated I thought we had a hard time keeping help at Sunny Hill Nursing Home. Are we requiring that if they work there, they have to have the vaccine? The country of England just voted to not have any mandates. We're short handed and then you turn around and say that the people who work in the field don't want to get that shot. I'm just asking the question. Are we mandating that they have to have the shot or we saying it's just optional?

Executive Bertino-Tarrant stated it's a federal requirement so it's part of the Collective Bargaining Agreement, but we do have exemptions, so they are able to ask for exemptions.

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

7. **22-20 Authorizing Additional Work Regarding the Demolition, Abatement and Site Restoration of the Old Will County Courthouse, 14 W. Jefferson St., Joliet, IL**

Member Cowan stated this is to request more information in this process so that we can continue to have the discussion about what are plans are. This is not necessarily moving forward with demolition.

Member Traynere stated I was very concerned about this last night in caucus because to me it felt like there should have been a little bit more description about how the work or coming up with the demolition cost is going to be done. If we're going to do Requests for Proposals from various companies or are we going to just pick one company and ask them to do the work? That wasn't really clear to me, so I had some concerns. I see you're already at the podium.

Mr. Mitch Schaben stated I am going to walk through a chronology that I think will give a quick snapshot of where we are today and what information we collected, and an outline of some potential next steps will look like. Resolution 19-107 supporting demolition of the old courthouse was approved by the Board on April 18, 2019. The Executive's office released Midwest Environmental Consultants for an initial asbestos survey in July 2019. That was at a cost of \$8,500. On July 29, 2019 the State's Attorney's office issued a court ordered terms and conditions for future use of the property. Resolution 19-260 directed Wight and Company to provide detailed concept planning for old courthouse property and that was completed on August 23, 2019. An initial non-billing estimate was received by Brandenburg for \$1.75 million in October 2019. That estimate did not include the cost of asbestos abatement. Wight and Company issued concept plans including several options for future use on November 12, 2019. MEC, Midwest Environmental Consultants, issued a survey indicating that there is significant presence of asbestos and the estimated asbestos cost at that time was \$500,000. Our office has been in contact with ComEd and we need to relocate a service station that is at the old courthouse. So our next steps would look like would be to decide what the site would look like following the demolition or what the potential future use might be. We need to continue working with ComEd on relocating that service station. We would need to schedule a project budget schedule and detail plans for abatement and demolition. That would probably be done through an RFP process.

Member Traynere stated that's somewhat helpful. I would love to get a list of everything you just said. I'm guessing you've got notes there that you can send forward. As I mentioned at caucus last night, I was reminded that before we voted to demolish the building, I was very hesitant about it. I spoke against it several times, but there was no movement by any of the committees to try to reach out to the community or anyone to see if there would be a possible repurpose of the building. As for using the property for a county building, we also talked about the idea of putting the county building on the north end of our current parking lot. These are all just ideas until we pass them and pass an appropriate budget and bond and whatever else we have to do. Even our RNG plant, we still don't have a budget for that but we're actually spending money and

things are happening. Sometimes we don't necessarily do things according to Hoyle, if you will. This just seemed a little bit odd to me, I thought there should be a resolution asking for an RFP. That resolution that's in front of us today doesn't mention an RFP. I would also like to get that list, as I mentioned, and I will be voting "no."

Member Brooks stated I appreciate the information you gave, Mr. Mitch Schaben. However, a lot of those things that happened in chronological order, I was not Chairman of Capital Improvements when those things took place. My request is, if you can send it to all of the Capital Improvements Committee as well as everybody on the Board. I remember all those things took place, but it's good to see them in writing as well. Thank you for the work that you've done.

Member Ventura stated I just wanted to clarify when Member Traynere said that nobody on the committee reached out to members in the community. That's not exactly true. Two years ago Member Koch talked with Mr. Hudson Hollister who came in front of our housing committee at the time to discuss (inaudible) and give a presentation of what he wanted to do with the courthouse. At that time, our State's Attorney explained to him some of the problems. I believe that now Mr. Hudson Hollister is looking to rectify, but those conversations did take place two years ago. I just want to make sure the community has come before the county and had those discussions and we're continuing to be open to those discussions.

Member Balich stated what I think we really need to do is get an appraisal of the building as it is right now if you sold it with asbestos and everything, no demolition, and then get an appraisal of what the land is worth after the building is removed. Then we know how much value we have and then we can decide if we want to use it ourselves or if we want to sell it. I think that's a logical way of addressing this thing because nobody really knows what it's going to cost to take down until we go out for bid, and nobody knows what it's actually worth until we get an appraisal. If you get two appraisals you can see whether it's worth it to do a demolition or not and you can see whether it's worth it to keep it or sell it. That's the logical step that I think needs to happen.

Member Moustis stated just to get clarification and maybe, Mr. Mitch Schaben, you can clarify it for me. If we went through this entire process that you just outlined, then we would know pretty close to what demolition costs would be in total. Is that correct?

Mr. Mitch Schaben stated correct. The reason I did it chronologically...there are estimates we have but they're dated. If we went out for an RFP, we would have more accurate information on what the cost of doing the demo-abatement would be.

Member Moustis stated I don't think those prior estimates, the demolition included, moving the ComEd substation, and that can be a substantial cost. The only other comment I would make is, the county, from my perspective, the county should have no interest in selling that property. It doesn't exclude some public-private partnership, perhaps, but even that I'm very leery of. I think we either keep the building or we demo the building. It needs to continue to be an asset for Will County. It's not a property that we should sell. I'm not even so sure we can sell it. That would have to come from the States Attorney. I'm not interested in public-private partnerships that basically have us giving up a county asset with no mediation to the county either. I think we need to move cautiously. I still think this property is best used for public use; however we move that forward. Thank you, Mr. Mitch Schaben for your clarification of all the costs.

Speaker Cowan stated I just wanted to mention that the State's Attorney's office is preparing to bring us an opinion about where we sit as far as what we can legally do with this piece of property.

Member Ogalla stated I just want to reiterate what Member Ventura said that I also remember the members of the community coming forward to our committee and coming forward with a purpose regarding the (inaudible) of it with the building itself and why it should be saved. We did hear that, not like no one has looked into that or the public's never come forward. We did do that before we voted. Thank you for remembering that as well, Member Ventura.

Member Berkowicz stated I'm just wondering if the building was renovated or repurposed and not demolished, does the ComEd substation still need to be removed?

Mr. Mitch Schaben stated if we're not going to demo the building, I don't believe there would be a need to move the substation, but I would imagine we would want to have some sort of conversation with ComEd about securing a permanent location for the substation if it's not at the existing site regardless of what action the county takes.

Member Berkowicz stated that's why I asked the question because I also support the discussion and looking into saving that building and I am anxiously anticipating the opinion from the State's Attorney regarding this. It's a great opportunity, if it's possible, to revitalize the county's (inaudible). I would like to encourage this without county funding, but I think this is an opportunity that we should thoroughly evaluate and that's why I asked about that. Do we have an idea when Assistant State's Attorney Tatroe is going to release that opinion from the State's Attorney?

Executive Bertino-Tarrant stated she thinks sometime in February.

Member Berkowicz stated so, we'll be postponing this until that occurs? How will we follow up with the conversation? Will it be at the next committee meeting?

Executive Bertino-Tarrant stated it could be February, it could be March, it's going to be an ongoing discussion until the County Board makes a decision.

Speaker Cowan stated Member Brooks and I are going to discuss whether or not we want it on Capital Improvements or Executive. We'll come to that decision, and it will be on the next agenda meeting to discuss that.

Member Brooks stated one of the reasons I had requested Mr. Mitch Schaben to send out that information, and you've done due diligence, is because in that chronological order you mentioned Wight Company. They did a study on what it costs to repurpose. It was up in the millions, I remember. Lastly, 22-20 is a resolution dealing with going forward on getting a study for additional costs that we need if it came to demolition. So, it's not demolishing the building, but it's additional information we need to make that decision.

Member Ventura stated it was \$40 million to repurpose that building. That went into our decision to vote at that time for the demolition. I want to clarify for the record that we never voted to make that area a parking lot after demolition. We had discussions but we never made an official vote on what to do and many of us wanted a park. That is the purpose of this vote to get more information to reopen that discussion of the land to decide if we should overturn the vote to demo or if there is some other purpose for moving forward. Lastly, I would just like to caution against public-private partnerships where we become the liability, meaning the taxpayers (inaudible) while the profits are realized by private sector. So, if we do move in that direction, I'd like to see an iron-clad contract that says that the taxpayers aren't going to be on the line for any of that risk, because we don't have \$40 million to repurpose that building. I understand Member Moustis not wanting to sell the property, but then we should keep it in the hands of the public if that's the case. Thank you.

Member Moustis stated I appreciate the last comments by Member Brooks and Member Ventura. We made a decision based on economics only. The cost of demolition versus the cost of renovating. I'm looking at it a little differently than I did back then. The decision was made mostly based on cost and Member Ventura's comments on public-private partnership I appreciate. I think we should stay away from it, personally. It should be a public space, whatever that may be. It was strictly done on economics. It sounds like lately we're having more discussions that go beyond economics and we probably should continue those discussions. Thank you.

Member Traynere stated I just wanted to clarify one thing. Reaching out to one member of the community or a member of the community coming to one of our

committees is not really a search for a potential buyer or use of that building. While I appreciate the reminder that Mr. Hollister came to the committee meeting a couple of years ago, that's not a real search for the use of the building. We hadn't made a public declaration other than to demolish it. I go back to 1969 when they tore down the old courthouse which I think was a mistake then, and 30 years from now if we tear this one down, people might think we made a big mistake. My issue wasn't really with finding out the cost of demolition so that we could make a decision, it was in the way this particular resolution was written. We, of course, need to know the cost because it goes to the economics as Member Moustis has pointed out. That was my only objection. I'm all fine with finding out the cost.

RESULT:	APPROVED [24 TO 1]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
NAYS:	Traynere

Member Moustis stated have we asked Joliet what their visions of that property are? I would be interested in getting some input from Joliet.

Executive Bertino-Tarrant stated we will speak to Joliet.

8. 22-21 Appointing Elnalyn Costa to County Board District #4

Speaker Cowan stated I just want to make sure that everyone knows what's going on with this one before I make my motion. As you all know, Mr. Ken Harris retired from the Board effective December 31. At the beginning of this month, at the special meeting, we declared the vacancy. As I think you all are aware by this point, there is an ongoing legal situation in Champaign County about whether it is, in their case, the Chairman of the Board or the County Executive who makes the appointment when there are vacancies for County Board members or Countywide elected officials. In both situations, that is done with advice and consent of the County Board. We had intended to move forward with an appointment. Myself, Executive Bertino-Tarrant and the Democratic Central Committee Chair followed through with an interview process and came to a unanimous conclusion on who we would like to fill this position. However, we were expecting the State's Attorney's office to provide us with an opinion about the exact wording for that given the legal situations that are unfolding due to Champaign County's situation. They are not yet able to provide us with that legal opinion about how we would word that appointment, whether it would be coming from the Speaker or myself or who. They have recommended that since they have not provided us with that yet that we hold off on this appointment.

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

Member Traynere stated I understand that we're waiting for the State's Attorney to give an opinion, but I'm wondering if we shouldn't be asking outside council in light of the fact that the State's Attorney represented you during the Champaign County supporting the idea that the County Executive should get to make the appointment. The State's Attorney is supposed to be the County Board's lawyer and we did not know about this brief until after the court decision was published. I'm just wondering if the County Board would want to ask an outside attorney to represent us on this opinion.

Assistant State's Attorney Tatroe stated I would say we defended the manner in which Will County has operated for the last several decades. I would say before you decide you can come to us and I have no question that if the County Board has an issue with our opinion and wishes to seek additional counsel, the State's Attorney would go to the court and have a special prosecutor appointed to represent you. But I would encourage you to at least see our opinion before you make judgment.

Member Traynere stated that's fine I just didn't know what the process was for something like this. Maybe there were other County Board members that were aware, and we didn't even see a copy of the brief, so I don't know what was said or what we defended.

Member Balich stated the way it worked for the last 10 years that I know worked fine. Whatever party was in charge the Executive met with that group. We had Republicans appointed and Democrats voted for them, and Republicans voted for Democrats. We never had a problem. Now all of the sudden there's a problem? I'm just a little bit aggravated about it but Member Ogalla and I voted "no" because we both felt the same way. The County Executive, whoever it is, 10 years from now she won't be there maybe. I never saw a problem to begin with.

Executive Bertino-Tarrant stated I don't think it's about the process right now, it's the wording, if it's the County Board Chair or the County Executive. We were advised if we put the wrong title, the person would be void. We just want to make sure the process is correct. We would have continued with the process if it hadn't been this other case. It's not the selection that we're arguing about, it's the wording for the resolution.

Member Van Duyne stated I just wanted to remind folks that you, yourself, the Speaker of Board, and also the Will County Democratic Chair are all in agreement of this particular individual so there's no reason to get upset about that. We're strictly waiting on the opinion of the State's Attorneys. Hopefully the opinion will be delivered soon, and we can move on. Thank you.

Member Moustis stated I would like to make a comment about outside counsel. There was one time I can recollect that the State's Attorney allowed us to get an opinion from outside counsel. I just wanted the Board to know that. There was only one time that I can recollect that the recommendation by the (inaudible) Chair to the County Executive was not the choice of the Democratic County Board Caucus. In that instance, they still brought the name forward of that Central Committee Chair at which time the County Board voted "no" so they turned the appointment down. This is the safeguard for the County Board, I suppose, our participation. If an appointment was declined by the Board, do they have the ability to do nominations from the floor at that point? I think that's how we did it last time. That's when we appointed Mr. Steve Wilhelmi.

Assistant State's Attorney Tatroe stated I don't recall nominations from the floor. Our law will require and our opinion will address this, either the Chairman of the County Board or the County Executive would make the appointment. If you rejected an appointment it would have to go back to one of those officers who would then make a new appointment.

Member Moustis stated I don't recollect the whole thing, it's been quite a while ago. The County Executive has always brought the name forward, it's just been done in collaboration with all parties of interest. It sounds like (inaudible). But I was just curious if maybe you can define that so we know for sure that it has to go back to the County Executive and then we put that name forward.

Executive Bertino-Tarrant stated I will just reiterate, it's not the process or the name, it's just the legal wording.

Member Fricilone stated Assistant State's Attorney Tatroe, I thought when we had our leadership meeting a while back that Member Moustis told us that we couldn't get counsel as a County Board. What did Champaign County Board do? How are they represented?

Assistant State's Attorney Tatroe stated Champaign County Board was represented by their State's Attorney. Their County Executive retained the services of outside counsel to represent the County Executive. The County Board cannot simply hire an attorney by vote. The vote would be to request that the State's Attorney petition the court and have a special prosecutor appointed to represent them because they believed there would be a conflict of interest.

Assistant State's Attorney Tatroe stated the Executive, under statute, is allowed to have their own counsel. If they go to court, I believe that they have to petition the court as well. The State's Attorney represents the County Executive in court. I don't know if that happened in Champaign County, I was not that involved in that litigation.

Member Fricilone stated it would be good for us to know what happened down there since that's the only other county that has an Executive form of government. Again, as Member Traynere said, apparently, we, Will County, was represented by our State's Attorney and we didn't even know about it. I don't know how that happens. Everything else has to come to us in Executive Session for a \$50,000 deal that we have to pay out, but with something big like this, we don't need to know about it. I'm a little disappointed in the State's Attorney's office not letting us know what's going on and we just read about it in the paper more or less.

Assistant State's Attorney Tatroe stated we did discuss with Leadership...

Member Fricilone stated that was after the fact. I will say that everyone's that's confused about this, it is about the procedure and who's bringing the name forward. Not just if they're bringing it forward or (inaudible) they just get to decide what name they're bringing forward. We've always had the Executive bring the name forward, but it was based on a particular party bringing their nomination forward, not potentially giving the total power away so that an Executive, not any Executive, can make the decision on their own as to who they want to bring forward for either party. That's a little bit about what this is about. Thank you.

Executive Bertino-Tarrant stated it doesn't take away the County Board's approval.

Member Fricilone stated for example, in this case right now where the Democrats have the majority and if you had the total decision Executive Bertino-Tarrant, and the Republicans had a vacancy, who's to say you can't put somebody in there and under advice and consent the majority of Democrats vote for the Republican they want in there.

Executive Bertino-Tarrant stated I would argue then it could happen the same because the Chair could do that too because the Chair is the majority leader here. To me it's one in the same. I recognize the concern but it's going to happen whether it's the County Executive or the County Board Chair. This isn't Speaker Cowan and I arguing over who the appointment process is, what happened in Champaign is dictating why we have to be careful with the exact wording. It could happen if it's a County Board Chair or it could happen if it's the County Executive and there's multiple parties. Member Moustis has recognized this is a process

that has happened numerous times and it's a courtesy process. I don't think I've done anything to make anyone feel like that would not continue. But, again, we are just waiting on the wording so we can move forward.

Member Fricilone stated can we get updated for the full County Board on where we are with the Anser contract for our ARP consultant?

Mr. Mitch Schaben stated we received feedback from the State's Attorney's office last Friday. We (inaudible) their requested amendments to the contract and sent them over to Anser. They're doing an internal review and we're just waiting for a response from Anser at this moment. So hopefully this should be wrapped up in the next few days.

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

- XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE - NONE**
- XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY**
- XXIV. COMMENTS BY COUNTY BOARD MEMBERS**
- XXV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER**

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated first I want to thank our staff because it's just been ridiculous with what we've had to go through with all the WebEx, and now that we're short an individual in the staff's office, I know it's going to get a little tougher, so if they need any help, just ask. I would also like to say to Member Tyson that our thoughts and prayers are with you and your family for the loss of your sister. Next Tuesday is National Florida Day and I think we'd all like to be down there right now. It's 80 degrees in Fort Myers, Florida. Be wary of the cold and we have four nice football games this weekend, pop some popcorn, grab a nice beverage, sit on the sofa and watch the games and stay warm.

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated good morning everyone. I'm going to echo what Leader Fricilone just mentioned about staff. I know we're all working really hard, and it's been a really hard time lately with the uptick in COVID-19, so I just want to say thank you for your hard work. I see you all and I hope that you're staying safe and getting your booster shot. Our colleague, Member Tyson, lost her sister Ms. Selena Hill. Selena had cancer for a while, she was 54 years old. Her services are tomorrow. There's a visitation at 10:00 a.m. and a service at 10:30 a.m. Masks are required and services will be held at Wallace Broadview Funeral Home in Broadview, IL. I believe there was also a zoom link available for folks who would like to attend but would prefer to do so remotely. I just wanted to send my heartfelt condolences to Member Tyson and let her know that we're all here

supporting her and thinking of her. I hope you all have a great weekend and a great rest of your month.

Announcements by County Board Speaker, Mimi Cowan

Speaker Cowan stated my condolences to Member Tyson and also Member Berkowicz lost her father as well. I hope all you are both and your families and friends are healing and taking care of one another. A couple of people have asked if we're going to still stay virtual for February and obviously this is a moment-to-moment kind of situation, but I think at this point we may have crested the wave this last wave of things, but I think for committee meetings for February we will hold the line and stay as is with virtual and hopefully things will decrease soon and we will be able to be back in person.

XXVI. EXECUTIVE SESSION - NECESSARY

Motion to go into Executive Session

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

XXVII. RECESS TO FEBRUARY 17, 2022



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case #ZC-21-070, Five Star Landscape Co., Owner of Record (Omar Benitez, 100% Interest); Omar Benitez, Agent; Requesting Special Use Permit for Outdoor Storage Yard for PIN #11-04-14-200-012-0000, in Lockport Township, Commonly Known as V. (vacant) New Ave., Lockport, IL, County Board District #7

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

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

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

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

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

Special Use Permit for Outdoor Storage Yard with Twelve (12) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant shall provide one portable toilet on site which is properly maintained (pumped and cleaned) in accordance with Health Department regulations. Should a principal structure be constructed, the building shall have sanitary facilities (i.e. bathroom) for employees.
3. The applicant must comply with all codes and regulations enforced by the Lockport Fire Protection District.
4. Open burning of any substance on site is prohibited, except clean wood as a fuel source within structures.
5. A permanent structure shall be constructed around any manure storage piles. Structures shall be compliant with all local ordinances.
6. Manure must not be stored on site longer than 6 months. Manure must be stored more than 100 feet from any water well and more than 100 feet from any downgradient

surface water.

7. All bulk organic product or material, including manure, shall be stored in a manner to prevent contact with storm water run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
8. Any storage of herbicide, pesticide or any other toxin used for landscaping business must be kept indoors.
9. Bulk product, material, or wastes stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.
10. The special use is only valid for Five Star Landscape Co. and/or Omar Benitez, as sole proprietor, at the subject parcel. The special use permit is not transferrable to subsequent property owners.
11. The screening shall consist of an eight foot solid wooden, composite, or vinyl fence that is consistent with existing fences located along New Avenue, along the northern, southern, and western sides of the storage yard, and a ten foot landscape area located inside the fence line with one (1) deciduous canopy tree per every 20 feet on center along New Avenue and the south side of the storage yard.
12. The applicant shall work with the Illinois Department of Transportation to maintain the drainage swale located along New Avenue.

Legal Description: That part of the South half of the Northeast quarter of Section 14, Township 36 North, Range 10 East of the Third Principal Meridian, more particularly described as follows: Commencing at the Southeast corner of said Northeast quarter of Section 14; thence South 88 degrees 31 minutes West a distance of 1539.79 feet to the point of beginning; thence North 14 degrees 38 minutes East a distance of 277.01 feet; thence North 13 degrees 35 minutes East a distance of 99.92 feet; thence North 6 degrees 37 minutes East a distance of 131.05 feet; thence North 36 degrees 23 minutes West a distance of 192.94 feet; thence South 3 degrees 37 minutes West a distance of 361.97 feet; thence South 3 degrees 50 minutes West a distance of 45.74 feet; thence South 4 degrees 13 minutes West a distance of 50 feet; thence South 4 degrees 36 minutes West a distance of 50 feet; thence South 4 degrees 59 minutes West a distance of 4.21 feet; thence North 88 degrees 31 minutes East a distance of 117.56 feet to the point of beginning, except the coal and other minerals underlying the surface of said land and all the rights and easements in favor of the estate of the said coal and minerals, all in Will County, Illinois.

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

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

CASE NO: ZC-21-070

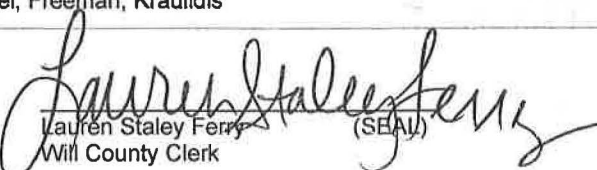
APPELLANT: Five Star Landscape Co., Owner of Record
(Omar Benitez, 100% Interest)
Omar Benitez, Agent

Adopted by the Will County Board this 20th day of January, 2022.

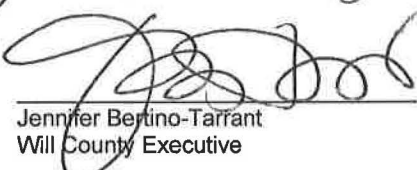
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Traynere, Fritz, Mueller, Gould,
VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum,
Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

Result: Approved - [Unanimous]

Approved this 20 day of January, 2022.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-088, Industrial Drive LLC, Owner of Record (Yim Choi, 100% Interest) Denis Tostogan of Alliance Trade Inc., Agent; Requesting (S-21-023) Special Use Permit for Light Equipment Sales/Rentals, for PIN # 07-01-27-302-012-0000, in Wheatland Township, Commonly Known as 23849 W. Industrial Dr. S, Plainfield, IL, County Board District #13

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

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

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

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

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

Special Use Permit for Light Equipment Sales/Rentals with 4 conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. Off-street parking must be provided for the proposed use and all uses on the lot in accordance with Section 155-11.30.
3. Vehicles that are for sale may not be parked or stored in required parking spaces, drive aisles, fire lanes or loading areas.
4. The applicant shall submit plans to the Plainfield Fire Protection District for review and approval prior to beginning business.

LEGAL DESCRIPTION: LOT 1-11 IN WOLF CREEK INDUSTRIAL PHASE III STERLING ESTATES BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER AND NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 13, 1990 AS DOCUMENT NUMBER

R90-62984 IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-21-088

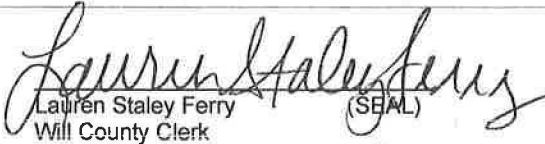
APPELLANT: Industrial Drive LLC, Owner of Record
(Yim Choi, 100% Interest)
Denis Tostogan of Alliance Trade Inc., Agent

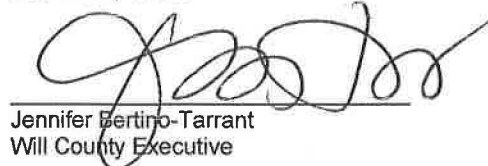
Adopted by the Will County Board this 20th day of January, 2022.

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

Approved this 20 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Establishing All-In Budget for the Renewable Natural Gas Plant at the Prairie View
Landfill and Recycling Facility***

WHEREAS, the County Board and the County Executive desire to move forward with the construction of the Renewable Natural Gas plant at the Prairie View Landfill and Recycling Facility; and

WHEREAS, on March 19, 2020, the Will County Board approved Resolution #20-98, authorizing the Will County Executive to enter into a contract with SCS Energy to provide engineering, procurement and construction assistance of a Gas Upgrading System (RNG Plant), at the County-owned Prairie View Landfill and Recycling Facility (Prairie View), located in Wilmington, Illinois, in order to produce Renewable Natural Gas (RNG) from gas emitted from landfill waste; and

WHEREAS, on May 21, 2020, the Will County Board approved Resolution #20-177, authorizing the Will County Executive to work with SCS Energy to design and build the Prairie View Landfill RNG Plant to an initial design capacity of 4,500 scfm, with expandability to 6,900 scfm; and

WHEREAS, on September 17, 2020, the Will County Board approved Resolution #20-343, authorizing the Will County Executive to enter into a contract with Midwestern Contractors for the installation of an RNG pipeline, necessary to transport the RNG from Prairie View to an interconnect location, with an estimated cost of \$4,785,000.00, and approximately \$42,000.00 per year to operate and maintain; and

WHEREAS, on September 17, 2020, the Will County Board approved Resolution #20-344, authorizing the County Executive to execute a Facilities Construction Agreement with Midwestern Gas Transmission Company (MGT) for the Interconnection of RNG Pipeline from the Prairie View Landfill for a period of three (3) years from the date of execution "effective date" for an estimated cost of \$1,486,688.00, plus operations and maintenance costs once the RNG Plant is operational; and

WHEREAS, on January 21, 2021, the County Board approved Resolution #21-22, approving the contract between the County of Will and SCS Energy, to Design and Build an RNG Plant with a Guaranteed Maximum Price of \$39,258,870.00; and

WHEREAS, on February 18, 2021, the Will County Board approved Ordinance #21-49, authorizing the issuance of general obligation bonds not to exceed \$55,000,000.00 for the purpose of financing the renewable natural gas facility; and

WHEREAS, on April 15, 2021, the Will County Board approved Ordinance 21-122, authorizing and providing for the issuance of not-to-exceed \$55,000,000.00 General Obligation

Bonds for the purpose of financing an RNG Plant; and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds; and

WHEREAS, on May 26, 2021, the bond purchase agreement was negotiated for the Will County issued General Obligation Bonds at \$39,245,000.00, with total proceeds equal to \$48,000,102.54 received on June 9, 2021; and

WHEREAS, on October 5, 2021, the Finance Committee recommended to set the budget for the RNG Plant and its accessory structures and facilities, primarily located at the Prairie View Landfill and Recycling Facility and extending to the interconnect with the Midwestern Gas Transmission Pipeline all located in Wilmington, Illinois of \$53,631,580.00, which budget includes \$1 million of contingency; and

WHEREAS, the Finance Committee further recommended that the "all in" costs for the RNG facility be paid from the RNG bond proceeds and the RR&E fund, in an amount of \$53,631,580.00; and

WHEREAS, at the October 14, 2021 Executive Committee meeting, the amount was amended to \$53,626,317.60, which includes \$1 million of contingency; and

WHEREAS, on January 4, 2022, the Finance Committee confirmed an "all-in" cost of \$53,626,317.60.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the budget of \$53,626,317.60 for the RNG Plant and its accessory structures and facilities, primarily located at the Prairie View Landfill and Recycling Facility and extending to the interconnect with the Midwestern Gas Transmission Pipeline all located in Wilmington, Illinois, which budget includes \$1 million of contingency.

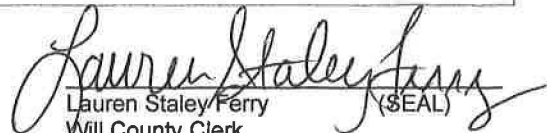
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 20th day of January, 2022.

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

Result: Approved - [22 to 3]

Approved this 26 day of January, 2022.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive

RNG Project Budget as of 12/27/2021 BOND PROCEEDS									
Category	Vendor	Contract Amount	Change Orders	Amended Total	Resolution	Paid to Date	Obligated Expenses Outstanding	*Anticipated Expenses	Total
Construction	SCS Engineers	\$ 39,258,870.00	\$ 433,973.00	\$ 39,692,843.00	21-173	\$ 19,620,362.38	\$ 20,072,480.62	\$ -	\$ 39,692,843.00
InterConnect	Midwestern Gas Transmission Co.	\$ 1,486,688.00		\$ 1,486,688.00		\$ 1,486,688.00	\$ -	\$ -	\$ 1,486,688.00
Pipeline Construction	Midwestern Contractors	\$ 4,785,000.00	\$ 109,479.70	\$ 6,534,051.70	21-172	\$ 1,379,653.21	\$ 5,154,398.49	\$ 58,650.00	\$ 6,592,701.70
			\$ 64,222.00		21-257		\$ -	\$ -	\$ -
			\$ 1,575,350.00		TBD		\$ -	\$ -	\$ -
Pipeline Inspections							\$ -	\$ 350,000.00	\$ 350,000.00
Other							\$ -	\$ -	\$ -
UST Tank removal								\$ 400,000.00	\$ 400,000.00
Interconnect Pad								\$ 100,000.00	\$ 100,000.00
Utilities								\$ 300,000.00	\$ 300,000.00
Internet								\$ 400,000.00	\$ 400,000.00
Crop Damage-2 Years								\$ 112,500.00	\$ 112,500.00
								\$ -	\$ -
Sub-Total		\$ 45,530,558.00	\$ 2,183,024.70	\$ 47,713,582.70		\$ 22,486,703.59	\$ 25,226,879.11	\$ 1,721,150.00	\$ 49,434,732.70
Contingency									\$ 1,000,000.00
Estimated Total Construction		\$ 45,530,558.00	\$ 2,183,024.70	\$ 47,713,582.70		\$ 22,486,703.59	\$ 25,226,879.11	\$ 1,721,150.00	\$ 50,434,732.70
RR&E FUND									
Category	Vendor	Contract Amount	Change Orders	Amended Total	Resolution	Paid to Date	Obligated Expenses Outstanding	Anticipated Expenses	Total
Design & Consulting	EcoEngineers,SCS Engineers	\$ 397,250.00	\$ -	\$ 397,250.00		\$ 301,415.87	\$ 95,834.13	\$ 77,749.90	\$ 474,999.90
Debt Service '21 & '22		\$ 2,521,585.00	\$ -	\$ 2,521,585.00		\$ 2,521,585.00	\$ -	\$ -	\$ 2,521,585.00
Legal	Hinshaw & Culbertson	\$ 60,000.00	\$ -	\$ 60,000.00		\$ 39,205.00	\$ 20,795.00	\$ -	\$ 60,000.00
	Schiff Hardin	\$ 10,000.00	\$ -	\$ 50,000.00		\$ 23,426.61	\$ 26,573.39		\$ 50,000.00
Fuel	Cooper Oil	\$ 25,000.00	\$ -	\$ 35,000.00		\$ 26,719.90	\$ 8,280.10	\$ -	\$ 35,000.00
Rin Compliance		\$ -	\$ -	\$ -			\$ -	\$ 50,000.00	\$ 50,000.00
Estimated Total RR&E		\$ 3,013,835.00	\$ -	\$ 3,063,835.00		\$ 2,912,352.38	\$ 151,482.62	\$ 127,749.90	\$ 3,191,584.90
Estimated Project Total		\$ 48,544,393.00	\$ 2,183,024.70	\$ 50,777,417.70		\$ 25,399,055.97	\$ 25,378,361.73	\$ 1,848,899.90	\$ 53,626,317.60
*Anticipated expenses are items that aren't currently under contract but will be realized during the project									



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

Transferring Appropriations within Various County 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 FY2021 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.

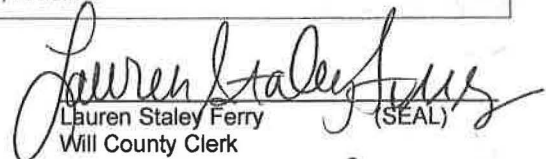
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of January, 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.

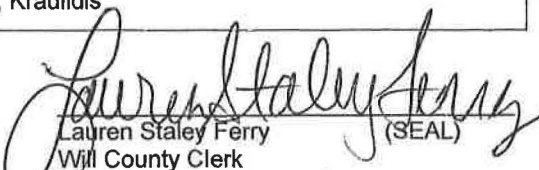
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

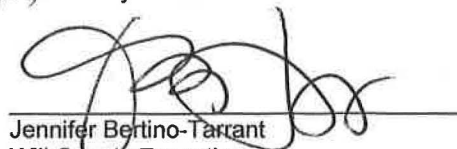
Adopted by the Will County Board this 20th day of January, 2022.

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

Approved this 20 day of January, 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 "D" Construction, Inc. (\$721,325.90), Let on
December 15, 2021, Crete Road District - South Kings Road over Deer Creek,
County Board District #1***

WHEREAS, on December 15, 2021, bids were received and opened for public highway improvements under the jurisdiction of the Crete Township Road District; and

WHEREAS, the improvements shall be constructed using any combination of the following funds: Road District's allotment of Motor Fuel Tax funds and County Bridge Tax funds or County Highway Tax funds or County Matching Tax funds; and

WHEREAS, on January 4, 2022, the Public Works and 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 replacing a bridge within Crete Township and all other associated work necessary to complete the improvement and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Crete Road District South Kings Road over Deer Creek Section 18-02102-01-BR County Board District #1	\$721,325.90

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 review and approval of the Will County State's Attorney's Office, 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.

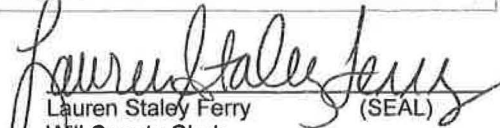
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with Alfred Benesch and Company for the Reconstruction and Widening of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction and widening of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Section 06-00122-16-FP, County Board Districts #2 and #12; and

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

WHEREAS, on January 4, 2022, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Alfred Benesch and Company, 35 West Wacker Drive, Suite 3300, Chicago, Illinois for construction engineering services for the reconstruction and widening of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Section 06-00122-16-FP; County Board Districts #2 and #12; and

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

WHEREAS, there is approved the sum of \$5,332,332.00 using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with Alfred Benesch and Company for the reconstruction and widening of 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12.

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

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

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

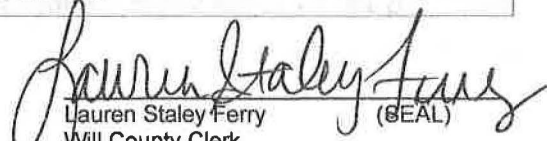
approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of January, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Improvement by County under the IL Highway Code for 80th Avenue (CH 83)
Reconstruction and Widening from 191st Street (CH 84) to 183rd Street, Using
MFT Funds, County Board Districts #2 and #12***

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

80th Avenue (CH 83) reconstruction and widening from 191st Street (CH 84) to 183rd Street.

WHEREAS, the agreement for construction engineering services (Phase III) for roadway work thereto on 80th Avenue (CH 83) reconstruction and widening from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-FP, County Board Districts #2 and #12, shall be entered into with Alfred Benesch and Company, 205 N. Michigan Avenue, Suite 2400, Chicago, Illinois; and

WHEREAS, the compensation for the construction engineering services shall be according to the fee as listed in the agreement with Alfred Benesch and Company, 35 West Wacker Drive, Suite 3300, Chicago, Illinois, Section 06-00122-16-FP; and

WHEREAS, the Director of Transportation/County Engineer recommends and the Public Works & Transportation Committee concurs that the sum of \$5,332,332.00 be approved from the County's allotment of County MFT Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the sum of \$5,332,332.00 from the County's allotment of County MFT Funds.

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

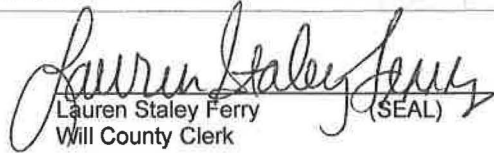
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 20 day of January, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing an Intergovernmental Agreement between the Village of Beecher and
the County of Will for Placement of License Plate Reading Cameras Located on
County Highways in the County of Will***

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

WHEREAS, the Village of Beecher has requested an intergovernmental agreement with the County of Will for placing and maintaining license plate reading cameras along various County Highways; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Beecher for placing and maintaining license plate reading cameras along various County Highway, in substantially the form attached hereto, subject to the review and approval by the Will County State's Attorney.

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

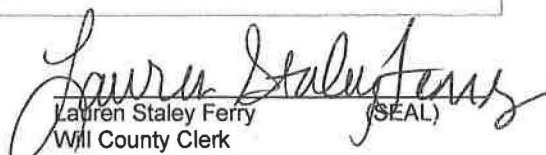
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

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

Result: Approved - [19 to 6]

Approved this 20 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Engineering Services for the 2022 Will County Bridge Inspections with Willett, Hofmann & Associates, County Board Districts #1 through #13

WHEREAS, the Director of Transportation / County Engineer requested proposals for engineering services for the 2022 biennial inspections on various structures in Will County, County Board Districts #1 through #13, Section 22-00000-00-EG; and

WHEREAS, said 2022 biennial inspection engineering services are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a professional services agreement for engineering services with Willett, Hofmann & Associates, Inc., 3180 Theodore Street, Suite 207, Joliet, IL for biennial bridge inspections on various structures in Will County, Section 22-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2022 biennial bridge inspections) be according to the schedule as listed in the professional services agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$95,550.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

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

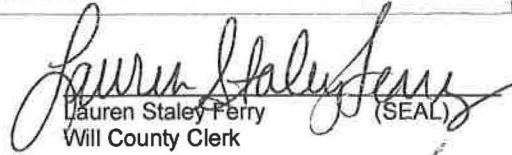
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of January 2022.


Lauren Staley-Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Laraway Road (CH 74) from Cedar Road (CH 4) east to Wolf Road, Section 14-00138-40-LA, County Board Districts #2, #12

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

Laraway Road (CH 74) from Cedar Road (CH 4) east to Wolf Road, Section 14-00138-40-LA, County Board Districts #2, #12.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 14-00138-40-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$276,000.00 from the County's allotment of County Motor Fuel Tax, County RTA Tax funds, County Highway Tax Funds, County Matching Tax Funds, or County Option 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.

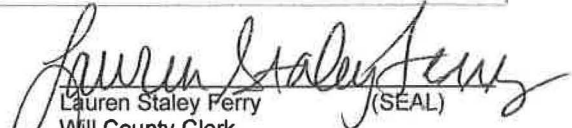
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

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

Result: Approved - [Unanimous]

Approved this 26 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Gougar Road (CH 52) over the CN Railroad, Section 21-00154-19-LA, County Board District #12

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

Gougar Road (CH 52) over the CN Railroad, County Board District #12.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 21-00154-19-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$65,000.00 from the County's allotment of County Motor Fuel Tax or County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds for providing title commitment reports.

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

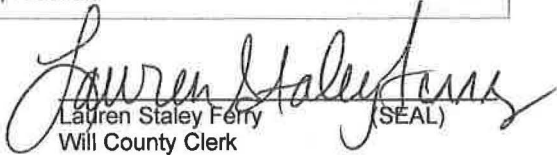
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

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

Result: Approved - [Unanimous]

Approved this 20 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Weber Road (CH 88) and Knapp Drive, Section 21-00170-48-CH, County Board District #9

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Weber Road (CH 88) and Knapp Drive, Section 21-00170-48-CH, County Board District #9; and

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

WHEREAS, the Director of Transportation/County Engineer has requested that the County of Will enter into a professional services agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, IL, for design engineering services for roadway and appurtenant work thereto on Weber Road (CH 88) and Knapp Drive, Section 21-00170-48-CH; and

WHEREAS, the compensation for the design engineering services (Phase II - contract plans and associate easement and right of way plats and legals) shall be according to the schedule of cost as listed in the agreement; and

WHEREAS, there is approved the sum of \$347,827.00 from the County Motor Fuel Tax or County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute the professional services agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, IL, for design engineering services for roadway and appurtenant work thereto on Weber Road (CH 88) and Knapp Drive, in substantially the form attached hereto, subject to review and approval by the Will County State's Attorney.

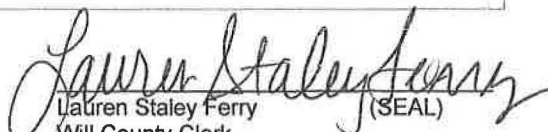
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

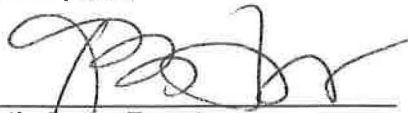
Adopted by the Will County Board this 20th day of January, 2022.

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

Result: Approved - [Unanimous]

Approved this 26 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Crawford, Murphy & Tilly, Inc. on Laraway Road (CH 74) from Cedar Road (CH 4) to Wolf Road, Section 14-00138-40-PV, County Board Districts #2 and #12

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) to Wolf Road, Section 14-00138-40-PV, County Board Districts #2 and #12; and

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

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with Crawford, Murphy & Tilly, Inc., 550 N Commons Drive, Suite 116, Aurora, IL for design engineering services for roadway and appurtenant work thereto on Laraway Road (CH 74) from Cedar Road (CH 4) to Wolf Road, Section 14-00138-40-PV.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,468,612.00 using any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

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

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

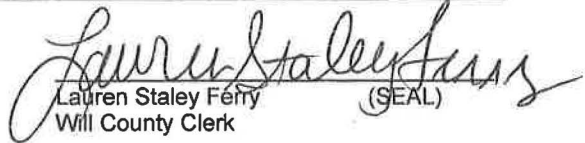
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of January, 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 Laraway Road (CH 74)
from Cedar Road (CH 4) to Wolf Road, Using MFT Funds, County Board Districts
#2 and #12***

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

Laraway Road (CH 74) from Cedar Road (CH 4) to Wolf Road.

WHEREAS, the agreement for that the design engineering services (Phase II - contract plans and associated easement and right of way plats and legals, value engineering analysis) thereto on Laraway Road from Cedar Road (CH 4) to Wolf Road, Section 14-00138-40-PV, County Board Districts #2 and #12, shall be entered into with Crawford, Murphy & Tilly, Inc., 550 N Commons Drive, Suite 116, Aurora, Illinois; and

WHEREAS, the compensation for the construction engineering services shall be according to the fee as listed in the agreement with Crawford, Murphy & Tilly, Inc., 550 N Commons Drive, Suite 116, Aurora, Illinois, Section 14-00138-40-PV; and

WHEREAS, the Director of Transportation/County Engineer recommends and the Public Works & Transportation Committee concurs that the sum of \$6,468,612.00 be approved from the County's allotment of County MFT Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the sum of \$6,468,612.00 from the County's allotment of County MFT Funds.

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

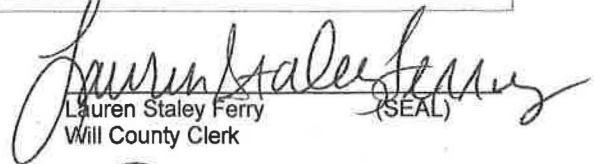
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

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

Result: Approved - [Unanimous]

Approved this 26 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

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

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

See attached list of 13 parcels identifying the owners, Legal Descriptions of the Land Easements, approximate acreage, and the permanent tax numbers associated with the parcels; and,

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

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

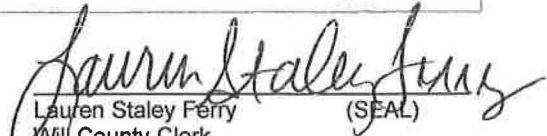
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of January, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Permitting Services
with SCS Engineers to Support the Operations of the RNG Plant***

WHEREAS, on January 21, 2021, the Will County Board approved Resolution #21-22, Authorizing the Will County Executive to execute a Design-Build Services Agreement with SCS Energy for the Prairie View Landfill Gas Upgrading System (hereafter "RNG Plant"); and

WHEREAS, on January 29, 2021 the Will County Executive executed an Agreement between Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Energy and/or SCS Engineers for the Design-Build Services for the RNG Plant; and

WHEREAS, construction of the RNG Plant commenced in June of 2021 and upon completion, the County has determined that various regulatory permits and approvals must be applied for, modified and/or secured prior to and for operations of the RNG Plant; and

WHEREAS, these regulatory permits and approvals were not included in the Design-Build Services Agreement for the RNG Plant; and

WHEREAS, funding for this Professional Services Agreement shall be paid from the \$1 million contingency in the RNG Budget; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of this Professional Services Agreement with SCS Engineers for services to draft documents and submittals, apply for, modify, and/or secure various regulatory permits and approvals in support of RNG Plant Operations; and

WHEREAS, the Executive Committee concurs with this recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the approval of a professional services agreement for regulatory permit and approval services to support the RNG Plant Operations, in the amount of \$57,500, to be paid from the \$1 million contingency in the RNG Budget.

BE IT FURTHER RESOLVED, that said Professional Services Agreement, attached hereto in substantial form, is subject to review and approval of the Will County State's Attorney's Office.

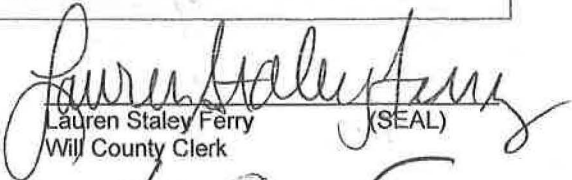
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of January, 2022.


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

Result: Approved - [Unanimous]

Approved this 20 day of January, 2022.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Engineering
Services for Determination of Gas Condensate Management Solutions in Support
of the RNG Plant Operations***

WHEREAS, on January 21, 2021, the Will County Board approved Resolution #21-22, Authorizing the Will County Executive to execute a Design-Build Services Agreement with SCS Energy for the Prairie View Landfill Gas Upgrading System (hereafter "RNG Plant"); and

WHEREAS, on January 29, 2021 the Will County Executive executed an Agreement between Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Energy and/or SCS Engineers for the Design-Build Services for the RNG Plant; and

WHEREAS, construction of the RNG Plant commenced in June of 2021 and upon completion, the operating RNG Plant will generate gas condensate. Initially the gas condensate will flow directly to onsite storage tanks. Then pumped and hauled to off-site disposal facilities.

WHEREAS, the County and the County's consultant, EcoEngineers, has determined that an assessment of other options available for the management of the RNG Plant's gas condensate is necessary due to the potential of increasing and high disposal costs and limited access for treatment and disposal at wastewater treatment plants; and

WHEREAS, this work was not included in the Design-Build Services Agreement for the RNG Plant; and

WHEREAS, funding for this Professional Services Agreement shall be paid from the \$1 million contingency in the RNG Budget; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of this Professional Services Agreement with SCS Engineers for services to assess options available for the management of the RNG Plant's gas condensate to make recommendations to the County for the best-fit technology or method for condensate management.

WHEREAS, the Executive Committee concurs with this recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the approval of a professional services agreement for services to assess options available for the management of the RNG Plant's gas condensate to make recommendations to the County for the best-fit technology or method for condensate management to support RNG Plan operations, in the amount of, not to exceed \$34,500, to be paid from the \$1 million contingency in the RNG Budget.

BE IT FURTHER RESOLVED, said Professional Services Agreement, attached hereto in

substantial form, is subject to review and approval of the Will County State's Attorney's Office.

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

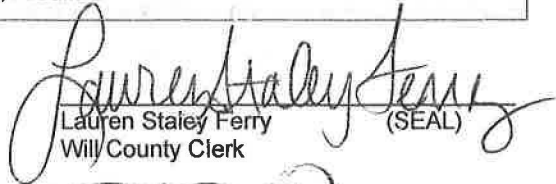
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of January, 2022.


Lauren Stailey Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Change Order from SCS Energy / Harbour Contractors for the
Installation of a Temporary Storage Tank System for Gas Condensate Generated
by RNG Plant Currently Under Construction at the Prairie View Landfill***

WHEREAS, on January 21, 2021, the Will County Board approved Resolution #21-22, Authorizing the Will County Executive to enter into a contract with SCS Energy for the Prairie View Landfill Gas Upgrading EPC System Build; and

WHEREAS, the County and the County's Consultant EcoEngineers, has determined that a temporary storage system for the gas condensate will be required, at the beginning of commissioning and during operation of the RNG Plant; and

WHEREAS, due to this required change, SCS Energy / Harbour Contractors will design, procure, and construct a temporary storage tank system; and

WHEREAS, SCS Energy proposes to perform the work as detailed in Change Order No. 002, for an estimated cost of \$295,000.00; and

WHEREAS, funding for this change order shall be paid from the \$1 million contingency in the RNG Budget; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of the change order from SCS Energy / Harbour Construction for the temporary storage tank system work; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute Change Order No. 002 from SCS Energy, to accommodate the additional funding required for the temporary gas condensate storage tank system in the amount of \$295,000.00, to be paid from the \$1 million contingency in the RNG Budget.

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

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

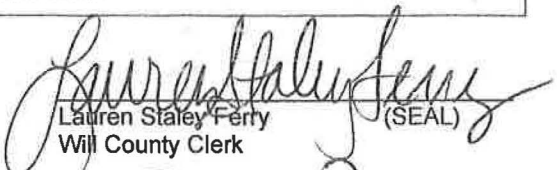
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 20 day of January, 2022.


Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract for Electronics Recycling One Day Collection Events

WHEREAS, the current contract for electronics recycling for one-day collection events for Will County will expire on February 28, 2022, and

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

WHEREAS, the Resource, Recovery & Energy Director has recommended, and the Executive Committee has concurred, that the contract for electronics recycling for six (6) one-day collection events for the period March 1, 2022, through and including February 28, 2023, be renewed with A-Team Recyclers, LLC, Joliet, IL, for an approximate amount of \$45,000.00 and

WHEREAS, sufficient appropriations have been budgeted in the Resource, Recovery and Energy Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with A-Team Recyclers, LLC, Joliet, IL, for electronics recycling for six (6) one-day collection events for the period March 1, 2022, through and including February 28, 2023, for an approximate amount of \$45,000.00

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

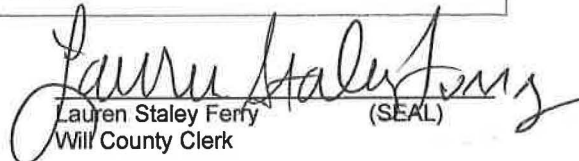
Adopted by the Will County Board this 20th day of January, 2022.

AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Extend a Memorandum of Understanding with the American Federation of State, County and Municipal Employees, Council 31, for and on Behalf of its Local 1028 for COVID-19 Recruitment, Referral and Retention Bonuses

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) has been declared a pandemic by the World Health Organization; and

WHEREAS, the County is committed to maintaining a safe workplace and adopting practices to protect the health and well-being of employees, as well as residents of Sunny Hill Nursing Home; and

WHEREAS, the County and the Union agree that appropriate staffing levels are required to provide the needed care to the residents of Sunny Hill Nursing Home; and

WHEREAS, the parties engaged in negotiations regarding terms of recruitment, referral and retention bonuses at Sunny Hill Nursing Home and a Memorandum of Understanding became effective on October 29, 2021 and terminated on December 31, 2021; and

WHEREAS, the parties desire to extend the current Memorandum of Understanding until funds are exhausted; and

WHEREAS, the Executive Committee concurs with the request to extend the Memorandum of Understanding until funds are exhausted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to extend the current Memorandum of Understanding with the American Federation of State, County and Municipal Employees, Council 31, Local 1028, until funds are exhausted.

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

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

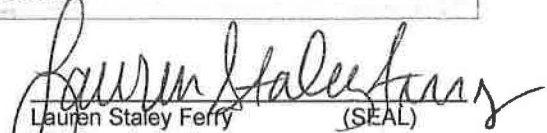
Adopted by the Will County Board this 20th day of January, 2022.


AYES:

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

Result: Approved - [Unanimous]

Approved this 26 day of January, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Additional Work Regarding the Demolition, Abatement and Site Restoration of the Old Will County Courthouse, 14 W. Jefferson St., Joliet, IL

WHEREAS, the new Will County Courthouse located at 100 West Jefferson Street, Joliet, Illinois, officially opened on October 9, 2020: and

WHEREAS, the Twelfth Judicial Circuit Court of Illinois vacated the old Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois; and

WHEREAS, expert testimony presented by Wight and Company to the County Board previously concluded that repurposing and renovating the existing Will County Courthouse is not in the best financial interests of the citizens of Will County; and

WHEREAS, the Will County Board supports the work necessary to conduct abatement, demolition, and site restoration of the site of the old Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois; and

WHEREAS, the Will County Board approved Resolution 19-107 on April 26, 2019 that recommended the future demolition of the old Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois, once vacated; and

WHEREAS, the Will County Board seeks additional information on the costs of abatement, demolition, and site restoration from the County Executive's office in a timely fashion before making a final determination to declare the building surplus property and authorize demolition of the building.

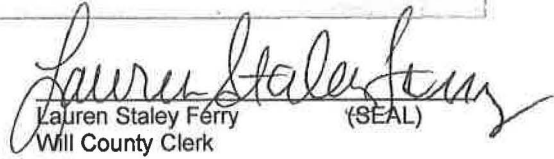
NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Executive's office to obtain pricing for abatement work, demolition of the building, and other related steps in order to make a final determination to declare the building surplus property, with the future use of the property to be determined at a later date.

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 20th day of January, 2022.

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

Result: Approved - [24 to 1]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 26 day of January, 2022.


Jennifer Bertino-Tarrant
Will County Executive