



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 16, 2022

County Board Room

Regular Meeting

9:30 AM

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 Koch led the Pledge of Allegiance.

III. INVOCATION

Member Koch led the invocation.

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	
Saud Gazanfer	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Late	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuynes	District 6 (D - Wilmington)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Absent	
Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Natalie Coleman	District 10 (D - Plainfield)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	Speaker, District 11 (D - Naperville)	Present	
Frankie Pretzel	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mica Freeman	District 13 (D - Plainfield)	Present	
Debbie Kraulidis	District 13 (R - Joliet)	Absent	

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

RESULT:	APPROVED [23 TO 0]
MOVER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis
AWAY:	Traynere

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - May 19, 2022 9:30 AM**

RESULT:	APPROVED [23 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis
AWAY:	Traynere

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT**IX. HONORARY RESOLUTIONS/PROCLAMATIONS****1. Check Presentation to National Hookup of Black Women - Early Childhood Books**

Member Brooks stated good morning ladies and gentleman. I have three check presentations. This is the best part of my job. I love doing it. The first check I am going to present is the National Hookup of Black Women in the amount of \$5,000. Thank you County Board. The next one is to the BluePrint Agency. On behalf of the County Board, our host agreement with Waste Management disposal, our Executive Bertino-Tarrant, and my partner Member Winfrey, we present BluePrint Agency a check in the amount of \$5,000. Thank you all again, ladies and gentleman.

2. Check Presentation to Greater Joliet Area YMCA Summer Camp

Member Brooks stated on behalf of the Will County Board, our Executive Office, Waste Management Host Agreement, my partner Member Winfrey, we are presenting this check to the greater Joliet YMCA Summer Camp in the amount of \$10,000.

3. Check Presentation to BluePrint Agency
4. Recognizing Judy Mitchell on Her Retirement as President of Joliet Junior College

Postponed.

5. Recognizing Will County's Better Buildings Challenge Energy Performance Goal Achievement

Member Weigel read the proclamation

Ms. Christina Snitko stated Ms. Breanna Moore went to Washington, D.C. last month and we received the award for this.

Ms. Breanna Moore stated we also received this really nice crystal trophy, so we'll have it on display in the Land Use Department.

Executive Bertino-Tarrant stated thank you to you two ladies and the department for all the work that you do on behalf of Will County. I was at an event this weekend and many people at the event, the the Water Conservation event, noted what a great job you ladies do, so thank you very much.

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Ms. Chris Myers expressed the importance of 708 Mental Health Boards.

Mr. Michael Murray expressed his support for a mental health referendum on the ballot.

Mr. Peter Katowicz expressed his support for postponing Land Use zoning case ZC-22-015.

Ms. Donna Prepejchal expressed her support for mental health boards.

Ms. Susan Olenek stated expressed her support for continued funding for the Will County Health Department mental health programs.

Ms. Laurie Summers expressed her support for the 708 Mental Health Board as a referendum on the ballot.

XI. OLD BUSINESS

Status of May 19, 2022 Resolutions/Ordinances

XII. NEW BUSINESS

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

Member Marcum stated good morning everybody.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

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

Member Marcum stated Case ZC-22-015, I did request that we postpone the vote for their application so they can work with the surrounding community to come up with a new plan.

Close Public Hearing for all Land Use Cases

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

ZC-22-015 - Motion to put on the Floor

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-22-015, Lorraine, Ltd., Owner of Record (Christina Rowinski, 50% Interest; Peter Zeman, 50% Interest), Peter Katowicz and Amy Katowicz, Agents, Requesting (M-22-006) Zoning Map Amendment from A-1/C-2 to I-1, (S-22-012) Special Use Permit for Self-Service Storage Facility, (S-22-013) Special Use Permit for Outdoor Storage, (V-22-009) Variance for Maximum Self-Service Storage Building Height from 12 ft. to 28 ft. , (V-22-010) Variance for Maximum Self-Service Storage Unit Floor Area from 600 sq. ft. to 700 sq. ft., for PIN #16-05-17-400-023-0000; 16-05-17-400-024-0000; 16-05-17-400-025-0000 (Consolidated per Petition #2022-18) Commonly Known as Vacant Property on 159th Street, Homer Glen, IL, County Board District #4**

Member Moustis stated I have some questions. I don't know what they need to work out, or who they're talking to, but my understanding is that Homer Glen has objected. I don't know if they have filed a legal objection, but if they haven't, they should. I think there are some other objectors that are adjoining property owners. Quite frankly, I don't know how this got passed to these various committees, especially going from A-1 to I-1. I would rather postpone this. I'm not going to object to the postponing so to have further discussion by the community. I don't think this zoning is appropriate for the area because of the way it developed. We as a County Board, really need to make a request at the Executive's Office to look at our Land Use plan so we can eliminate what I think are conflicts in uses, because if Land Use approved this, they're letting something go from A-1 to I-1,

basically a local community, then I would say there's something wrong with our Land Use plan. Maybe we need to look at that too.

Member Balich stated I am the Supervisor of Homer Township and we objected to that plan also. Pretty much everybody had the same problem that Member Moustis just talked about. If it went through as it is, you would have industrial for the whole 159th Street corridor. The Village of Homer Glen was here this morning. They would like to work something out with the people to let it get in there, but they would have to change the zoning, and the same with us. We can't do it for a while until we go through public hearings, and everyone agrees and blah blah blah. I'm sure there's other areas of the county that are going to be affected with similar types of development. We need to find something that's middle ground. It might take six or seven months, but we have to work on it, whatever it is. Otherwise, we're going to be screwed. We're going to have to turn down all sorts of projects just because of the industrial portion.

Member Marcum stated Member Moustis made a couple of good points. The village did file a legal objection, and the neighbors, so this would have required 20 votes. I forgot to mention there was a legal objection.

Member Ventura stated I spoke with the applicant, as well as the real estate representative, and they are trying to work with our staff so that they can be responsible and not changing everything to I-1 necessarily. I believe at committee they're going to look at zoning changes and trying to find a solution that doesn't take six months, so that's why they are looking for another month. It has nothing to do with the legal objection, but it has to do with our zoning plan that our staff is trying to work out, and Member Marcum is working with them directly.

RESULT:	POSTPONED [UNANIMOUS]
TO:	Will County Board
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

PZC: 5-0 App Map Amendment from A-1/C-2 to I-1

PZC: 5-0 Appr SUP for Self-Service Storage Facility w/4 Conditions

PZC:5-0 Appr SUP for Outdoor Storage w/4 Conditions

PZC: 4-1 Appr Var for Maximum Self-Service Storage Bldg Height from 12 ft to 28 ft

PZC: 5-0 Appr Var for Maximum Self-Service Storage Unit Floor Area from 600 sq ft to 700 sq ft

LUD: 2-4 Appr Map Amendment from A-1/C-2 to I-1 - THEREBY DENYING

LUD: 4-2 SUP for Self-Service Storage Facility w/4 Conditions

LUD: 4-2 SUP for Outdoor Storage w/4 Conditions

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-017, Jake A. Bruns & Joann De Erio-Bruns, Owner of Record, Cos Dekker, Agent, Requesting (M-22-008) Zoning Map Amendment from C-2 to R-3 with Variance Requests; (V-22-013) Variance for Minimum Lot Area from 20,000 square feet to 8,659 square feet; (V-22-014) Variance for Minimum Street Setback from 30 feet to 11 feet (Frank Street); (V-22-016) Variance for Minimum Street Setback from 30 feet to 13 feet (Hickory Street); (V-22-015) Variance for Minimum West Side Yard Setback from 10 feet to 0 feet;(V-22-017) Variance for Minimum South Side Yard Setback from 10 feet to 2 feet, for PIN #23-15-32-205-005-0000, in Crete Township, Commonly Known as 27446 S Hickory Street, Crete, IL County Board District #1**

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

PZC: 5-0 Appr Map Amendment from C-2 to R-3

PZC: 5-0 Appr Var for Minimum Lot Area from 20,000 sq ft to 8,659 sq ft

PZC: 5-0 Appr Var for Minimum Street Setback from 30 ft to 11 ft (Frank Street)

PZC: 5-0 Appr Var for Minimum Street Setback from 30 ft to 13 ft (Hickory Street)

PZC: 5-0 Appr Var for Minimum West Side Yard Setback from 10 ft to 0 ft

PZC: 5-0 Appr Var for Minimum South Side Yard Setback from 10 ft to 2 ft

LUD: 6-0 Appr Map Amendment from C-2 to R-3

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-22-032, Justin & Kathy Hassert, Owner of Record, Nathaniel Washburn of KGG LLC, Attorney, Requesting (S-22-023) Special Use Permit for Keeping of Farm Animals and (V-22-043) Variance for Minimum Animal Confinement Setback (West) from 50 feet to 7 feet, for PIN #12-02-24-200-009-0000, in DuPage Township, Commonly Known as 17152 Bluff Road, Lemont, IL, County Board District #3**

RESULT:	APPROVED [23 TO 1]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Ogalla, Koch, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
NAYS:	Moustis
ABSENT:	Winfrey, Kraulidis

PZC: 5-0 Appr SUP for Keeping of Farm Animals w/7 Conditions

PZC: 5-0 Appr Var for Minimum Animal Confinement Setback (West) from 50 ft to 7 ft

LUD: 6-0 Appr SUP for Keeping of Farm Animals w/7 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for July 12, 2022 @ 10:30 a.m.

XV. FINANCE COMMITTEE - J. TRAYNERE, CHAIR

Member Traynere stated good morning fellow County Board members.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Sherry Newquist, District 1 (D - Steger)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

2. 22-151 Allocating Funding from the 5th Amendment of the Prairie View Host Agreement with Waste Management to the We Will Grow Community Garden Program

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

3. 22-152 Appropriating PACE Subsidy for Paratransit Integration and Efficiency Study (PIES)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

Next Finance Committee Meeting is Scheduled July 5, 2022 @ 11:00 a.m.

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

Member Van Duyn stated good morning, everyone.

1. **22-153 Adopting the Will County FY2023-2028 Transportation Improvement Program**

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

2. **22-154 Confirming Award of Contract to Gallagher Asphalt Corporation (\$1,152,717.80), Let on May 18, 2022, Wilmington-Peotone (CH 25) Resurfacing from East of IL Route 53 to East of Martin Long Road, County Board District #6**

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

3. **22-155 Improvement by County Under the IL Highway Code for the Wilmington-Peotone Road (CH 25) Resurfacing from East of IL Route 53 to East of Martin Long Road, using MFT Funds (\$1,250,000.00), County Board District #6**

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

4. **22-156 Confirming Award of Contract to H & H Electric Co. (\$203,584.80), Let on May 18, 2022, Countywide Signal Maintenance, All County Board Districts**

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

5. **22-157 Confirming Award of Contract to Tobey's Construction (\$1,465,269.00), Let on May 18, 2022, Kankakee County Line Road (CH 58) over Pike Creek, County Board District #1**

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

6. **22-158 Confirming Award of Contract to P.T. Ferro Construction Co. (\$69,006.30), Let on May 18, 2022, Manhattan Road District Resurfacing on Carriage Lane, County Board District #2**

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

7. **22-159 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Hanson Professional Services, Inc. for Several Parcels of Property for the Laraway Road (CH 74) and U.S. Route 52 Intersection Improvements, County Board Districts #8 and #12**

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

8. 22-160 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and the Village of Homer Glen for Improvements on Bell Road (CH 16) at the intersection of 143rd Street (CH 37), County Board District #7

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

9. 22-161 Authorizing Intergovernmental Agreement between the County of Will, the City of Joliet and the Village of Channahon Related to Phase One Engineering of US Route 6, County Board District #6 - Attachment Updated

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

Next Public Works & Transportation Meeting is Scheduled for July 5, 2022 @ 9:00 a.m.

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

Member Tyson stated good morning, everyone. The Diversity & Inclusion Committee continues to work with the Executive’s office and our consultant to advance the Diversity & Inclusion master plan. We have been focusing on county procurement and human resources as our primary targets. We hope to have more information in the coming months to share with the Board. Will County values our diversity and continues to work on ways to improve what we do both with the services and products we purchase. We

also want to continue to work on improving our recruitment of our workforce, so our county staff is even more reflective of the population we serve.

Next Diversity & Inclusion Committee Meeting is Scheduled for July 6, 2022 @ 10:00 a.m.

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

22-162 - Motion to Postpone

Speaker Cowan stated I asked to make some comments about this because I am the one who initially brought it to the Public Health Committee and asked them to consider this. This is a constituent initiative, frankly. I received in my area, as I think in all our areas, a grave concern about mental health, mental health services and substance use disorder services. There's been a lot of talk in my area about the creation of a 708 Mental Health Board, and I was asked a number of times by constituents why Will County didn't have one. I asked the Public Health Committee to look into what that would look like and if there was a taste for it. I am pleased that it passed through committee. To clarify, we are only asking today whether or not we should ask the public if this is a priority for them. When we talk about funding, I think we can all agree this is a priority, but we need funding for these services. As the Executive Director of our Health Department pointed out, we do have these services, but there might be some misunderstanding. This doesn't create a new Health Department, this doesn't create a new organization to dispense these services, it creates a funding line. I think if these services are important to our community, as I believe they are, it is our responsibility to make sure we can pay for them. This 708 Board would provide, essentially, a locked box. The funding, instead of being up to the whims of the County Board every year as to how much we would allocate to the Health Department, we would be able to have a dedicated stream of revenue for these services. There's every possibility that that mental health board would decide to fund the Health Department with these services, or other related organizations. Of course, it's not our job today to decide whether or not to have a 708 Board, it's our job to say whether or not we'd like to ask our residents to weigh in on this. I think it's appropriate to ask them. So, I would ask everyone's support in adding this referendum to the ballot so that we can get a gauge from our constituents about whether or not this is something they would like us to pursue. Thank you.

Member Fricilone stated I was unaware that the Board of Health was not doing their job, and our Health Department isn't doing their job. Adding more taxes on to an already overtaxed constituents...if you want to raise the county levy, that's your prerogative, you guys have the majority. But to add another tax on and take total control out of the County Board's hands? Obviously opposite of what Speaker Cowan is saying. This is a County Board decision. We're going to leave it to another Board, which of course won't be picked by us. I don't understand where you're going. You heard the Director of our Health Department tell us we are providing these services. If you want to tax more just raise the county tax.

You're probably going to do that anyway. But to put another tax on...I know the numbers that we're hearing, but if you look at what the first speaker was talking about, the small amount, the \$900,000, you have to have 37,000 residents, we have 700,000 residents. Are we going to be taxing \$300-400 a house in my neighborhood, in a lot of our neighborhoods? You wonder why people are leaving Illinois? This is why. Spend your money wisely, but don't just add on and add on more taxes. Secondly, I honestly think we should postpone this vote because all it was (inaudible) Health Department. I understand we bring resolutions forward that come from the Health Department or any other committee, but this is about adding a referendum to ask people about taxes. We have no idea what this is going to create in money, what the anticipated thoughts are on what percentage we're going to tax. Shouldn't some of that be discussed in front of the whole Board? Maybe you need to do a Committee of the Whole, or at least bring it to Executive. You have it at one small committee, the Public Health Committee, and you're going to ask this entire Board to vote on sending a referendum out to add additional tax, and to take Board control of how money is going to be spent. If you all do pass this now without further discussion, I will have to say that I will be voting against any additional monies that go to the Health Department, and maybe we ought to take away the money they are getting now for mental health, because this Board will decide everything. Secondly, and I've said this many, many, many times; we have \$134 million dollars of ARPA money. We haven't given out a nickel out yet. It's been over a year and a half. We're already in some of the pillars allocating \$15-20 million to mental health. Don't you think we should give that money out before we go to the taxpayers and say, "We want to tax you some more," even though we're sitting on a pile of money here that can go to mental health right now. I make the motion that we postpone this until we get some more information on what this is going to cost our taxpayers before we put something on the ballot and make ourselves look ridiculous. Thank you.

Executive Bertino-Tarrant stated we have a motion and a second to postpone this resolution. We are now speaking about the postponement.

Member Balich stated I'm looking to postpone it forever because we've got seniors...you're talking about mental health...they can't even afford food right now because the cost of all the natural gas, electric, car gas, the cost of food going up all the time. Now you're going to make them mentally disturbed because these poor seniors are on a fixed income and can't afford any more money. We're talking about raising money? Especially in this type of environment with everything going up? The stock market crashed again today. Their 401-Ks are going away, the ones that actually have them. I think it's a crime to even think about this. I would like to postpone it forever. Thank you, Member Fricilone, for doing it now.

Member Weigel stated I'm not in favor of an additional levy and this additional tax. I think our Health Department is doing their job. If you do create a new

Board, they may want a new building which is much more costly. I would agree to postpone it, but I don't think we should even go into this adding a new Board.

Member Traynere stated I don't see a need to postpone it. All we're doing is putting a referendum on the ballot. That's what we're voting on here. We're not voting to tax anyone. We're letting the voters decide if they want to pay an additional tax for community mental health. We're leaving it up to the voters. Every Board member here is a voter and will be entitled to vote on the question of levying the tax when they go to their ballot box in November.

Member Berkowicz stated I am not in support of an additional levy, or an additional tax, and I would like Member Ventura and our secretary to provide us with some information now, before it's postponed, or before we're forced to vote on something we had no information about. What I would like to know is who will have authority over this Board? I would like to know who will sit on this Board, and what the size of the Board is. You must have discussed this in order to bring it forward. I would like that information and I would also like to know what is the cost to bring forward this referendum? If we could have that information, I would appreciate it.

Member Ventura stated it's in her packet. It's been provided both at the committee level as well as at caucus and again today. She just needs to read her packet.

Member Berkowicz stated I don't think it takes an extra effort to provide those answers. We have people in the audience, we also have constituents who don't have the benefit of having this information. As a courtesy I request that it be disclosed.

Member Moustis stated we're all for mental health but let me tell you how I feel. When the state kind of baled out on mental health a number of years ago, and they did that by closing facilities, cutting funding and basically said we're going to push this down to the local health departments. The health departments should do the mental health, and we'll give grants to the health departments to provide mental health. They do give us grants. Ms. Susan Olenek mentioned the levy, but also grants come from the state of Illinois to help provide mental health. So, obviously the state of Illinois didn't say we're going to send this money to the health boards, they said its going to sent to the health departments of the counties. I think that's the appropriate government agency to provide these services, and indeed they do. When we have talked about giving funding, like the cannabis money, to mental health and to addictions, there hasn't been a lot of support from the other side of the aisle. They wanted to use it more for social programming. What I think we're being asked to do here today, you're asking me and others on this Board, sign the check and we'll fill it in later. I know in this information that you gave, what is actually the levy going to be? This is something

I would probably ask Assistant State's Attorney Tatroe, if we're going to approve this, you should have the levy included in it, which you have not done. It should be what's going to go on the ballot. Not an idea, but what's going on the ballot, including the amount of the levy. Obviously, this is, I think, premature. Here again, I know we're going to hear it, we'll fill in the blanks later. Just sign the check and we'll fill in the amount later. I'm not going to do that. Even the numbers that you show, in my area you show a \$300,000 house, and there's not too many \$300,000 houses that exist in my area, and a lot of others, to be asking \$150.00 additional on their tax bill. (Inaudible) taxing Will County taxpayers anywhere from \$10-20 million dollars depending on what the actual levy is going to be. You can give me estimates but you haven't shown the actual levy, and how much that levy generates in revenue. We all know that with assessments going up the way they have and the way they're going up in the future, that \$150 is going to turn into \$200 or \$250. In my area where the average house is more like \$400,000; they are probably going to be \$200-\$250. Even if it's a \$100,000 house, who lives in those houses? People who can't afford it at all. You're taxing the poorest people or lowest income people in this county. If they're renters, their rent is going to go up. I think it's a regressive kind of tax when you do this. Everything that was commented was they don't provide services; they hand out money. They hand out grants. You're not providing any mental health services, or the police departments, or whoever they're giving it to. I realize those programs are important but it's not providing mental health services. They're not providing them, or drug addictions...they're handing out money. I think that can lead to many conflicts.

Member Ogalla stated I served on the Public Health & Safety Committee for a long time, and I was a chairperson for four years. During that time, the Health Department Director, Ms. Susan Olenek, has always come forward and provided us some information. I know there's some things that she wasn't able to get out during her three minutes so I would like to ask her to come forward right now and have the opportunity to speak on that, as well as other comments that I would like to make.

Executive Bertino-Tarrant stated we have a motion to postpone right now. This is not the appropriate time. Right now, we're voting on whether or not we should postpone.

Member Ogalla stated speaking on that, I usually attend the Public Health & Safety Committee meeting on a regular basis. This month I was unable to do that due to various different things. I think it is totally appropriate when asked that we do have the answers to the size of the Board, the cost, all the questions that Member Berkowicz asked, we should have those answers. You can't go forward without that. You need to have a full discussion. In my conversation with Member Fricilone, he has never had this conversation at a leadership meeting. How are we bringing forward a referendum that we're going to vote on without

even leadership having had those conversations, without having a full conversation I think at the Committee of the Whole so that everybody hears everything. To expect everybody to be able to attend a committee meeting is great, but if everyone doesn't do it, they can't do it...I think if we're doing something as important as putting a referendum on a ballot, we as members deserve the right to hear everything and ask all the questions that we need to ask prior to making a vote on it. In addition to that, our residents deserve to hear that and have those questions answered as well because we've had a public hearing on a conversation, which we have not done except at the Public Health and Safety Committee. I, as a Chair, have always made sure that everything was brought forward and discussed, but this I think is a blatant powerplay and I think that we shouldn't do this. I think we should postpone at a minimum. Every day I am going to people's houses and the main thing they say is what can you do to lower my taxes? I don't have an answer for them because it just seems there is nothing I can do to lower their taxes and that all we want to do as a Board is to continue to raise taxes and now add another tax.

Member Koch stated I'm noticing some willful obtuseness regarding the comments made by Speaker Cowan. This is just to put the referendum on the ballot. It's not increasing taxes. You guys may or may not remember but several years ago we passed a motor fuel tax and my Republican colleagues were very vocal about that going to referendum because if we were going to increase taxes, voters needed to say yes to it. I should hope that they should also be in favor of allowing residents to speak on this referendum and if it is true that in the many, many houses that you've spoken to that they do not want their taxes to increase under any circumstance, then this is likely to fail in any case. However, bringing it forward and allowing our residents to speak on it is exactly what's been asked for in the past, so I would hope that we can do that this time. Thank you.

Member Coleman stated I second what Member Koch just said, but I had to speak on this because of what the coroner came to speak on. Stating the age of the people who she's seen for the toxicity levels, and deaths. There's plenty of examples that were given today. Two people came and spoke. There's been information in the packet, there's a cap. We talk a lot about mental health. Mental health is not just going to a therapist, or receiving some type of services, I receive mental health services. I've been receiving them for a long time as a veteran. There are other things that need to be supported that keeps young people's mental health in a better place. There is a gap in understanding generations because people are on social media when they're born now, and through the ages of 20-something, that's a completely different demographic who face mental health issues that we have no idea about. When we think about we're just giving money to organizations to help, that's a good thing. Organizations are in the community, they're seeing people on a regular basis, and it's supporting the Health Department. Some of these funds can go back to the Health Department, and there's also a cap if I'm not mistaken on what the levy

would be. So, I am completely against postponing voting for this because there is a higher need than some of us realize in some of these communities that are not getting the attention they need when it comes to mental health. Thank you.

Member Mitchell stated apparently my colleagues want to move forward with it and obviously some of my colleagues do not, so I am going to be for postponement. Thank you.

Member Pretzel stated you have to pass it to find out what's in it. That's what I'm hearing here. I've heard it before and didn't like the end result. I've committed to my constituents that I will oppose any new taxes. I scratch my head in disbelief that all of you are willing to go to your constituents at this time with a new tax, or even a proposal for a new tax. I will be opposing this; I support postponing it indefinitely. That all, thank you.

Member Newquist stated Member Moustis asked who lives in these \$100,000 houses. I do and most of my neighbors do. I live in a very underserved community, and I am very willing to trust my voters to decide if they want to allocate additional funds for mental health services or not. Thank you.

Member Brooks Executive Bertino-Tarrant, as you have stated several times discussion right now is on whether or not we want to vote on the postponement. Even though the Public Safety Committee is a smaller group of us, the bigger body is 26. However, over 700,000 residents of Will County is a much bigger body than we are. I think the power is in the people. Send it to a referendum and let them take all the comments today into consideration and they vote yes or no. Thank you.

Member Tyson stated I think people should think in terms of let the voter decide. They are intelligent people, we represent them, they tell us what they want, put it on the ballot and let them decide. Thank you.

Member Berkowicz stated I have again looked at my packet and I see a corrupted file, and a couple of other documents, however, I do not see any information in respect to the questions that I presented. So again, even if we postpone it, these are questions that should be answered, and I would like to have the information provided today. It must be available because Member Ventura indicated that it's in the packet. Given that I can't put my hands on it, can you please provide it? Thank you. Also, the cost for bringing a referendum forward. I also asked if we had any information about that. Thank you.

Member Ventura stated I'll make my comments about the postponement first and then I'll answer Member Moustis and Member Berkowicz' questions. Several residents from DuPage Township, Joliet Township and Wheatland Township have approached me about this and have approached Member Cowan. There are two

people currently downstairs who are also advocating this with banners. When Mr. Ron Melka came in and spoke to our committee, he spoke about how the funding could be spent on public uses like our Health Department and other services governments provide, private uses and non-profit uses. That is for the Board to decide on those if one was to be created. We heard from our coroner today and we all know and have seen increases in suicide, drug overdose and gun violence across our country. Member Mitchell specially asked me a few months ago what are we doing about teen suicide. We are aggressively trying to address that, and this is one of those answers. Member Cowan did ask us to address it in Public Health & Safety Committee, our staff has supported this. When Ms. Susan Olenek spoke at our committee, she had supported this and her one ask was that we do not defund the current Health Department in order to fill the gaps of where we are missing it in mental health, and while we do provide mental health services, it does not provide services for everybody. I now here that Member Fricilone is threatening to defund her, and I can't help but think that might be one reason that Ms. Susan Olenek came before us with a different opinion today. This is a vote for the power of the people to decide. To Member Koch's point, yes, there is some willful ignorance happening in this room, everything from being rude when our speakers were talking this morning, talking over them to not reading our packet. The certifying of our question in front of us and also just completely ignoring that this is not the County Board raising taxes, this is the County Board asking our community and our residents and constituents to vote with their own money. No one has said that our Health Department is not doing their job. Quite the opposite. We want to have a dedicating funding source for those services, and we can expand those services to people who need them. The County Board is not raising taxes. This is not the Board raising taxes. There is a huge difference between raising taxes and having a referendum. What Member Fricilone is suggesting we do is raise taxes. That is exactly what he said. We're not doing that; we're giving the vote to the people. These are dedicated for mental health, so to ARPA funding, that's temporary. When the money is gone, it's gone. Substance abuse and behavioral services are grant funded. The state and federal government at any moment could change that funding and that would impact our services substantially. If we had a dedicated funding source for that, there would be no question on whether we would continue these services or not. We are not making anyone do anything, to Member Balich's point. We are giving the voice to the voters. To Member Moustis and Member Berkowicz, the information is in the packet, but I am happy to provide it. The first thing, to Member Moustis' point, on the question that we're voting on is certifying the question on the levy.

Member Ventura read resolution 22-162.

Member Ventura stated to Member Berkowicz' questions. What is a community 708 Mental Health Board Authorized to do? Illinois statute, 405 Illinois Compiled Statutes for Mental Health Authorities May 2006, (405 ILCS) sets forth the rules for addressing mental health support in Illinois including the establishment of

community mental health boards. Under the statute, community mental health boards are not service providers. Their key role is strategy and planning, allocation of funds and coordinators and evaluators who provide information referrals and bring together agencies and social workers to work on projects for the whole community. In order to meet the needs of those eligible to receive mental health services, the 708 board has broad authority to act. Some of those powers are as follows: "...in consultation with and being advised by the Department of Human Services, shall have the power to contract repair, operate, maintain and regulate community mental health facilities to provide mental health services as defined by the local mental health board, including services for persons with a developmental disability or substance use disorder, for residents thereof and/or to contract therefore with any private or public entity which provides such services." (405ILCS20-2). How is a mental health board selected? Board members are appointed by the chairperson who is the head of the governing body. To be a member of the board, you must be a residents of the area covered. Board members are to be representative of "interested groups of the community such as local health planning agencies, hospital boards, lay associations concerned with mental health, developmental disabilities and substance abuse, as well as the general public." However, "no member" can be an "employee or any other individual receiving compensation from any facility or service operating under contract to the board." As outlines in the statutes, 708 board members have significant responsibilities and latitude. By statute boards consist of seven members with the option of appointing two additional members. "If a successful referendum is held, all members shall be appointed within 60 days of the referendum." How is a community mental health board funded? Once a referendum has been approved by the voters of the governing body, a levy for the community mental health board is included in the property tax assessment. The maximum amount of money the board can levy per the statute is 0.15%. Typically, this levy is the primary funding mechanism, however, in addition to the levy, several other options are available for funding. They include gifts and grants from private sources and other federal, state and local funds consistent with the board's mission. In addition, the board may organize a "not for profit corporation for the purpose of raising money to be distributed by the board" for providing services. What would it cost to the taxpayers? The maximum amount that could be levied is 0.15% of the assessed value of your property. Assessed Value is generally 1/3 the amount of the fair market value of a home. You can find the Net Taxable Value of your home on your tax bill. Then is has a breakdown here that you can see. This first example they have, it would be \$21.00 of additional tax services for a \$1,000,000 home. You heard the man today who had \$16.00 a year. If we were to levy the entire max, the referendum says it because that's what the state statute provides, that does not mean what this Board would decide as a levy. The max would be \$90.00 for a \$100,000 assess, so that would be a \$300,000 house at the maximum. There's a lot of information in here. Two other things I will point out, under Illinois law, the maximum property tax rate increase for the board is .15 percent of the property's currently assessed value. The actual rate is

significantly less based on the community needs, but never more than .15%. The Bloomingdale township board assessed .0214% in 2019 or \$21.00 on a \$300,000 home. There was also stuff put in there that talked about the savings of our county. For every dollar invested (inaudible) for depression and anxiety leads to a \$4.00 return in better health and ability to work. Which means our businesses would also be prospering under this. There are several examples on here. Every \$4.00 in health care costs and \$7.00 in law enforcement and other criminal justice causes are saved. I really would have hoped you guys would have read this stuff in the packet and gone through this. This is bipartisan support, There were Republicans who came and presented this at our Board. My concern is that this postponement as heard by the members today, is not to postpone to understand this better and vote for this for their constituents, it's to kill it. This is a dirty tactic.

Member Van Duyne stated my intentions were, since I did not speak on this matter, I was waiting for my turn, I would like to call the question. Thank you.

Executive Bertino-Tarrant stated this is to postpone this resolution.

RESULT:	DEFEATED [11 TO 13]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
NAYS:	Newquist, Koch, Tyson, Gazanfer, Traynere, Mueller, VanDuyne, Brooks Jr., Ventura, Coleman, Marcum, Cowan, Freeman
ABSENT:	Winfrey, Kraulidis

22-162 - Motion to Amend

Member Moustis stated I did see the numbers. I don't know if it's actually in resolution form the way it should be. I would like to see it all in one resolution. I don't know if that's what I'm seeing here. I would like to make a motion to amend the motion that the amount of the levy does not exceed .05.

Executive Bertino-Tarrant stated we now have a motion to amend the levy not to exceed .05 moved by Member Moustis, seconded by Member Ogalla.

Assistant State's Attorney Tatroe stated the statute allows you to levy up to that amount. You can levy a lesser amount. You would just change it from the .15 to .05 is what you would be changing it to.

Member Moustis stated not to exceed .05 and the only thing I'll say is if the numbers you are providing are correct, and it's \$150.00, but I actually think it's more than that, but if it's \$150.00 on a \$300,000 house, this would bring it down to basically \$50.00. Which I think is still a pretty good amount. It will be in the

millions of dollars, for sure, so I think that would be more appropriate. We do not need to tax to the max all the time. I think it's a good way of getting started if the voters want to bring this forward.

Executive Bertino-Tarrant stated we have a motion and a second. We're going to have discussion just on the .05 percent amendment.

Member Traynere stated if that is what the resolution says and that's what the voter's pass, I assume then that it would take another resolution to move it up to the full amount that currently the state has written into the process. We would have to do another referendum if we started to run out of funding, is what I'm saying.

Assistant State's Attorney Tatroe stated you would have to pass another referendum to increase it.

Member Balich stated .05 to me is no good either. Hopelessness is probably one of the biggest causes of suicide. Money is one of the biggest causes of hopelessness. So, when we're talking about mental health, even a tax of \$10.00 right now for a lot of people is devastating. I would be voting for the .05 because it looks like the other garbage is going to pass and this is better than that, but I don't understand why we're doing it at all. We create a crisis by something and then we vote to do something to fix the crisis we created. It doesn't make sense. Think about the people in your district that can't afford .05. The people in your district that don't want to spend an extra dollar for something because they're stretched so bad with money now. The other side of the aisle, which I'm not trying to be political about it, but one side of the aisle says we don't really care. We don't care about hopelessness of people because we think everybody's got a lot of money. That's what you guys are saying. I'm sorry but I have to vote with Member Moustis on it, but I sure don't like it. I think the whole thing is wrong.

Speaker Cowan stated Assistant State's Attorney Tatroe I wanted to ask for clarification on the process. If we passed the referendum with .15...let's say the referendum passed through the voters and the voters said yes we approve up to .15. Would we then at County Board have to come back and decide what level up to and including but under .15 to tax that?

Assistant State's Attorney Tatroe stated it would authorize you to levy to .15%, so you could levy something less than that.

Speaker Cowan stated let's say then we decided to levy .015, in a year from that could we then say this is working really well we would like to levy more, or we would like to levy less, or would that have to go back to a full referendum again?

Assistant State's Attorney Tatroe stated I apologize, I am not sure of the answer because in Truth in Taxation, once you set a levy you are limited as to how much you can increase it. I am not sure if this particular legislation is subject to Truth in Taxation. The legislature has passed some that have taken certain levies outside the Truth in Taxation, but typically it would be. Most levies are under the Truth in Taxation. I am not sure what the numbers would be, so you might be able to raise it some, but you would be limited as to how much you can raise it.

Speaker Cowan stated so if we put a referendum on the ballot for .15%, if that passes, we're not necessarily doing .15%, we would be coming back to the Board to decide what level under that?

Assistant State's Attorney Tatroe stated correct.

Member Weigel stated my insurance company says my house is worth \$400,000. At .15% that would cost me \$200.00 a year in increased taxes. At .5% it would cost me \$66.00 a year. I think that's much for reasonable. Thank you.

Member Ventura stated my question is to Assistant State's Attorney Tatroe as well. I don't necessarily have a problem with setting at the .05%. My question is more about the legality of it all. My understanding was that the reason we had to choose this wording of not to exceed .15% is because that is what the state is telling us to have the wording. Is there a way to add to that? Are you sure you can change it to .05% or should we add to it under the referendum language that says not to exceed .05% for the county? My understanding is that we set that after the referendum passes if it passes. We don't even know if the referendum will pass.

Assistant State's Attorney Tatroe stated you can change the number and then when the voters pass it, then you are limited to that amount, versus if the voters were to pass .15% then there's more latitude for the County Board to decide to go over the .05%. I just wanted to make sure we didn't somehow mess up the referendum by lowering that. I don't necessarily have a problem with that. We need a dedicated funding source and if future boards want to increase it, they can do the referendum, then. It's up to the Board if you guys want the .05% or the .15%. The reason I put .15% there is because it was my understanding that based on the state statute that's what had to be put in there.

Member Fritz stated this is going to throw a total monkey wrench into it if I am correct. I believe that once this Board is created, I think we are going to lose all of our authority to pick a number. I think it would be the new Board that would determine the exact levy because we're creating a new taxing body. Every taxing body sets its own levy to my understanding. I'm also looking forward to legal clarification on that question.

Executive Bertino-Tarrant stated she’s asking if this group becomes their own taxing body. Do they become their own taxing body?

Assistant State’s Attorney Tatroe stated the County Board would still pass the levy, but they would have control over the funds that come in. It’s more like the Board of Health.

Member Ogalla stated I think it’s so obvious by the questions that are coming out here. There’s a reason why this should have been postponed. These questions should be clear in all of our minds as to the cost of putting it on the ballot as a referendum. There’s a cost to that. There’s a cost to all these things, we should have had all these questions done before today. Before you’re asking for us to vote on it, we asked to postpone or now Member Moustis is asking to lower the amount because we didn’t have the opportunity in a full committee with all of us to ask these questions. That is an unfair thing to ask and bring it forward in the manner in which it is done today.

Executive Bertino-Tarrant stated at this time, we have a motion and a second to limit the levy to .05%. We are voting on if this goes to referendum, the amount that will be put on the ballot will levy at .05%. The County Board can not exceed .05%. If this passes, we will vote on the original resolution as amended with the .05.

RESULT:	APPROVED [20 TO 4]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Newquist, Ogalla, Koch, Moustis, Tyson, Gazanfer, Traynere, Mueller, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Weigel, Freeman
NAYS:	Mitchell, Fritz, Gould, Pretzel
ABSENT:	Winfrey, Kraulidis

1. 22-162 Certifying the Question of the Levying of a Tax for a Community Mental Health Board

Member Ogalla stated I chaired the Public Health & Safety Committee for four years. Prior to that I was on it for two years. During that time, I had the Executive Director of the Health Department come forward and bring up all the different things that the Health Department does provide. It is possible that many people don’t understand all the things that the Health Department provides. I would like two things to happen. One, I would like Ms. Susan Olenek to come forward and add some additional things she didn’t get to put out the first time because she was limited to three minutes, and I have a couple of questions I would also like to ask. Ms. Susan Olenek, while I understand that the Health Department provides

these mental health services. I know there were a couple of things that weren't explained, or you didn't have the opportunity to speak about. Could you please bring those forward now?

Ms. Susan Olenek stated I want to be clear; I've talked about wearing my public health hat here all the time. I am not opposed at all to additional services coming into the county, no doubt we need them. But I am concerned about funding being taken away from the Health Department. We strive very hard to provide good services. We have a large gamete of services. There are very, very few local health departments in Illinois and across the nation that provide behavioral health/mental health services. For those to provide the amount and number of services that we provide, it's unusual. We have many people that come working at the Health Department that say, "You provide behavioral health services?" Yes, we do. We need more services in the community, but I worry about a duplication of services that would affect our funding, that would affect our billing. There was a point in time where we would receive what was called capacity grants. Member Moustis brought up the whole grant situation after I spoke. We don't receive capacity grants anymore. That means that the state or the DMH, somebody would throw money at us. They would throw us \$600,000 and would say do this program. We would do it to the best of our ability and spend that money the way we could to provide those services. That's no longer. There aren't capacity grants anymore. Even with grants there are certain deliverables. There are specific things we have to do. We have to bill our services against the grant. We have to also build our services against medicade or medicare or private insurance. So, there is no more of them just throwing money at us and see what you can do with it. That's not the way it is anymore. If we have another entity within the county that's providing a service that we provide that we bill for and they're competing with our services, that will affect our revenue. I would encourage you all and constituents to find out more about mental health and behavioral services that are provided in this county. Speaker Cowan mentioned this came from a constituent. I don't even know if the constituent knew that Health Department provided mental health services. I would recommend that everybody educate themselves on who does what and how many services are out there and where they are. The Health Department is not the only one who provides behavioral and mental health services. There are a lot of other agencies out there. So, a little bit of education is always a good thing.

Member Ogalla stated one of the other things I wanted to ask was, I think we need to have this answered. What is the cost to put the referendum on the ballot?

County Clerk Staley Ferry stated the cost for my office is just to publish it in the newspaper, which can range from \$40 to around \$200. But for anybody that wants to put that question on the ballot they would need to advise their attorney

or whatever those costs would be. The Clerk's office doesn't give legal advice so it would be on whoever wants to put those questions on the ballot.

Member Ogalla stated Assistant State's Attorney Tatroe can you answer the question what is the cost to the county to put it on the ballot?

Assistant State's Attorney Tatroe stated you're not allowed to either promote or work against it using county funds, so that would be zero. The cost would be whatever the County Clerk has and she has said it's publication. I don't know if there's a cost for programming if they have to program in one more question whether that's a set fee, I don't know of any other costs. The county would want to get facts out there without either promoting or working against it. You can issue facts about the impact of the referendum.

Member Ogalla stated which I assume we would want to do because it would be fair to let the people know why the question is on the ballot. I just want to say the fact that I think it is inappropriate that we did not have this conversation anywhere prior to today except for at a specific committee that everyone does not attend. This is a referendum that we should all be discussing in a full meeting with all of our questions answered prior to coming to County Board. We should know coming into a County Board meeting whether we are going not support something or not support something and all of our questions should be answered. This was done in a very political fashion to get it done and get it passed right away without answering questions. We may have been worried about it, but we didn't have any questions answered to us. This wasn't discussed even at leadership. If somebody doesn't think that that's wrong? I think it is wrong. It's a disservice.

Member Pretzel stated if my house needs a new roof and I don't have enough money in the bank, I have to make some cuts. I don't go to my neighbors and say, "Give me some money so I can fix my roof." I hear things like it's only \$200 a year or a month, and \$10 for the gas tax and \$300 for this tax. "It's only" I keep hearing that. To me it's like there's a small fire in my kitchen or a little water in my basement. There's a bigger problem here. The problem is we're not living within our means. I'm not opposed to doing more for mental health, everybody in my caucus would agree that we could do more, but we have to live within our means. We can't keep going back to the taxpayers every time we want something and ask them to foot the bill. Thank you.

Member Mitchell stated I do care about young people who want to commit suicide, and I do care about mental health and drug addiction. Member Ventura said that the waters were muddied, yes, they are muddied because it seems like if we don't vote yes for this then we obviously don't want good mental health and we don't want to prevent suicides...that is far from the truth. We would like to give funds to those things that are already in place and not levy a new tax for it. It's bad enough if we raise the tax, now we're adding a tax. This is like a slap in the

face to our taxpayers. I spent \$99 to fill up a Honda. So, we're going to go to our taxpayers in November and say, "Would you like to increase your taxes on top of the price of a dozen eggs?" It's like you don't care, you're deaf. You're not hearing what we're trying to put out here. I just don't understand why my colleagues on the other side of the aisle don't even want to hear it. You don't feel that? You said you live in a community with \$100,000 homes and they're not doing well and not financially well off. You live in that kind of community and that's what you want to do? Do you think that somebody that have to spend an extra \$2-3 for eggs wants to spend any extra money? The property taxes went up, that's a shame, especially for people on a fixed income. I'm young enough that I have the ability to go out and get a second, third or fourth job, but what about the 80-year-olds who can't do that? You think they can afford another \$10? Nothing in your heart that says this isn't, okay?

Member Ventura stated I want to clarify for the record some questions for Ms. Susan Olenek. I think we can all agree that the value and services at the Health Department are invaluable, and I would hope that there would be dedication from every member in this room to fund your services. I am a little concerned with the comments I'm hearing but I understand your concerns. In committee we discussed some of that, but we also discussed that the state statute limits the ability of duplicate services.

Ms. Susan Olenek stated that was discussed but I don't know if it's ever enforced.

Member Ventura stated in committee we also talked about the gaps in services that exist already can you tell us a little bit about that?

Ms. Susan Olenek stated yes, there are some gaps in services. One is the living room set up where you have a building, a site, where individuals who need to talk to somebody, maybe they're not all the way in crisis but are feeling like they need to speak to somebody, they would go there and be assessed. Then they would speak to a clinician and kind of deescalate their situation and be assessed before they leave and then they would leave. That might prevent somebody going out and doing drugs or going out and causing harm to somebody else. That is something we don't have in Will County. The other thing is we do need more residential hospital beds. When the state closed the Tinley Park mental health hospital, it left a huge hole. We still see the effects of that hole. Another thing that, from my understanding, that 708 boards can do is bring in services for those with development disabilities. The Health Department does not have any specific program for developmental disabilities although those services are in the county like Easter Seals and I'm sure there's others. I don't recall if there was anything else, but I recall seeing those things.

Member Ventura stated the last question that I have is, in committee we also discussed this, but you are aware that the Health Department can also receive the funds from this levy. Is that correct?

Ms. Susan Olenek stated yes, I understand that.

Member Ventura stated for those reasons that Ms. Susan Olenek just mentioned, I encourage board member to vote "yes" on this. It gives the option to the voters. If they want this, they can vote "yes" on the referendum and they don't, they can vote "no." This is only saying the county values mental health and we're giving the option to the voters. Thank you.

Member Parker stated listening to not Ms. Susan Olenek's comments, if this referendum goes on the ballot and it passes, does it have to go to a 708 board?

Assistant State's Attorney Tatroe stated you have to create a board within 60 days and the money has to (inaudible).

Member Berkowicz stated I ask specific questions and one of the biggest concerns I have is that we are literally taking another county's plan and their numbers and their figures and their rhetoric and we're pushing this forward. There's no plan or no thoughtful conversation regarding Will County. Will County is not DuPage County. We have unique characteristics. We have unique challenges. We have similar challenges, but I don't see a Will County plan here. I see a compressed League of Woman Voters, Downers Grove, Lisle, Woodridge, 708 study report. To me, that's a bit lazy. After listening to the Director of our Will County Health Department, which, having had a family experience this year, I appreciate the professionalism their service all around. I don't feel that we're listening or weighing the impact of the advice she's given us. I am concerned about that. I want to be able to have the time to listen to her concerns and her recommendations. The last thing that I'm going to say is that, like the motor fuel tax, and the legalization of cannabis, we went out and we provided town halls to our residents and I'm sure there was a cost to that. That's a part of the process if this passes today that I'm going to request that we have again for this particular item because we need to get this out to the public. We can't just have them walk into the booth on election day and say what is this. Thank you very much.

Member Moustis stated budgeting and taxation is all about priorities. Ms. Susan Olenek mentioned earlier that we increase her levy and I supported that, and I actually think that I spearheaded that levy at the time because I could see a real need. What that means is readjusting the priorities of the county. If we increase the Health Department levy, that affects the other levies because we're still capped for the total. But it certainly demonstrates priorities. This Board has the ability to do that. We're entering the budget processing period, along with that comes the levy. If we feel that it's that important, and I think it is that important,

then change the levy to the Health Department and let them provide the services. You don't need to raise more taxes; you just need to reprioritize what we already have. By the way, I think the revenue increases are going to be very substantial, and I might also add, as Member Fricilone said, we have all this ARPA money, and certainly, even though it's a temporary, make the Health Department and how they provide services in the mental health area. We don't need to redo the wheel, folks. Let's set the priorities of what we have. I personally am going to vote "no," but I don't think we need additional resources, we have them. You just need to set the priorities for the county.

Member Traynere stated we have the ARPA funds, you're right. We've been sitting on them for a year and a half. They haven't gotten out to the community and we're seeing more and more deaths each and every week. By the time we get this money out there, there will be even more deaths. Mental health is not something you fix like paving a road. It takes a long time, just like the intersection of Weber and Interstate 55. Fourteen years I have been on this Board, and it's not done yet. If, in fact November comes and they pass this it's going to take a long time to put this Board together. It's going to take some time to make decisions. Then we're going to have to wait for the next levy because clearly, we will have missed that levy. We're talking about money that's not coming for several years, if at all. Maybe in your world maybe by then because of the ARPA funds won't need it and then we won't need to levy. We're not even giving ourselves the opportunity, and we're trying to shut down the voice of the very people that we claim to represent.

Member Ogalla stated I always do want to represent the voice of the people. In the past we have seen things such as the gas tax come forward. I attended many of the gas tax forums that were around the county and people loudly said no don't do it and we taxed them. The cannabis tax...I was opposed to the legalization of cannabis because of personal experiences within my life. But then we want to provide a safe source for people who do choose to use cannabis. What do we do? We tax them. That makes it more expensive, so what do they do? They go out and buy it off the street rather than paying more than they were currently paying. Those things happen. Here's a question...is this mental health board a paid board? So again, another question that could have been answered before today. It's ridiculous to insinuate the members in our caucus haven't read our packet because we have questions. We have questions that need to be out there. The public has the right to hear our questions, the media has the right to report on these questions, and we have the right to have it recorded in a meeting somewhere so people have some understanding of what we're talking about. All we're asking for is fairness here. This is an unfair process that is being pushed through by the majority caucus. This is something that is continued since you guys got majority. We hadn't done that on our side prior. You weren't here, you don't know it. Please stop telling us what we should do. We're all adults, we all know what to do to be a good board member. Is this a paid board?

Executive Bertino-Tarrant stated it is not. Right now, we have a motion and a second to certify the question of levying a tax for a community mental health as amended with a .05 limit.

RESULT:	APPROVED AS AMENDED [13 TO 11]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Newquist, Koch, Tyson, Gazanfer, Traynere, Mueller, VanDuyne, Brooks Jr., Ventura, Coleman, Marcum, Cowan, Freeman
NAYS:	Ogalla, Moustis, Mitchell, Fritz, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel
ABSENT:	Winfrey, Kraulidis

2. 22-163 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Township of Joliet to Provide Animal Control Services for the County

RESULT:	APPROVED [23 TO 0]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Meta Mueller, District 5 (D - Aurora)
AYES:	Newquist, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis
AWAY:	Ogalla

Next Public Health & Safety Committee Meeting is Scheduled for July 5, 2022 @ 1:00 p.m.

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

Member Coleman stated we did not have a meeting this month.

Next Legislative & Judicial Committee Meeting is Scheduled for July 12, 2022 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated I have no resolutions to bring forth.

Member Fricilone stated I just want to find out for everybody here, where are we at on the bid for the asbestos abatement. Is it out? Is it coming back? Did we get it? What are we at? At the last meeting we were told it was going out.

Mr. Mitch Schaben stated if I remember correctly at the Capital Improvements meeting, I think it was the 17th for the bid packages to come back to us. (Inaudible).

1. Update on Capital Improvement Projects

Next Capital Improvements Committee Meeting is Scheduled for July 5, 2022 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

Tabled at May 19, 2022 County Board Meeting

22-133 - Motion to Remove Table

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

1. 22-133 Authorizing Will County to Execute an Operations and Maintenance Agreement with SCS Energy, to be the Operator of the Will County Renewable Natural Gas Plant, at Prairie View Landfill - Attachment Added

Member Fricilone stated I am going to ask about this since we just got this yesterday with the final numbers in there since we weren't involved on the negotiations on this, on the numbers for the budget. I'm looking at the budget right now and what's kind of concerning me is I understand their labor quote, a million eighty-three for running the place. I get that. When it comes to the second part where subcontractors and I see that there is a ten percent markup, and that's pretty normal in the industry. But to have a five or ten percent contingency on top of the numbers. They're giving us a budget. Are they saying this is a hard and fast budget, they're not going to go below these numbers, so they have to put a contingency on top of it? Wouldn't the contingency have been in the numbers for the first year? Belts, gauges, and fittings, okay...miscellaneous supplies \$50,000? But then we're going to put a five or 10 percent contingency on that? It seems like they've got their butt covered in every way to Sunday on this. It just seems like there's a little ups and extras in this. Have they said anything about how realistic they think these numbers are?

Mr. Mitch Schaben stated Ms. Jane Montgomery did you hear the question from County Board Member Fricilone?

Ms. Jane Montgomery stated the contingency would not be spent if there was no need for it. Because there aren't a lot of pricing variations at the moment that

have caused a lot of difficulty in getting firm pricing on some of these items. There's a lot of competition from the oil and gas industry for these exact same products and a lot of them are coming from overseas so there are supply chain difficulties. The prices are as firm as SCS can make them. We will be reimbursing SCS for direct cost with a 10 percent markup, whatever those are. The contingency is just so if they do end up costing more, you are aware they are potentially going to cost more than is listed in the budget. How comfortable are they with the numbers they are giving us or are they raising the numbers they're giving us in the budget and then putting the contingency on top of that? When you have \$20,000 for travel cost, who the heck is travelling? Where are they going back and forth to the bathroom? I don't understand. It's like they're adding extra numbers just in case.

Ms. Jane Montgomery stated the company's headquarters is in Virginia and they have people out in California, so there are some people who may end up travelling in terms of the design if any issues come up. All of the costs in the reimbursables, if spent, they are not commitments to spend those dollars, it's if those dollars are spent.

Member Fricilone stated but this isn't a not to exceed number, is it?

Ms. Jane Montgomery stated no it is not to exceed.

Member Fricilone stated so even though they have a contingency on there, if all of the sudden they say we're \$100,000 or more over, they can hit us for another \$100,000?

Ms. Jane Montgomery stated we have to operate the plant with the equipment that is needed and SCS has to provide an invoice for every expenditure.

Member Moustis stated I guess my question is basically identifying funding for this contract. I understand that eventually it comes from the operational revenue. I don't know how long it's going to take us to actually recognize or see this revenue, but in the interim, how's the operational cost going to be paid because I don't believe they can be paid out of bond funds. Have we identified the funding?

Mr. Mitch Schaben stated Member Moustis that's a great question. We've been in conversation with leadership about this and what we're looking at is essentially identify funds to float this for about six months operationally with the assumption that after six months of operation we should have revenue coming in. Obviously, it's a projection, but that's what we're in conversation about right now.

Member Moustis stated then I assume you'll bring that back to Finance Committee for review?

Mr. Mitch Schaben stated yes absolutely. Just to clarify, having this set helps that conversation.

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

2. **PUBLIC HEARING: Amending the Will County Code of Ordinances, Chapter 116, Raffle and Poker Run Regulations Regarding Waiver Requests**

RESULT:	OPENED [23 TO 0]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis
AWAY:	Brooks Jr.

Motion to Close Public Hearing

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

3. **22-164 Amending the Will County Ordinance, Chapter 116, Raffle and Poker Run Regulations Regarding Waiver Request**

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

4. **22-165 Renewing Contract with Ann Schneider**

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

5. **22-166 Renewing Participation in the State of Illinois Federal Excess Property Program**

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

6. **22-167 Authorizing the County Executive to Execute an Intergovernmental Agreement with Wheatland Township Road District to Provide Access to the Countywide Radio System**

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

7. **22-168 Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Orland Hills to Provide Access to the Countywide Radio System**

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

8. **22-169 Authorizing the County Executive to Execute an Intergovernmental Agreement between Frankfort Township and the County of Will, Illinois for Electronics Recycling**

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

9. **22-170 Authorizing Change Order from SCS Energy for Vendor Specific, Sole Sourced Spare Parts for RNG Plant**

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

10. 22-171 Authorizing the County Executive to Amend a Contract with Midwestern Gas Transmission Company (MGT) for the Interconnection of the RNG Pipeline from the Prairie View Landfill

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

11. 22-172 Authorizing a Change Order from Midwestern Gas Transmission Company (MGT) for the Changes in the Scope of Work for the Interconnection of the RNG Pipeline from the Prairie View Landfill

RESULT: APPROVED [UNANIMOUS]
MOVER: Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER: Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES: Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

12. 22-173 Authorizing Assignment of County Easement Rights to Natural Gas Utility Company to Allow for Construction of Natural Gas Supply Pipeline to Support Operations of RNG Plant - Attachment Added

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

13. 22-174 Proposing a Substantial Amendment to the Will County Consolidated Plan 2020-2024, Program Year 2021 Annual Action Plan for reallocation of funds

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT: Winfrey, Kraulidis

14. 22-175 Authorizing Emergency Procurement for the Purchase of Ultrasound Machine for the Community Health Center

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

15. 22-176 Authorizing the County Executive to Execute a Contract with Workforce Services Division of Will County as the One-Stop Operator for Workforce Center of Will County PY22

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

16. 22-177 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

17. 22-178 Authorizing the County Executive to Renew Youth Contract with Joliet Junior College - Youth Occupational Training Program

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

18. 22-179 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Joliet Regarding the City's Annexation of Will County Property

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

19. 22-180 Appointment of IMRF Authorized Agent

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, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

20. 22-181 Awarding Contract to Duco Cement Construction for Building Concrete at the Will County Morgue/Coroner Building

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

21. 22-182 Awarding Contract to J.L. Adler Roofing & Sheet Metal, Inc., for Roofing at the Will County Morgue/Coroner Building

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

22. 22-183 Awarding Contract to Indicom Electric Company for Electrical Switchgear at the Will County Morgue/Coroner Building

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

23. 22-184 Awarding Contract to Testa Steel for Structural Steel & Miscellaneous Metals at the Will County Morgue/Coroner Building

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

24. 22-185 Authorizing American Rescue Plan Act (ARPA) Funds – Allocation of Unmet Needs Funding - Resolution and Attachment Added

Speaker Cowan stated leadership met with the Executive's Office and our consultants yesterday and we agree that we needed some more work on the remaining unmet needs, specifically the park district stuff. They're going to come back to us with some more information and we'll be bringing this back to Executive Committee on July 7th.

Member Moustis stated I know I'll have the opportunity to do this at the Executive Committee, but I would like us to consider the special rec districts for some funding, which basically help the recreation for people with disabilities of all types. Park districts are supposed to be funding them. Municipalities are supposed to be funding their park districts, but I'm going to say this: the park districts or rec districts were obligated by federal law to set up programming for people with disabilities. They felt, in general, they couldn't deliver that. They were going to be mandated by the federal government to do so. So, they created these rec districts that they were supposed to fund. In reality, they don't really fund them. These special rec districts are going out and raising their own money, having fundraisers all the time to try to keep their operations going. Member Fricilone has talked to me about this, and we basically have three special rec districts within Will County and there could be a fourth. There's two in their entirety and one partially in Will County. They should be considered. If we can't help fund people with disabilities, these programs are so important, why should they, unlike park districts, have to go out and raise their own money? I think they should be considered, and I think

they're extremely important to our communities. I'm hoping they can be considered. I'm hoping to have this discussion, but I'd like to see Anser come back with a number that we may consider. Executive Bertino-Tarrant, I know you're working with them, so when they come to the Executive Committee, perhaps they can suggest a funding consideration for special rec and what that might be.

Executive Bertino-Tarrant stated just so you're aware, leadership is making the parameters for this, and Member Fricilone has brought it up too.

Member Moustis stated you should suggest it to Anser before they come to the next Executive Committee meeting so they're prepared and maybe suggest a number and exactly how many special rec districts may be considered.

Executive Bertino-Tarrant stated I think that is the message that was taken away from our meeting yesterday.

Member Traynere stated I had presentations at my local rotary about the special rec districts and I do think it would be helpful. I believe the Bolingbrook Park District contributes a small amount and they do spend a lot of time raising funds. That was one of the things that I liked about this referendum that we approved this morning, was that they would be able to assist people with disabilities as well as folks with mental health issues. I didn't realize that group wasn't on our list, so good to hear that somebody else was thinking the same thing.

RESULT:	REMANDED [UNANIMOUS]	Next: 7/7/2022 10:00 AM
TO:	Will County Executive Committee	
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)	
SECONDER:	Rachel Ventura, District 9 (D - Joliet)	
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman	
ABSENT:	Winfrey, Kraulidis	

22-186 - Motion to Amend

Member Fritz stated I just wanted to point out that this resolution is incorrect. This is not a replacement hire; this is a new hire. I wanted to get that corrected and point that out.

Executive Bertino-Tarrant stated for the Volunteer Coordinator?

Member Fritz stated yes. In the resolution it says it's a replacement hire but in the background information on the form that was filled out "new position" is checked.

Executive Bertino-Tarrant stated the position was there, we're just hiring a new person for it. That's why they put it as a replacement if it's not a brand-new added position we have to the county.

Member Fritz stated what I'm saying is that the resolution and background information don't match so that should be resolved.

Member Moustis stated my question would be we already had a person doing the volunteer coordination function, and I assume it was a paid position, and now we've just retitled the position, but the function stays the same of the position.

Executive Bertino-Tarrant stated it's not new funding to a new position.

Ms. Allison Anderson stated earlier this year we had two resignations, one was Mr. Harold Damron and the other was Maria, who left just a few weeks before Harold. This position would be replacing one of those headcounts. The position itself is a new title but the headcount is still within our operating budget.

Member Moustis stated so you have the funding from another position, but you've created a new position. I think that Executive Bertino-Tarrant, is a new position, and I understand we're not asking for funding. People leave, people retire, but it's been funded. So now you're going to reallocate that funding for a new position. We had a practice for a long time that if the position wasn't filled the funding went away. You can create new positions, but it can impact budgeting down the road. Just because you have the funding, doesn't mean we should be hiring any new positions. I would like to see some justification for the position.

Executive Bertino-Tarrant stated I rely on my department heads to lead these discussions and what they need. We did not have a volunteer coordinator before, so that woman did have that title but she...

Ms. Allison Anderson stated the tasks were being performed by Maria, however, because we have such a large volunteer base, it does consume quite a lot of time, so her primary responsibility of planning for emergencies were kind of pushed to the side. We felt that the benefit would be to our volunteers and to our agency and our community to separate those two individually, so having someone focus solely on our volunteers because it is such a large volunteer base. That's why we decided to separate that function.

Executive Bertino-Tarrant stated let me clarify. When someone asks, we have these conversations. A Director will come to us and say someone has left. This responsibility has not been filled; I would like for someone to focus completely on this responsibility. The first question I always ask is it a position that we are asking for additional funding. The answer was no. It is a current position, and they are just reallocating the role. By HR standards we have to follow their direction of

what is in our collective bargaining. Whether we're asking for a completely new position that's new or if we're just replacing an individual and changing the title it is my understanding is that's the title of it just based on what we have done in the past. If you want to change how that is presented to the Board, it's not a new position, we're not asking for additional funding. It was an existing role somewhere else, we're just reallocating someone else's responsibility.

Member Gould stated for greater certainty for the future, so the person who will resign, what was their title?

Ms. Allison Anderson stated her title was Planning Officer.

Member Gould stated and this person is going to be Volunteer Coordinator?

Ms. Allison Anderson stated yes.

Member Gould stated so then what happens to the Planning Officer? That's eliminated then?

Ms. Allison Anderson stated we posted for that one too recently.

Member Gould stated so it is a new position. So, it's an increase of one. It would have been easier and more transparent if it was laid out for the Board. Then everyone on the Board would know what's going on.

Executive Bertino-Tarrant stated what she is saying is that she replaced Mr. Harold Damron, but we didn't replace her. It's like when any new Director comes in. They are reallocating what they want their staff to do, how they can be better utilized and that is what Allison did.

Assistant State's Attorney Tatroe stated the concern is that the resolution was not properly titled. It says it is a replacement hire and it appears that it is a new hire. What you're looking to do is reconsider the vote to approve a replacement hire, which it is not. Then, if you decide to rescind it, you will amend this resolution to say that it is a new hire for an EMA Volunteer Coordinator so that it's clearly an authorized new hire. You passed it as a replacement but it's not a replacement, so you didn't approve what she really wants.

Member Fritz stated I was going to propose a much simpler fix for this. Ms. Allison Anderson already clarified that the money is in the budget. It's really a scrivener's error. Can't we do it as a scrivener's error?

Assistant State's Attorney Tatroe stated I'm not sure when people voted they understood it as a scrivener's error. They saw this as a replacement hire. It's a different concept. You voted to pass this but there was a misunderstanding to

whether it was a new hire or replacement hire. We're just trying to fix it so it's clear that this is a new hire. In order to fix it you have to reconsider the previous vote, then you would vote to amend the resolution, if you so choose, to say a new hire for EMA, and then vote to pass it as amended.

Executive Bertino-Tarrant stated we have a motion to reconsider on the table, do we have a second? Previous roll, the motion to reconsider carries. Now we need a motion to amend, previous roll call, motion carries. At this time, I need a motion to approved as amended. Motion carries.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

- 25. **22-186 22-186 : Replacement Hire for EMA Volunteer Coordinator - Attachment Updated**

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

- 26. **22-187 Replacement Hire ICT Application Programmer Analyst**

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

- 27. **22-188 Replacement Hires for Animal Control Department - Animal Control Officer & Operations Manager - Attachment Added**

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

28. **22-189 Replacement Hire Workforce Services Administrative Assistant Attachment Updated**

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

29. **22-190 Replacement Hires for Sunny Hill Nursing Home**

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

30. **22-191 Suspending Will County Board Rules Re: Section 3.08, Setting the County Board Agenda**

Assistant State’s Attorney Tatroe stated under your rules you have to set your agenda at least seven days before the County Board meeting. Because you are moving the date next month for NACo, you will only have six days. You are suspending the rules to allow setting of the agenda with less time than you normally would.

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

Next Executive Committee Meeting is Scheduled for July 7, 2022 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Parker stated I am just wondering about the Sunnyland appointments. I can't click on it and open it up, can anyone else?

Executive Bertino-Tarrant stated I know there have been no changes. It's still the existing people.

1. Executive Appointment(s)

RESULT:	APPROVED [23 TO 1]
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
NAYS:	Ventura
ABSENT:	Winfrey, Kraulidis

XXIII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY
Ms. Ashlee Anderson expressed concern over the recent hiring of two shift supervisors at the Laraway Communications 911 Center.

XXIV. COMMENTS BY COUNTY BOARD MEMBERS
Member Ventura stated I have three quick comments. The first is congratulations to our Land Use Department for their energy conservation award. Brianna and Christina worked very hard to engage stakeholders, many of whom are on this Board, before the County Board passed this. It is a huge congratulations to our staff. The second thing..the RFP on the housing and ask that we get an update on where we stand on that. More than an update, action on it. The last thing I have is happy Father's Day this Sunday and happy Juneteenth to everyone. There are several events happening in the county, so I encourage everyone to check it out, including the one the speaker just spoke on. Thank you.

Member Fritz stated we started this session with a moment of silence which was dedicated to victims of gun violence. I'm constantly frustrated, somewhat mystified, why

we talk about gun violence. Guns don't commit violence, people commit violence. Are we going to talk about water violence? The father who drowned his three children in Round Lake Beach last week. Are we going to talk about hatchet violence like we had in Naperville the other day? I ask and pray that concerned people will focus on the evil and the hate and the hearts of those who commit violence, instead of focusing on a particular weapon being used. It's just violence. Thank you.

Member Pretzel stated how about those gas prices? In Will County motor fuel tax is an additional burden on the residents of Will County. I am going to continue to bring it up at every meeting until we can at least have a discussion about repealing the tax. There's a resolution out there. I can't believe that we're not even open to looking at that resolution. I'm asking that it be assigned to an agenda. Thank you.

Member Balich stated I agree with Member Fritz. I just wanted to publicly thank the South Suburban Black Chamber of Commerce. They represent Cook and Will County for nominating me as most outstanding County Board member.

Executive Bertino-Tarrant stated congratulations.

Member Mitchell stated that's because you're outstanding, Member Balich. I would like to also acknowledge Juneteenth. I've been involved with Bolingbrook's Juneteenth committee since...I look back and it's been eight years. For a lot of people who don't know, Juneteenth started in 1865 when Abraham Lincoln, after the Civil War, sent a member of his army to Texas to say you're free. They didn't know they were free. It used to be a Texas thing or something that was done in the south but hadn't spread. We opened this up to the north to celebrate the same thing and we've been doing it and it's been a great time. We've had some elected officials involved and they've happily given to the Bolingbrook Juneteenth event which will be happening this Saturday, at noon at the Roger Claar Performing Arts Center. I invite all of you to join, it's a really great time, especially when the sun goes down and the band starts playing. It's nothing but fun. Please join us in celebrating freedom. This is just another part of our American History and I invite you all. Thank you.

Member Ogalla stated I have three things I would like to discuss. One is next Friday, June 24th at 8:00 a.m to 4:00 p.m., the Chicago Wilderness is offering a special tour of innovative conservation agriculture practices taking place in Will County. We will meet at the Monee Reservoir and travel by bus to (inaudible) organic and conventional farms around the county, committed to sustainable and regenerative farming practices and food production. I encourage all of you to sign up for that, tickets are \$10.00. The other event I would like to tell you about is in a little over two weeks from now, on Wednesday, June 29 the South Cook Soil and Water Conservation district is having their annual recognition dinner. This is recognizing the Gorman Farm Fresh Produce as winners of the conservation family farm of the year winners. That will be held at 1201 South Gouger Road in New Lenox. For those of you who are like me, there will be a margarita truck so come on down and let's enjoy a couple of drinks. Now there's

something really serious I'd like to talk about. Since I've been elected as a Board Member I've talked about the Peotone Airport, that there is no need for it and the airlines have not supported it. Our elected officials and the south suburban mayors and managers have pushed forward for this for many years. We've recently talked about a new interchange that was proposed off of I-57 and Eagle Lake Road. I have continuously brought forward, and our state legislative agenda also identifies the fact that both the Monee-Manhattan interchange, as well as the Peotone-Wilmington interchange both have severe safety issues concerned with them and both need to be improved. We had asked that this money be spent on that rather than new interchanges. It's terrible that, as Board members, we know what we need here in Will County and that the state is not hearing our words and yet moving forward with their mission to build an airport that has been talked about since 1968. I'm upset with that. I think the residents in eastern Will County are upset with that and you have a conversation with your legislator, please have a conversation to say safety issues are huge at both those intersections that exist today. We should redirect those funds and put them where they belong. Thank you.

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

Member Fricilone stated last month we approved the zoning for the ECS facility, and I started an envelope for us to make a donation, I know we're always here spending our constituent's money, if you want to spend some of your own money you can donate. The envelope will close up at the end of this month and then we'll make an appropriate donation from whatever we get in the envelope. Thank you.

XXVI. EXECUTIVE SESSION


Motion to go into Executive Session

Executive Session is for the purpose of collective bargaining negotiations.

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

XXVII. RECESS TO JULY 20, 2022

From: Ashlee Anderson <eelhsa80@gmail.com>
Sent: Thursday, June 16, 2022 6:30 AM
To: CB Public Comment <publiccomment@willcountyillinois.com>
Subject: Public Comment

 You don't often get email from eelhsa80@gmail.com. [Learn why this is important](#)

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

I'm expressing concern over the recent hiring of two shift supervisors at the Laraway Communications 911 Center. Ryan Jandura and Jonte Veal were both approved during the April board meeting. Both applicants have no experience and do not have at least three years of continuous service as a Public Safety Telecommunicator. The paperwork submitted with the approval stated there were 72 applicants and these two were the most qualified. How was this approved if neither applicant has experience or met the required qualifications on the job posting? I am respectfully requesting this matter be looked into.



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-017, Jake A. Bruns & Joann De Erio-Bruns, Owner of Record, Cos Dekker, Agent, Requesting (M-22-008) Zoning Map Amendment from C-2 to R-3 with Variance Requests; (V-22-013) Variance for Minimum Lot Area from 20,000 square feet to 8,659 square feet; (V-22-014) Variance for Minimum Street Setback from 30 feet to 11 feet (Frank Street); (V-22-016) Variance for Minimum Street Setback from 30 feet to 13 feet (Hickory Street); (V-22-015) Variance for Minimum West Side Yard Setback from 10 feet to 0 feet; (V-22-017) Variance for Minimum South Side Yard Setback from 10 feet to 2 feet, for PIN #23-15-32-205-005-0000, in Crete Township, Commonly Known as 27446 S Hickory Street, Crete, IL County Board District #1

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

WHEREAS, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Crete Township with PIN #23-115-32-205-005-0000 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:

Map Amendment from C-2 to R-3

Legal Description: THE EASTERLY 1/2 OF LOTS 1 AND 2, IN BLOCK 8, IN THE VILLAGE OF GOODENOW, SAID BLOCK BEING LOCATED IN THE SOUTH 20 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, IN TOWNSHIP 34 NORTH, AND IN RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 31, 1873, IN MAP BOOK 1, PAGE 113, AS DOCUMENT NO. 91439, IN WILL COUNTY, ILLINOIS

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

Section 3. This Ordinance shall be in full force and effect upon its passage and approval as

provided by law (or passage, approval and publication as provided by law).

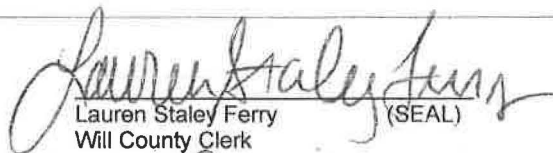
CASE NO: ZC-22-017

APPELLANT: Jake A. Bruns & Joann De Erio-Bruns, Owner of Record
Cos Dekker, Agent

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-22-032, Justin & Kathy Hassert, Owner of Record, Nathaniel Washburn of KGG LLC, Attorney, Requesting (S-22-023) Special Use Permit for Keeping of Farm Animals and (V-22-043) Variance for Minimum Animal Confinement Setback (West) from 50 feet to 7 feet, for PIN #12-02-24-200-009-0000, in DuPage Township, Commonly Known as 17152 Bluff Road, Lemont, IL, County Board District #3

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 DuPage 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 Keeping of Farm Animals (Horses) with Seven (7) 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. Any livestock waste (horse manure) stored in excess of six months shall be contained in a manure storage structure. A manure storage structure is defined as "any permanent area or structure which is impermeable and is used for stacking, storing or containment of livestock waste." The structure shall contain three walls.
3. Manure shall be removed by a Waste Hauler and/or field application. Manure application should not exceed the agronomic nitrogen rate, which is defined as the annual application rate of nitrogen that can be expected to be required for a reasonable anticipated crop yield. Agronomic rates are normally defined as ¼ inch of manure application per acre.
4. The owner of the property shall practice odor control methods during the course of manure removal and field application so as not to affect a neighbor property by causing air pollution.
5. Proximity to Water: Manure shall not be applied within 200 ft. of surface water unless the

waste is upgrade or there is adequate diking. There should be a vegetative strip between the application area and any surface water. Waste should not be applied within 150 feet of any water well. No manure shall be within 100 feet of a water well.

- 6. Manure shall not be applied in a 10-year flood plain unless the injection or incorporation method of application is used.
- 7. A manure management plan shall be submitted by the owner on record prior to operation.

Legal Description: LOT 37 IN REED'S CREST OF HILLS ESTATES, UNIT NO. 6, A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-22-032

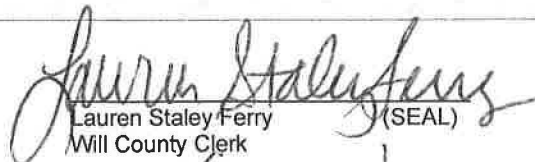
APPELLANT: Justin & Kathy Hassert, Owner of Record
Nathaniel Washburn of KGG LLC, Attorney

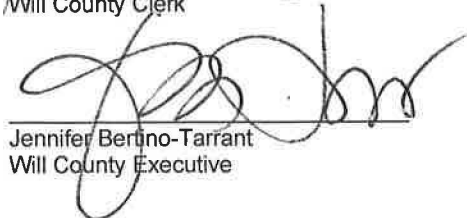
Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [23 to 1]

Approved this 21 day of June, 2022.


 Lauren Staley Ferry (SEAL)
 Will County Clerk


 Jennifer Bertino-Tarrant
 Will County Executive



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

Authorizing Will County to Execute an Operations and Maintenance Agreement with SCS Energy, to be the Operator of the Will County Renewable Natural Gas Plant, at Prairie View Landfill

WHEREAS, on January 29, 2021, the Will County Board approved Resolution #20-98, authorizing the Will County Executive to enter into a contract with SCS Energy for the design and build 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 the Landfill Gas; and

WHEREAS, the County is currently in the process of constructing the RNG Plant; and

WHEREAS, the County will need to have an Operator in order to successfully conduct RNG Plant operations, responsibilities and maintenance; and

WHEREAS, the County had signed a Letter of Intent (LOI) with Waste Management of Illinois, Inc. (WMII) and WM Renewable Energy, LLC (WMRE), agreeing to negotiate in good faith to execute an Operations and Maintenance (O & M) Agreement for the RNG Plant; and

WHEREAS, the County has negotiated in good faith with WMII and WMRE, but could not come to an agreement for an O & M Agreement; and

WHEREAS, due to the limited time and impending construction schedule of the RNG project, the continued necessity to have an Operator conduct the RNG Plant operations, and the failure to enter into an O & M Agreement with WMII and WMRE, despite good faith efforts to do so, the County initiated discussions with SCS Energy, for an O & M Agreement; and

WHEREAS, the County has come to an agreement on an O & M Agreement with SCS Energy, for them to operate the RNG Plant for a term of 2 years once commencement starts, with an option for SCS to rebid once the term ends; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into an O&M Agreement with SCS Energy for the RNG Plant, in substantially the form attached hereto.

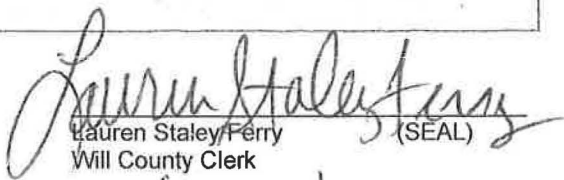
BE IT FURTHER RESOLVED, said O&M Agreement is subject to review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 18 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

***Allocating Funding from the 5th Amendment of the Prairie View Host Agreement
with Waste Management to the We Will Grow Community Garden Program***

WHEREAS, the Will County Board Approved Will County Resolution 21-161, authorizing the Fifth Amendment to the Prairie View Host Agreement with Waste Management of Illinois, Inc., and

WHEREAS, the Fifth Amendment includes an annual payment of \$50,000 for up to five years to Will County for support of a community service or other local service organizations designated by the County, and

WHEREAS, the We WILL Grow Community Garden Program is aimed at reducing household food insecurity and increasing education of healthy food options through a partnership between Will County's Land Use Department and Food for All, and

WHEREAS, the We WILL Grow Community Garden Program provides access points for nutritious food for food insecure residents, improves relationships with farm growers in Will County to establish a sustainable local supply chain, and provides education related to food literacy, food cultivation, food preparation, and food distribution, and

WHEREAS, the We WILL Grow Community Garden Program provides entrepreneurial opportunities for socially vulnerable residents within the community and works with community partners to help bring healthy food options to individuals facing barriers preventing them from accessing fresh, healthy food, and

WHEREAS, the We WILL Grow Community Garden Program is a proven and successful community service project working with County partner organizations to develop the Garden Program to its current level. The current partners include the Will County MAPP Collaborative, Lockport Township High School, Lewis University of Community Engaged Learning, The National Hook Up of Black Women Joliet Chapter, University of Illinois Extension and Sharefest Will County, and

WHEREAS, the Land Use Department and Finance Department created a grant program to distribute the funds to eligible, community-based organizations through the We WILL Grow Community Garden Program, and

WHEREAS, the Will County Land Use Department, Community Development Division, requests \$50,000 from the first annual payment pursuant to the Fifth Amendment to the Host Agreement be allocated to the We WILL Grow Community Garden Program; and

WHEREAS, the Finance Committee recommends approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby appropriates \$50,000 from the first annual payment pursuant to the Fifth Amendment to the Host Agreement with Waste Management of Illinois to the Will County Land Use Department,

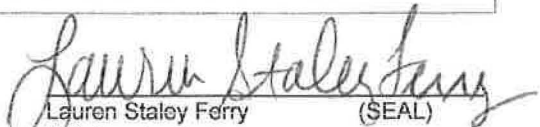
Community Development Division, We WILL Grow Community Garden Program.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Appropriating PACE Subsidy for Paratransit Integration and Efficiency Study
(PIES)***

WHEREAS, the Will County Executive is in receipt of a PACE subsidy for the Paratransit Integration and Efficiency Study (PIES), in the amount of \$200,000; and

WHEREAS, in order to expend such funds for the Paratransit Integration and Efficiency Study, pursuant to the terms of section 3.6 of the Intergovernmental Agreement for the current service period, the Will County Executive has requested an increase of appropriations, as indicated below; and

WHEREAS, the Finance Committee concurs with this request; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its fiscal year 2022 Budget as follows:

Reduce Anticipated Revenue	1010-498010-110-10000-10	\$200,000.00
Increase Misc Program Contb	1010-494040-120-21012-40	\$200,000.00
Reduce Anticipated Expense	1010-599010-110-10000-10	\$200,000.00
Increase Other Professional Services	1010-541090-120-21012-40	\$200,000.00

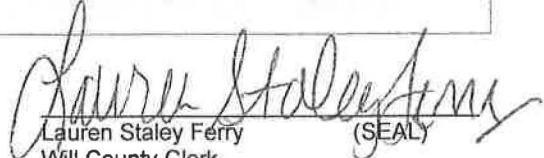
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Adopting the Will County FY2023-2028 Transportation Improvement Program

WHEREAS, in order to provide for a comprehensive and coordinated system of transportation improvements and maintenance, it is necessary to undertake a multi-year approach to the planning of said improvements and maintenance; and

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County Engineer and Division of Transportation staff have prepared the FY2023-2028 Will County Transportation Improvement Program with said program attached hereto and made a part hereof; and

WHEREAS, said Will County Transportation Improvement Program is a planning document and is therefore intended as a guide for future improvement and maintenance and is subject to change on an annual basis; and

WHEREAS, implementation of the Will County Connects 2040 Long Range Transportation Plan (approved under Resolution #17-73) is accomplished, in part, through the adoption and implementation of the FY2023-2028 Will County Transportation Improvement Program; and

WHEREAS, the Public Works & Transportation Committee has reviewed and recommends approval of said FY2023-2028 Will County Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the FY2023-2028 Will County Transportation Improvement Program as the official transportation improvement program for the Will County Division of Transportation, in substantially the form attached hereto.

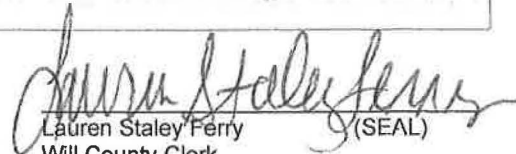
BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this Resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director 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 16th day of June, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

**Confirming Award of Contract to Gallagher Asphalt Corporation (\$1,152,717.80),
Let on May 18, 2022, Wilmington-Peotone (CH 25) Resurfacing from East of IL
Route 53 to East of Martin Long Road, County Board District #6**

WHEREAS, on May 18, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 Indiana Avenue Thornton, IL 60476	Wilmington-Peotone Rd (CH 25) From east of IL Route 53 to east of Martin Long Road Section 22-00116-14-GM County Board District #6	\$1,152,717.80

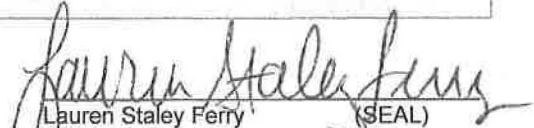
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Improvement by County Under the IL Highway Code for the Wilmington-Peotone Road (CH 25) Resurfacing from East of IL Route 53 to East of Martin Long Road, using MFT Funds (\$1,250,000.00), County Board District #6

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

Wilmington-Peotone Road (CH 25) from east of IL. Route 53 to east of Martin Long Road.

WHEREAS, the type of improvement shall consist of resurfacing the roadway, located as designated in the Special Provisions and shall be designated as Section 22-00116-14-GM, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract; and

WHEREAS, the Public Works & Transportation Committee recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the improvements using the sum of \$1,250,000.00 from the County's allotment of Motor Fuel Tax funds.

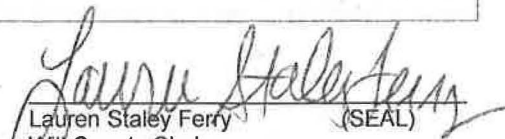
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Confirming Award of Contract to H & H Electric Co. (\$203,584.80), Let on May 18, 2022, Countywide Signal Maintenance, All County Board Districts

WHEREAS, on May 18, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
H & H Electric Co. 2830 Commerce Street Franklin Park, IL 60131	Countywide Signal Maintenance Various Roadways Section 22-00000-05-GM All County Board Districts	\$203,584.80

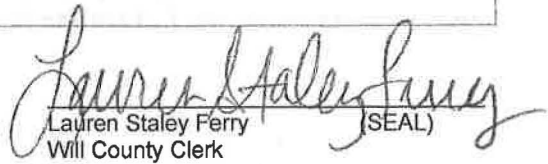
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

**Confirming Award of Contract to Tobey's Construction (\$1,465,269.00), Let on
May 18, 2022, Kankakee County Line Road (CH 58) over Pike Creek, County
Board District #1**

WHEREAS, on May 18, 2022 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 2022 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removing the bridge and construction of a three span continuous reinforced concrete slab bridge, hot-mix asphalt surfaced roadway approaches, stone riprap, guardrail 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>
Tobey's Construction 104 S. Park Road Herscher, IL 60941	Kankakee County Line Rd (CH 58) Over Pike Creek Section 20-00093-08-BR County Board District #1	\$1,465,269.00

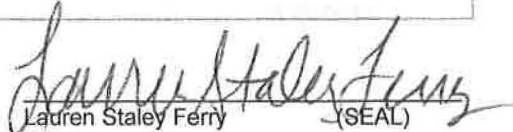
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

**Confirming Award of Contract to P.T. Ferro Construction Co. (\$69,006.30), Let on
May 18, 2022, Manhattan Road District Resurfacing on Carriage Lane, County
Board District #2**

WHEREAS, on May 18, 2022, bids were received and opened for public highway improvements under the jurisdiction of the Manhattan Road District; and

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

WHEREAS, on June 7, 2022, the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Carriage Lane Resurface Section 22-12000-01-GM County Board District #2	\$69,006.30

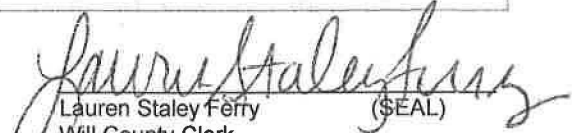
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Hanson Professional Services, Inc. for Several Parcels of Property for the Laraway Road (CH 74) and U.S. Route 52 Intersection Improvements, County Board Districts #8 and #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property for the Laraway Road (CH 74) and U.S. Route 52 Intersection Improvements, Section Number 20-00138-43-LA, County Board Districts #8 and #12, and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hanson Professional Services Inc., 1525 S. Sixth Street, Springfield, Illinois for right-of-way acquisition services for parcel negotiations for the Laraway Road (CH 74) and U.S. Route 52 Intersection Improvements, Section Number 20-00138-43-LA, County Board Districts #8 and #12, and

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

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

BE IT FURTHER RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hanson Professional Services Inc., 1525 S. Sixth Street, Springfield, Illinois for right-of-way acquisition services (negotiations) for property for the Laraway Road (CH 74) and U.S. Route 52 Intersection Improvements, Section Number 20-00138-43-LA, County Board Districts #8 and #12.

BE IT FURTHER RESOLVED, that there is approved \$33,264.00 using any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, County Option Motor Fuel Tax funds.

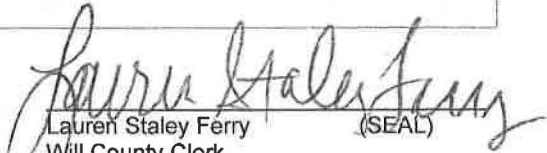
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between the County of Will and the Village of Homer Glen for Improvements on
Bell Road (CH 16) at the intersection of 143rd Street (CH 37), County Board
District #7***

WHEREAS, the County of Will and the Village of Homer Glen, to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH, County Board District #7; and

WHEREAS, the County and Village are desirous of said improvements in that the same will be of immediate benefit to the county and village residents and are permanent in nature; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with the Village of Homer Glen for the improvements of Bell Road (CH 16) at the intersection of 143rd Street (CH 37), Section 12-00147-11-CH, a copy of which is attached hereto and made part hereof.

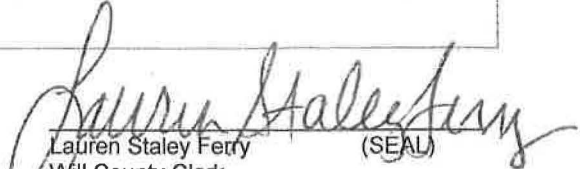
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.



 Jennifer Bertino-Tarrant
 Will County Executive



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

Authorizing Intergovernmental Agreement between the County of Will, the City of Joliet and the Village of Channahon Related to Phase One Engineering of US Route 6, County Board District #6

WHEREAS, the County of Will, City of Joliet, and Village of Channahon, to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of completing phase one engineering related to improving US Route 6 from I-55 to Houbolt Road, County Board District #6; and

WHEREAS, the County, City, and Village are desirous of said improvements in that the same will be of immediate benefit to the county and city/village residents and are permanent in nature; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with the City of Joliet and the Village of Channahon for the phase one engineering of US Route 6 from I-55 to Houbolt Road, a copy of which is attached hereto and made part hereof.

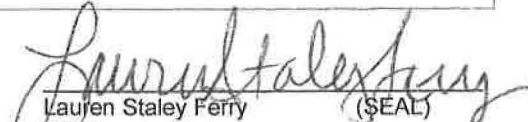
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Township of Joliet to Provide Animal Control Services for the County***

WHEREAS, the County of Will ("County") is a body corporate and politic; and

WHEREAS, the Township of Joliet ("Township") is a body corporate and politic situated in Will County, Illinois; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes, Chapter 5, Section 220/1, et seq.) authorizes local governments to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the County and the Township previously had an Intergovernmental Agreement, executed in 1995, related to the Township's provision of animal control services for the County, and now desire to update that agreement to reflect the currently provided services and rates; and

WHEREAS, the County and the Township desire to enter into the attached Intergovernmental Agreement to memorialize the terms of their agreement for the Township to provide animal control services to the County; and

WHEREAS, the Public Health & Safety Committee recommends approval of the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with the Township in substantially the same form as attached hereto, subject to final review and approval by the Will County State's Attorney's Office.

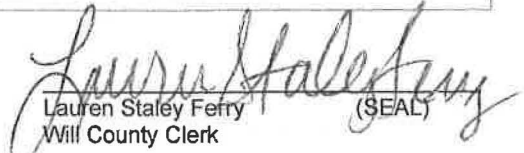
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2022.


 Lauren Staley Ferry (SEAL)
 Will County Clerk


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Amending the Will County Ordinance, Chapter 116, Raffle and Poker Run
Regulations Regarding Waiver Request***

WHEREAS, the Illinois Compiled Statutes 230 ILCS 15 establishes the Raffles and Poker Runs Act; and

WHEREAS, the County of Will presently has a Will County Raffle Ordinance set forth in the Will County Code of Ordinances as "Chapter 116: Will County Raffle Regulations" (herein, "Ordinance") for the regulation and licensing of raffles; and

WHEREAS, the Will County Executive's Office is requesting an amendment for the Will County Code of Ordinances, Chapter 116.18 Bond Required, regarding waiver requests; and

WHEREAS, the Executive Committee recommends approval of this amendment.

WHEREAS, a public hearing was properly published and held at the duly convened meeting of the Will County Board on June 16, 2022, in the county board room, during the Executive Committee report, to solicit public comment regarding Amending the Will County Code of Ordinances as "Chapter 116: Raffle and Poker Run Regulations" regarding waiver requests for bonds required.

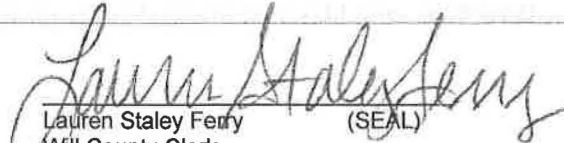
NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the Chapter 116. 18 Will County Raffle Ordinance, Bond Required, is hereby amended, as attached.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Contract with Ann Schneider

WHEREAS, the Will County Board previously approved the development of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Will County identified the need for project management of the Will County Community Friendly Freight Mobility Plan and hired Ann L. Schneider & Associates, LLC to serve as the consultant and project manager for this study; and

WHEREAS, Will County's current contract with Ann L. Schneider & Associates, LLC, expires on June 30, 2022; and

WHEREAS, Will County recently completed two other transportation studies that Ann L. Schneider & Associates, LLC, has been involved with their creation and will continue to be involved in the implementation of these plans; and

WHEREAS, Will County continues to seek out additional transportation and infrastructure grant funded projects; and

WHEREAS, Will County continues to need a highly qualified consultant to manage the implementation of the Will County Community Friendly Freight Mobility Plan and seek funding sources to facilitate action on prioritized projects and efforts outlined in the Plan; and

WHEREAS, Ann L. Schneider & Associates is willing to provide consulting and project management services to Will County at the same rate as the current contract commencing on July 1, 2022, through June 30, 2023; and

WHEREAS, the County Executive's Office recommends and the Executive Committee concurs that an agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL, be entered into for Transportation Consulting Services.

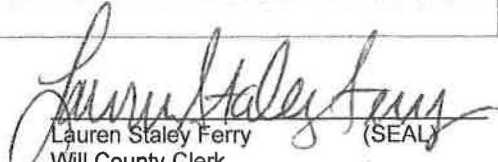
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement for professional services with Ann L. Schneider & Associates, LLC, Petersburg, IL for Transportation Consulting Services in substantially the form attached hereto, at the same rate as the current contract, commencing on July 1, 2022, through June 30, 2023, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Renewing Participation in the State of Illinois Federal Excess Property Program

WHEREAS, the County of Will continually undertakes efforts to procure commodities, supplies, and equipment at the lowest possible cost, and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers the opportunity to acquire excess federal property as costs which are typically 5% to 25% of the original acquisition cost, and

WHEREAS, the County of Will has participated in this program in the past and desires to continue participation in this program, and

WHEREAS, the County of Will agrees to the following terms of the Program, including: using the surplus property only in the official program it represents; upon receipt, agreeing to place the surplus property into use within one year; utilizing the property for a minimum period of one year (certain items for a minimum of 18 months); and not selling, loaning, trading, or tearing down the property without written consent from the State of Illinois, and

WHEREAS, the County of Will understands that the property must be used in authorized programs and that person use or non-use of the property is not allowed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby consents and decrees that the County of Will is authorized to participate in the State of Illinois' Federal Surplus Property Program.

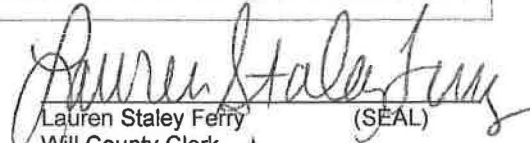
BE IT FURTHER RESOLVED, that the Preamble of the Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approved as provided by law.

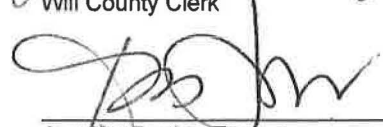
Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2022.


 Lauren Staley Ferry (SEAL)
 Will County Clerk


 Jennifer Bertino-Tarrant
 Will County Executive



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

**Authorizing the County Executive to Execute an Intergovernmental Agreement
with Wheatland Township Road District to Provide Access to the Countywide
Radio System**

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

WHEREAS, the Wheatland Township Road District desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for their daily, operable communications, and

WHEREAS, the Radio System Manager recommends, and the Executive Committee concurs, that the County Executive be authorized to execute the attached Intergovernmental Agreement with the Wheatland Township Road District, subject to the review and approval of the State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Intergovernmental Agreement between the County of Will and the Wheatland Township Road District for the use of the Countywide Radio System.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.

Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Orland Hills to Provide Access to the Countywide Radio System

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

WHEREAS, the Village of Orland Hills desires to enter into an Intergovernmental Agreement with the County of Will to utilize the Countywide Radio System for interoperable communications, and

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

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

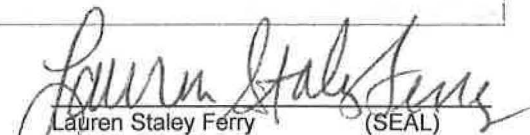
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
between Frankfort Township and the County of Will, Illinois for Electronics
Recycling***

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

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream; and

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the State of Illinois passed the Consumer Electronic Recycling Act (CERA) (415 ILCS 151/) in 2017, and CERA prohibits the disposal of certain types of electronic devices in landfills while creating an electronics recycling clearinghouse; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company while also opting into the State's CERA created Clearinghouse; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company; and

WHEREAS, Frankfort Township has agreed to host and maintain a site to collect electronics from Will County residents; and

WHEREAS, the Executive Committee recommends approval of the intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between

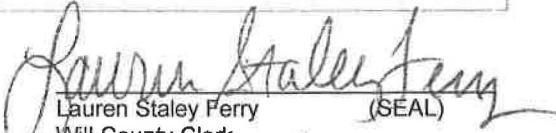
Frankfort Township and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

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


Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Authorizing Change Order from SCS Energy for Vendor Specific, Sole Sourced Spare Parts for RNG Plant

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

WHEREAS, the County and SCS Energy identified and provided a list of vendor specific, sole sourced spare parts, that was not included in the original EPC agreement and

WHEREAS, SCS Energy proposes to perform the work as detailed in Change Order No. 005, for an estimated cost of \$648,472.00; and

WHEREAS, the source of funds for this change order has been identified in the RNG Bond Proceeds; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of the change order from SCS Energy for the purchase of the vendor specific, sole sourced spare parts; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute Change Order No. 005 from SCS Energy, to purchase the necessary, vendor specific, sole sourced spare parts needed for the RNG plant.

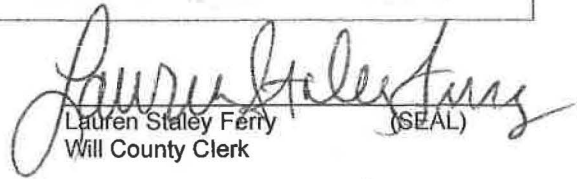
BE IT FURTHER RESOLVED, said change order, in substantially the form attached hereto, is subject to review and approval of the Will County State's Attorney's Office.

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

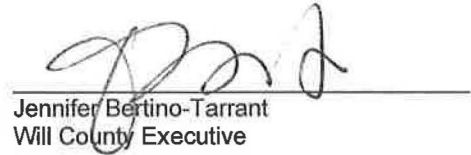
Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 18 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Authorizing the County Executive to Amend a Contract with Midwestern Gas Transmission Company (MGT) for the Interconnection of the RNG Pipeline from the Prairie View Landfill

WHEREAS, on September 17, 2020, the Will County Board approved Resolution #20-344, Authorizing the Will County Executive to enter into a contract with Midwestern Gas Transmission Company (MGT) which was executed on January 28, 2021, for installation and oversight of an RNG pipeline from the Prairie View Landfill to the MGT interconnect location; and

WHEREAS, upon review of the original agreement, the precise location of the Interconnect Facilities and ownership of a portion of the RNG pipeline was noted to be in error, necessitating an amendment to the original agreement to reflect these corrections; and

WHEREAS, due to the change of the location of the RNG interconnect point, additional right of way work, installation of additional 1,600 feet of pipeline, and other changes to the original scope of work were required; and

WHEREAS, the MGT amended contract is attached hereto; and

WHEREAS, the Executive Committee recommends approval of the amended contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the amended contract with MGT to reflect the above necessary changes, in substantially the form attached hereto.

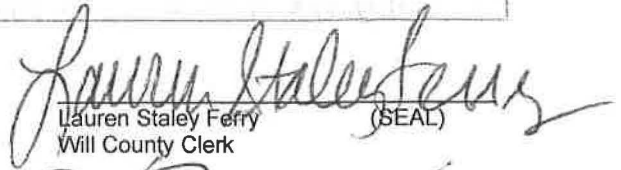
BE IT FURTHER RESOLVED, said contract is subject to review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing a Change Order from Midwestern Gas Transmission Company (MGT)
for the Changes in the Scope of Work for the Interconnection of the RNG Pipeline
from the Prairie View Landfill***

WHEREAS, on September 17, 2020, the Will County Board approved Resolution #20-344, Authorizing the Will County Executive to enter into a contract with Midwestern Gas Transmission Company (MGT) which was executed on January 28, 2021, for installation and oversight of an RNG pipeline from the Prairie View Landfill to the MGT interconnect location; and

WHEREAS, due to the change of the location of the RNG interconnect point, which required additional right of way work, installation of 1,600 feet of pipeline, and other changes to the original scope of work, additional costs were incurred, necessitating a change order to cover those additional costs, and

WHEREAS, the estimated total cost in the original agreement was \$1,486,688.00, and has already been paid; and

WHEREAS, the cost for this change order is \$1,122,322.00; and

WHEREAS, the money for this change order has already been identified within the RNG Bond Proceeds; and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to approve the attached change order with Midwestern Gas Transmission, for the Interconnection of the RNG Pipeline from the Prairie View Landfill.

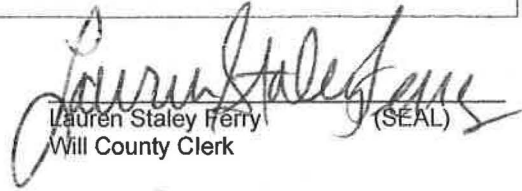
BE IT FURTHER RESOLVED, said change order is subject to review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 18 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Assignment of County Easement Rights to Natural Gas Utility Company to Allow for Construction of Natural Gas Supply Pipeline to Support Operations of RNG Plant

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 for the design and build 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 the Landfill Gas; 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 installation of an RNG pipeline from the Prairie View Landfill to the MGT interconnect location; and

WHEREAS, Midwestern Contractors is currently in process of building the RNG pipeline; and

WHEREAS, in order to construct and run the RNG pipeline within its intended route, the County had to acquire land easements, through various entities; and

WHEREAS, in order to support the operating needs of the RNG plant, a Natural Gas line has to be run to the RNG plant to assist RNG operations; and

WHEREAS, it was determined that Nicor could run this natural gas line, from their gas main to the RNG plant, using the same permanent easement right-of-way that the County has obtained for the RNG pipeline; and

WHEREAS, the County has drafted easement language, with the assistance of the States Attorney's Office, to assign easement rights to Nicor in order to allow Nicor to run this natural gas line to the RNG Plant.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to approve the assignment of the County easement right to Nicor, to allow for the construction of the Natural Gas Supply pipeline needed to support the operations of the RNG Plant.

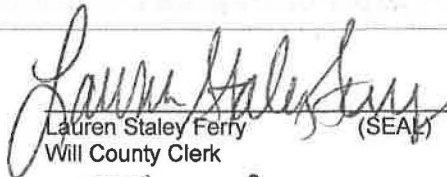
BE IT FURTHER RESOLVED, said draft easement language is subject to review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEA)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Proposing a Substantial Amendment to the Will County Consolidated Plan 2020-2024, Program Year 2021 Annual Action Plan for reallocation of funds

WHEREAS, the Will County board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the amendments to the Program Year 2021 Action Plan for a minimum of 30 days, beginning on April 27, 2022 and ending on May 27, 2022 and

WHEREAS, the CDBG HOME Advisory Board did convene to evaluate the Substantial Amendment, and did recommend the adoption of the attached amendment to the Program Year 2021 Action Plan by the Will County Board, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, including comments from the public during the 30 day display period to consider and review, and now places this resolution before the Will County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD:

SECTION 1: That the amendment to Program Year 2021 Action Plan, as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual;

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments;

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

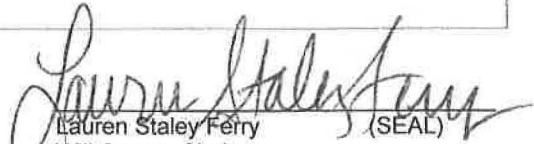
SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Authorizing Emergency Procurement for the Purchase of Ultrasound Machine for
the Community Health Center***

WHEREAS, the Will County Community Health Center received a Notice of Award from HSRA's American Rescue Plan Act (ARPA) (H8F) Grant to Build Capacity and Infrastructure for Community Health Centers; and

WHEREAS, the ultrasound machine is no longer working despite being serviced by a licensed biomedical equipment company; and

WHEREAS, there is a need to replace the malfunctioning ultrasound equipment to ensure the OB providers are able to provide safe, comprehensive care for patients of the health center; and

WHEREAS, the ultrasound is critical to ensure patient safety and to avoid serious disruption of services, this purchase shall be made as an emergency procurement; and

WHEREAS, the Community Health Center has received a quote from McKesson Medical-Surgical for an ultrasound machine for the OB/GYN area for an amount not to exceed \$40,000; and

WHEREAS, the Executive Committee recommends approval of the emergency purchase.

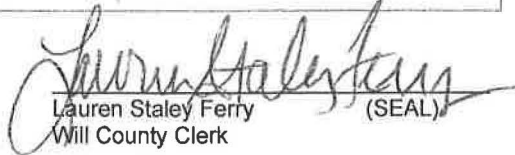
NOW, THEREFORE, BE IT RESOLVED the Will County Board approves the purchase of one ultrasound system for the OB/Gyn area, from McKesson Medical-Surgical, for an amount not to exceed \$40,000.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Workforce Services
Division of Will County as the One-Stop Operator for Workforce Center of Will
County PY22***

WHEREAS, the Workforce Investment Board is seeking a One-Stop Operator under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to serve as the One-Stop Operator for the Workforce Center of Will County; and

WHEREAS, the Workforce Investment Board Director has recommended that an agreement be executed with Workforce Services Division of Will County; and

WHEREAS, members of the Workforce Investment Board of Will County reviewed, scored and made a recommendation on the selection of a contractor for these services; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute an agreement with Workforce Services Division of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Workforce Services Division of Will County, for the period July 1, 2022 through and including June 30, 2023, with a maximum payment not to exceed \$266,925.00, in substantially the form attached hereto.

BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

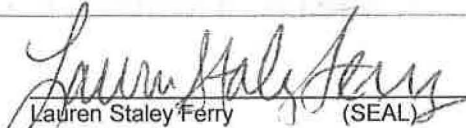
BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Authorizing the County Executive to Renew a Contract with Joliet Junior College -
Workforce Development for a Work Readiness Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Work Readiness program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Work Readiness program contract with Joliet Junior college - Workforce Development, for the period July 1, 2022 through and including June 30, 2023, with a maximum payment to the contractor of \$425,000.00 in substantially the form attached hereto.

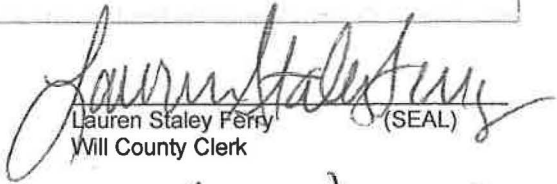
BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Board Budget.

Adopted by the Will County Board this 16th day of June, 2022.

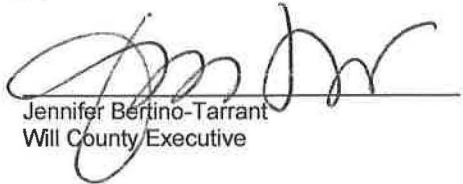
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuynes, Balich, Fricione, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing the County Executive to Renew Youth Contract with Joliet Junior College - Youth Occupational Training Program

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Youth Occupational Training program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Youth Occupational Training contract with Joliet Junior College - Workforce Development, for the period July 1, 2022 through and including June 30, 2023, with a payment to the contractor not to exceed \$1,500,000.00, in substantially the form attached hereto.

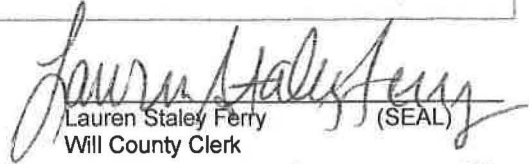
BE IT FURTHER RESOLVED, execution of all contracts is contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such contract is available in the Workforce Investment Board Budget.

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Joliet Regarding the City's Annexation of Will County Property***

WHEREAS, the County of Will ("County") is a body corporate and politic; and

WHEREAS, the City of Joliet ("City") is a home rule municipal corporation situated in Will County under and by virtue of the of the Constitution and the laws of the State of Illinois; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (Illinois Compiled Statutes, Chapter 5, Section 220/1, et seq.) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter contracts for the performance of governmental services, activities, and undertakings; and

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

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

WHEREAS, the City requested that the County petition the City for annexation of Parcel No. 30-07-36-200-016-0000, and on March 17, 2022, the County Board approved Resolution 22-38, authorizing the County Executive to file the annexation petition with the City; and

WHEREAS, the Joliet City Council approved the annexation petition on May 17, 2022; and

WHEREAS, the City and County wish to memorialize the division of governmental responsibilities for the annexed property in an Intergovernmental Agreement ("Annexation IGA"), which is attached hereto; and

WHEREAS, the Joliet City Council approved the Annexation IGA on May 17, 2022; and

WHEREAS, the Executive Committee recommends approval of the agreement.

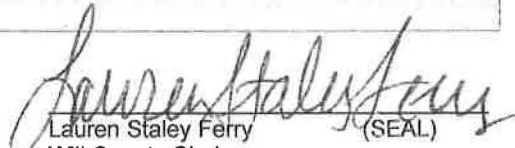
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Annexation IGA with the City of Joliet in substantially the same form as attached hereto, subject to final review and approval by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

Appointment of IMRF Authorized Agent

WHEREAS, the County of Will (the "County") is a participating member of the Illinois Municipal Retirement Fund ("IMRF"); and

WHEREAS, the County is required by IMRF and Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135 ("Section 7-135"), to appoint an Authorized Agent; and

WHEREAS, the County's current Authorized Agent, Joan D. Stewart, is retiring from the County on June 24, 2022, after twenty-one years of service; and

WHEREAS, upon recommendation from the Director of Human Resources, the Executive Committee recommends and concurs that Leave of Absence Administrator, Neal M. Querio, be appointed as the County's IMRF Authorized Agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code, and as outlined on the attached IMRF Form 2.20 Notice of Appointment of Authorized Agent.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board as follows:

1. That pursuant to this Resolution, the County appoints Neal M. Querio as the County's IMRF Authorized Agent effective June 24, 2022.
2. The County shall give written notice of the appointment set forth herein to the IMRF's Board of Trustees.
3. If any section, paragraph, clause or provision of the Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing motions, resolutions and ordinances, of the County of Will, are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

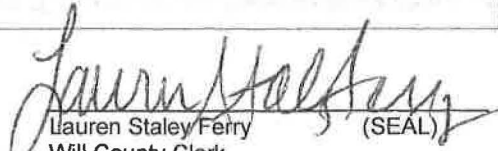
BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to take such other and further action as necessary, to effectuate the intent of the foregoing Resolution.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Awarding Contract to Duco Cement Construction for Building Concrete at the Will County Morgue/Coroner Building

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue Building for Bid Package #2, category 2-03 Building Concrete, proposals were solicited, and

WHEREAS on May 25, 2022, the County Executive's Office opened four (4) bids for the Will County Morgue Building for Bid Package #2, category 2-03 Building Concrete, and

WHEREAS, the County Executive's Office and Leopardo Companies have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Duco Cement Construction, New Lenox, IL for a total cost of \$222,500.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies and the lowest responsible bidder shall be known as a subcontractor.

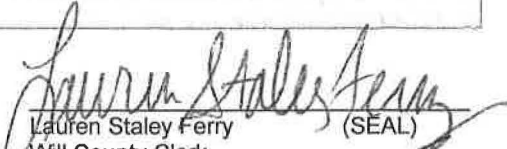
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award a contract for Bid Package #2, category 2-03 Building Concrete to the lowest responsible bidder of Duco Cement Construction, New Lenox, IL for a total cost of \$222,500.00 and said award is assigned to Leopardo Companies by operation of §2.1.6.1 of the contract between Leopardo Companies and the County of Will.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

***Awarding Contract to J.L. Adler Roofing & Sheet Metal, Inc., for Roofing at the
Will County Morgue/Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue Building for Bid Package #2, category 2-04 Roofing, proposals were solicited, and

WHEREAS on May 25, 2022, the County Executive's Office opened five (5) bids for the Will County Morgue Building for Bid Package #2, category 2-04 Roofing, and

WHEREAS, the County Executive's Office and Leopardo Companies have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of J.L. Adler Roofing & Sheet Metal, Inc., Joliet, IL for a total cost of \$246,180.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies and the lowest responsible bidder shall be known as a subcontractor.

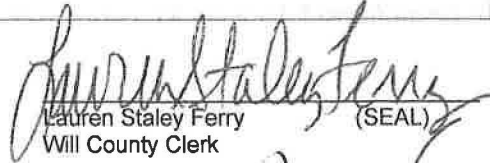
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award a contract for Bid Package #2, category 2-04 Roofing to the lowest responsible bidder of J.L. Adler Roofing & Sheet Metal, Inc., Joliet, IL for a total cost of \$246,180.00 and said award is assigned to Leopardo Companies by operation of §2.1.6.1 of the contract between Leopardo Companies and the County of Will.

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

Adopted by the Will County Board this 16th day of June, 2022.

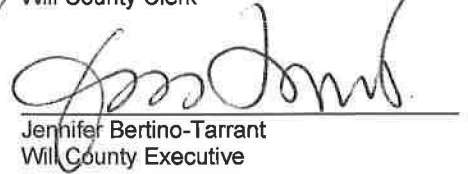
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Fritz, Mueller, Gould, VanDuynes, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman
ABSENT:	Winfrey, Kraulidis

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Contract to Indicom Electric Company for Electrical Switchgear at the
Will County Morgue/Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue Building for Bid Package #2, category 2-05 Electrical Switchgear, proposals were solicited, and

WHEREAS on May 25, 2022, the County Executive's Office opened two (2) bids for the Will County Morgue Building for Bid Package #2, category 2-05 Electrical Switchgear, and

WHEREAS, the County Executive's Office and Leopardo Companies have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Indicom Electric Company, LLC, Rockdale, IL for a total cost of \$41,000.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies and the lowest responsible bidder shall be known as a subcontractor.

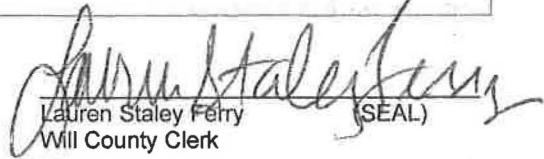
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award a contract for Bid Package #2, category 2-05 Electrical Switchgear to the lowest responsible bidder of Indicom Electric Company, LLC, Rockdale, IL for a total cost of \$41,000.00 and said award is assigned to Leopardo Companies by operation of §2.1.6.1 of the contract between Leopardo Companies and the County of Will.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]



Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.



Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Contract to Testa Steel for Structural Steel & Miscellaneous Metals at
the Will County Morgue/Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue Building for Bid Package #2, category 2-01 Structural Steel & Miscellaneous Metals, proposals were solicited, and

WHEREAS on May 25, 2022, the County Executive's Office opened three (3) bids for the Will County Morgue Building for Bid Package #2, category 2-01 Structural Steel and Miscellaneous Metals, and

WHEREAS, the County Executive's Office and Leopardo Companies have recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder of Testa Steel, Channahon, IL for a total cost of \$483,250.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies and the lowest responsible bidder shall be known as a subcontractor.

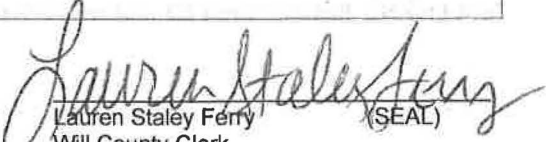
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award a contract for Bid Package #2, category 2-01 Structural Steel and Miscellaneous Metals to the lowest responsible bidder of Testa Steel, Channahon, IL for a total cost of \$483,250.00 and said award is assigned to Leopardo Companies by operation of §2.1.6.1 of the contract between Leopardo Companies and the County of Will.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 21 day of June, 2022.


Jennifer Bertino-Tarrant
Will County Executive



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

New Hire for EMA Volunteer Coordinator

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

WHEREAS, the Will County Executive has presented the attached personnel list for the EMA Volunteer Coordinator new hire to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved as Amended - [Unanimous]

Approved this 21 day of June, 2022.

Lauren Staley Ferry (SEAL)
Will County Clerk

Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire ICT Application Programmer Analyst

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

WHEREAS, the Will County Executive has presented the attached personnel list for the ICT Application Programmer Analyst replacement hire to the Executive Committee of the County Board, and

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

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

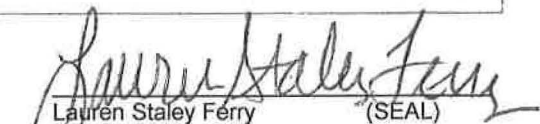
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2022.


 Lauren Staley Ferry (SEAL)
 Will County Clerk


 Jennifer Bertino-Tarrant
 Will County Executive



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

**Replacement Hires for Animal Control Department - Animal Control Officer &
Operations Manager**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Animal Control Department Animal Control Officer and Operations Manager replacement hires to the Executive Committee of the County Board, and

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

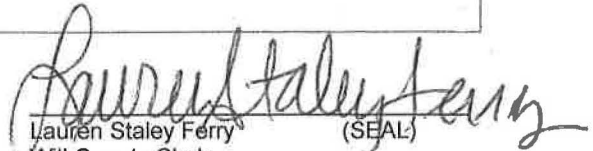
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for the Animal Control Department Animal Control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

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Replacement Hire Workforce Services Administrative Assistant

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Workforce Services Administrative Assistant replacement hire to the Executive Committee of the County Board, and

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


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

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

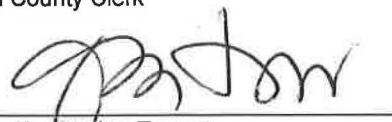
Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]

Approved this 21 day of June, 2022.

Lauren Staley Ferry (SEAL)
Will County Clerk

Jennifer Bertino-Tarrant
Will County Executive



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

***Suspending Will County Board Rules Re: Section 3.08, Setting the County Board
Agenda***

WHEREAS, due to unforeseen circumstances, it is necessary to set the July County Board Meeting for July 20, 2022, instead of July 21, 2022; and

WHEREAS, pursuant to Section 3.08 of the Will County Board Rules, the agenda shall be prepared by the Executive Committee not less than seven (7) days prior to the regularly scheduled meeting of the Will County Board; and

WHEREAS, the Executive Committee of the Will County Board has recommended that the July 20, 2022 Will County Board Agenda be set on Thursday, July 14, 2022, which is only six (6) days prior to the regularly scheduled meeting of the Will County Board; and

WHEREAS, in order to set the July 20, 2022 County Board Agenda on Thursday, July 14, 2022, suspension of the County Board Rules are in order.

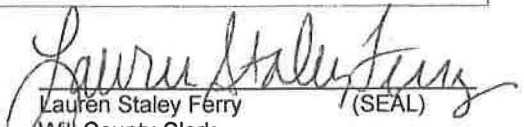
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby suspends its County Board Rules to allow the July 20, 2022 Will County Board Agenda to be set on Thursday, July 14, 2022.

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

Adopted by the Will County Board this 16th day of June, 2022.

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

Result: Approved - [Unanimous]


 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 21 day of June, 2022.


 Jennifer Bertino-Tarrant
 Will County Executive



EXECUTIVE APPOINTMENTS

June 16, 2022

Will County Board of Review

Susan McMillin

County Board District: 6
 Term: July 1, 2022 – June 1, 2024
 Appointment Type: appointment to new term; filling vacancy of resignation of Sharon Morelli effective June 30, 2022
 Member Since: 2013 (2009-2011, 2013-2015, 2017-2023)
 Annual Compensation: \$51,829.00

Johanna M. Kerwin

County Board District: 6
 Term: July 1, 2022 – June 1, 2023
 Appointment Type: new appointment; filling vacancy of resignation of Susan McMillin effective June 30, 2022
 Member Since: new
 Annual Compensation: \$49,357.00

PROPERTY TAX CODE (35 ILCS 200/6) BOARDS OF REVIEW

MEMBERS & TERM LENGTH:

Sec. 6-5. Appointed boards of review. In counties under township organization with less than 3,000,000 inhabitants in which no board of review is elected under Section 6-35, there shall be an appointed board of review to review the assessments made by the supervisor of assessments. When there is no existing appointed board of review, the chairman of the county board shall appoint, with approval of the county board, 3 citizens of the county to comprise the board of review for that county, 2 to serve for a one year term commencing on the following June 1, and one to serve for a 2 year term commencing on the same date. When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1 of the year of appointment and until their successors are appointed and qualified. [...] Members of the county board may be appointed to the board of review. A member of the board of review may be reappointed.

Sec. 6-15. The board of review appointed under Section 6-5 shall consist of 3 members, 2 of whom are affiliated with the political party polling the highest vote for any county office in the county at the last general election prior to any appointment made under this Section. The third member shall not be affiliated with that same party.

VACANCY:

Sec. 6-5 [...] Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term.

COMPENSATION:

Sec. 6-15. [...] Each member of the board of review shall receive an annual salary to be fixed by the county board and paid out of the county treasury.

QUALIFICATIONS:

Sec. 6-5 [...] No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Sec. 6-10. [...] no person may serve on the board of review who has not passed an examination prepared and administered by the Department to determine his or her competence to hold the office. The examination shall be conducted by the Department at some convenient location in the county. The Department may provide by rule the maximum time that the name of a person who has passed the examination will be included on a list of persons eligible for appointment or election. The county board of any other county may, by resolution, impose a like requirement in its county.



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

June 16, 2022

PACE Suburban Bus Board

John Noak

County Board District: 8

Term: July 1, 2022 – June 30, 2026

Appointment Type: new

Member Since: new

Annual Salary: \$10,000

**meets statutory requirements as current chief executive officer of a municipality within Will County*

REGIONAL TRANSPORTATION AUTHORITY ACT (70 ILCS 3615)

PURPOSE:

Sec. 3A.01. Suburban Bus Division. There is established within the Authority the Suburban Bus Division as the operating division responsible for providing public transportation by bus and as may be provided in this Act. Purchase of service agreements between a transportation agency and the Authority in effect on the effective date of this amendatory Act shall remain in full force and effect in accordance with the terms of such agreement. Such agreements shall first be the responsibility of the Transition Board and, on the date of its creation, shall be the responsibility of the Suburban Bus Division and its Board. (Source: P.A. 83-885; 83-886.)

MEMBERS:

Sec. 3A.02. Suburban Bus Board. The governing body of the Suburban Bus Division shall be a board consisting of 13 directors appointed as follows:

[...](f) One Director by the Chairman of the Will County Board who shall be a chief executive officer of a municipality within Will County;

[...]Each appointment made under paragraphs (a) through (g) and under Section 3A.03 shall be certified by the appointing authority to the Suburban Bus Board which shall maintain the certifications as part of the official records of the Suburban Bus Board; provided that the initial appointments shall be certified to the Secretary of State, who shall transmit the certifications to the Suburban Bus Board following its organization.

For the purposes of this Section, "chief executive officer of a municipality" includes a former chief executive officer of a municipality within the specified Region or County, provided that the former officer continues to reside within such Region or County.

TERMS, VACANCY:

Sec. 3A.03. Terms, Vacancies. The initial term of the directors appointed pursuant to subdivision (a) of Section 3A.02 shall expire on June 30, 1985; the initial term of the directors appointed pursuant to subdivisions (b) through (g) of Section 3A.02 shall expire on June 30, 1986. Thereafter, each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified. A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office (i) upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty, or malfeasance in office or (ii) by the Governor in response to a summary report received from the Executive Inspector General in accordance with Section 20-50 of the State Officials and Employees Ethics Act, provided he or she has an opportunity to be publicly heard in person or by counsel prior to removal. Within 30 days after the office of any director becomes vacant for any reason, the appointing authorities of such director shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term. The initial directors other than the chairman shall be appointed within 180 days of November 9, 1983.

On June 1, 1984 the seat of any Director of the Suburban Bus Board not yet filled shall be deemed vacant and shall be chosen by the election of all the legislative members of the General Assembly representing the affected area. In order to qualify as a voting legislative member in this matter, the affected area must be more than 50% of the geographic area of the legislative district.



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

COMPENSATION:

Sec. 3A.06. Compensation. The Chairman of the Suburban Bus Board shall receive an annual salary of \$15,000, and the other members of the Suburban Bus Board shall receive an annual salary of \$10,000. Each member shall be reimbursed for actual expenses incurred in the performance of his duties, not to exceed \$5000 per year.

Officers of the Division shall not be required to comply with the requirements of "An Act requiring certain custodians of public monies to file and publish statements of the receipts and disbursements thereof", approved June 24, 1919, as now or hereafter amended.



EXECUTIVE APPOINTMENTS

June 16, 2022

Oak Highland / Ingalls Park Sanitary District

Theresa Pilon

County Board District: 8
 Term: June 2, 2022 - June 2, 2025
 Appointment Type: Re-appointment
 Member Since: at least 2007
 Annual Maximum Compensation: \$6,000

SANITARY DISTRICT ACT OF 1936 (70 ILCS 2805)

PURPOSE:

Sec. 6.2. The sanitary district, in addition to other powers vested in it, is authorized to enter into agreements with any city, village or incorporated town located partly within and partly without the territorial limits of the sanitary district and which has a sewage system to receive and dispose of all sewage of such city, village or incorporated town collected by its system; and for such purpose the sanitary district may extend its drains, ditches or sewers to connect with the sewage system of such city, village or incorporated town.

Sec. 7. The board of trustees of any sanitary district organized under this Act shall have power to provide for the collection and disposal of the sewage thereof and the drainage of such district and to save and preserve the water supplied to the inhabitants of such district from contamination. For that purpose they may construct and maintain an enclosed conduit or conduits, main pipe or pipes, wholly or partially submerged, buried or otherwise, and by means of pumps or otherwise, cause such sewage to flow or to be forced through such conduit or conduits, pipe or pipes to and into any ditch or canal constructed and operated by any other sanitary district, city, village, county, public utility or incorporated town, after having first acquired the right so to do. Such board of trustees may co-operate with and enter into contracts with any other sanitary district, city, village, county, public utility or incorporated town for the collection and disposal in whole or in part of the sewage and drainage (or either thereof) of such sanitary district organized under this Act and may enter into any and all joint enterprises and arrangements with such other sanitary district, city, village, county, public utility or incorporated town for the joint collection and disposal of the sewage and drainage of such contracting parties. Such board of trustees may provide for the collection and disposal of sewage and the drainage of such district by laying out, establishing, constructing and maintaining one or more channels, drains, ditches and outlets, for carrying off and disposing of the sewage and drainage of such district together with such adjuncts and additions thereto as may be necessary or proper to cause such channels or outlets to accomplish the end for which they are designed, in a satisfactory manner, including pumps and pumping stations and the operation of the same. Such board of trustees may also treat and purify such sewage so that when the same shall flow into any lake, river or other water course, it will not injuriously contaminate the waters thereof, and may adopt any other feasible method to accomplish the object for which such sanitary district may be created, and may also provide means whereby the said sanitary district may reach and procure supplies of water for diluting and flushing purposes. Nothing in this Act shall require a sanitary district to extend services to any individual residence or other building within the district, and it is the intent of the Illinois General Assembly that any construction contemplated by this Section shall be restricted to construction of works and main or interceptor sewers, conduits, channels and similar facilities, but not individual service lines. Nothing in this Act contained shall authorize said trustees to flow the sewage of such district into Lake Michigan.

Sec. 8. Every such sanitary district shall proceed as rapidly as is reasonably possible, by construction, purchase, lease or otherwise, to provide sewers and a plant or plants for the treatment and purification of its sewage, which plant or plants shall be of suitable kind and sufficient capacity to properly treat and purify such sewage so as to conduce to the preservation of the public health, comfort and convenience and to render said sewage harmless, in so far as is reasonably possible to animal, fish and plant life. Any violation of this proviso and any failure to observe and follow same, by any sanitary district organized under this Act, shall be held, and is hereby declared, to be a petty offense on the part of said sanitary district and the trustees thereof may be ousted from office as trustees of said district by an order of the court before whom the cause is heard. It shall be the duty of the Department of Public Health of the State to cause the foregoing provisions to be enforced; and upon the complaint of said Department of Public Health it shall be the duty of the Attorney General or State's Attorney of the County in which such violation may occur, to institute and prosecute such cause by indictment or information in the manner provided by law.



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

MEMBERS & TERM LENGTH:

Sec. 3. (a) A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

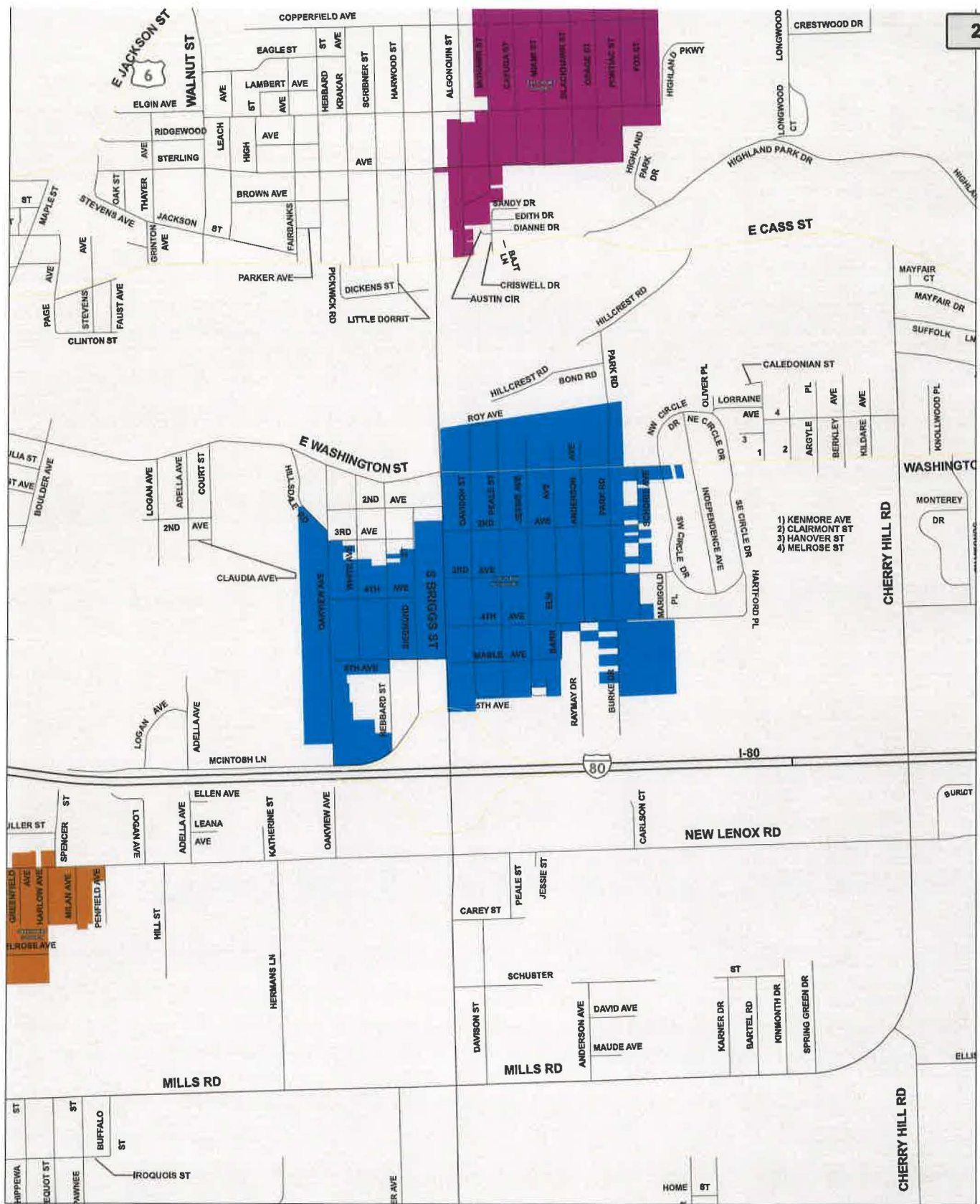
(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, from the date of their appointment to the first Monday of the June of the first, second and third calendar years, respectively, next after their appointment and until their successors are elected and qualified. Thereafter, on or before the second Monday in May of each year the appointing authority in the county in which such sanitary district is situated shall appoint one trustee whose term shall be for 3 years commencing the first Monday in June of the year in which he is appointed. The respective terms of the first trustees shall be determined by lot at their first meeting. This paragraph does not apply in a sanitary district which has determined under Sections 3.1 and 3.2 to elect its trustees.

VACANCY:

(e) Whenever a vacancy in an appointive board of trustees occurs either from death, resignation, refusal to qualify, or for any other reason, the appointing authority in the county in which such sanitary district is situated may fill such vacancy by appointment. [...] Any person appointed to fill a vacancy on a board of trustees, whether appointive or elected, shall qualify for office in the manner stated in this Section and shall thereupon assume the duties of the office for the unexpired term to which he was appointed.

COMPENSATION:

Sec. 4. The trustees shall constitute a board of trustees for the sanitary district. [...] The board of trustees at the beginning of each new term of office shall meet and elect one of their number as president, one of their number as vice-president, and from or outside of their membership a clerk and an assistant clerk. [...] The board may select a treasurer, engineer and attorney for the district, who shall hold their respective offices during the pleasure of the board, and give such bond as may be required by the board. The board may appoint such other officers and hire such employees to manage and control the operations of the district as it deems necessary. The board may prescribe the duties and fix the compensation of all the officers and employees of the sanitary district. However, no member of the board of trustees shall receive more than \$6,000 per year.



- 1) KENMORE AVE
- 2) CLARIMONT ST
- 3) HANOVER ST
- 4) MELROSE ST

- DISTRICT
- BONNIE B F H SAN DIST
 - EAST JOLIET SAN DIST
 - FOR METRO WATER RECL
 - GREENFIELD SAN DIST
 - LOOKOUT HTS SAN DIST
 - OAK HIGHLANDS PK SAN DIST
 - SUNNYLAND SAN DIST
 - THORN CREEK BASIN SAN



Oak Highlands/Ingalls Park Sanitary District

Attachment: Oak Highlands Ingalls Park Sanitary District (Pilon, T.) (Executive Appointment(s))



EXECUTIVE APPOINTMENTS

June 16, 2022

Will County Board of Health

Edna Brass

County Board District:
Term: June 16, 2022 - June 15, 2025
Appointment Type: new appointment
Member Since: new
Annual Minimum Compensation: none

Nanci Reiland

County Board District: N/A
Term: June 1, 2022 - May 31, 2025
Appointment Type: re-appointment
Member Since: 2018
Annual Minimum Compensation: none

COUNTY CODE / BOARD OF HEALTH (55 ILCS 5/5-25012)

PURPOSE:

Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

MEMBERS & TERM LENGTH:

Sec. 5 -25012[...]The county health department in a county having a population of 200,000 or more may, if the county board, by resolution, so provides, be managed by a board of health consisting of 12 members appointed by the president or chairman of the county board, with the approval of the county board, for a 3 year term, [...]and shall continue until reappointment or until a successor is appointed.

[...]The term of office of original appointees shall begin on July 1 following their appointment, and the term of all members shall continue until their successors are appointed. All members shall serve without compensation but may be reimbursed for actual necessary expenses incurred in the performance of their duties. At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois. [...]In counties with a population over 500,000, two members shall be chosen from the county board or the board of county commissioners as the case may be. [...]Whenever possible, at least one member shall have experience in the field of mental health. All members shall be chosen for their special fitness for membership on the board.

[...]All members of a board established under this Section must be residents of the county, except that a member who is required to be a physician, dentist, or nurse may reside outside the county if no physician, dentist, or nurse, as applicable, who resides in the county is willing and able to serve.

VACANCY:

Sec. 5 -25012 [...]and shall continue until reappointment or until a successor is appointed.
[...]Vacancies shall be filld as in the case of appointment for a full term.

COMPENSATION:

Sec. 5 -25012[...]The county board in counties with a population of more than 100,000 but less than 3,000,000 inhabitants and contiguous to any county with a metropolitan area with more than 1,000,000 inhabitants, may establish compensation for the board of health, as remuneration for their services as members of the board of health. Monthly compensation shall not exceed \$200 except in the case of the president of the board of health whose monthly compensation shall not exceed \$400.

***Will County Board of Health is not compensated at this time**