



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MAY 19, 2022

County Board Room

Recessed 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 Balich led the Pledge of Allegiance.

III. INVOCATION

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 1 (D - Steger)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Apr 21, 2022 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Margaret Tyson, District 3 (D - Bolingbrook)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Lauren Staley Ferry; Coroner, Laurie Summers; Auditor, Duffy Blackburn; Recorder of Deeds, Karen Stukel; Treasurer, Tim Brophy

Media present: Alex Ortiz, Herald News

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Check Presentation by PACE**

Ms. Melinda Metzger and Mr. Rick Kwasneski accepted the check at the podium.

Mr. Rick Kwasneski stated thank you very much for having us here today. I hope all of you remember back in October we were here for our budget presentation, and talked a little bit about some things we were going to try to do and move forward with. One of them was to give you guys \$200,000 to assist you with your (inaudible) you talked about doing. We're here today to deliver that check. Also, we have our first electric bus out in the front, we're very excited about that. We've got 20 more coming in the beginning of next year, so you'll start seeing those circulating a little bit. Also out front was one of our (inaudible) busses into service in Will County with our contractor as well. On behalf of myself, Mr. Roger Claar, and the Will County Pace Board and Ms. Melinda Metzger, we would like to present to you guys a \$200,000 check to help you with that paratransit system.

2. Recognizing May as National Preservation Month

Member Parker read the proclamation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Parker, District 9 (R - Crest Hill)
SECONDER:	Debbie Kraulidis, District 13 (R - Joliet)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey

3. Recognizing Mental Health Awareness Month

Member Ventura read the proclamation.

Ms. Teena Mackey from NAMI stated good morning. We are very appreciative of the proclamation and the acknowledgement of our services. The diagnosis of mental illness often occurs after years of struggle. We know that the average time between the emerging signs and symptoms of mental illness and an efficient, effective treatment plan is often 10 years. The stigma of mental illness is still so pervasive in our community that people often resist reaching out. Even families who are eager to support loved ones sometimes feel they are not able to reach out for support. At NAMI Will-Grundy, we educate in order to reduce that stigma. We advocate to seek better services and improve services for individuals for their family. We provide peer support groups for individuals diagnosed with mental illness and their families. We are a volunteer organization and there are no fee surcharges for our services. Again, we are very grateful for the proclamation that was read here today. We provided you with a brochure with some of our information, and there's a website there with more information. Again, thank you very much for having us here this morning.

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

4. Recognizing June as National Pride Month

Member Mueller read the proclamation.

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

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

XI. OLD BUSINESS

Status of April 21,2022 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:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Koch, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey

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

Mr. Tomas Dilozenzo stated if anyone has any questions for regarding Case ZC-21-107, I am here to answer questions.

Ms. Lynn Ingram expressed her support for the Existential Counselors Society Rehabilitation Center.

Dr. Tony DeJoseph expressed his support for the Existential Counselors Society Rehabilitation Center.

Dr. Vicki Abbinante expressed her support for the Existential Counselors Society Rehabilitation Center.

Mr. Justin Abbinante expressed his support for the Existential Counselors Society Rehabilitation Center.

Ms. Marie Abbinante expressed her support for the Existential Counselors Society Rehabilitation Center.

Dr. Michael Fisher expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Stephen Bartolone expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Jacob Cruz expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Matthew McCullough expressed his support for the Existential Counselors Society Rehabilitation Center.

(Inaudible) expressed his support for the Existential Counselors Society Rehabilitation Center.

Ms. Maryann Lieggi expressed her support for the Existential Counselors Society Rehabilitation Center.

Mr. Michael Cervantez expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Dennis Karr expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. George Chandler expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Brook Melvin expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Tom Moore expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Joseph Mottola expressed his support for the Existential Counselors Society Rehabilitation Center.

James expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Daniel Ingram expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Anthony Madonia expressed his support for the Existential Counselors Society Rehabilitation Center.

(Inaudible) expressed his support for the Existential Counselors Society Rehabilitation Center.

(Inaudible) expressed his concern for the Existential Counselors Society Rehabilitation Center.

Ms. Angela McClelland expressed her support for the Existential Counselors Society Rehabilitation Center.

Mr. Thomas M. (inaudible) expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Paul Hempel expressed his support for the Existential Counselors Society Rehabilitation Center.

Mr. Michael (Inaudible) expressed his support for the Existential Counselors Society Rehabilitation Center.

Ms. Connie (Inaudible) expressed her support for the Existential Counselors Society Rehabilitation Center.

Ms. Katie Hollingsworth expressed her support for the Existential Counselors Society Rehabilitation Center.

Ms. (Inaudible) expressed her support for the Existential Counselors Society Rehabilitation Center.

Ms. Christina Powers expressed her support for the Existential Counselors Society Rehabilitation Center.

Ms. Guillermina Kaura expressed her support for the Existential Counselors Society Rehabilitation Center.

Member Cowan read emails into the record.

Close Public Hearing for all Land Use Cases

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

Motion to Remove the Table

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

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-007, CT Land Trust No. 8002382413 u/t/a/d/ 12/10/19, Owner of Record; (Bipin Sharma, 100% Beneficiary) and Dr. Bipin Sharma, Agent, Requesting (M-22-005) Zoning Map Amendment from C-4 to R-2 for PIN #30-07-28-402-003-0000, Located in Joliet Township, Commonly Known as 2019 Chicago Street, Joliet, IL, County Board District #8 - Tabled at May 19, 2022 County Board Meeting

Member Ventura stated I watched and listened carefully to those who spoke. Why is it so hard for us hear people's testimonies, their experiences and their loss. But there are successes too; very powerful stories. The repetition, not just here in this room, and those of us that field these phone calls. The love and empathy and hope that you have shared is powerful too. The truth is we do not have enough treatment centers in Will County or in the United States. We do not have enough (inaudible) accessible to all. Our society focuses too much on money and status and (inaudible). This is such an amazing opportunity for Will County to be a part of the solution, to put people first. I want to thank everyone who shared. Your story is brave and courageous. My family has similar stories that I will spare today. I see you and I feel you. I have questions for my colleagues. Have you ever fielded a phone call from a constituent who says, "My father is addicted to opioids and I need help and what do I do?" If you have received this phone call you've talked to Dr. Kathleen Burke, or some of the others like NAMI and Stepping Stones, and after researching the few places individuals can go, mostly with insurance, did you then follow up with that constituent to see if they were placed in a facility and did they get the help they needed? I have to field too many of

these calls and have talked to too many residents who are struggling, their family members are struggling. I have spoken to the homeless and I have spoken to people who have lost their loved ones. For anyone in this room who has taken those phone calls and spoken to those residents, you know that our resources are not enough. The real question is, do you want people with addictions living on our streets, in our shelters, in our jails, and in our hospitals, or do you want them in recovery working jobs, buying homes and spending time with their families? One robs from our community and the other helps to invest in it. Therefore, I am proud to vote "yes" and encourage every Board member in this room to vote "yes." Thank you.

Member Brooks stated good afternoon Executive Bertino-Tarrant and ladies and gentleman. As many of you know, this facility is located in my district. I want you to know that my office is one half mile north of where this facility is located. I have been a pastor for over 32 years, and have dedicated my life to a lot of things that have been spoken about today. However, I must let you know that not only was I inundated with calls, emails, and a letter that was held up, and in fact, someone chose to put it on my car, and tried to pass it out in my church. The reason why I turned my microphone on is because when I met Dr. Sharma, not only did I see his vision, but I met a friend and I admire what he wants to do. I also want to let you know that I serve on the Board of Directors of Stepping Stones and he and I have some of the same passions. However, I must let you all know the reason why I am going to abstain on this vote today, because I do feel the passion of everybody that came here today, and I also recognize and hear the voices of those I represent. Lastly, there are many recovery groups and rehabs that meet at my church. Tomorrow they are having a mini convention at my church and selling a fish dinner. What do I get out of that? I get money raised to help many people like the testimonies today. Thank you and that's why I will be voting "abstain."

Speaker Cowan stated I want to apologize for reading the Public Comment quickly. We have Board members that need to leave and want an opportunity to vote on that. For any Board member who has comments, I don't think we're changing anyone's mind right now so we need to get to this vote. If you're willing to hold your comment to the end that would be awesome.

Executive Bertino-Tarrant stated they should be able to speak before they take the vote.

Member Coleman stated some of my colleagues on the Board support legalizing cannabis. I absolutely hate it. I hate it as much as I hate alcohol abuse, drug abuse, I hate it all. I feel for all of you who came up here. I want to also say I understand the issues the neighborhood has. I want one in every neighborhood, but one in every neighborhood. The issue with this neighborhood is that they have three.

RESULT:	APPROVED [21 TO 0]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Parker, Ventura, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSTAIN:	Brooks Jr., Coleman
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch

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

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

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

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

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

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-102, Bernhard Farms LLC, Owner of Record, (Brian Bernhard, President; Carol Bernhard, Secretary) Parallel Towers III LLC, Applicant, (Parallel Infrastructure Holdings, LLC: Yannis Macheras, Chief Executive Officer; Murraray Woolcock, Chief Financial Officer; William Davison, Chief Administrative Officer; Kim Calcasoia, General Counsel) Scott Buell of Buell Consulting, Attorney and Michael Doran of Buell Consulting , Agent, Requesting WTV-21-001, Variance for Wireless Telecommunications Tower Height from 200 feet to 259 feet, for PIN #10-11-22-300-006-0000, in Jackson Township, Commonly Known as 25945 Chicago Rd., Elwood, IL, County Board District #6**

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

PZC: 6-0 Appr Var for Wireless Telecommunications Tower Height from 200 ft to 259 ft

LUD: 5-0 Appr Var for Wireless Telecommunications Tower Height from 200 ft to 259 ft

4. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-21-106, John C. Gervase, Deborah Mason, & Michele Franson, Owner of Record, (Each 33.3% Owner), Amit Patel of Storage Development LLC, Agent (Amit B. Patel, Manager; Hiral A. Patel, Manager) and Nathaniel Washburn of KGG LLC, Attorney; Requesting (M-21-025) Zoning Map Amendments from R-1/ R-3 to C-4, (S-21-028) Special Use Permit for a Self-service Storage Facility, (V-21-132) Variance for Drive-up Style Self-service Storage Parking/Driving Lane Width where Units Open on Both Sides of the Lane from 30 feet to 21 feet, (V-22-021) Variance for Drive-up Style Self-service Storage Building Height from 12 feet to 18 feet, (V-22-024) Variance for Fence Height within a Street Setback from 4 feet to 6 feet (New Lenox Rd.) and (V-22-025) Variance for Fence Height within a Street Setback from 4 feet to 6 feet (Carey St.); for PIN #30-07-24-100-009-0000, 30-07-24-100-010-0000, 30-07-24-100-011-0000, 30-07-24-100-012-0000, 30-07-24-100-013-0000 (Consolidation Petition #2022-2) in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, County Board District #8

Member Moustis stated I have a question. Normally we honor an applicant that requested to have something removed, but you generally have a reason. What's the reason? If the reason is "I don't think I'll get the votes and I'm just pulling it off, (inaudible)." I know we don't have any criteria for that. Maybe going forward, we should have some type of criteria why an applicant pulls their cases off the agenda for no apparent reason. There should be a good reason for an applicant to pull it off before it's gotten to the point where it's already on the County Board agenda.

Member Marcum stated they withdrew their application (inaudible) they took their application away so it's a moot point.

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

PZC: 6-0 Appr Map Amendments from R-1/R-3 to C-4

PZC: 6-0 Appr SUP for Self-Service Storage Facility w/4 Conditions

PZC: 2-4 Appr Var for Drive-Up Style Self-Service Storage Parking/Driving Lane Width Where Units Open on Both Sides of the Lane from 30 ft to 21 ft - THEREBY DENYING

PZC: 6-0 App Var for Drive-Up Style Self-Service Storage Building Height from 12 ft to 18 ft

PZC: 6-0 App Var for Fence Height within a Street Setback from 4 ft to 6 ft (New Lenox Rd)

PZC: 4-2 Appr Var for Fence Height within a Street Setback from 4 ft to 6 ft (Carey St)

LUD: 0-6 Appr Map Amendments from R-1/R-3 to C-4 - THEREBY DENYING

LUD: 0-6 Appr SUP for Self-Service Storage Facility w/4 Conditions - THEREBY DENYING

5. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-107, Chicago Title Land Trust No. 8002386300, dated June 4, 2021, Owner of Record, (Corie DiLorenzo, 100% Interest), Corie DiLorenzo, Agent, Requesting (S-21-029) Special Use Permit for the Keeping of Swine, (V-21-133) Variance for Maximum Number of 1 Swine to 2 Swine and (V-22-019) Variance for Side Yard Setback (East) from 10' to 7.35', for PIN #23-16-30-401-024-0000, in Crete Township, Commonly Known as 27007 S. Juniper Dr., 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, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch

PZC: 6-0 Appr SUP for Keeping of Swine w/4 Conditions

PZC: 6-0 Appr Var for Maximum Number of 1 Swine to 2 Swine

PZC: 6-0 App Var for Side Yard Setback (East) from 10 ft to 7.35 ft

LUD: 6-0 Appr SUP for Keeping of Swine w/4 Conditions

6. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-003, McMann Farms, LLC, Owner of Record, (Mark McPherson, 50% Interest; Clinton Mann, 50% Interest), Richard Kavanagh of KGG, LLC, Attorney, Requesting (S-22-001) Special Use Permit for Construction Sales and Services, for PIN #21-14-36-400-013-0000 in Monee Township, Commonly Known as 2406 Offner Rd., Beecher, IL County Board District #1

Member Ogalla stated I am going to be a "no." Residents in my area do not want this to happen, so I am supporting them with a "no" vote.

RESULT:	APPROVED [20 TO 2]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Weigel, Freeman, Kraulidis
NAYS:	Ogalla, Pretzel
ABSTAIN:	Coleman
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch

PZC: 5-1 Appr SUP for Construction Sales and Services w/3 Conditions

LUD: 5-1 Appr SUP for Construction Sales and Services w/3 Conditions

7. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case #ZC-22-008, Alondra Barrios, Owner of Record, Requesting (S-22-006) Special Use Permit for the Keeping of Farm Animals, (V-22-011) Variance for Maximum Number of Animal Units Allowed from 1 to 3 and (V-22-012) Variance for Maximum Accessory Building Area from 1,800 square feet to 1,826 square feet for PIN #14-12-12-202-001-0000, in Manhattan Township, Commonly Known as 23913 S Highland Drive, Manhattan, IL, County Board District #2**

Member Moustis stated I think it's a bad idea to increase the number of farm animals on zoning that aren't for (inaudible). My experience has been it always becomes a problem. It starts at one, then goes to three, then four or five. It always becomes a problem. For those of you who have been around for a while, you know it becomes a problem and it's not a good idea. I suppose there's always been some exception where you might have someone with a really large lot that doesn't have the zoning. I am going to vote "no" on this. Not only for this one, I'm going to vote "no" on every single one that comes across our Board. It's not a good idea. I am hopeful that many of you are understanding to what I'm saying, let's avoid problems down the line.

Member Berkowicz stated this is slightly over one and one third acre, and they've got three horses and you need some footage for the home, driveway, any storage area they have. You also have well and septic. I'm just wondering if Land Use can make a comment as to...I have a lot of concerns about having the appropriate amount of space. You have to make sure you don't impact your drain field. A septic system is important to the health of the residents and surrounding community. I am wondering how much space is left for these animals to be exercised properly. This seems extremely dense to me.

Ms. Marguerite Kenny stated the property is about 1.37 acres. The applicant requested up to three animal units. They are proposing up to two horses so they

downsized, but they kept the three animal units to allow for other permitted animals. If they wanted to keep chickens, that would fall into their calculation for animal units. In terms of the size of the property, they would be able to use the rear of the property to (inaudible) for the horses to roam around. They were approved for accessory building area for a variance to allow a stable to be built on the property while they also have their attached garage and they may have another shed on the property for storage items.

Member Berkowicz stated with the drain field, septic and the house, there's a whole acre left?

Ms. Marguerite Kenny stated it's probably going to be less than an acre.

Member Berkowicz stated this just doesn't seem to be enough land here. Horses are huge animals. You say three animals, but you compare three dogs to three horses, or even two horses...that's an incredible size of an animal.

Ms. Marguerite Kenny stated in terms of keeping separation distance, I do believe the septic field is in the backyard. The stable would not be located in that area, but the horses could potentially pasture over the septic field.

Member Berkowicz stated I noticed they said they would be cleaning this daily? How do we know that they maintain that?

Ms. Marguerite Kenny stated in terms of the Waste Management, we would have to adhere to the county's Waste Management plan. It is one of the requirements of this (inaudible) ordinance.

RESULT:	FAILED [10 TO 13]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Tyson, Gazanfer, Traynere, Mueller, Balich, Ventura, Marcum, Cowan, Weigel
NAYS:	Ogalla, Moustis, Mitchell, Gould, VanDuyne, Fricilone, Brooks Jr., Parker, Coleman, Berkowicz, Pretzel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch

PZC: 5-0 App SUP for Keeping of Farm Animals w/6 Conditions

PZC: 4-1 Appr Var for Maximum Number of Animal Units Allowed from 1 to 3

PZC: 6-0 Appr Var for Maximum Accessory Building Area from 1800 sq ft to 1826 sq ft

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

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

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for June 14, 2022 @ 10:30 a.m.

XV. FINANCE COMMITTEE - J. TRAYNERE, CHAIR

Member Traynere stated good afternoon, everyone.

1. Monthly Financial Report to be Placed on File

RESULT:	APPROVED [21 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch
AWAY:	Coleman, Weigel

2. 22-111 Committing Funds for University of Illinois Cooperative Extension

RESULT:	APPROVED [22 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch
AWAY:	Weigel

3. **22-112 Identifying Funding for Vehicle Purchase for Coroner's Office**

Member Ventura

RESULT:	APPROVED [22 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Saud Gazanfer, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch
AWAY:	Marcum

4. **22-113 Appropriating Joliet Township Grant Funds in the Safe Passage Budget**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch
AWAY:	Marcum

Next Finance Committee Meeting is Scheduled for June 7, 2022 @ 11:00 a.m.

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

Member Van Duyne stated good afternoon Executive Bertino-Tarrant and everyone in attendance.

1. **22-114 Confirming Award of Contract to K-Five Construction Corporation (\$1,481,877.00), Let on April 20, 2022, Plainfield-Naperville Road (CH 14) from South of 119th Street to 87th Street, County Board Districts #3, #11 and #13**

RESULT:	APPROVED [22 TO 0]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch
AWAY:	Marcum

2. **22-115 Resolution for Improvements by County Under the IL Highway Code for Plainfield-Naperville Road (CH 14) from South of 119th Street to 87th Street, County Board Districts #3, #11 and #13, Using MFT Funds (\$1,525,000.00)**

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

3. **22-116 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$72,815.75), Let on April 20, 2022, Jackson Road District Overlay on Various Roadways, County Board Districts #2 and #6**

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

4. **22-117 Confirming Award of Contract to Tri State Asphalt, LLC (\$61,004.40), Let on April 20, 2022, Florence Road District Materials (Oil), County Board District #6**

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

5. **22-118 Confirming Award of Contract to Tri State Asphalt, LLC (\$41,072.00), Let on April 20, 2022, Florence Road District Materials (Prime Oil), County Board District #6**

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

6. **22-119 Confirming Award of Contract to Grosso Trucking, Inc. (\$39,870.00), Let on April 20, 2022, Florence Road District Materials (Aggregate), County Board District #6**

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

7. **22-120 Authorizing Approval of the Establishment of Altered Speed Zone 146REV, County Board Districts #2 and #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 6 (D - Wilmington)
SECONDER:	Raquel M. Mitchell, District 3 (R - Bolingbrook)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch

8. **22-121 Authorizing Approval of the Establishment of Altered Speed Zone 599, County Board District #13**

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

9. **22-122 Authorizing Approval of the Establishment of Altered Speed Zone 600, County Board District #13**

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

10. **22-123 Rescinding Resolution #15-373 and Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Cedar Road (CH 4) over Spring Creek, County Board District #7**

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

11. **22-124 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property for the Cedar Road and Francis Road Intersection Improvements, County Board District #12**

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

12. **22-125 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Mathewson Right of Way Company for Several Parcels of Property of the Cedar Road and Francis Road Intersection Improvements, County Board District #12**

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

13. **22-126 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Woodland Valuation Services, LLC for Several Parcels of Property the Laraway Road and US Route 52 Intersection Improvements, County Board Districts #8 and #12**

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

14. **22-127 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Shonkwiler & Shonkwiler Appraisers for Several Parcels of Property for the Laraway Road and US Route 52 Intersection Improvements, County Board Districts #8 and #12**

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

Next Public Works & Transportation Committee Meeting is Scheduled for June 7, 2022 @ 9:00 a.m.

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

Member Tyson stated good afternoon Executive Bertino-Tarrant and everyone else. In recognition of Flag Month there will be a flag ceremony in front of the county building on Wednesday, June 1 at 10:00 a.m. Therefore, the next Diversity and Inclusion Committee meeting which was scheduled for 10:00 a.m. will be moved to 10:15 a.m.

Next Diversity & Inclusion Committee Meeting is Scheduled for June 8, 2022 @ 10:00 a.m.

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

1. Report to be Placed on File

Member Ventura stated I would like to highlight a few things from the quarterly report. They renewed licenses, they had 654 professional licenses, 345 substitute licenses, 66 paraprofessionals and 258 bus drivers who either received refresher courses or got their new licenses. There is other information in the report, so I encourage you to look at it.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Mica Freeman, District 13 (D - Plainfield)
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
ABSENT:	Fritz, Winfrey
LEFT MEETING:	Koch

2. 22-128 Extending Sunny Hill Nursing Home Admission Policy for Non-Will County Residents

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

Next Public Health & Safety Committee Meeting is Scheduled for June 7, 2022 @ 1:00 p.m.

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

Next Legislative & Judicial Committee Meeting is Scheduled for June 14, 2022 @ 9:00 a.m.

XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

1. Update on Capital Improvements Projects

Next Capital Improvements Committee Meeting is Scheduled for June 7, 2022 @ 10:00 a.m.

XXI. EXECUTIVE COMMITTEE - M. COWAN, CHAIR

1. 22-129 Establishing the Salary for the Will County Sheriff - Attachment Updated

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

2. **22-130 Awarding Bid for Body Armor for Sheriff's Department**

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

3. **22-131 Authorizing Emergency Replacement of Cooling Tower Roof at the Will County Adult Detention Facility**

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

4. **22-132 Authorizing Approval of Contract for Request for Proposal for Demolition Located at 3520 S. State St. Lockport, IL 60441**

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

5. **22-133 Authorizing the County Executive to Execute an Agreement with SCS Energy to be the Operator of the Will County Renewable Natural Gas Plant (RNG) at Prairieview Landfill - To Be Distributed**

Mr. Mitch Schaben stated I talked about this in Executive Committee. We just had another call with SCS where we thought we would have a final agreement (inaudible). This is something we're trying to prioritize and move as quickly as we can because we need to get staff (inaudible).

Member Cowan stated we may end up needing to do a special meeting because we won't want to wait until our June County Board meeting to pass this. As soon as you get the word, let us know. Assistant State's Attorney Tatroe, would you recommend postponement?

Assistant State's Attorney Tatroe stated postponement is for another meeting, yes. Postponed to a date and time to be announced.

RESULT:	POSTPONED [UNANIMOUS]	Next: 6/16/2022 9:30 AM
MOVER:	Mimi Cowan, Speaker, District 11 (D - Naperville)	
SECONDER:	Meta Mueller, District 5 (D - Aurora)	
AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis	
ABSENT:	Fritz, Winfrey	
LEFT MEETING:	Koch	

6. **22-134 Authorizing County Executive to Execute a Professional Services Agreement with SCS Engineers for Permitting and Contractor Procurement Services to Support the Operations of the RNG Plant and RNG Pipeline**

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

7. **22-135 Authorizing the County Executive to Execute a Professional Services Agreement with EcoEngineers for Phase 5 of the Renewable Natural Gas (RNG) Facility Development at Prairie View Landfill**

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

8. **22-136 Awarding Bid for Consulting Services for Historic Preservation Plan**

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

9. **22-137 Authorizing Intergovernmental Agreement with Veterans Assistance of Will County Defining Obligations/Responsibilities**

State's Attorney Tatroe stated legislation was passed which changes some of the terms that are in the agreement, so we're going to try to clean it up.

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

10. **22-138 Authorizing First Amendment to Intergovernmental Agreement between the Illinois Housing Development Authority and the County of Will Re: Disbursement of ERA2 Funds**

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

11. **22-139 Declaring Various Equipment Surplus and Authorizing Disposal**

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

12. **22-140 Declaring Vehicles as Surplus & Authorizing Disposal**

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

13. **22-141 Awarding Contract to Bisping Construction for Earthwork at the Will County Morgue/ Coroner Building**

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

14. **22-142 Awarding Contact to Bisping Construction for Site Utilities at the Morgue/Coroner Building**

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

15. **22-143 Awarding Contract to JB Contracting for Site Electrical at the Will County Morgue/Coroner Building**

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

16. **22-144 Awarding Contract to Duco Cement Construction for Site Concrete at the Will County Morgue/Coroner Building**

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

17. **22-145 Awarding Contract to Troch McNeil Paving Company for Asphalt Paving, Striping & Signage at the Will County Morgue/Coroner Building**

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

18. **22-146 Awarding Contract to Indicom Electric for Generators at the Will County Morgue/Coroner Building**

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

19. **22-147 Replacement Hire for County Executive Director of Facility Services**

Member Fricilone stated is Bill here today?

Executive Bertino-Tarrant stated he is not.

Member Fricilone stated maybe next time he can come so we can meet him?

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

20. **22-148 Replacement Hires for Laraway Communication Center**

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

21. **22-149 Replacement Hires for Sunny Hill Nursing Home**

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

22. 22-150 Replacement Hire for DOT Road Maintainer

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

Next Executive Committee Meeting is Scheduled for June 9, 2022 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. Executive Appointment(s)

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

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

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Ogalla stated we had this conversation on and off for quite some time regarding proclamations and fairness, diversity for all the members of our community. We hear different proclamations come forward. Proclamations from the majority party get put on the agenda, proclamations from the minority party do not. We represent everybody, guys. I am more than happy to support issues that are important to you, but I feel that you guys should be more than happy to support issues that are important to our caucus

as well. Going forward let's have that; let's give each other the same respect for our points of view as you guys would like us to. Thank you.

Member Freeman stated we will not be meeting again before Memorial Day, so I would like to encourage everyone to attend an event on May 31. Walk in a parade, help place flags on our fallen heroes headstones, attend a ceremony, but most importantly, remember the sacrifices that were given to each one of us on that day.

Member Balich stated I want to remind all the people that have been here for a long time...the new people don't know, we kind of had an unwritten agreement about proclamations, that we wouldn't bring forward stuff that the other side finds is a social thing; that we don't agree with, or we may agree with it but it is out of place. I look at everyone as a human being, we're all created equal under God. The other side of the question is the social issue when you start putting people in boxes. So you don't like somebody because they're in a box that says this or in a box that says you're that. We're all equal. I voted yes because I didn't want to be offensive to the pride stuff. But that's a bunch of crap because they're people like we are. If we're going to put up social issues, I'll put social issues up that you guys will go nuts. I'll be here every meeting with social issues. You won't let it get read, but I promise you I'll get lots of speakers and I'll put on a movie that everyone will love to see. If you guys want to do it, I'll do it back. I don't know about the rest of my caucus, but I don't care. I'll do it myself if I have to.

Member Pretzel stated I just want to share a paragraph that was in the Joliet Patch this morning. It says, "New Lenox residents are feeling the squeeze at the pump with gas prices at a record high in Illinois. The average price of gas in Illinois was \$4.92 per gallon on Wednesday, according to AAA. That's up .13 cents a week ago and .57 cents a month ago. In Will County, the average price for a gallon of gas was about .9 cents over the state average on Wednesday, at about \$5.01." Gas prices continue to be a problem for the residents of Will County, and the County Board continues to sit on their hands and not address this issue at all. I've called for a resolution to appeal the motor fuel tax. I understand it might not be popular, but I think it's a shame that it won't even make it to an agenda so we can have a discussion about it. I would be open to a holiday, some sort of pause, but for us to just avoid this all together is a huge disservice to the residents of Will County, especially the lowest income. Thank you.

Member Kraulidis stated we recognized May with a few resolutions today, and I would like to add a few thoughts. May is a very special month because on May 8 we celebrated Mother's Day. I would like to honor the role of importance, blessing and incredible value to mothers. As well as being a Will County Board member, I am also Vice-President of Mom's for America, a National organization with a network of over \$500,000 moms and growing. Our goal is to reclaim our country for truth, family and freedom and the constitution. I would like to honor the mothers all across our country, but today, especially to the mothers in Will County and to the mothers here in the Board Room. Moms, thank you for your love and devotion as you nurture, teach, pray and guide your children every day. You are appreciated and celebrated. You are the foundation of hope

because you are the next generation. You are also the heartbeat of your home, and mom's, you are amazing. To the mothers here who have carried your child in your womb, or to the mothers that have adopted a child into your heart, I would like to say Happy Mother's Day, you are a blessing.

Member Mitchell stated January 3rd or 4th of 2020, I laid down to take a nap and I woke up to have my body not being able to function. I thought I slept wrong so I went back to sleep. I woke up and half my body was not functioning. At that moment I knew I needed to go to the hospital. I had a stroke. May is National Stroke Month. I want to tell everyone here that if you have high blood pressure, do not play with it, it is a silent killer. I had no idea. I was living life having a great time, and just like that my life changed. F.A.S.T. stands for F for face drooping, A for arm weakness, S is for speech difficulty and T is for time to call 9-1-1. I didn't call 9-1-1 because I didn't want to go to the emergency room, but get there as soon as possible. Maybe next year we can do something to that, but I just wanted to take the opportunity to let you know take your medication regularly, check your blood pressure regularly, keep your doctor's appointments. Don't play with it, it's not a game. I am very fortunate to be here today and did not suffer any major lasting affects. I look normal-ish to you and I'm very grateful for that. Thank you.

Member Ventura stated I have four housekeeping things. The first one is for the housing RFQ (inaudible) that was supposed to move forward last summer. I am going to keep bringing this up at meetings until we move it forward. It's been over a year. We heard in Forest Preserve that we don't have enough housing, surprise, surprise. I think it's time that Will County continue our dedication towards housing and use our RFQ for it. My next item is on adjudication. My understanding is that we're supposed to create some kind of committee to look at this so we could have a solution with Land Use, and it would be for sub-housing. We talked about a lot of ideas in Executive so I'm just checking to see where that committee is at and hopefully we will see some more progress on that very soon. My next one is on cannabis spending. I have asked first to have a committee from the community and then more recently an ad-hoc committee of our own members and like Member Pretzel, that request has gone unheard. I feel your pain Member Pretzel. So just bringing that up again...any committee whether it's Finance or Executive, perhaps we can start talking about some activity too. The next one is the Land Use zoning categories. When I was on Land Use I brought this up and since then there have been multiple cases where I-1 is not a...it's becoming a dump-all for things that don't have an appropriate category. Once we make something out of I-1 there are some unintended consequences for that, even though somebody (inaudible) just once, a storage container, a land use site, for their landscaping company. I am asking, once again, that we look at the policy of what zoning categories we have because A-1 with a special use, or C-4 with a special use is not cutting it and we need to have better options. I want to thank all of our staff who helped bring money from tax dollars and grants and services that we provide at the county for mental health for substances and behavior, how to look for food and housing. I know that our staff with the County Board, the County Executive, Land Use, and many non-profit organizations have worked tirelessly behind closed doors on policy, networking and helping our residents. I just want to take

the time to say thank you. I would also like to wish everyone Happy Memorial Day. Thank you.

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

Announcements by County Board Majority Leader, Meta Mueller

Member Mueller stated when Jes McIlvain asked me to meet with her to discuss inclusive (inaudible) Will. We had some really robust conversations about shortfalls our community has noticed and what other municipalities like us are doing. To tackle some of those issues, one of the things she brought up was a proclamation for a Pride Flag. I was really grateful that Executive Bertino-Tarrant was agreeable to that. I realize a flag and a proclamation won't repair any of the problems with equality that we have in this county or this nation, but I think small things like this go a really long way in often discriminating (inaudible). I look forward to talking (inaudible). I also wanted to thank the folks who came out today to speak in support of the rehabilitation center. I want to thank them for their courage in recovering and supporting folks in recovery and coming here today to share their stories with us. I want them all to know that I see them, and I know their struggle, and I'm grateful they're still here with us. Lastly, I want to say, as leaders in our county, it is often up to us to model behaviors, compassionate behaviors. Earlier this month at Public Health and Safety, Dr. Kathleen Burke came and spoke to us about stopping the stigma with addiction. Just that step could help so many people who are suffering. I'm just going to let folks know that I support this facility and I will support many more like it regardless of where they are located. Thanks, guys.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated the ECS people definitely moved me as well. I am going to start a County Board envelope and anyone that wants to contribute. I'll start it off with a \$250 donation, and if over the next month anyone wants to put anything in there, we'll give it to Dr. Sharma next month. Thank you.

Announcements by County Board Speaker, Mimi Cowan

Speaker Cowan stated in my mission to remind people to not get charged by their health insurance, the next phase of Manage Well had opened up as of Wednesday, so if you have county health insurance make sure you do the second half, I think it's a questionnaire. Early voting opened today. Congratulations to the Clerk and her staff for getting to this point. Everybody go vote.

XXVI. EXECUTIVE SESSION

XXVII. ADJOURN TO JUNE 16, 2022

Recognizing June as LGBTQIA+ Pride Month

WHEREAS, the Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Ace plus (LGBTQIA+) community is an integral part of Will County. We are business owners, teachers, parents, students, friends, and neighbors. Some of us live our lives effectively out in the county and others don't out of fear of discrimination, and

WHEREAS, the diverse makeup of the LGBTQIA+ community shapes and impacts the academic, social, and economic foundations of our county, and

WHEREAS, the intersectionality of the LGBTQIA+ community allows for us to see things from multiple lenses to further the equity initiative for Will County, and

WHEREAS, the LGBTQIA+ community has only been able to legally marry in Illinois since 2014 and federally as of 2015, that came with much resistance and there are still places trying to reverse these decisions, and

WHEREAS, the Stonewall riots occurred on June 28, 1969, a mere (almost) 53 years ago, paving the fight for LGBTQIA+ equality and visibility, and

WHEREAS, Will County Pride Coalition and the Pride groups of Will County are recognized as part of the Will County community and acknowledged for their continued work to advocate for equality for all.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim June as Pride Month in support of the LGBTQIA+ community.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage all communities to take action and engage in dialogue to strengthen alliances, build acceptance and advance equal rights.

DATED THIS 19TH DAY OF MAY, 2022.

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION
RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

WHEREAS, mental health is essential to everyone's overall health and well-being, and

WHEREAS, mental illness is real and prevalent. Half of us will have a mental health diagnosis at some point in our lives, and

WHEREAS, before the pandemic millions of Americans were experiencing stress, trauma, anxiety and depression. The COVID-19 pandemic elevated these conditions, creating an unprecedented mental health crisis across our country, and

WHEREAS, all Americans should feel comfortable in seeking help and support to manage, and

WHEREAS, engaging in prevention, early identification and early intervention are effective ways to reduce the burden of mental illnesses, and

WHEREAS, NAMI Will-Grundy joins the national movement to raise awareness about mental health, fight stigma, provide support, educate the public and advocate for policies that support people with mental illness and their families.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board and the Will County Executive hereby recognize May as Mental Health Awareness Month.

BE IT FURTHER RESOLVED, the Will County Board and the Will County Executive call upon citizens, government agencies, private businesses, non-profit organizations and other groups to join in activities and take action to strengthen the mental health of our county.

DATED THIS 19th DAY OF MAY, 2022.

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

PROCLAMATION

RECOGNIZING HISTORIC PRESERVATION MONTH

WHEREAS, local historic preservation is an effective tool for revitalizing communities, fostering local pride and maintaining historic character while enhancing livability, and

WHEREAS, historic preservation is relevant for all communities, whether urban, suburban, or rural, and for Americans of all ages, all walks of life and all ethnic backgrounds, and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people, and

WHEREAS, the National Trust for Historic Preservation first established National Preservation Week in 1973, and National Preservation Month has been recognized during the month of May in the years since, and

WHEREAS, Historic Preservation is supported by the Will County Historic Preservation Commission, the Illinois State Historic Preservation Office, the Will County Historical Society, and local historical societies throughout the County, and

WHEREAS, Will County has demonstrated its commitment to preservation, as it grows and develops, through historic structures surveys; the future updated historic preservation plan, and by the nomination of significant cultural resources as Will County Landmarks, and

WHEREAS, 2022 marks the 30th anniversary of the Will County Historic Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Will Count Board and the Will County Executive do hereby recognize May as National Preservation Month, and call upon the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 19TH DAY OF MAY, 2022.

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

ATTEST:

LAUREN STALEY FERRY
WILL COUNTY CLERK

Beth Adams

From: Denise E. Winfrey
Sent: Tuesday, May 17, 2022 8:22 AM
To: Beth Adams; Sandy Ceci
Cc: Herb Brooks
Subject: Dr. Sharma's Clinic/Land Use Case

This is for board/public comments:

Fellow Board Members,

I realize Dr. Sharma has met all requirements of Land Use, and that he successfully operates two other such clinics in the area.

I am also aware of the growing need for such facilities. People often say "not in my back yard", which poses a real hurdle to helping people get services.

However, the residents in this area are saying no to a third facility in their back yards.

Member Brooks and I have received numerous phone calls and emails requesting we say no.

I am not able to be at the meeting. If I were there, I would have to vote no to this on behalf of my residents.

Denise Winfrey
Will County Board District 8

Sent from my iPad

Beth Adams

From: Sakshi R. Arora <sakshi.rallan@gmail.com>
Sent: Tuesday, May 17, 2022 9:18 PM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

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

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Will County Board

To whom it may concern,

I am writing in support of Existential Counselors Society's and Dr. Bipin Sharma's request to open a drug and alcohol rehabilitation facility in Will County.

As someone who has seen addiction up close in family and friends, I feel facilities like ECS are very necessary to our community. Individuals struggling with addiction are fathers, mothers, brothers, sisters, etc. that have family members who are desperate for a solution to help with the addiction; ECS provides that solution. Their approach to treatment is unique and allows individuals to get to the root of their addiction with one on one therapy.

Though the struggle with addiction may be personal for some, we are all aware of the addiction epidemic that is affecting our communities; without places like ECS providing a solution, we are fighting a losing battle.

For this reason, I humbly request you approve Dr. Sharma's request to open another facility in Will County.

Thank you for your consideration,
Sakshi Arora

My name Byron Beideman, and I'd like to talk to you about my experience getting treatment for substance abuse. There is an ongoing drug epidemic in this country, and opportunities for treatment are too few compared to the need.

I experienced this lack of adequate and appropriate treatment firsthand when I sought treatment for my own struggles with addiction. At my lowest point, I had lost my job, lost the trust of those closest to me, and had come close to losing my life entirely. Thankfully, Doctor Sharma was able to take me into his facility when I needed it most.

Over the course of 28 days, my thinking changed. My thoughts tended toward the rational rather than impulsive, I began setting and accomplishing goals, and I am working toward fulfilling my purpose in life. All of these are the focal points of treatment at Existential Counselors Society. By staying connected to the ECS community, I continue to work on myself and contribute what I can back to the guys who need it. Today, I have stable employment, I have the love and trust of my family, and my friends look to me as someone they can count on. Most importantly, I have control of my mind.

I only wish more people could have the opportunity that I had to go through ECS. Given the imbalance in need and availability of inpatient treatment, I believe that the new facility on Chicago Street will serve the overwhelming and increasing problem of drug addiction in our state and community. Please approve this facility so more struggling addicts can have a safe place to begin their recovery.

Beth Adams

From: Karla Ceja <karlaxceja@yahoo.com>
Sent: Thursday, May 5, 2022 10:06 AM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

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To whom this concerns,

The inpatient rehabilitation center project must be taken into consideration; the drug epidemic that has taken place right in our own community needs all of our help and support.

We are dealing with something very serious and most addicts do not know where to even start if they do desire to become clean- this project will extend that help and generate great value in our community.

Thank you.

Kind Regards,

Karla A. Ceja

From: Bessie Dotson <bessiedotson13@gmail.com>

Date: May 12, 2022 at 4:50:50 PM CDT

To: "Denise E. Winfrey" <dwinfrey@willcountyillinois.com>

Subject: Complaining about a halfway house/we need a grocery store for the east side and south end people/get rid of the liquor store which is a serious problem/take it west side/stop making this a trash dump

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Sent from my iPhone

Alan Frankiewicz

Dear Will County Board Members,

I'm writing in support of the Inpatient Rehabilitation Center Project convening on May 19th at 9AM for a vote. I'm writing regarding the importance of having treatment facilities to combat the drug epidemic raging in the nation and especially in Will County. I ask that you vote to approve the rehab facility.

Here's a link to 2021 OVERDOSE STATISTICS from Will County Illinois. I hope you find the time to review it to help you decide your vote.

https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fwww.willcountyillinois.com%2fCounty-Offices%2fJudicial-Services%2fCoroner%2f2021-Overdose-Statistics&c=E,1,eoXCXUTSxuUZ8D-6YM_DLoRchy8eHr_9IUZVesLW_qSNXEpgf6PRPEQDI6U_cliQMv5jKerfaqlOpba-pku7rWbVkw7M72SD6yutqq_rjm41aw,&typo=1

Here's a link to the CDC National Center for Health Statistics. As of November 17th, 2021 the number of overdose deaths across the nation surpassed 100,000. Please consider this also.

https://www.cdc.gov/nchs/pressroom/nchs_press_releases/2021/20211117.htm

How many more needless deaths resulting from the lack of sufficient resources to combat addiction are we going to lose because of the lack of resources? How many lives are affected by your vote? Think about the victims, family, and friends. Think about the good for society.

You all know what you need to do. I encourage you to just do it, it's the right thing to do. Vote for the rehab facility, please,

Finally, how many of us know of someone, if not us directly, who has been impacted by addiction?

Sincerely,

Alan Frankiewicz
34353 Lakeside Terrace
Wilmington, IL 60481

Beth Adams

From: Dina Gooch <d.m.gooch78@gmail.com>
Sent: Wednesday, May 4, 2022 7:47 AM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

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The chance to give opportunity to those who are less likely to receive the adequate help and support they need in order to live the lives they desire is left to the decision of this board; however, it is with great hope that this group of individuals who have picked to serve and do better for those within their community that their eyes have been opened to see that the systems in place have been broken and have remained in repeated cycles of insanity. By its very definition insanity would suggest that instead of attempting change, we continue to ignore the need for change, ignore the need for society to act as a whole rather than every man for himself. Continuing to intervene in the same manner and conduct business in the same ways, has garnered the same responses here in Will County.

Increased arrest rates, increased deaths, and increased homelessness, for those who specifically have an illness. Substance abuse, is an illness and without adequate assistance, it will remain much like that of any other medical diagnosis when an organ in one's body goes without treatment. Kidney disease leads to dialysis to sustain one's body, people did not choose to have failing kidneys, but who is to say some of what they put into their bodies did not add to this failure of a bodily organ? The brain is the bodily organ that is affected by substance abuse, it becomes dependent on those substances to operate in a way that makes sense and without treatment, well much like failing kidneys, the only ending is usually death.

In Will County we have seen a rise in drug overdoses, this number may "feel" small to those not directly impacted, but what about the mothers who lost children that were their whole world? Is that a small loss?

How do we as humans put value on the lives of people based off of our own personal biases? All behavior is a form of communication, what does that behavior say to people who struggle with things like drugs?

Why does the behavior of someone who is addicted to drugs automatically say they have no worth? Is that the message that is to be received? Because that is what appears to be delivered when we refuse to change our societal supports for those struggling.

Will County is in need of a rehabilitation center for men as well as women, these men and women deserve a chance, to live in recovery and a facility that takes state insurance please show your support.

Dr. Sharma serves a population of men who have limited resources which means limited choices for treatment. There are few facilities that will accept state insurance.

Some statistics from the Will County website:

2021 Overdose deaths in Will County Total was 150 [111 of the 150 overdose deaths were from heroin/fentanyl] (74% from heroin/fentanyl)]

As of April 28, 2022 there have been 34 overdose deaths, 28 were from heroin/fentanyl

Thats 184 overdoses in 16 months, we need to do better! Lets start by offering Dr. Sharma a chance to pave the way to better society, instead of continuing on as we have been for too many years!

Thank you for the time you took to read this, it is with great hope that small system change opportunities like this one will make the shifts necessary to bring Will County more hope and less despair.

Best Regards,

Dina Gooch, MS BCBA

Beth Adams

From: Michael Haney <michaelhaney77@icloud.com>
Sent: Wednesday, May 11, 2022 12:49 PM
To: County Board
Subject: Please read this statement in to record

[You don't often get email from michaelhaney77@icloud.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>.]

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To whom it may concern,

My name is Michael Haney, if it was not for a facility like existential counseling society and the staff there I wouldn't not be able to say that I currently have a year and two months sober from heroin. I've been struggling with addiction for years until this point. Been to multiple treatment facilities , jails and hospitals. I can proudly say there is no other place like this. With the high rate of addiction and deaths that's been going on lately and in this area I believe it would highly help the community and many addicts.

I personally know the staff and owner , they have always been there for me through the bad times and the good times. If it was not for dr. Sharma and his facility I do believe I would have been deceased by now with the rate my addiction was going.

So please allow them to reach out and help more in need. Thank you for listening to me.

Sincerely, Michael Haney

Sent from my iPhone

Beth Adams

From: County Board
Subject: FW: PLEASE READ THIS STATEMENT INTO THE RECORD

Tamara Henning

-----Original Message-----

From: fanniemay4 (null) <fanniemay4@aol.com>
Sent: Wednesday, May 18, 2022 9:38 PM
To: County Board <countyboard@willcountyillinois.com>
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

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To Whom it May Concern:

I am writing in support of Dr. Sharma's plan to open a third Existential rehabilitation center in Will County. There is not enough services available to vulnerable members of our community. As the number of overdose deaths in our county continues to rise, we must respond accordingly and welcome this effort to provide critical, life saving services to community members who suffer from substance use disorders.

Will County needs to have more options to help those in need. As a community, we must do better. I ask you to please show compassion for those who are suffering and the people who love them by allowing Dr. Sharma to move forward with his plan.

Thank you,
Tamara Henning

Beth Adams

From: Jennifer Kubelka <jenniferkubelka@gmail.com>
Sent: Wednesday, May 18, 2022 10:25 PM
To: County Board
Subject: Please read this statement into record

[You don't often get email from jenniferkubelka@gmail.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>.]

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To whom it may concern,

This letter is to express my support for the continuing expansion on mental health treatment facilities. As a whole our medical system has reduced the amount of treatment facilities for those looking for assistance with their mental health and addiction recovery. Unfortunately, the majority of the population effected are the impoverished and underserved population. In the last several years we have seen the need for assistance with mental health and addiction steadily increase with the presence of COVID. I write this letter of support for the expansion of mental health facilities in an effort to provide assistance for those with mental health needs and addiction while providing support to the community.

Best regards,

Jennifer Kubelka, Family Nurse Practitioner , MSN,RN, CMSRN

May 18, 2022

Julie McCabe – Sterr
6612 mountain Ridge Pass
Plainfield, IL 60586

County Executive Bertino-Tarrant and Members of the Will County Board:

I am writing in support of Existential Counselor Society's efforts to establish an Inpatient Addiction Treatment Center at 2019 Chicago Street in Joliet township. As the retired Problem Solving Court Coordinator for State's Attorney James Glasgow and the 12th Judicial Circuit, I am well aware of the need for inpatient treatment beds, especially for the indigent. The wait list for treatment is often long and frustrating for those struggling with addiction and coming to the realization that they need help. Dr. Bipin Sharma and his staff bring a unique approach to inpatient treatment, in a one-size does not fit all field. His proven success at the two existing facilities in the community show his commitment, compassion, and desire to improve our community, one life, one family at a time. Please consider his request and approve the opening of this new facility to serve clients living in our community.

Sincerely,

Julie McCabe-Sterr

Beth Adams

From: Alex Milosz <alexmilosz.1124@gmail.com>
Sent: Wednesday, May 18, 2022 5:39 PM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

SPAM You don't often get email from alexmilosz.1124@gmail.com. [Learn why this is important](#)

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To whom it may concern ,

My name is Alex Milosz , I was a client at ECS 1 in July of 2021. Before Coming to ECS I was broken. I was lost. I had nothing left inside , coming to the point of wanting to take my life. Before coming to treatment at ECS I went to countless rehabs , sober homes , meetings , and detox's. I was homeless and had broken every relationship in my life apart. My Family wanted nothing to do with me. I couldn't stop relapsing and felt I had no hope. Coming into ECS I learned things I've never learned before about this addiction. Other rehabs just sat me in a group for 10 hours a day and I barely saw a counselor. ECS helped me to really look deeply within myself and take a look at my traumas, my thought process , my purpose , relations to attachment within my family and how I was codependent, and then after the groups ECS really gave me time to process this information and talk with a counselor 1 on 1 about it all. It is a amazing treatment center that changed my life. I gained connections with others that I call my best friends today, I am a proud alumni member and love how we have the opportunity to come and speak to the guys in treatment and help out the guys who are just coming into treatment. There is a shortage of treatments like this in the area and I feel it would benefit the community greatly for ECS 3 to be opened. There is a lot of work behind the lines in this battle with addiction. We need all the help we can get and ECS would definitely make an impact.

Sincerely ,
Alex Milosz

Beth Adams

From: Jeffrey Petzke <jeffreypetzke@sbcglobal.net>
Sent: Sunday, May 1, 2022 7:58 PM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

 You don't often get email from jeffreypetzke@sbcglobal.net. [Learn why this is important](#)

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To whom it may concerned,

We are writing to express support for the men's facility. Our son Jeffrey struggles with addiction and mental health, he's recently at rehab getting the help he needs and deserves. Jeffrey has support and love from us his parents and family, but our love and support is not enough for the extensive professional help he needs. Rehab centers have been essential in giving our son hope and the tools needed to have a positive clean life. facilities like this take the burden off hospitals, shelters, and the possibility of being homeless. these men have a better chance to reclaim their lives with expert help.

thank you,
Jeff and Ruth Petzke.

Beth Adams

From: Ralph Pranckus <ralphpranckus@gmail.com>
Sent: Saturday, April 30, 2022 10:44 AM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD - ECS Treatment Facility

1575792423 You don't often get email from ralphpranckus@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.

Sir/Madam,

My name is Ralph Pranckus and I have been a resident of Will County for 36 years.

The reason for my email is to urge the board to allow a 3rd ECS rehabilitation center in Joliet.

On April 3, 2020, my son Peter told me that he was going to get treatment for his opioid addiction. Unfortunately, he never made it to treatment. On April 6, 2020 my son was found dead from an accidental fentanyl overdose.

Our society bombards us with addictive enticements: cannabis dispensaries, riverboat casinos, big pharma opioids, slot machines/liquor/lottery virtually everywhere. Not to mention, the COVID-driven isolation impact over the last few years. However, accompanying, effective, addiction treatment centers are sorely lacking.

The U. S. Department of Health and Human Services (HHS) lists evidence-based treatment as the best strategy to combat Substance Use Disorder (SUD).

(<https://www.hhs.gov/overdose-prevention/treatment>). This crisis will only worsen if left unaddressed.

I urge the board to do the right thing and approve the ECS rehabilitation facility.

Kind Regards,

Ralph Pranckus

ralphpranckus@gmail.com

(M) 708 289-3679

Beth Adams

From: Jackie Prebe <jackieprebe@gmail.com>
Sent: Tuesday, May 17, 2022 11:18 AM
To: County Board
Subject: Please Read This Statement Into The Record

 You don't often get email from jackieprebe@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.

To Whom it May Concern,

I am writing in support of Dr. Sharma and his plan to open a third Existential Rehabilitation Center in Will County.

I know first hand that when someone in need of treatment is ready, it's so very important that a bed be available immediately. If a bed isn't found quickly, someone with a substance use disorder will just go back out and use, many times resulting in another overdose and death. As I am involved with several support groups, my heart has been broken so many times because someone I know, love and care about has died from an overdose. It is devastating to a family.

Unfortunately, in Will County there aren't enough beds for those needing help. By the middle of April of this year, there were 32 overdose deaths in Will County. In 2021 there were 111 overdose deaths in Will County. There is a great need for treatment in this area.

Many people don't realize that those suffering from Substance Use Disorder are good, intelligent, and gifted people. Those I know that we have lost to overdose death were honor students, college graduates, gifted musicians, talented athletes. They were involved in church and in Scouts. Addiction doesn't care who or how good a person is. Our World has lost too many people that have and would have continued to do good things.

My daughter suffered for many years with Substance Use Disorder. Fortunately, she was able to get treatment quickly due to our insurance. She is no longer using drugs and has been in recovery for over 5 years. She is now a successful business owner and owns her own home. Without treatment, we would have lost her. Sadly, so many others don't have the insurance to get help, which limits where they can go for treatment. Existential is a place they can go to!

One of the most important parts of treatment is one on one thereapy. Most treatment centers don't do enough to help with this. They have a client see a therapist one day a week for an hour. Dr. Sharma provides each client with at least four days a week for an hour a day with a therapist.. It makes a big difference.

Please help the people of Will County in need of treatment and their families by allowing Dr. Sharma to move forward with his plan to open another treatment center.

Sincerely,

Jacqueline Prebe

Beth Adams

From: Jessie Rose <jmonre60@gmail.com>
Sent: Thursday, May 19, 2022 7:21 AM
To: County Board
Subject: Re: PLEASE READ THIS STATEMENT INTO THE RECORD

 You don't often get email from jmonre60@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 write this letter to you in reference to the meeting that will take place today seeking approval for a new inpatient addiction treatment facility.

While I recognize that we still unfortunately live in a time where stigma can impede the critical access to help that so many in our community need, I hope this letter finds you open minded and in recognition of the crisis we currently face. In a time when most of America's focus was on a pandemic, we lost sight of another epidemic, one that killed over 107,000 Americans last year, over 30% more than the year before, and we are on track to continue to climb. The uncertainty of the present and future, the financial stress so many are under, and the isolation and fear that has been such a large part of the last few years has increased the addiction population, with so many turning to drugs and alcohol to cope, only to have it spin out of control. It is well established that while there are people who can simply stop on their own somehow, most cannot. Places where they can receive the clinical support they need to address their emotional, physical, mental, and spiritual well being are so vital to their chance at a better life. One cannot overstate just what a necessary component this is to our community. Addicts are people, they are our brothers and sisters and mothers and fathers and children and friends. Lack of access and too few resources means we lose more of our loved ones every day. If you are not sold on viewing it from the point of view of those struggling, you can surely look at it from the well-being of your town and community. The drained resources, the ambulance rides and lost productivity at work, the criminal justice system, etc. All of these pillars of community that we all support, are impacted by a burgeoning addiction crisis.

Please think seriously about what we can all do together to bring hope back to those who have lost it, to support those who feel they have been cast aside, and to take this simple yet critical step to heal our community.

All the Best,

Jessie

On Thu, May 19, 2022 at 7:09 AM Jessie Rose <jmonre60@gmail.com> wrote:
To Whom it May Concern,

Beth Adams

From: Octavia E. Scott <oerogers21@gmail.com>
Sent: Thursday, May 12, 2022 4:16 PM
To: County Board; Denise E. Winfrey; Herb Brooks
Subject: Concerns re: 3rd halfway house in my community (Sunset Point)

Some people who received this message don't often get email from oerogers21@gmail.com. [Learn why this is important](#)

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Dear Will County Board Commissioners,

I understand that the Will County Board will be voting next Thursday on whether to allow a 3rd halfway house in my community (Sunset Point). My neighbors and I have concerns about this matter and we ask that you vote No.

Instead of another halfway house, we ask that a business that will benefit the community be put in its place. Something like a restaurant, grocery store, or CVS pharmacy.

Also, if something can be done about the liquor store there have been complaints about the truck and railroad trailers that are being left in the parking lot for extended periods of time.

Thanks, in advance for your time.

*Best Regards,
Octavia*

Beth Adams

Subject:

FW: Proposed Rehab Center. Chicago Street

From: Audrey Secko <Audrey1952@comcast.net>

Date: May 18, 2022 at 8:23:37 AM CDT

To: Sherry Newquist <snewquist@willcountyillinois.com>, Amanda Koch <akoch@willcountyillinois.com>, Raquel Mitchell <rmitchell@willcountyillinois.com>, Saud Gazanfer <sgazanfer@willcountyillinois.com>, Gretchen Fritz <gfritz@willcountyillinois.com>, Don Gould <dgould@willcountyillinois.com>, Steve Balich <sbalich@willcountyillinois.com>, Herb Brooks <hbrooks@willcountyillinois.com>, Annette Parker <aparker@willcountyillinois.com>, Natalie Coleman <ncoleman@willcountyillinois.com>, Julie Anne Berkowicz <jberkowicz@willcountyillinois.com>, Frankie Pretzel <fpretzel@willcountyillinois.com>, Mica Freeman <mfreeman@willcountyillinois.com>

Subject: Proposed Rehab Center. Chicago Street

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Regarding the proposed rehabilitation center for 2019 Chicago Street. I am opposed to this because Joliet is becoming inundated with several proposed hardship locales that house the homeless, drug addicts, and misplaced persons. Will County isn't just Joliet, it encompasses Bolingbrook, Romeoville, Manhattan, Chanahan, New Lenox, to name a few. Mr.Sharma cites this Chicago Street location as being ideal because of the location with limited neighbors and traffic. Well did he turn his head as to the current traffic on RT 53 and Chicago Street? The current building isn't even in very good shape, and will need much \$\$\$ to maintain/upgrade it to keep it habitable. As stated in the Herald News, there are already similar facilities in operation on Manhattan Road and Richards Street in Joliet. Putting another rehab in Joliet puts more pressure on our current hospitals, police force, firefighters etc. I want him to explore land and building opportunities in other areas of Will County outside of Joliet. Joliet needs businesses to bring \$\$\$ in to the city, not be the caretaker for EVERY hardship case in the county. Please vote NO

Audrey Secko
205 Crabapple Court
Joliet, Il. 60435

Sent from my iPad

Beth Adams

From: Bikram Sharma <drbsharma89@gmail.com>
Sent: Saturday, May 14, 2022 6:27 PM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

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Dear Will County Board,

I am writing this letter to ask the board to consider the approval of ECS Inpatient rehabilitation center. During the pandemic, substance use disorders have become even more prominent and there is an increased need for well equipped residential treatment centers to provide care for this marginalized population. ECS has demonstrated the propensity to help patients struggling with their addiction and provided them with exceptional services to sustain their recovery. We ask that the board grant permission to help establish this center to better serve the community of Joliet and become another beacon of hope for patients struggling with addiction.

Thank you for your time and consideration.

Sincerely,

Dr. Bikram Sharma
A Diplomate of the American Board of Psychiatry & Neurology

Beth Adams

From: SHEREE STILWELL <shereestilwell@comcast.net>
Sent: Thursday, April 28, 2022 9:19 PM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

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Will County Board Members,

I am writing to support Dr. Bipin Sharma, Existential Counselors Society petition for a rehabilitation center for men. This would not a sober house. This would be a small residential 28 day recovery program for 12 men. Which includes intensive counseling, group sessions, training, education and skill enhancement to give the men a hand up towards a new and better life. Dr Sharma runs a strict program which provides guidance, schedules, support, security, consistency, responsibility, and builds self-esteem.

The would be residents are human beings, sons, husbands, fathers, brothers who all deserve a chance at a better life. Treatment can reduce crime, violence, recidivism, and improve the quality of life for the individual and their families.

Will County is in need of a rehabilitation center for men that takes state insurance. Dr. Sharma serves a population of men who have limited resources which means limited choices for treatment. There are few facilities that will accept state insurance.

Substance use disorder has impacted my family and I believe the opiate pandemic is causes for more opportunities for men to recieve help and live in recovery. Addiction doesn't discriminate. It affects people of all backgrounds, genders, ages, all professions, all socioeconomic statuses. YES, it could affect your family one day. And if/when that happens wouldn't you want your loved one to have an opportunity to receive help even if they didn't have a great PPO insurance policy.

Here are some statistics from your own website.

Statistics from the Will County website:

2021 Overdose deaths in Will County Total= 150

111 of the 150 overdose deaths were from heroin/fentanyl (74% from heroin/fentanyl)

As of April 28, 2022

34 overdose deaths, 28 were from heroin/fentanyl

Thank you for taking the time to read my message and thank you for your consideration in this matter.

Kindest Regards,

Sheree Stilwell

815-263-3689

Choose JOY!!



Beth Adams

From: John Joe Talty <johnjoetalty@gmail.com>
Sent: Tuesday, May 3, 2022 7:29 AM
To: County Board
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

05/03/2022 09:02 You don't often get email from johnjoetalty@gmail.com. [Learn why this is important](#)

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I'm writing today on behalf of Dr.Scharma's pursuit of opening a third treatment center.
Let me start by telling you a little about myself. I'm a father, grandfather, son and uncle.
I am also an alcoholic/addict. My addiction does not define who I am today. The reason is simple I went to Excessential Counselor Society.
Treatment facilities are in demand ,all too often there are not enough beds to accommodate this pandemic of addiction.
I was turned away many times ,or made to wait weeks to have a bed.
It is so imperative too help the addict when they are at their bottom, when they seek help,making us wait is dangerous.
We become discouraged and figure what's the use.Many of us die taking one more.
Excessential saved my life !
I'm reunited with my family running a business.
None of this is possible without treatment.
Many of us find ourselves in jail because of our addiction.
With proper treatment which includes having beds available for the addict who still suffers is of most importance.
So yes I believe in change through proper treatment and therapy which I received through Excessential Counselor Society...
Dr.Scharma help me ,to be happy, joyous and free..
Today my life has purpose.
Please grant the opening of a 3rd treatment facility.
Thank you,
John J Talty

Kelly Theis

From: ohflat99 <ohflat99@yahoo.com>

Sent: Tuesday, May 17, 2022 9:30 PM

To: County Board <countyboard@willcountyillinois.com>

Subject: Please read this statement into the record

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Hello members of the Will County board,

Over the past several years, I've attended dozens of funerals for overdose victims, and I've talked to broken families who have lost someone to overdose. What I've learned is that families don't just lose their loved one for a single heartbreaking moment in time: they lose the future as well. Think about all of the events and occasions that now will not happen - the wedding that will never be planned, the grandchildren that will never be born, the empty spot at the table for every Christmas, birthday, and anniversary. Every family occasion from now on carries grief and pain instead of celebration. These are not just nameless "addicts." These individuals are fathers, brothers, employees, neighbors, and friends that impact the community just like you and I do.

"Fentanyl is now the #1 cause of death for Americans age 18 to 45"

(<https://www.familiesagainstofentanyl.org/>). We need more treatment opportunities for this vulnerable population. We need residential treatment, Medication Assisted Treatment services, and sober living environments to create a healthy structure so individuals can learn a new way to live and become productive citizens of our community. ECS provides this necessary structure to help clients develop healthy lifestyles. Not only are there not many options for residential treatment in this area, most have long waiting lists or only accept private insurance. This means that while they wait for a treatment bed, clients continue using drugs which leads to their committing crimes, getting arrested, or overdosing. ECS provides unique treatment in that clients are seen by their higher-level therapist at least three times per week. They use more advanced techniques than other facilities, and give each client personalized care that includes trauma therapy, behavior modification, and a solid community of alumni peers in recovery. I urge you to approve the new facility for ECS so that they can reach more people who desperately need help, and continue to make a positive impact on the community.

Respectfully submitted,

Kelly Theis, community member and supporter of those struggling with addiction

Beth Adams

From: Dale Walsh <wdale4265@gmail.com>
Sent: Tuesday, May 17, 2022 9:56 PM
To: County Board; Dale Walsh
Subject: PLEASE READ THIS STATEMENT INTO THE RECORD

 You don't often get email from wdale4265@gmail.com. [Learn why this is important](#)

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To whom it may concern:

My name is Dale Walsh and I was a client at ECS in April 2020. Before coming to ECS, I battled my addiction for over 20 years. During my addiction, I've been homeless, lost all of my relationships, lost confidence in myself, and felt like there was not much else to live for. Coming to ECS, not only change my life, but also saved my life. The treatment and concepts I was able to obtain at my time as a client, is how I successfully conduct myself on a daily basis. Today, I am over two years sober and have learned to live and enjoy my life and sobriety. I reside in independent living that ECS helped me obtain, I'm involved with the family I once lost, and I'm confident in my abilities to take on all challenges that life throws at me. ECS helped me change my mindset along with helping me work through the challenges that made me go back to my horrible addiction.

Today, I'm proud to say that I am not only an alumni at ECS, I am also an employee. I've worked for ECS 1 for the last two years. I have seen many clients come and go. I know first hand that a facility like ECS, along with other like-facilities are much needed in this community. Our community is part of a national epidemic and more facilities will only help pass along the message that, recovery is possible. Recovery is about application, connection, and service. ECS helped me change my mindset and apply my new Way of thinking on a daily basis. With this community, I am able to stay connected, not only through my employment here, but all of those connections I've made through my experience here. By staying true to my recovery, I am able to give back on a daily basis and help others fighting addiction become sober and continue to live in sobriety.

> Thank you for the opportunity to speak here today.

> Regards,
> Dale Walsh

Beth Adams

From: Christopher Wober <woberchristopher@gmail.com>
Sent: Friday, May 13, 2022 4:08 PM
To: County Board
Subject: Fwd: Delivery Status Notification (Failure)

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Date: Fri, 13 May 2022 16:04:21 -0500
Subject: Fwd: 3rd HALFWAY HOUSE NOT NEEDED -Enough already
Sir/Madam

3rd HALFWAY house location is completely unacceptable... the model does not work with the low income sectors of people barely making ends meet..

Even veterans have voiced their opinion(s) Indonr want to get into politics please

----- Forwarded message -----

From: **Mail Delivery Subsystem** <mailer-daemon@googlemail.com>
Date: Fri, May 13, 2022 at 4:04 PM
Subject: Delivery Status Notification (Failure)
To: <woberchristopher@gmail.com>



Address not found

Your message wasn't delivered to **countyboard@willcointyillinois.com** because the domain [willcointyillinois.com](mailto:countyboard@willcointyillinois.com) couldn't be found. Check for typos or unnecessary spaces and try again.

LEARN MORE

Beth Adams

From: joe wood <jaw0985@gmail.com>
Sent: Thursday, May 19, 2022 8:13 AM
To: County Board
Subject: Please Read This Statement Into The Record

[You don't often get email from jaw0985@gmail.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>.]

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

To Whom it may concern,

It has been brought to my attention that the county board will be voting to approve or disapprove the building of a rehabilitation center in Will County. Before you vote I sincerely hope you can find it in your hearts to think about yourselves and those around us before making a decision. I can only speak for myself but I have personally witnessed friends and family battle addiction and have seen first hand the destruction it can cause on their life and how important a rehabilitation center and getting the right help was for them. It's extremely important that any body with an addiction that wants help has a place that they can go to for the help and guidance they need. And by voting yes to approve the building of this center is proof that Will County is not only committed to improving upon its community but also committed to investing in its citizens and making sure that they have an option to get the help they need and ultimately become active and productive members of society. I really appreciate you taking your time to read my e-mail and your time and attention to a matter that's extremely important to me.

Sincerely,
Joseph A. Wood



**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-22-007, CT Land Trust No. 8002382413 u/t/a/d/ 12/10/19, Owner of Record; (Bipin Sharma, 100% Beneficiary) and Dr. Bipin Sharma, Agent, Requesting (M-22-005) Zoning Map Amendment from C-4 to R-2 for PIN #30-07-28-402-003-0000, Located in Joliet Township, Commonly Known as 2019 Chicago Street, Joliet, IL, County Board District #8

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

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

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

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

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

Map Amendment from C-4 to R-2

Legal Description: THE EAST 190 FEET OF THE NORTH 228.63 FEET OF LOT 2 IN JAMES C. O'CONNOR'S SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, SITUATED 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-22-007

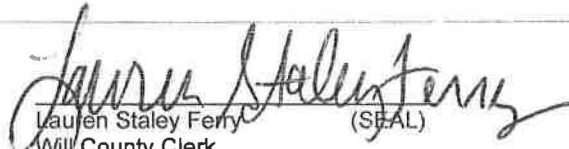
APPELLANT: CT Land Trust No. 8002382413 u/t/a/d/ 12/10/19, Owner or Record
(Bipin Sharma, 100% Beneficiary)
Dr. Bipin Sharma, Agent

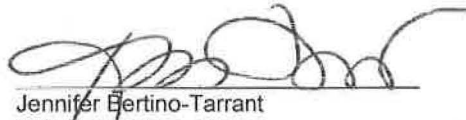
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-007, CT Land Trust No. 8002382413 u/t/a/d/ 12/10/19, Owner of Record; (Bipin Sharma, 100% Beneficiary) and Dr. Bipin Sharma, Agent, Requesting (S-22-005) Special Use Permit for a Halfway House (In -Patient Rehabilitation Facility), for PIN #30-07-28-402-003-0000, Located in Joliet Township, Commonly Known as 2019 Chicago Street, Joliet, IL, County Board District #8

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

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

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

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

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

Special Use Permit for a Halfway House for an In-Patient Rehabilitation Facility with Three (3) 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. A building permit shall be obtained for the commercial remodel of the interior improvements to the proposed living and office spaces.
3. Copies of all required licenses and/or certifications obtained from federal, state, or local agencies pertaining to the halfway house (recovery home) shall be submitted to the Land Use Department as part of the building permit process.

Legal Description: THE EAST 190 FEET OF THE NORTH 228.63 FEET OF LOT 2 IN JAMES C. O'CONNOR'S SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, SITUATED 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-22-007


APPELLANT: CT Land Trust No. 8002382413 u/t/a/d/ 12/10/19, Owner or Record
(Bipin Sharma, 100% Beneficiary)
Dr. Bipin Sharma, Agent

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-102, Bernhard Farms LLC, Owner of Record, (Brian Bernhard, President; Carol Bernhard, Secretary) Parallel Towers III LLC, Applicant, (Parallel Infrastructure Holdings, LLC: Yannis Macheras, Chief Executive Officer; Murraray Woolcock, Chief Financial Officer; William Davison, Chief Administrative Officer; Kim Calcasoia, General Counsel) Scott Buell of Buell Consulting, Attorney and Michael Doran of Buell Consulting, Agent, Requesting WTV-21-001, Variance for Wireless Telecommunications Tower Height from 200 feet to 259 feet, for PIN #10-11-22-300-006-0000, in Jackson Township, Commonly Known as 25945 Chicago Rd., Elwood, IL, County Board District #6

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 Jackson Township where such area is situated; and

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

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

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

Variance for Wireless Telecommunications Tower Height from 200 feet to 259 feet

ZC-21-102 LEGAL DESCRIPTION

LEASED PREMISES

PART OF THE NORTHWEST QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION TWENTY-TWO (22); TOWNSHIP THIRTY-FOUR (34) NORTH; RANGE TEN (10) EAST OF THE THRID PRINCIPAL MERIDIAN, JACKSON TOWNSHIP, WILL COUNTY, ILLINOIS CONTAINING 8.625 SQUARE FEET (0.198 ACRES) OF LAND AND BEING DESCRIBED BY:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 22; THENCE S01°-29'-35"E 489.49 FEET ALONG THE WEST LINE OF THE SW 1/4 OF SECTION 22; THENCE N88°-30'-25"E 96.85 FEET TO THE POINT OF BEGINNING; THENCE N01°-27'-44"W 115.00 FEET THENCE N88°-32'-16"E 75.00 FEET; THENCE S01°-27'-44"E 115.00 FEET; THENCE S88°-32'-16"W 75.00 FEET TO THE POINT OF BEGINNING; BEING SUBJECT TO ANY AND ALL EASEMENTS AND RESTRICTIONS

OF RECORD.

ACCESS AND UTILITY EASEMENT

PART OF THE NORTHWEST QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION TWENTY-TWO (22); TOWNSHIP THIRTY-FOUR (34) NORTH; RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON TOWNSHIP, WILL COUNTY, ILLINOIS CONTAINING 7.455 SQUARE FEET (0.117 ACRES) OF LAND AND BEING DESCRIBED BY:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 22; THENCE S01°-29'-35"E 489.49 FEET ALONG THE WEST LINE OF THE SW 1/4 OF SECTION 22; THENCE N88°-30'-25"E 96.85 FEET TO THE POINT OF BEGINNING; THENCE N88°-32'-16"E 75.00 FEET; THENCE S01°-27'-44"E 30.00 FEET; THENCE S88°-32'-16"W 42.18 FEET; THENCE S06°-45'-18"W 121.93 FEET; THENCE S88°-41'-26"W 79.17 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF S CHICAGO ROAD; THENCE N01°-18'-34"W 30.00 FEET ALONG SAID EAST RIGHT OF WAY LINE THENCE N88°-41'-26"E 53.12 FEET; THENCE N06°-45'-18"E 74.00 FEET ; THENCE N01°-27'-44"W 47.37 FEET TO THE POINT OF BEGINNING; BEING SUBJECT TO ANY AND ALL EASEMENTS AND RESTRICTIONS OF RECORD.

PARENT PARCEL

AN INTEREST IN LAND SAID INTEREST BEING OVER A PORTION OF THE FOLLOWING DESCRIBED PARENT PARCEL:

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 34 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE SOUTH 1,974.20 FEET THEREOF IN WILL COUNTY, ILLINOIS

AND BEING THE SAME PROPERTY CONVEYED TO BERNHARD FARMS, INC. AN IOWA CORPORATION FROM FIFTH THIRD BANK AN OHIO BANKING CORPORATION BY SPECIAL WARRANTY DEED DATED JUNE 14, 2010 AND RECORDED JUNE 24, 2010 IN INSTRUMENT NO. R2010063193.

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

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

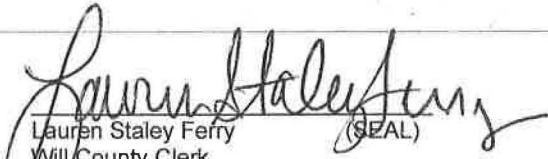
CASE NO: ZC-21-102

APPELLANT: Bernhard Farms LLC, Owner of Record**(Brian Bernhard, President; Carol Bernhard, Secretary)****Parallel Towers III LLC, Applicant****(Parallel Infrastructure Holdings, LLC:****Yannis Macheras, Chief Executive Officer; Murraray Woolcock, Chief Financial Officer;****William Davison, Chief Administrative Officer; Kim Calcasoia, General Counsel)****Scott Buell of Buell Consulting, Attorney****Michael Doran of Buell Consulting, Agent**

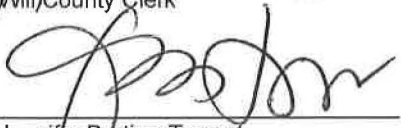
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.
Lauren Staley Ferry
Will County Clerk

(SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-21-107, Chicago Title Land Trust No. 8002386300, dated June 4, 2021, Owner of Record, (Corie DiLorenzo, 100% Interest), Corie DiLorenzo, Agent, Requesting (S-21-029) Special Use Permit for the Keeping of Swine, (V-21-133) Variance for Maximum Number of 1 Swine to 2 Swine and (V-22-019) Variance for Side Yard Setback (East) from 10' to 7.35', for PIN #23-16-30-401-024-0000, in Crete Township, Commonly Known as 27007 S. Juniper Dr., 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 where such area is situated; and

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

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

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

Special Use Permit for the Keeping of Swine with Four (4) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. An updated manure management plan shall be submitted by the owner if there are any changes to the one currently on file.
3. The owner of the property shall practice odor control methods during the course of manure removal so as not to affect a neighbor property by causing air pollution.
4. Any livestock waste (pig manure) stored 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.

Legal Description: Lot 24 in Smitty's Lakeview Estates, being a Subdivision of part of the South ½ of the Southeast ¼ of Section 30, Township 34 North, Range 15, East of the Third Principal Meridian, according to the Plat thereof Recorded December 18, 1973 as Document Number R73-37022, in Will County, Illinois.

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

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

CASE NO: ZC-21-107

APPELLANT: Chicago Title Land Trust No. 8002386300, dated June 4, 2021

Owner of Record, (Corie DiLorenzo, 100% Interest)

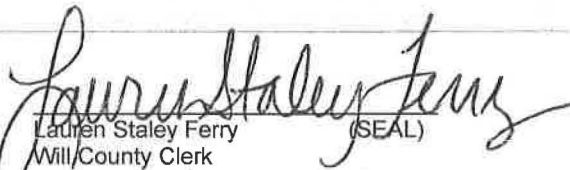
Corie DiLorenzo, Agent

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-22-003, McMann Farms, LLC, Owner of Record, (Mark McPherson, 50% Interest; Clinton Mann, 50% Interest), Richard Kavanagh of KGG, LLC, Attorney, Requesting (S-22-001) Special Use Permit for Construction Sales and Services, for PIN #21-14-36-400-013-0000 in Monee Township, Commonly Known as 2406 Offner Rd., Beecher, 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 Monee Township where such area is situated; and

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

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

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

Special Use Permit for Construction Sales and Services with Three (3) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The applicant must apply for a commercial remodel permit within six (6) months to bring the building on the parcel into conformance with commercial building code requirements.
3. Any outdoor storage areas must be screened on all property lines.

Legal Description: The East ½ of the East ½ of the Southeast ¼ of the Southeast ¼ of Section 36, Township 34 North, Range 13, 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-22-003

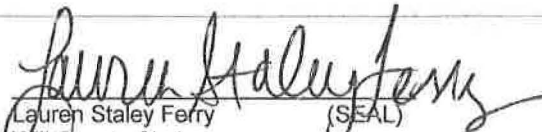
APPELLANT: McMann Farms, LLC, Owner of Record
(Mark McPherson, 50% Interest; Clinton Mann, 50% Interest)
Richard Kavanagh of KGG, LLCM, Attorney


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [20 to 2]

Approved this 21 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case #ZC-22-008, Alondra Barrios, Owner of Record, Requesting (S-22-006) Special Use Permit for the Keeping of Farm Animals, (V-22-011) Variance for Maximum Number of Animal Units Allowed from 1 to 3 and (V-22-012) Variance for Maximum Accessory Building Area from 1,800 square feet to 1,826 square feet for PIN #14-12-12-202-001-0000, in Manhattan Township, Commonly Known as 23913 S Highland Drive, Manhattan, IL, County Board District #2

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

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

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

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

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

Special Use Permit for the Keeping of Farm Animals with Six (6) Conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The horses shall not be bred.
3. The horses shall be always current with vaccinations, deworming, etc.
4. All manure shall be stored 150 feet from any water wells on property and adjacent properties.
5. Waste shall be managed/removed so as not to create a nuisance.
6. The Applicant shall construct a fence separating the pasture from the septic field.

Legal Description: LOT 45 IN HEATHER GLEN ESTATES UNIT TWO BEING A SUBDIVISION OF PART OF THE NORTHEAST FRACTIONAL QUARTER OF SECTION 12 TOWNSHIP 34 RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTH OF THE INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 11 1992 AS DOCUMENT NO R92-62716 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-22-008

APPELLANT: Alondra Barrios, Owner of Record

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Failed - [10 to 13]

Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this _____ day of _____, 2022.

Jennifer Bertino-Tarrant
Will County Executive



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

Committing Funds for University of Illinois Cooperative Extension

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents; and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture; and

WHEREAS, for Fiscal Year 2023 the County Board has pledged funds in the total amount of \$75,000 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$75,000 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

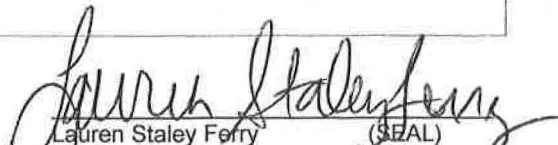
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

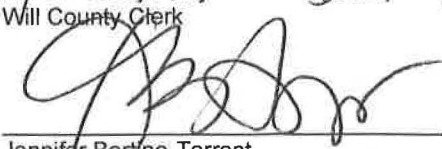
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Identifying Funding for Vehicle Purchase for Coroner's Office

WHEREAS, the County Executive's Office has received vehicle requests from the Coroner's Office for 2 Ford Explorers; and

WHEREAS, typically, requests for vehicles are handled at the end of the fiscal year; however, due to the shortage of vehicles, they were unable to purchase the vehicles at the end of FY2021; and

WHEREAS, the County Executive's Office is requesting to move forward with the purchase of vehicles; and

WHEREAS, the Executive Committee recommends approval of the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the purchase of 2 Ford Explorers for the Coroner's Office, for an estimated cost of \$50,830.00, with funding from the Capital Improvements Contingency Fund 3001-547080-110-11000-10.

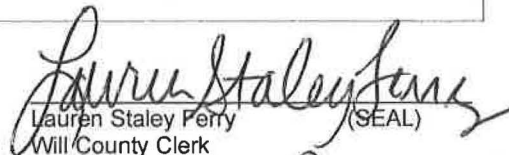
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

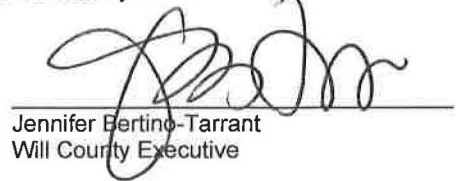
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Appropriating Joliet Township Grant Funds in the Safe Passage Budget

WHEREAS, the Will County Executive is in receipt of a Joliet Township Grant for the Safe Passage program, in the amount of \$15,000; and

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

WHEREAS, the Finance Committee concurs with this request; and

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

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

Reduce Anticipated Revenue	1010-498010-110-10000-10	\$15,000.00
Increase Township Grants	1010-436010-120-21003-40	\$15,000.00
Reduce Anticipated Expense	1010-599010-110-10000-10	\$15,000.00
Increase Other Professional Services	1010-541090-120-21003-40	\$15,000.00

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.

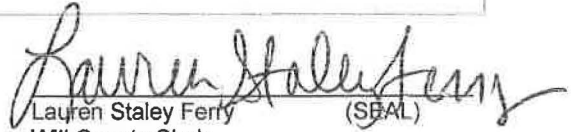
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to K-Five Construction Corporation (\$1,481,877.00),
Let on April 20, 2022, Plainfield-Naperville Road (CH 14) from South of 119th
Street to 87th Street, County Board Districts #3, #11 and #13***

WHEREAS, on April 20, 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 May 3, 2022, the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of curb and gutter removal and replacement, inlet adjustments, HMA Surface Removal, HMA Surface Course, recessed reflective pavement markers 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>
K-Five Construction Corporation 999 Oakmont Plaza Drive Suite 200 Westmont, IL 60559	Plainfield-Naperville Road (CH 14) from South of 119th Street to 87th Street Section 22-00036-27-GM County Board Districts #3, #11 and #13	\$1,481,877.00

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.

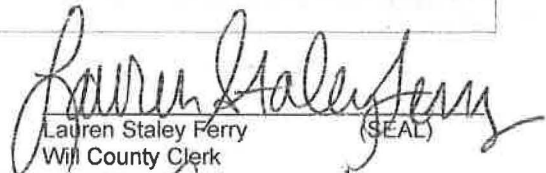
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

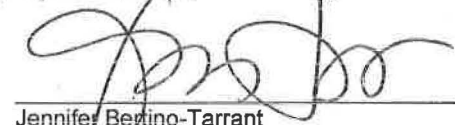
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Resolution for Improvements by County Under the IL Highway Code for
Plainfield-Naperville Road (CH 14) from South of 119th Street to 87th Street,
County Board Districts #3, #11 and #13, Using MFT Funds (\$1,525,000.00)***

WHEREAS, the following described County Highways shall be improved by the County of Will, Illinois, under the Illinois Highway Code - Plainfield-Naperville Road (CH 14); and

WHEREAS, the type of improvement shall consist of resurfacing Plainfield-Naperville Road (CH 14) from south of 119th to 87th Street, located as designated in the Special Provisions and shall be designated as Section 22-00036-27-GM, County Board Districts #3, #11 and #13; and

WHEREAS, the improvement shall be constructed by contract; and

WHEREAS, the improvement shall be constructed using the sum of \$1,525,000.00 from the County's allotment of Motor Fuel Tax funds; and

WHEREAS, the Public Works & Transportation Committee recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves of the improvements, consisting of resurfacing Plainfield-Naperville Road (CH 14) from south of 119th to 87th Street, located as designated in the Special Provisions and shall be designated as Section 22-00036-27-GM, County Board District #3, #11 and #13.

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.

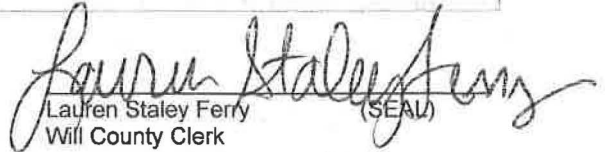
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

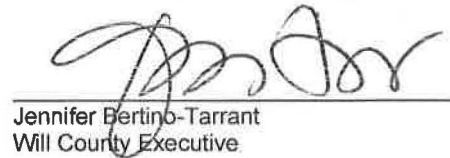
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$72,815.75), Let
on April 20, 2022, Jackson Road District Overlay on Various Roadways, County
Board Districts #2 and #6***

WHEREAS, on April 20, 2022 bids were received and opened for public highway improvements under the jurisdiction of the Jackson Road District; and

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

WHEREAS, on May 3, 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 an overlay on various roadways in Jackson 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>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	Jackson Road District Overlay on Various Roadways Section 22-09000-01-GM County Board Districts #2 and #6	\$72,815.75

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.

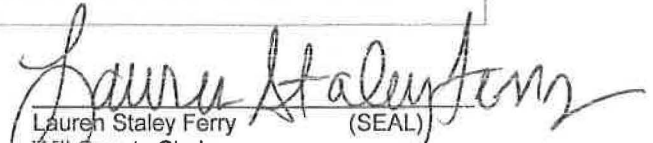
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Confirming Award of Contract to Tri State Asphalt, LLC (\$61,004.40), Let on April 20, 2022, Florence Road District Materials (Oil), County Board District #6

WHEREAS, on April 20, 2022 bids were received and opened for public highway improvements under the jurisdiction of the Florence Road District; and

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

WHEREAS, on May 3, 2022 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of delivering and furnishing oil 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>
Tri State Asphalt, LLC	Florence Road District	\$61,004.40
P.O. Box 470	Oil	
Morris, IL 60450	Section 22-05000-00-GM	
	County Board District #6	

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

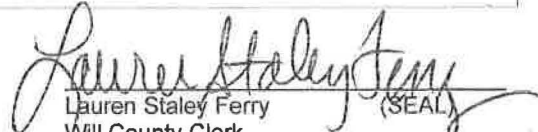
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

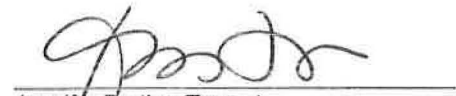
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Confirming Award of Contract to Tri State Asphalt, LLC (\$41,072.00), Let on April 20, 2022, Florence Road District Materials (Prime Oil), County Board District #6

WHEREAS, on April 20, 2022 bids were received and opened for public highway improvements under the jurisdiction of the Florence Road District; and

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

WHEREAS, on May 3, 2022 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of delivering and furnishing prime oil 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>
Tri State Asphalt, LLC	Florence Road District	\$41,072.00
P.O. Box 470	Prime Oil	
Morris, IL 60450	Section 22-05000-01-GM	
	County Board District #6	

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

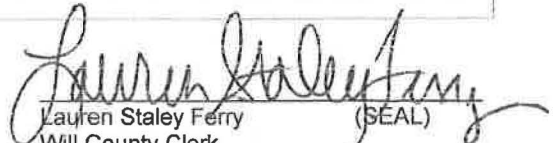
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Confirming Award of Contract to Grosso Trucking, Inc. (\$39,870.00), Let on April 20, 2022, Florence Road District Materials (Aggregate), County Board District #6

WHEREAS, on April 20, 2022 bids were received and opened for public highway improvements under the jurisdiction of the Florence Road District; and

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

WHEREAS, on May 3, 2022 the Public Works and Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of delivering and furnishing aggregate 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>
Grosso Trucking, Inc. 3384 W. El Paso Kankakee, IL 60901	Florence Road District Aggregate Section 22-05000-02-GM County Board District #6	\$39,870.00

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

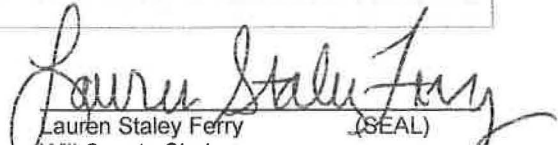
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

**Authorizing Approval of the Establishment of Altered Speed Zone 146REV,
County Board Districts #2 and #12**

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

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

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

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

Zone 146REV Delaney Road (New Lenox Township) from Kankakee Street to
Schoolhouse Road. Length 1.00 Miles. Proposed Speed 35 MPH.
County Board Districts #2 and #12.

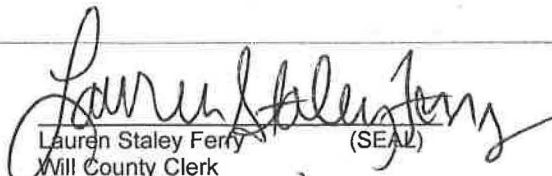
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 599, County Board District #13

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

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

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

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

Zone 599 Joann Drive (Plainfield Township) from NE Frontage Road to Dead End.
Length 0.46 Miles. Proposed Speed 25 MPH. County Board District #13.

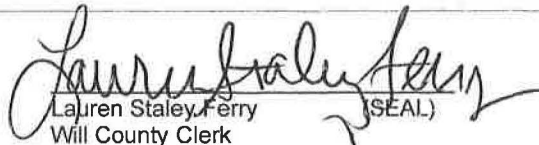
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of the Establishment of Altered Speed Zone 600, County Board District #13

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

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

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

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

Zone 600 Raymond Street (Plainfield Township) from Fiday Road to Tyler Drive.
Length 0.21 Miles. Proposed Speed 25 MPH. County Board District #13.

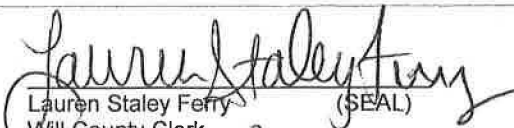
BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 20 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Rescinding Resolution #15-373 and Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Cedar Road (CH 4) over Spring Creek, County Board District #7

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Cedar Road (CH 4) over Spring Creek; Project No. A1TS(173), Job No. C-91-144-01, County Section 01-00051-04-BR, County Board District #7; and

WHEREAS, the County is desirous of said improvement in that the same will be of immediate benefit to the county residents and permanent in nature, and

WHEREAS, an agreement was previously approved under County Resolution #15-373 which was not subsequently executed by the State.

NOW, THEREFORE, BE IT RESOLVED, County Resolution #15-373 and the agreement approved thereunder are hereby rescinded.

BE IT FURTHER RESOLVED, that as set forth in the agreement, the County's share of the construction costs of the project will be in the amount of \$ 412,776.00 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 as set forth in the agreement, the County's share of the construction engineering costs of the project will be in the amount of \$ 41,277.00 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 Will County Board authorizes the Will County Executive to enter into an agreement with the Illinois Department of Transportation for the improvement of Cedar Road (CH 4) over Spring Creek in substantially the form attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive or assigned designee 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.

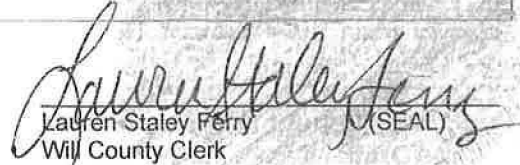
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 19 day of May, 2022.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property for the Cedar Road and Francis Road Intersection Improvements, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for property for the Cedar Road and Francis Road Intersection Improvements, Section Number 20-00051-09-LA, County Board District #12; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Civiltech Engineering, Inc., 2 Pierce Place, Suite 1400, Itasca, Illinois for right-of-way acquisition services (appraisals) for the Cedar Road and Francis Road Intersection Improvements, Section Number 20-00051-09-LA, County Board District #12; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Civiltech Engineering, Inc., 2 Pierce Place, Suite 1400, Itasca, Illinois for right-of-way acquisition services (appraisals) for property for the Cedar Road and Francis Road Intersection Improvements, Section Number 20-00051-09-LA, County Board District #12.

BE IT FURTHER RESOLVED, that there is approved \$85,400.00 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.

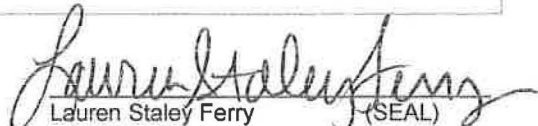
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Mathewson Right of Way Company for Several Parcels of Property of the Cedar Road and Francis Road Intersection Improvements, County Board District #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property for the Cedar Road and Francis Road Intersection Improvements, Section Number 20-00051-09-LA, County Board District #12; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Mathewson Right of Way Company, 2024 Hickory Road, Suite 300, Homewood, Illinois for right-of-way acquisition services for parcel negotiations for the Cedar Road and Francis Road Intersection Improvements, Section Number 20-00051-09-LA, County Board District #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 these requests.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Mathewson Right of Way Company, 2024 Hickory Road, Suite 300, Homewood, Illinois for right-of-way acquisition services (negotiations) for property for the Cedar Road and Francis Road Intersection Improvements, Section Number 20-00051-09-LA, County Board District #12.

BE IT FURTHER RESOLVED, that there is approved \$126,800.00 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.

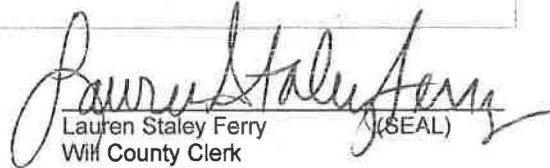
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, This Resolution shall be in full force and effect upon its passage and approval as provided by law.

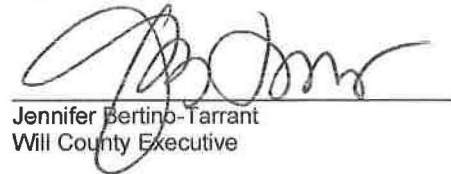
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Woodland Valuation Services, LLC for Several Parcels of Property the Laraway Road and US Route 52 Intersection Improvements, County Board Districts #8 and #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (review appraisals) for property for the Laraway Road and US 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 Woodland Valuation Services, LLC, 3 Grant Square - Suite 113, Hinsdale, Illinois for right-of-way acquisition services for parcel review appraisals for the Laraway Road and US 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 (review appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Woodland Valuation Services, LLC, 3 Grant Square - Suite 113, Hinsdale, Illinois for right-of-way acquisition services (review appraisals) for parcel review appraisals for the Laraway Road and US Route 52 Intersection Improvements, Section Number 20-00138-43-LA, County Board Districts #8 and #12.

BE IT FURTHER RESOLVED, that there is approved \$13,200.00 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.

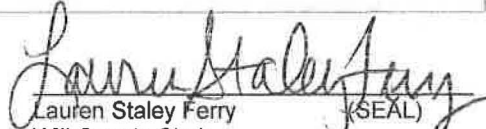
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, This Resolution shall be in full force and effect upon its passage and approval as provided by law.

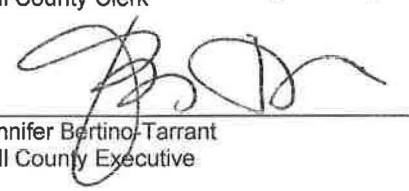
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Shonkwiler & Shonkwiler Appraisers for Several Parcels of Property for the Laraway Road and US Route 52 Intersection Improvements, County Board Districts #8 and #12

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for property for the Laraway Road and US 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 Shonkwiler & Shonkwiler Appraisers, 4171 Royal Mews Circle, Naperville, Illinois for right-of-way acquisition services for parcel appraisals for the Laraway Road and US 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 (appraisals) shall be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Shonkwiler & Shonkwiler Appraisers, 4171 Royal Mews Circle, Naperville, Illinois for right-of-way acquisition services (appraisals) for property for the Laraway Road and US Route 52 Intersection Improvements, Section Number 20-00138-43-LA, County Board Districts #8 and #12.

BE IT FURTHER RESOLVED, that there is approved \$31,900.00 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.

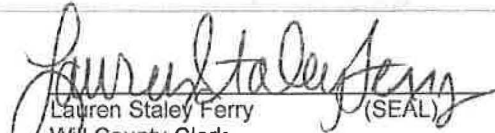
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Extending Sunny Hill Nursing Home Admission Policy for Non-Will County Residents

WHEREAS, the Sunny Hill Nursing Home offers skilled care and is dual certified for both Medicare and Medicaid with a census bed capacity of 156, currently hovering at 119; and

WHEREAS, Resolution #17-234, approved on September 21, 2017, established a conditional admissions policy for non-Will County residents, requiring a potential admission to either be a former resident of Will County and a taxpayer for five (5) years or to have an immediate family member who resides in Will County and is a taxpayer, (herein, "Conditional Requirements"); and

WHEREAS, in light of the continuing current healthcare events and the impact of the COVID-19 pandemic including the overall effects of a Public Health Emergency, this Resolution and policy as it exists, serves as an impediment to business operations; and

WHEREAS, on May 20, 2021, the Will County Board approved Resolution #21-165, Amending Sunny Hill Nursing Home Admission Policy by waiving the Conditional Requirements to allow Non-Will County residents to be admitted to Sunny Hill Nursing Home for a period of six months, through November 30, 2021; and

WHEREAS, on November 18, 2021, the Will County Board approved Resolution #21-400, Extending Sunny Hill Nursing Home Admission Policy for Non-Will County residents to be admitted to Sunny Hill Nursing Home for an additional period of six months, through May 30, 2022; and

WHEREAS, the Sunny Hill Nursing Home Administrator recommends temporarily extending the current policy for an additional six months, through November, 2022; and

WHEREAS, the Sunny Hill Nursing Home Administrator further recommends that SHNH shall report to the Public Health & Safety Committee at the November 2022 meeting with the results of this policy revision; and

WHEREAS, the Public Health & Safety Committee recommends temporarily extending the current admission policy for an additional twelve months, through May 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts the recommended extension of the current admission policy for Sunny Hill Nursing Home for non-Will County residents and waives the Conditional Requirements through May 30, 2023.

BE IT FURTHER RESOLVED, that unless the County Board takes further action, the admissions policy for Sunny Hill Nursing Home shall, on June 1, 2023, automatically revert back

to the policy adopted under Resolution #17-234.

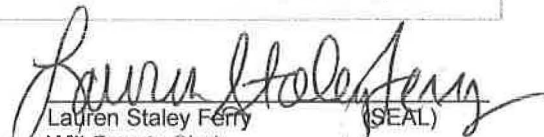
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

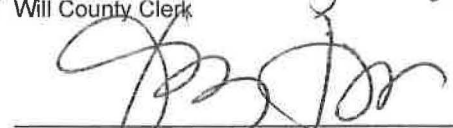
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry
Will County Clerk (SEAL)


Jennifer Bertino-Tarrant
Will County Executive



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

Establishing the Salary for the Will County Sheriff

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff's salary.

- (a) As used in this Section, "salary" is exclusive of any other compensation or benefits.
- (b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.
- (c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Will County Sheriff shall be as follows:

1. Effective December 1, 2022, the Will County Sherriff's annual salary shall be set at no less than eighty percent (80%) of the Will County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code inclusive of any cost-of-living adjustments as authorized by the Compensation Review Board.
2. In addition to the salary provided for in Paragraph 1, the Sheriff shall an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].
3. The definition of benefits for the Will County Sheriff shall be defined by the County Board of Will County and shall be consistent with the other county-wide elected officials.

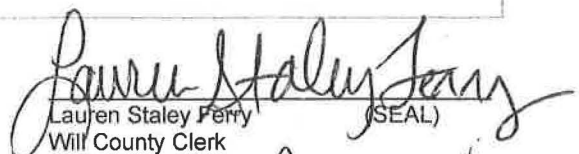
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Body Armor for Sheriff's Department

WHEREAS, it is the intent of the Will County's Sheriff's Department to be equipped and ready for dangerous situations; and

WHEREAS, in order to obtain the most competitive rates for body armor, proposals were solicited; and

WHEREAS, on March 24th, the County Executive's Office opened five (5) proposals for the purchase of body armor; and

WHEREAS, after intense review, the Sheriff's Department has recommended to go with the lowest responsible bidder of Ray O'Herron Co. Inc, Danville, IL. This is an approximate annual amount of \$76,500.00 for the purchase of +/- 50 Enforcement Officer vests per year at a cost of \$680.00 each and +/- 50 Correctional / Court Security Officer vests per year at a cost of \$850.00 each. This will be a three (3) year contract, effective June 1, 2022, through and including May 31, 2025; and

WHEREAS, the Executive Committee has concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide body armor for the Sheriff's Department to the lowest responsible bidder of Ray O'Herron Co. Inc, Danville, IL. This is an approximate annual amount of \$76,500.00 for the purchase of +/- 50 Enforcement Officer vests per year at a cost of \$680.00 each and +/- 50 Correctional / Court Security Officer vests per year at a cost of \$850.00 each. This will be a three (3) year contract, effective June 1, 2022 through and including May 31, 2025.

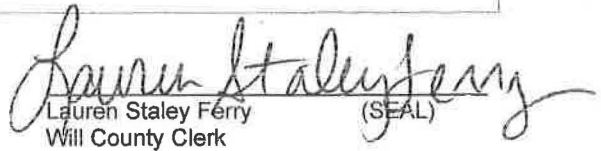
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Emergency Replacement of Cooling Tower Roof at the Will County
Adult Detention Facility***

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Sheriff's Department has declared that the health, welfare, and safety of the Adult Detention Facility and its inhabitants is in jeopardy due to leaks in the cooling tower roof, and

WHEREAS, the Will County Sheriff's Department solicited quotes and wishes to contract with Adler Roofing for replacement of the cooling tower roof for an amount not to exceed \$35,280.00, and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services is required to replace the cooling tower roof at the Adult Detention Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the request for the emergency replacement of the cooling tower roof at the Will County Adult Detention Facility.

BE IT FURTHER RESOLVED, that the Will County Board authorizes a contract with Adler Roofing for an amount not to exceed \$35,280.00, to be paid from County Board Contingency Fund 1010-547080-110-10000-10.

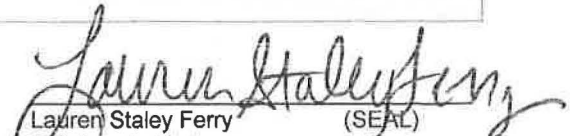
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing Approval of Contract for Request for Proposal for Demolition Located
at 3520 S. State St. Lockport, IL 60441***

WHEREAS, on April 5, 2022 proposals were received and opened for the demolition and clean-up of the property located at 3520 S. State St. Lockport, IL 60441; and

WHEREAS, the project shall be completed using Demolition funds from the Land Use budget and reimbursed with the Strong Community Program (SCP) funds from the Illinois Housing Development Authority (IHDA); and

WHEREAS, on April 5, 2022 the proposals were considered; and

WHEREAS, it was determined that the following qualified proposal was the lowest and most responsible, and the proposal was awarded, subject to the confirmation of this County Board.

Proposal

McDonagh Demolition, Inc.
7243 W Touhy Ave.
Chicago, IL 60631

Job

Demolition and clean-up of property located at 3520 S. State St. Lockport, IL 60441

Amount

\$31,000.00

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County accepts the proposal for the demolition located at 3520 S. State St. Lockport, IL 60441.

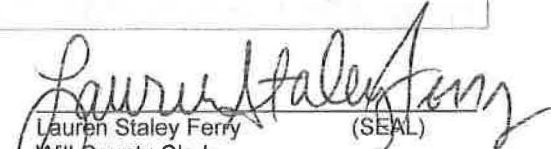
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of Mar, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing County Executive to Execute a Professional Services Agreement with
SCS Engineers for Permitting and Contractor Procurement Services to Support
the Operations of the RNG Plant and RNG Pipeline***

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

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

WHEREAS, construction of the RNG Plant commenced in June of 2021 and upon completion, the County has determined that an Illinois EPA Bureau of Air and Land Operations Permit must be secured prior to RNG Plant Operation; and

WHEREAS, to support RNG Plant operations the County must secure agreements with a gas condensate pre-treatment facility, a hazardous waste management & disposal contractor, and a compressed or liquid natural gas supplier; and

WHEREAS, the Illinois EPA Bureau of Air and Land Operations Permit acquisition and the procurement of gas condensate pre-treatment, hazardous waste management & disposal, and supply of compressed or liquid natural gas services were not included in the Design-Build Services Agreement for the RNG Plant; and

WHEREAS, funding for this Professional Services Agreement shall be paid from the RNG Bond Proceeds; and

WHEREAS, the Resource, Recovery & Energy Division of the Land Use Department recommends authorization of this Professional Services Agreement with SCS Engineers for services to secure the RNG Plant Operation Permits, and procure agreements with a gas condensate pre-treatment facility, a hazardous waste management & disposal contractor, and a compressed or liquid natural gas supplier; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the approval of a professional services agreement with SCS Engineers to secure the RNG Plant Operation Permits, and procure agreements with a gas condensate pre-treatment facility, a hazardous waste management & disposal contractor, and a compressed or liquid natural gas supplier to support the RNG Plant Operations in the amount of not to exceed \$85,000.

BE IT FURTHER RESOLVED, that said Professional Services Agreement, in substantially

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

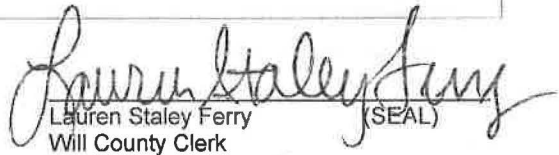
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 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 a Professional Services Agreement
with EcoEngineers for Phase 5 of the Renewable Natural Gas (RNG) Facility
Development 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, EcoEngineers has expertise in the RNG field, and has assisted many entities in the development and implementation of RNG projects; and

WHEREAS, the County has hired EcoEngineers to assist the County in Phase 1 (Feasibility Study and Financial Analysis), Phase 2 (Pipeline Interconnection Contracting, Offtake Options & Analysis, and the RFP development and analysis to secure an Engineering/Construction Procurement Firm) of the RNG development process, Phase 3 (Finalization of an agreement with RNG Engineering/Construction Procurement (EPC) firm and interconnect and offtake agreements), and Phase 4 (Management of EPC firm during construction phase); and

WHEREAS, the County is currently in the process of constructing the RNG Plant, and nearing the end of Phase 4 work and responsibilities; and

WHEREAS, the County also needs assistance during Phase 5 in the RNG development process, which includes: assistance in overall program management, coordination of construction and start-up activities, coordination of operational contractor and operational transition of the RNG plant, optimization of the plant, facility registration & compliance set up for the RFS project registration and coordination with any USEPA requirements; and

WHEREAS, the County Board approved a Master Services Agreement (MSA) on August 15, 2019, with EcoEngineers, which has not changed, including terms and conditions; and

WHEREAS, the County Board Executive Committee has approved the proposal from EcoEngineers for Phase 5 of the RNG project at the Prairie View Landfill, and the attached MSA; and

WHEREAS, the money for Phase 5 of the Project has been identified within the Resource, Recovery & Energy fund; and

WHEREAS, the Executive Committee has reviewed and recommends approval of the attached "Phase 5 Proposal" document.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the

County Executive to execute the attached Master Services Agreement with Eco Engineers, for the provision of professional services for Phase 5 of the RNG facility development, consulting and compliance of the RNG facility, such agreement to be reviewed and approved by the Will County State's Attorney's Office prior to Execution.

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 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Perry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Bid for Consulting Services for Historic Preservation Plan

WHEREAS, in order to obtain the most competitive rates, proposals for Historic Preservation Plan Consulting Services were solicited; and

WHEREAS, on March 18, 2022, the Will County Executive's Office opened two (2) bids for Historic Preservation Plan Consulting Services; and

WHEREAS, the Will County Land Use Staff has recommended that the bid be awarded to the lowest responsible bidder of Wiss, Janney, Elstner Associates, Inc., for an estimated total cost of \$36,000.00 for Historic Preservation Plan Consulting Services.

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Historic Preservation Plan Consulting Services to the lowest responsible bidder of Wiss, Janney, Elstner Associates, Inc., for an estimated total cost of \$36,000.00 pursuant to the terms and specifications to the attached bid tab sheet.

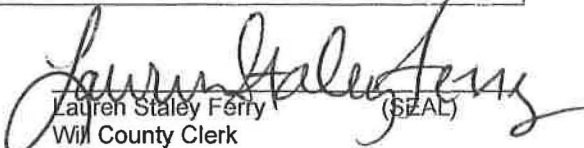
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

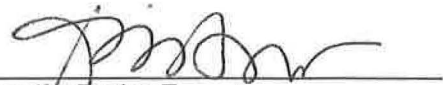
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 19 day of May, 2022.


Lauren Staley Ferry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Authorizing First Amendment to Intergovernmental Agreement between the
Illinois Housing Development Authority and the County of Will Re: Disbursement
of ERA2 Funds***

WHEREAS, Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021) (the "ARPA") authorizes the U.S. Department of the Treasury ("Treasury") to make payments to certain eligible grantees within the State of Illinois to be used to provide emergency rental assistance; and

WHEREAS, the Treasury has awarded the County up to sixteen-million, two-hundred-thousand, nine-hundred sixty-eight dollars and ninety cents (\$16,200,968.90) ("ERA2 Funds") to provide Financial Assistance and Housing Stability Services (as such terms are defined in ARPA) to eligible grantees within the County pursuant to ARPA; and

WHEREAS, the County initially was to receive the ERA2 Funds in two tranches, but the Treasury has changed the disbursement method from two tranches to three tranches; and

WHEREAS, the Illinois Housing Development Authority ("IHDA") and the County previously entered into an Intergovernmental Agreement, dated December 14, 2021 ("Agreement"), for IHDA to assist the County in distributing the County's ERA2 Funds as part of an ERA2 Program; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq*) authorizes counties to exercise jointly with any public agency of the State, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, IDHA and the County desire to amend the Agreement to reflect the Treasury's disbursement change from two tranches to three tranches.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a First Amendment to the Agreement with IHDA, in substantially the same form as attached hereto; and

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

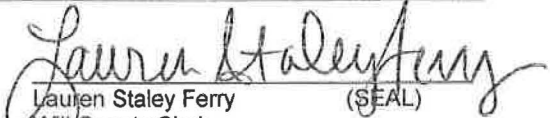
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage; and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation"; and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal; and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

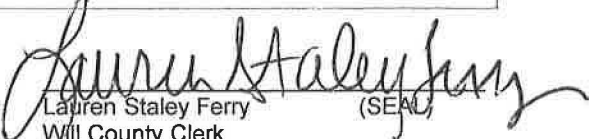
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berlino-Tarrant
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation"; and

WHEREAS, the Director of Purchasing has submitted the attached list of County vehicles to be declared surplus and authorized for sale through competitive bidding; and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of County vehicles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

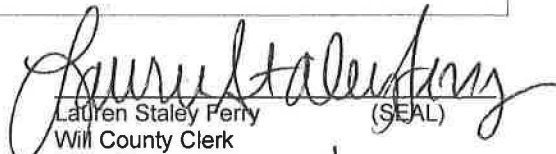
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage; and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Perry
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Contract to Bisping Construction for Earthwork at the Will County
Morgue/ Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue/Coroner Building for Bid Package #1, category 1-01 Earthwork, proposals were solicited; and

WHEREAS on April 27, 2022, the County Executive's Office opened two (2) bids for the Will County Morgue/Coroner Building for Bid Package #1, category 1-01 Earthwork; 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 Bisping Construction, New Lenox, IL for a total cost of \$169,693.00; 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 awards a contract for Bid Package #1, category 1-01 to the lowest responsible bidder of Bisping Construction, New Lenox, IL, for a total cost of \$169,693.00 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 19th day of May, 2022.

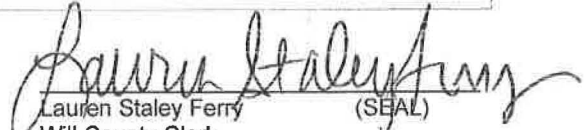
AYES: Newquist, Ogalla, Moustis, Mitchell, Tyson, Gazanfer, Traynere, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis

ABSENT: Fritz, Winfrey

LEFT MEETING: Koch

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Awarding Contact to Bisping Construction for Site Utilities at the Morgue/Coroner Building

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue/Coroner Building for Bid Package #1, category 1-02 Site Utilities, proposals were solicited; and

WHEREAS on April 27, 2022, the County Executive's Office opened four (4) bids for the Will County Morgue/Coroner Building for Bid Package #1, category 1-02 Site Utilities; 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 Bisping Construction, New Lenox, IL for a total cost of \$155,985.00; 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 awards a contract for Bid Package #1, category 1-02 Site Utilities, to the lowest responsible bidder of Bisping Construction, New Lenox, IL, for a total cost of \$155,985.00 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.

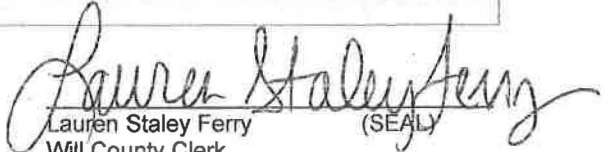
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

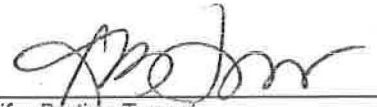
Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Contract to JB Contracting for Site Electrical at the Will County
Morgue/Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue/Coroner Building for Bid Package #1, category 1-03 Site Electrical, proposals were solicited; and

WHEREAS on April 27, 2022, the County Executive's Office opened three (3) bids for the Will County Morgue/Coroner Building for Bid Package #1, category 1-03 Site Electrical; 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 JB Contracting, LaSalle, IL, for a total cost of \$99,883.00; 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 awards a contract for Bid Package #1, category 1-03 Site Electrical, to the lowest responsible bidder of JB Contracting, LaSalle, IL, for a total cost of \$99,883.00 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.

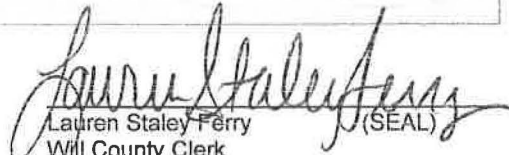
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

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

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue/Coroner Building for Bid Package #1, category 1-04 Site Concrete, proposals were solicited; and

WHEREAS on April 27, 2022, the County Executive's Office opened three (3) bids for the Will County Morgue/Coroner Building for Bid Package #1, category 1-04 Site 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 \$47,700.00; 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 awards a contract for Bid Package #1, category 1-04 Site Concrete, to the lowest responsible bidder of Duco Cement Construction, New Lenox, IL, for a total cost of \$47,700.00 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 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

***Awarding Contract to Troch McNeil Paving Company for Asphalt Paving, Striping
& Signage at the Will County Morgue/Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue/Coroner Building for Bid Package #1, category 1-05 Asphalt Paving, Striping & Signage, proposals were solicited; and

WHEREAS on April 27, 2022, the County Executive's Office opened two (2) bids for the Will County Morgue/Coroner Building for Bid Package #1, category 1-05 Asphalt Paving, Striping & Signage; 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 Troch McNeil Paving Company, Elk Grove Village, IL, for a total cost of \$56,095.00; 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 awards a contract for Bid Package #1, category 1-05 Asphalt Paving, Striping & Signage, to the lowest responsible bidder of Troch McNeil Paving Company, Elk Grove Village, IL, for a total cost of \$56,095.00 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.

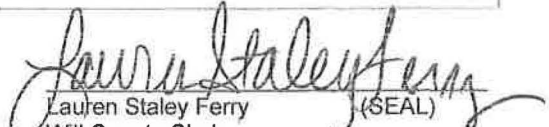
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Berting-Tarrant
Will County Executive



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

***Awarding Contract to Indicom Electric for Generators at the Will County
Morgue/Coroner Building***

WHEREAS, in order to obtain the most competitive rates for the Will County Morgue/Coroner Building for Bid Package #1, category 1-06 Generators, proposals were solicited; and

WHEREAS on April 27, 2022, the County Executive's Office opened one (1) bid for the Will County Morgue/Coroner Building for Bid Package #1, category 1-06 Generators; 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, Rockdale, IL, for a total cost of \$140,000.00; 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 awards a contract for Bid Package #1, category 1-06 Generators, to the lowest responsible bidder of Indicom Electric, Rockdale, IL, for a total cost of \$140,000.00 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.

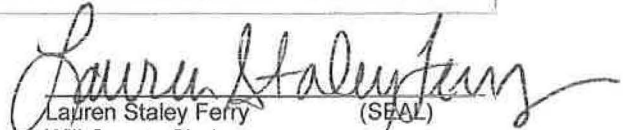
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for County Executive Director of Facility Services

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Director of Facility Services replacement hire to the Executive Committee of the County Board; and

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

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

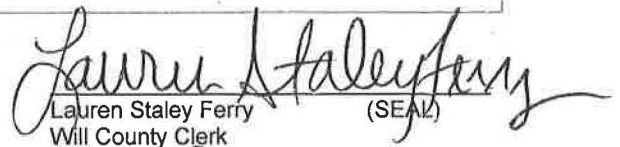
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 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 Laraway Communication Center

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 Laraway Communication Center 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 Laraway Communication Center.

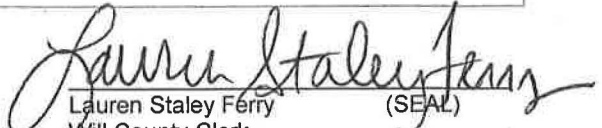
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

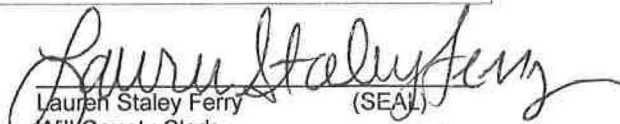
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



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

Replacement Hire for DOT Road Maintainer

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 DOT Road Maintainer 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 DOT Road Maintainer.

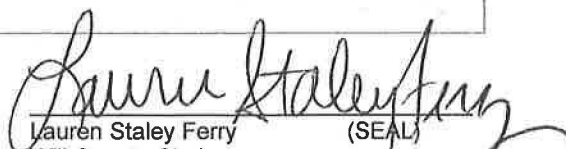
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2022.

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

Result: Approved - [Unanimous]

Approved this 27 day of May, 2022.


Lauren Staley Ferry (SEAL)
Will County Clerk


Jennifer Bertino-Tarrant
Will County Executive



EXECUTIVE APPOINTMENTS

May 19, 2022

Workforce Investment Board of Will County

Margaret Wolf

Address: 235 N. Chicago Street, Joliet, IL 60432
 Representing: Workforce; Youth Organizations c/o Joliet Junior College,
 Director of Adult Education and Literacy
 Term: September 30, 2024
 Appointment Type: filling vacancy left by Michelle Smith, JJC
 Member Since: new

Doug Pryor

Address: 203 N. Ottawa Street, Suite 100, Joliet, IL 60432
 Representing: Business Representative; Professional & Tech c/o Will
 County Center for Economic Development
 Term: September 30, 2022
 Appointment Type: filling vacancy left by John Grueling, Will Co. CED
 Member Since: new

WORKFORCE INNOVATION AND OPPORTUNITY ACT

BOARD INFORMATION:

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

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

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