



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 19, 2024

County Board Room

Regular Meeting

9:30 AM

- I. **CALL TO ORDER**
Executive Bertino-Tarrant called the meeting to order at 9:34 a.m.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Member Berkowicz led the Pledge of Allegiance.
- III. **INVOCATION**
Member Berkowicz introduced the Clergy, Father Dennis Spies, Victor for Clergy of Diocese of Joliet.
- IV. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Katie Deane-Schlottman	District 1 (R - Joliet)	Present	
Joe VanDuyne	District 1 (D - Wilmington)	Present	
Judy Ogalla	Chair, District 2 (R - Monee)	Present	
Frankie Pretzel	District 2 (R - New Lenox)	Present	
Daniel J. Butler	District 3 (R - Frankfort)	Present	
Sherry Newquist	District 3 (D - Steger)	Present	
Steve Balich	District 4 (R - Homer Glen)	Present	
Jim Richmond	District 4 (R - Mokena)	Present	
Annette Parker	District 5 (R - Crest Hill)	Present	
Sherry Williams	District 5 (D - Crest Hill)	Present	
Janet Diaz	District 6 (D - Joliet)	Present	
Denise E. Winfrey	District 6 (D - Joliet)	Present	
Natalie Coleman	District 7 (D - Plainfield)	Absent	
Vince Logan	District 7 (R - Joliet)	Present	
Mica Freeman	District 8 (D - Plainfield)	Present	
Mark Revis	District 8 (R - Plainfield)	Present	
Raquel M. Mitchell	District 9 (R - Bolingbrook)	Present	
Destinee Ortiz	District 9 (D - Romeoville)	Present	
Julie Berkowicz	District 10 (R - Naperville)	Present	
Meta Mueller	District 10 (D - Aurora)	Present	
Elnalyn Costa	District 11 (D - Bolingbrook)	Present	
Jackie Traynere	District 11 (D - Bolingbrook)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raquel M. Mitchell, District 9 (R - Bolingbrook)
SECONDER:	Mark Revis, District 8 (R - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Aug 15, 2024 9:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 6 (D - Joliet)
SECONDER:	Raquel M. Mitchell, District 9 (R - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

2. Minutes from Executive Session from August 15, 2024

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Revis, District 8 (R - Plainfield)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant; Auditor, Duffy Blackburn and Coroner, Laurie Summers

IX. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Executive Bertino-Tarrant stated we're going to head into Public Comment for agenda items only. I'm going to make an announcement that's out of the ordinary because I know we have people who have come to speak at the Public Hearing. As with anything, we can't guarantee 100 percent, and I'm going to look to Member Pretzel, and I think we're in the same agreement that item number one in Land Use is going to be tabled or remanded back to committee.

Member Pretzel stated I am going to make a motion to table that until November at the request of the applicant.

Executive Bertino-Tarrant stated I am only saying that because we have two presentations and it's going to be a long morning. It's my understanding that's going to happen, but I can't guarantee it, but I just wanted people to be aware.

Member Butler stated point of order. I just wanted to point out that I don't think that tabling it is the appropriate response, if you want to postpone.

Executive Bertino-Tarrant stated postponed for two months. I just wanted people to be aware that it's going to be a long morning. We have two presentations. Do we have any public comment for today's agenda items only?

Member Dean-Schlottman stated I don't know that it is going to be postponed at this point. I don't think that's a fair statement to make.

Executive Bertino-Tarrant's stated I am being cautious, I talked to a few people on both sides of the aisle. I'm trying to be sensitive to people's time. I am not trying to discourage anyone.

X. OLD BUSINESS

Status of August 15, 2024 Resolutions/Ordinances

Executive Bertino-Tarrant stated at this time all resolutions from the August 15, 2024 Board Meeting have been signed and returned.

1. Report of the Superintendent of Regional Office of Education

Ms. Elizabeth Caparelli-Ruff's presentation is on file in the County Clerk's Office.

Member Berkowicz stated I just want to say thank you for everything you're doing and your staff and all of the incredible people that are there every day, including the people who maintain that incredible building. I went to your ribbon cutting the other day and it just really touches your heart to see that. They are being given an opportunity that they should have and all the love and attention that is there. It's incredible. You could feel it, you could see it, and again, I am very proud of everything you are all doing there for every family in Will County.

Ms. Elizabeth Caparelli-Ruff stated it's the tremendous staff. We are in it together and they're amazing, so thank you for saying that.

Chair Ogalla stated I just wanted to say thank you for coming today and giving this presentation. As one of the elected officials in Will County, you aren't always out there because you held a different office with the schools and it's kind of like a quite one, it's not a showy one like some of the offices can be, so I appreciate you coming. I appreciate the work you've invested especially in the Lincoln School for those kids who really need to feel that they count and that they matter, and they're loved. I think that you and your team have done that. I did attend the

opening of the kitchen, which is fabulous, and I think that's fabulous to have that. I hope that you'll come back every year and give us an update on what's going on in your office because like I said, this is an office that people forget about. People hear about the Sheriff and the Clerk all the time, but they don't often hear about the ROE, so thank you for coming today.

Ms. Elizabeth Caparelli-Ruff stated and I invite all of you who would like to take a tour of either the office or the school, you're welcome at any time. Thank you so much.

Member Ortiz stated I just want to echo my fellow Board Member's comments. Thank you so much, especially for feeding these kids. As someone who graduated high school from an alternative school only 10 years ago, I can say that I was very blessed and fortunate to be in the program that I was in. We also got food, and this is something that we had a discussion about. To hear that you took this seriously and you made a change, and this is really changing these kid's lives. Some of these letters are very heartwarming. My fellow Board member was tearing up reading some of them because, feeding these children, like you said, they're not bad kids, they could be sitting right here just like I am 10 years from now, so thank you so much for feeding them and giving them the essentials so they can thrive in school. Thank you, I really appreciate that.

Ms. Elizabeth Caparelli-Ruff stated thank you. At the time we wrote this we were looking for advocates for helping the students really navigate and graduate and making sure we're monitoring that. Dr. Campbell has really spearheaded that and I've got to thank her tremendously because she has not only done that, she has really been the pioneer with the dual credits with JJC, because we know some of these kids can drop out. If we can at least get them some credits towards college, maybe that will give them the incentive to stay. That's all I want to do is either get them back to their home school or get them some career technical training so that they are inspired to do good things, and that's all we all want. I love that you all listened with a heart today, and just thank you for listening and again, an open invitation.

2. Report from the Will County Auditor

Mr. Duffy Blackburn's presentation in on file in the County Clerk's Office.

Member Balich stated thank you for all your work. Very impressive. My question is simple, but I don't know if it's possible. Your department is part of the county and so is the Clerk's Department. Is there anything you can do with your department to help clean up their voter rolls and help make sure only citizens vote?

Mr. Duffy Blackburn stated that's a good question. As far as the audit, it would be the financial and operations of a continuous internal audit. Since the standards for

internal audit would say that I need to have some professional capability and capacity, competency to do so. I would probably defer that to a consultant. We could do that and that's possible, but I would probably, again, defer that to someone else based on my professional standards that I adhere to.

Member Balich stated I was just curious because that seems to be an ongoing problem throughout all the states, not just Illinois, but everywhere. I'm listening to this and you're addressing fraud and that's fraud, but it's not really money.

Mr. Duffy Blackburn stated we did speak with the two prior former Clerks about the security of the information systems that they have, the connectivity. We relayed that information to a Homeland Security officer, and he had responded to that. Again, I defer to those agencies that have more expertise and competency.

Member Freeman stated thank you for your time today. I am assuming this is a full-time position with what you said you do. You have talked about a very limited staff. How many do you have full-time?

Mr. Duffy Blackburn stated four including myself.

Member Freeman stated do you have any part-time?

Mr. Duffy Blackburn stated no. We had maintained an internship and actually hired two of our interns; three or four in the history that I was here. They move on. There's a lot of accountants that are in the corporate world that are retiring now. It's easy to get a job outside and it's hard to maintain. My office now is stable, so thank you everyone.

Member Freeman stated as far as internships, the CED is doing another round of internships with the high schools. I think the filing date is in November at some point. You might want to reach out and see if you can do that. I know there was talk during ordinance committee about how each department provides you with a list of items. What would that do to your department if that were something that we had to do for items under \$5,000 limit?

Mr. Duffy Blackburn stated the question was about assets, inventory and items that are purchased. Under the purchasing ordinance, there are certain levels that you will be having bids and then there's also a certain threshold that we maintain an asset inventory. It's on the departments. We've asked them to maintain and produce small asset inventories for particular items. Again, there's always a calculation of cost benefit. For them to maintain, for instance, Sunny Hill Nursing Home, they maintain an inventory of paper towels and toilet paper. They get it by the caseload. I don't think that would probably be a good use of our resources to ask them what those perishable or those maybe within one year. Maybe that would be a guiding post of within one year if it's used up if we're going to audit

their inventory. However, for power tools and other types of tools that are normally inherently more risky for fraud, waste and abuse, those are maintained by the management.

Chair Ogalla stated Mr. Duffy Blackburn is another one of our elected officials that nobody hears about because it's not a flashy position being the auditor. I worked with Duffy very closely when we looked at the ERP System and that was a lot of effort, and he brought a lot of good information forward. It's interesting that we have a presentation today from two of our elected officials that have done a first-time thing. Elizabeth Caparelli-Ruff at the ROE, it was the first time to feed students at Lincoln School and Mr. Duffy Blackburn, the Auditor, first time being recognized for doing reports that can be read by machines and AI. That's really great to hear that we do have great forward thinking elected officials here in Will County that we really don't see much or hear a lot about. Thank you for coming to give us the presentation today.

Member Revis stated I just wanted to say thank you to Auditor Blackburn. He is always available anytime I go into the office, he gives me more time than I would ever expect, and I appreciate that very much. That being said, I just want to bring it home to as how we, as Board members, can benefit from everything you've got going. I know that you said that you monitor all the 45,000 expenditure receipts that we take on as a county. We're an \$800 million-plus business when you look at it. Obviously, we're a government. I'm wondering how to create solutions to our property tax problem in the county. The property taxes are so high because of government spending. Would something like a purchasing freeze...has that ever happened at the county? Would that make your job easier?

Mr. Duffy Blackburn stated it's a good question on how to monitor spending. The effectiveness, efficiency, the economics of each expenditure, we are able to relay that information, but under other state statutes, attorney general guidance, we're not able to stop payments unless they are in times of unlawful, inappropriate, unallowable costs.

Member Revis stated like a countywide purchasing freeze.

Mr. Duffy Blackburn stated that would be very difficult. But there are tools within purchasing ordinances. Not only do we offer the quality, we can offer some insight on what other governments do to take a look at their purchasing ordinance to put on control. Is there a task that you would want your purchasing person to do to make sure the effectiveness, economic and efficiency of their purchases are being adhered to? Now, \$45,000 purchases is very difficult to pinpoint one, if not many. We could try to deter people or prevent people prior to that. To detect it would be different. We could also set up some sort of monitoring of certain classes or categories of commodities that we purchase like the perishables and such, and most of our minor assets these tools are showing up under commodities as well.

Member Revis stated I just want to rein in spending here at the county, and maybe give people some property tax relief. I appreciate your response and everything you do for us.

Mr. Duffy Blackburn stated I would like to say thank you to Chair Ogalla who asked me to come in and speak to you all. Please feel free with the work that I've done, within our audit plan every year we do budget for Ad Hoc audits and monitoring and reports that we can offer you. If we can help, we would love to do so. Thank you, everyone.

XI. NEW BUSINESS

XII. LAND USE & DEVELOPMENT COMMITTEE - F. PRETZEL, CHAIR

Motion to Change Agenda Order

Member Pretzel stated before I make my motion to open public hearing this morning, I'd like to ask the State's Attorneys...I'm going to make a motion next to postpone the first case on the agenda, which is ZC-24-025. Can we have that motion to table that until November before we open public hearing?

Assistant State's Attorney Tatroe stated you would have to make a motion to amend the order of the agenda to move that item up prior to the public hearing.

Member Pretzel stated I am going to go ahead and make that motion. The reason is many of the people here today are here to comment on that zoning case. If we table it, it will be all for nothing because they'll be back here in two months. If not, they will still have the opportunity to make their comments.

Executive Bertino-Tarrant stated we are making a motion to change the agenda to go to item number one of the Land Use and Development Committee. Is there any discussion on that motion?

RESULT:	APPROVED [20 TO 0]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman
AWAY:	Ogalla

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [20 TO 0]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Mark Revis, District 8 (R - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman
AWAY:	Parker

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

Executive Bertino-Tarrant stated at the vote, they voted to postpone Case Number ZC-24-025, so it is no longer on the agenda. Since it's no longer on the agenda, you can no longer speak about that case. If there is another zoning case you are here for, you can speak on those cases.

Member Berkowicz stated this last vote, which was a tie, which was broken by you, the vote to postpone this case ZC-24-025, which I don't know how many people came to participate in the public hearing, but this vote broken by a tie and removed that zoning case and now those people cannot share their voice during the public hearing. Their voice was taken away this morning with the intent that they can just come back in November.

Executive Bertino-Tarrant stated I'm sorry it's a tie, but somebody left the Board Room, so I did break the tie.

Member Butler stated is there a method or a means for somebody to vote who just stepped out of the room?

Assistant State's Attorney Tatroe stated no, as we've said before, once you move on once the vote is called and it's done, it's done. You cannot go back and change the vote.

Member Pretzel stated my vote was in no way an attempt to take away anybody's voice. Everybody that is here to speak today, I do apologize that it was a waste of your time, but you will have your moment when this is on the agenda in November. But between now and then, this applicant will more than likely be making some concessions, maybe making the project smaller, maybe promising things to your community, maybe it won't make a difference. Maybe they'll withdraw it all together, I don't know. This is very standard for an applicant to say there's some new information and we need a little bit more time. That's all that this is. No one is trying to take away anyone's voice. You will absolutely get your chance to comment on this when it's back on the agenda, and I do apologize that some of you are going to have to make another trip out here. That's all that this was. There's no attempt here to take anybody's voice away.

Member Revis stated just to bring home what Member Pretzel said, you can either wait until Public Comment at the end of our meeting today to speak, or you can come back in two months for Public Hearing within the Land Use Committee. So, those are your two opportunities to get your voice heard. You can also contact us at our email.

Executive Bertino-Tarrant stated we know these are very tough situations. You are dealing with landowners who are buyers and sellers here. You are looking at a big picture. These aren't easy decisions to make. I want to reiterate that.

Member Pretzel stated the reason it doesn't make a lot of sense to allow public comment on this case that is now tabled is that it may not come back to us in the same form. They may realize after talking to everyone that signed the petition, that 3,300 acres is a lot and downsize the project. I don't know. I'm just saying it doesn't make sense to comment on it at this point.

Mr. Ryan Kelly expressed his opposition for zoning case ZC-24-059.

Mr. Bob Heniff expressed his opposition to zoning case ZC-24-059.

Mr. Jean Heniff expressed her opposition to zoning case ZC-24-059.

Ms. Pamela Pape expressed her opposition to zoning case ZC-24-059.

Member Butler stated has anyone experienced any damages?

Ms. Pamela Pape stated the Heniff's, absolutely. I have had four flat tires between me and my husband. Because they're building constantly, mice and bugs have been going through the cul-de-sac, so everybody's had to hire bug control because they keep digging for two and a half years. Definitely the Heniff's and flat tires.

Member Berkowicz stated you mentioned a 13,500 square foot home. Are you referring to the accessory dwelling?

Ms. Pamela Pape stated the primary residence.

Member Berkowicz stated it says in here the accessory dwelling is 3,280 square feet.

Ms. Pamela Paper stated that's the pool house they would like to build.

Member Berkowicz stated so the pictures of the building that's under construction...

Ms. Pamela Pape stated that's not the pool house, that's the primary residence that they've been building for two and a half years that they still haven't completed. We're actually here because they're trying to get permission to build the pool house. That's what we're fighting to stop.

Member Berkowicz stated are they living in the primary residence?

Ms. Pamela Pape stated no. They're still building it.

Member Butler stated I have a question for the Land Use Department. I want to know about the repeated violations. What's happened with those? Have there been tickets issued? Were there payments made? It's a two-and-a-half-year project, permits are only issued for a year. I'm just wondering if the permit was redone three times. What were the payments made for reupping it? How are we possibly not allowing our Land Use Department to enforce the plans that are agreed to?

Executive Bertino-Tarrant stated you are addressing the violations and those are separate. We are voting on the variance. I would suggest having a separate meeting with Land Use Department.

Member Butler stated it's important to me to know the answer to those questions.

Executive Bertino-Tarrant stated we're not going to do it today, Member Butler. It's a separate issue. We're voting on the variance today.

Member Butler stated a lot of (inaudible) and special permits are issued, in order for them to be issued the resident would have to make do on all violations. So, I'm just asking why now is different.

Executive Bertino-Tarrants stated we are voting on the variance and not the violations.

Member Butler stated but in order to get the variance approved, just like a special permit, why would we not find out if all those violations and permit fees are at least paid for and up to date before we vote on a variation?

Executive Bertino-Tarrant stated again, we're voting on the special use and not the violations.

Member Berkowicz stated they were issued a notice of violation from the Will County Health Department regarding the septic. It's pending. The notification indicates that they are to be expected on September 20th or sometime shortly after that. So, because there's obviously a violation right now, why isn't this case halted? What I don't understand is why the building doesn't cease today. I'd like an answer from Land Use.

Executive Bertino-Tarrant stated I am being told that in the packet there are staffing reports regarding your question.

Member Berkowicz stated I'm looking at it. My question is when this occurs, septic, sewage, water safety, there's an absolute violation. I'm wondering why we would not halt all development.

Executive Bertino-Tarrant stated we are not voting on all development right now. You are voting on the pool house. It's not a question for Land Use, it's a question for the Health Department and I don't know if anyone is here. We are going to close public hearing, and we will ask questions again during the vote.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Steve Balich, District 4 (R - Homer Glen)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case: ZC-24-025, Property Owners; (Identification Spreadsheet and Property Owner Identification Map); AEUG Will Solar, LLC, Applicant, Brian Dunneback of Acciona Energy USA Global LLC D/B/A AEUG Will Solar, LLC, Agent and Christian Spesia or Spesia and Taylor, Attorney, Requesting Special Use Permit for Commercial Solar Energy Facility (3,590.06 Acres), Variance for Number of Required Mowing from 5 to 2 Time. (Applies to ~62 Parcels Involved in Project.) and Variance for Maximum Ground Cover Plant Height from 13 Inches to 36 Inches. (Applies to ~62 Parcels Involved in Project.) PIN Numbers (See Identification Spreadsheet and Property Owner Identification Map) Located in (Custer Township/Sections 15, 22, 23, 25, 26, 27, 28, 30, 31, 33, 34, 35, 36; Reed Township/Sections 28 & 32), Commonly Known as Generally South of Smiley Road, East of Essex Rd (Excepting Two Properties in Reed Township), North of the Southern Boundary of Will County of County Line Road, and Along Both Sides of Ohlhues Road in This Area.) County Board District #1**

Member Pretzel stated first on the agenda is an ordinance amending zoning case ZC-24-025. At the request of the applicant, I am going to make a motion to postpone this case until the November meeting.

Member VanDuyne stated with the request of the applicant and also Land Use last week, there was a packet dropped off to us county board members that were on that committee with approximately 350 signatures. I understand there could possibly be up to 600 now. With those two items there I would definitely like some more time for review and give the constituents more opportunity to make their comments, and also the request of the applicant. I would be in favor of postponing until November.

Member Dean-Schlottman stated after speaking to many of those residents and getting the petition looked at again at Land Use with 350-plus signatures, and now again, members of the community have gone out and collected more signatures. They have sat through that long Land Use meeting, and they are here again today, and now we want to postpone it so during the Christmas season they have to come in again. That is not what I have had the conversation with the residents

who are here and the residents that I have talked about on the phone want. We listened to a two-hour-plus presentation from the applicant, and I feel like that's not going to change how the residents feel or what the applicant's going to do or how the board members were probably tending to vote, so I will not be supporting postponing.

Member Revis stated we've seen this story happen quite a bit. We have these hot issues, we say we're going to push them back for a meeting or two, nobody's minds change, and all we do is draw out our processes and take away from debate time from other real issues that we should be spending on the county. We have a busy couple months ahead with the budget, we have serious conversations on how we can save the taxpayers money to be had. I don't think it makes sense to run counter on what the people are making clear to us with their 600 signatures or more. I'm with Member Dean-Schlottman. I think we should not postpone this. Let's do the business that's in front of us today. In the future, we can give more time to matters like reducing taxes, giving people relief from inflation. I will not be voting to postpone.

Member Traynere stated I, too, and in favor of postponing as a person who's been in front of a planning and zoning board herself. I do understand that hearing the concerns of either the Board or the constituents involved sometimes makes a change in how your plan is going to go forward. The applicant has requested time, and we've always allowed an applicant to go back and make changes to their plan. It may not change anything from the way the residents feel today but they should have the right to at least address the concerns and try to mitigate any concerns that are coming up. If we cut off their right, that just doesn't seem very legitimate to me. I do understand we have other business; we were elected to do the business of the county and we need to make the appropriate time to be able to do that. Thank you.

Chair Ogalla stated I sit on the Land Use Committee, and I heard from all the people who came. I understand how important this is for them to hear their concerns. One of the things they had questions about what about our ground soil and groundwater. I can tell you all of the solar facilities that have come and asked to be built here in Will County, that issue has never come up before. It's probably because we've never had such a large (inaudible) to be considered for a solar facility. We don't have it in our ordinance or anything like that. I know the company would like to look at how they could address that. They haven't had time since last week to determine how they can address looking at soil samples and also looking at groundwater, and how they can do that to make it work. We need to look at that because it's a consideration other people have said in other projects, but they've never really asked for it as strongly as this group has. I think it's something we need to look at as a county to make sure that we can say to our residents that the solar facilities that have been built will not impact your soil or your groundwater because we've done some studies on it. If this company is

willing to do that that is something for us to give them the time to do. If they're not willing to do that, if they go through the study and determine it's the wrong thing, then maybe as a Board we say we don't want to have a huge 3,300-acre solar facility built in Will County if you aren't willing to do things to ensure our residents will be safe. That's my opinion, thank you.

Member Pretzel stated I want to echo some of the comments that have already been made, but for the record I voted no on this in committee, and if I'm voting on it again today, I'll be a no again. However, I don't feel like it's the County Board's job to kill projects in their infancy. This applicant has been working on this for years. They have tons of time invested and a lot of money. There's new information that has surfaced and I only think it's fair to give them the opportunity to go back to those people who have signed this petition and plead their case. It may not change anything, but to Member Traynere's point, we've always offered this to an applicant that has asked for more time. This isn't one of those situations where they hear the comments and they see that things aren't going to go their way, so then they ask to table it. There is new information that has surfaced, and it didn't go their way in committee, and they're just asking for more time. I'm going to give them more time and it will come back to us in November.

Member Mitchell stated if we decide to table this, will the folks that are here today get a chance to speak on their case?

Executive Bertino-Tarrant stated if it's postponed, it's removed from the agenda, so they won't talk today on this.

Member Pretzel stated they could wait until the end.

Executive Bertino-Tarrant stated they could wait at the very end to talk during public comment again.

Member Mitchell stated I'm doing this because folks took time out of their day. Is there any way that we can ask the State's Attorney if we can just move them up and let them speak on behalf of the case? In the event we postpone this, is there a way to instead of having them speak way at the end of the meeting, that they can speak during this time on this case?

Assistant State's Attorney Tatroe stated you need to understand that speaking during public comment has different legal implications than speaking at a public hearing. At public hearing the applicant has the right to confront those who may bring up issues so if there were litigation involving this, someone who chooses not to speak at public hearing loses their opportunity to be involved in any subsequent litigations. So, there are legal consequences to choosing to speak during the public hearing or the public comment. If you postpone this, they would not have the opportunity to speak at this public hearing. If you postpone it now you could

choose to not postpone it at this moment in the agenda, have the public hearing, and then choose to postpone it after everyone has had the opportunity to have whatever they want to say at the public hearing. That is one way you can handle it.

Member Pretzel stated the reason I moved this ahead of public comment was to give all these fine people their day back. If they want, they're welcome to stay. If it's going to be on the agenda again in two months but give them their day back.

Assistant State's Attorney Tatroe stated I understand that. I think you are trying to be very accommodating; I'm just trying to let you know what the legal implications of that are. I think the people are here because they do want to speak. I think some of them may not be able to come back in November. My concern is if they are not able to speak at the public hearing today, they might not get their opportunity to speak at all.

Executive Bertino-Tarrant stated not necessarily not speak at all...

Assistant State's Attorney Tatroe stated not in the sense that they would have the opportunity at a public hearing. They would be inconvenienced as to having to come back and not be part of the record of the public hearing.

Member Butler stated I think there was a lot of confusion on the way this was handled. I would like to make a motion to suspend rules to allow public comment to happen now, and that would at least allow the people...

Member Pretzel stated my point was are we tabling it or not? I think the public wants to know if this is even going to be voted on today. That was the whole point. Should we vote first to table it or not, let's see how it goes, but then that does eliminate their opportunity to speak during public hearing. They would have to then wait until the end of the meeting to speak, so I get it.

Member Butler stated the intent of changing the schedule is to allow them to talk.

Member Pretzel stated no it wasn't. The Public Hearing is literally the next thing on the agenda, but I thought it made sense to allow both the applicant and the public to know if we are voting on this today or not. That might make a difference on if the applicant is even going to come up here and give their one-hour presentation and if the public wants to make all of their comments.

Member Newquist stated is it possible for us to vote no to not table, open the public hearing, and after the public hearing vote to reconsider the motion to table?

Executive Bertino-Tarrant stated yes.

Member Mitchell stated as we all know we're trying to help the people who are here to get to say their peace. This is what I'm asking us to do, in the event that we are postponing it until November, in that event that happens, the folks that are here that have taken time out of their day should still be allowed to speak and say their peace. After it all ends, I'm asking that we just vote to move the public comments up. If it gets tabled it's not going to be on the agenda, they can't say anything about it and they have to wait until public comment to say anything. I'm just asking if we can move public comment up, so they don't have to wait until the end of the meeting.

Executive Bertino-Tarrant stated Member Mitchell when that was said I think the State's Attorney said it's a different form of record keeping.

Member Freeman stated the problem is the public comment is only two minutes and it doesn't get included in the decision-making policy of the public hearing section. The public hearing section has the two or three-minute limit, and their statements are part of our decision-making abilities. Is that correct?

Assistant State's Attorney Tatroe stated correct.

Member Freeman stated so if we were to do something we would need to postpone it after public hearing.

Assistant State's Attorney Tatroe stated correct.

Member Freeman stated I just wanted to clarify the difference between comment and hearing because I think there's some confusion.

RESULT:	POSTPONED [10 TO 10]	Next: 11/21/2024 9:30 AM
TO:	Will County Board	
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)	
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)	
AYES:	VanDuyne, Pretzel, Williams, Diaz, Winfrey, Freeman, Ortiz, Mueller, Costa, Traynere	
NAYS:	Deane-Schlottman, Ogalla, Butler, Newquist, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz	
ABSENT:	Coleman	
AWAY:	Parker	

Motion to Postpone is a tie 10-10.

Executive Bertino-Tarrant stated I vote yes. With the vote now being 11 affirmative and 10 negative, the item will be postponed until November.

LUDC: 0-5 Appr SUP Commercial Solar Facility w/ 6 conditions THEREBY DENYING

PZC: 4-1 Appr SUP for Commercial Solar Facility w/ 6 conditions

PZC: 5-0 Approved 62 variances for # of required mowings from 5 to 2 times

PZC: 5-0 Approved 62 variances for max ground cover plant height from 13" to 36'

- 2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-24-047, Regis Berkeley A&R Properties, LLC, Owner of Record, (Ryan Flynn, 50% Interest; Andrew Flynn, 50% Interest), Petru Cojocaru of Victory Trucking LLC, Agent and Vincent Tessitore of Lindell & Tessitore P.C., Attorney, Requesting (S-24-064) Special Use Permit for Truck Terminal for PIN #07-01-05-203-007-0000 & 07-01-05-202-058-0000 , in Wheatland Township, Commonly Known as 10S290 Hanslik Court, Naperville, IL, County Board District #10

RESULT:	APPROVED [12 TO 9]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Winfrey, Freeman, Ortiz, Mueller, Costa, Traynere
NAYS:	Deane-Schlottman, Richmond, Parker, Williams, Diaz, Logan, Revis, Mitchell, Berkowicz
ABSENT:	Coleman

LUDC: 5-0 Appr SUP Truck Terminal w/ conditions

PZC: 7-0 Appr SUP Truck Terminal w/ 5 conditions

- 3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-24-058, Dustin A. & Stephanie L. Walker, Owner of Record,, Alex Farkes of S Western Sun LLC C/O 22C Development LLC, Agent and Benjamin Jacobi of Polsinelli PC, Attorney; Requesting (S-24-066) Special Use Permit for Commercial Energy Facility, Commercial, for PIN #20-21-13-400-001-0000, in Will Township, Commonly Known as Vacant Property on S Western Ave, Beecher, IL, County Board District #2

Chair Ogalla unfortunately Alex could not be here today. We have worked with him on other solar facilities that he has wanted to build in our county, and they have been thoroughly investigated with the local area. I live in Will Township and the Will Township government is opposed to solar facilities in Will Township because their comprehensive plan is that this is an agricultural area. Because of that I will be a no vote.

Member Butler stated I want to speak to my fellow Board members and talk about Will County is an agricultural county. They predicted by 2040 we will have lost more farmland than any other county in the United States besides Maricopa County. So, we're not just an agricultural area, we have great resources. Our agricultural market could be enhanced greatly. We have canals, we have trucking, trains, everything going through here. If we want processing plants, we could be distributing meats, dairy, hemp, to all over the country. We are prime for that. The economics involved here are very important to us and we're giving away all of our farmland to these power companies and I'm not convinced that they're going to do us any good. Most of these solar fields, they're there to produce money for themselves. I know that they say you can sign up and you and get a discount if more people sign up the discount goes down, but it's minimal. I'd like to see my electric bill go down when one of these comes up, but that never happens. We have to protect our very valuable agricultural lands at all costs. This is going to be a benefit to this county in the long run by doing that.

RESULT:	APPROVED [12 TO 9]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	VanDuyne, Pretzel, Newquist, Parker, Williams, Diaz, Winfrey, Freeman, Ortiz, Mueller, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz
ABSENT:	Coleman

LUDC: 4-1 Appr SUP Commercial Solar Facility w/ conditions

PZC: 6-1 Appr SUP Commercial Solar Facility w/ 5 conditions

4. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-24-059, Chicago Title Land Trust #8002384623, Owner of Record, (Darius Marciukaitis 100% Interest), I Audrius Vasiliauskas of APH Development LLC, Agent and Kevin Gosewisch of Gosewisch Law, Attorney, Requesting (S-24-067) Special Use Permit for a Detached Accessory Dwelling Unit., (V-24-209) Variance for Maximum Accessory Building Area from 1,800 Square Feet to 5,288 Square Feet., (V-24-210) Variance for Maximum Accessory Dwelling Unit Area from 650 Square Feet to 3,280 Square Feet., (V-24-224) Variance for Maximum Height of an ADU from 20 Feet to 26 Feet.; for PIN #15-08-14-201-009-0000 in New Lenox Township, Commonly Known as 1801 Pennington Court, New Lenox, IL, County Board District #2**

Member Traynere stated I'm going to be a no on this and I think most of my colleagues are fairly appalled at what we've seen here in the photos and the testimony by the neighbors. It's very clear to me by the Declaration of Covenants and conditions that this project can't go forward. I don't know how they got

approval for the original house, and I am going to try to talk to the Land Use Department after the meeting or on a subsequent date to find out exactly how this debacle came about. I will say, just to be fair, we have had an inordinate amount of rain in the last couple of years. It's like a deluge. We haven't had any rain here in about four weeks now. I do understand there's going to be occasional flash flood, for lack of a better word, but this whole project from everything we've heard didn't go well from the beginning. I feel like without any evidence, I feel like somehow we are to blame, so I'm want to try to do what I can to make it right by being a no vote.

Member Butler stated I can't make a decision until I know some answers. I don't have a problem with someone building their dream home, but the process has to be so it's not infringing on other people. Normally when we give a special permit, we don't give that permit until we've brought their properties up to code. Is that correct?

Mr. Brian Radner stated first I would like to ask Assistant State's Attorney Tatroe, I believe there's pending litigation involving the county with this property, so I'm wondering if I should be making any comments at all regarding the permit.

Assistant State's Attorney Tatroe stated I am uncertain whether there is actual litigation. I do know there are issues with the septic field that have been discussed but I don't track every Land Use case that's out there. It's possible there's a case, I don't know.

Member Butler stated when we are issuing a special permit, do we make sure that property owner brings their property up to code before we issue it?

Mr. Brian Radner stated this is not a completed project. It's still under construction, so there is no violation of a Land Use ordinance at this time. They have a right to apply for what they applied for. It was denied at Planning and Zoning Commission and at the Land Use and Development Committee, but they do have a right to apply for it. Because it's an ongoing construction situation, there are going to be times when we go for an inspection and something doesn't meet code, it doesn't pass. Then we come back when the work has been corrected and determine if it meets code now.

Member Butler stated in that situation, if something didn't pass, if a code didn't become adhered to, then there would be a stop work order on the project.

Mr. Brian Radner stated no.

Member Butler stated every construction job I've ever been on and there's been inspections, they put a sticker on the door, and nothing gets done until it's corrected. That changed?

Mr. Brian Radner stated it depends on what the situation is. If they're authorized to proceed...there's a series of inspections with a new single-family home. If they're authorized to proceed through that list of inspections, then they have to be able to work on the home to fix it. If you red tag it and say you can't fix it then how is it ever going to get corrected?

Member Butler stated of course you have to fix it, but before you enter another phase we would want to make sure they were up to code before...you don't let them drywall before the rough plumbing inspection is done, correct?

Mr. Brian Radner stated correct. You're not allowed to advance past the part which your authorized to do, so that is correct.

Member Butler stated so do we allow septic fields? Is that still code?

Mr. Brian Radner stated septic fields are very common in unincorporated areas.

Member Butler stated are they grandfathered in?

Mr. Brian Radner stated no.

Member Butler stated so you allow people to do a septic field not a (inaudible) with a drip system?

Assistant State's Attorney Tatroe stated septic fields are perfectly legal. They are the norm.

Member Butler stated I'm asking the building department.

Assistant State's Attorney Tatroe stated they don't do septic fields; the Health Department does septic fields. Septic fields are the legal norm. Actually, the mechanical systems are not in favor with the EPA and will not be approved except in extraordinary circumstances. A septic field is the normal waste management system.

Member Butler stated it is not the normal waste management system. They used to do septic about 15 years ago and they switched to (inaudible).

Executive Bertino-Tarrant stated we are going to get back on target please. You wanted answers to help make a decision with this case.

Member Butler stated they are complaining because they have a septic field. I've been in construction for 30 years. Most people do not use septic fields, they use a (inaudible) system with a drip field. It could be mistaken as a septic system but it's

not. The process is very much like a septic system because it has a drip field, but it is not. It is a (inaudible) in combination with a drip field that looks like a septic field. A septic field is a much older system that is not used.

Member Newquist stated thank you very much. I am actually a little confused about what we are voting on at this point. One of the questions that I have is normally we vote on an accessory dwelling and then the variances would be separate. So, are we voting on this accessory dwelling with the variances? Is this a single vote?

Assistant State's Attorney Tatroe stated the variance does not come to County Board. You are voting on the special use permit.

Member Newquist stated so just not to allow them an accessory dwelling. We voted to allow an accessory dwelling, but PZC denied their right to make it giant, so that's the end of it, correct?

Assistant State's Attorney Tatroe stated if you allow an accessory structure, but not at the size they want, presumably they could down-size it and still put an accessory structure.

Member Newquist stated correct, but it would have to be with code, not...

Member Pretzel stated part of the special use here is they're allowed 1800 square feet of maximum accessory building area. They have a huge garage system already which takes up the majority of that if not all of that. So, their variance is to go from 1800 square feet to 5,288 feet and that allows them to put on the ADU. They need the variance to be able to build the house.

Member Newquist stated so basically, without the special use, they couldn't put any accessory dwelling because they've already used up their allotted accessory dwelling space, correct?

Mr. Brian Radner stated that is correct.

Member Mitchell stated it looks like they already started building the pool house.

Mr. Brian Radner stated the applicant started construction of the foundation area and our building department wouldn't let them proceed with that. It was started but it is not under construction anymore. That part of the project has not been granted by this Board so they cannot move forward with it.

Member Traynere stated I just want to point out to everybody. We were given a copy of the Declaration of Covenants. Only one residential building shall be erected or be allowed to exist within any lot within said subdivision. This pool

house is going to have a bathroom, that isn't going to stop anybody from sleeping in there or putting a kitchen in there or anything else they want to do. One residential building per lot.

Member Richmond stated thank you very much Member Traynere because that was one of my questions. I thought I heard them say one building and I just wanted to understand what takes precedent. If the homeowner's association says that then how does that play into the whole thing? It would seem as though if they didn't even talk to the homeowner's association and get the approval there, that's the first step in the whole thing. I'm not trying to take anything away from the county or Land Use, or the neighbors, but it seems like from the get-go they haven't been working within the confines.

Assistant State's Attorney Tatroe stated certainly from a moral standpoint you would go and get the approval of your homeowner's association. From a legal standpoint they are two entirely separate...it's up to the homeowner's association to enforce their covenants. The government has no role in that whatsoever.

Member Richmond stated I totally agree but it seems they jumped a bunch of steps ahead. A lot of carts in front of the horse so to speak.

Member Pretzel stated I just want to also point out that this does fall within a mile and a half of the Village of New Lenox, so they've voted on it too and voted no. They object to this and it's gotten zero support from PZC and Land Use & Development Committee and yet the applicant has still not bothered to show up for any of these meetings.

RESULT:	FAILED [0 TO 21]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Katie Deane-Schlottman, District 1 (R - Joliet)
NAYS:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

LUDC: 0-4 Appr SUP Detached Accessory Dwelling Unit THERBY DENYING

PZC: 0-7 Appr SUP Detached Accessory Dwelling Unit THEREBY DENYING

PZC: 0-7 Appr VAR Max Building from 1,800 sq ft to 5,288 sq ft THEREBY DENYING

PZC: 0-7 Appr VAR Max Accessory Dwelling Unit Area from 650 sq ft to 3,280 sq ft THEREBY DENYING

PZC: 0-7 Appr VAR Max Height of an ADU from 20 ft to 26 ft THEREBY DENYING

5. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case; ZC-24-064, T.H. Davidson & Co., Inc., Owner of Record, D/B/A Welsch Ready Mix, Inc. (Mike DeJong, President; Chris Pusateri, Vice President; Jim Dagenais, Secretary/Treasurer); 100% Stock of Welsch Ready Mix, Inc. Owned by Concrete Partners, Inc. (Mike DeJong, President; Jane Ackerman, Secretary), Christopher Pusateri of Welsch Ready Mix, Inc., Agent and Richard Kavanagh of KGG LLC, Attorney; Requesting (S-24-070) Special Use Permit for a Nonconforming Use (Concrete Plant), (V-24-215) Variance for Maximum Height of Principal Building from 35 Feet to 81 Feet, (V-24-216) Variance for Minimum Setback of Principal Building from 200 Feet to 75 Feet (North) of Any Residential District and (V-24-225) Variance for Minimum Setback of Principal Building from 200 Feet to 110 Feet (South) of Any Residential District for PIN # 30-07-22-101-001-0000, in Joliet Township Commonly Known as 806 Gardner Street, Joliet, IL., County Board District #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 6 (D - Joliet)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

LUDC: 5-0 SUP for Nonconforming Use (Concrete Plant) w/conditions

PZC: 7-0 SUP form Nonconforming Use (Concrete Plant) w/ 2 conditions

PZC: 7-0 VAR for Max Height of Principal Building from 35 ft to 81 ft

PZC: 7-0 VAR for Minimum Setback of Principal Building from 200 ft to 75 ft North of Any Residential District

PZC: 7-0 VAR for Minimum Setback of Principal Building from 200 ft to 110 ft South of Any Residential District

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 24-206 Authorizing 2Nd Extension (SEXT-24-007) for Special Use Permit ZC-21-070 for an Outdoor Storage Yard with Twelve (12) Conditions for Five Star Landscape Co., Owner of Record, Omar Benitez, 100%, for PIN # 11-04-14-200-012-0000, Lockport Township , Commonly Known as Vacant Property on New Avenue, Lockport, IL County Board District 7**

Member Logan stated just for spelling, it's not District 7, by the way.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frankie Pretzel, District 2 (R - New Lenox)
SECONDER:	Judy Ogalla, Chair, District 2 (R - Monee)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Next Land Use & Development Committee Meeting is Scheduled for Tuesday, October 8, 2024, at 10:30 a.m.

XIV. FINANCE COMMITTEE - J. RICHMOND, CHAIR

- Monthly Financial Reports to be Placed on File**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Mark Revis, District 8 (R - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

2. **24-207 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Mark Revis, District 8 (R - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

3. **24-208 Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$7,635,822 on the \$42,030,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of the County of Will, Illinois.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

4. **24-209 Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$5,406,425 on the \$53,060,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of the County of Will, Illinois**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Richmond, District 4 (R - Mokena)
SECONDER: Mica Freeman, District 8 (D - Plainfield)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

5. **24-210 Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 To Pay Debt Service of \$4,921,200 on the \$11,005,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of the County of Will, Illinois.**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Richmond, District 4 (R - Mokena)
SECONDER: Judy Ogalla, Chair, District 2 (R - Monee)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

6. **24-211 Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$1,453,550 on the \$34,720,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of the County of Will, Illinois.**

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Richmond, District 4 (R - Mokena)
SECONDER: Denise E. Winfrey, District 6 (D - Joliet)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

7. **24-212 Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$5,947,127 on the \$162,675,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2020, of the County of Will, Illinois.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

8. **24-213 Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$4,619,250 on the \$36,385,000 Outstanding Principal Amount of General Obligation Renewable Natural Gas Facility Bonds (Alternate Revenue Source), Series 2021, of the County of Will, Illinois.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

9. **24-214 Authorizing Use of Contingency Funds for Postage**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Judy Ogalla, Chair, District 2 (R - Monee)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

10. **24-215 Transferring Appropriations Within the Health Department Budget**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

11. 24-216 Appropriating Grant Funds Within the Will County Health Department Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Richmond, District 4 (R - Mokena)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Next Finance Committee Meeting is Scheduled for Tuesday, October 1st, 2024, at 11:00 a.m.

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

Motion to Open the Public Hearing Regarding Creating an Ordinance Requiring Public Involvement for Will County DOT Projects

RESULT:	APPROVED [19 TO 0]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Winfrey, Logan, Freeman, Revis, Mitchell, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman
AWAY:	Diaz, Ortiz

PUBLIC HEARING - Creating an Ordinance Requiring Public Involvement for Will Co DOT Projects

Motion to Close the Public Hearing Regarding Creating an Ordinance Requiring Public Involvement for Will County DOT Projects

RESULT:	APPROVED [19 TO 0]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Winfrey, Logan, Freeman, Revis, Mitchell, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman
AWAY:	Diaz, Ortiz

1. 24-217 Creating an Ordinance Requiring Public Involvement for Will County Department of Transportation (DOT) Projects

Member VanDuyne stated I would like to make a motion to remand this ordinance back to Public Works & Transportation Committee in October.

RESULT:	REMANDED [UNANIMOUS]
TO:	Will County Public Works & Transportation Committee
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

2. 24-218 Granting Ingress and Egress for a Temporary Use on Manhattan- Monee Road (Ch 6), County Board District #3

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 3. **24-219 Authorizing an Intergovernmental Agreement with the Village of Homer Glen and the County of Will for the Improvements on Bell Road (CH 16) from 151St Street to Martingale Lane, County Board District #4**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 4. **24-220 Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 143Rd Street (C.H. 37) and Gougar Road in the County of Will, County Board District #4**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 5. **24-221 Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 143Rd Street (Ch 37), Highland Ridge Circle, and Prologis Parkway, in the County of Will, County Board District #4**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 6. **24-222 Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of Division Street (C.H. 75) and Farrell Road in the County of Will, County Board District #5**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Mark Revis, District 8 (R - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 7. **24-223 Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of Division Street (C.H. 75) and Gougar Road in the County of Will, County Board District #5**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Mark Revis, District 8 (R - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 8. **24-224 Intergovernmental Agreement Between the County of Will and the Village of Bolingbrook for the Improvement of Five Signals to Incorporate Intelligent Traffic Systems**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

9. **24-225 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on U.S. Route 6 from I-55 Frontage Road to Terminal Court, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

10. **24-226 Authorizing Approval of Professional Services Agreement for Preliminary Engineering Services (Phase I) with TranSystem Corporation on U.S. Route 6 from I-55 Frontage Road to Terminal Court, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

11. **24-227 Improvement by County Under the IL Highway Code for U.S. Route 6 from I-55 Frontage Road to Terminal Court, Using MFT Funds (\$1,684,795.50), County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, District 1 (D - Wilmington)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Next Public Works & Transportation Meeting is Scheduled for Tuesday, October 1st, 2024, at 9:00 a.m.

XVI. PUBLIC HEALTH & PUBLIC SAFETY COMMITTEE - M. FREEMAN, CHAIR

Member Freeman stated we had a side-by-side burn, and I would like to thank everyone who helped make that happen; the County Executive's staff, the Joliet Fire Department, and the company that came in and put the fire demonstration on for us. I have nothing to bring forward. There are some reports on file. Sunny Hill Nursing Home has some upcoming events that they have notified us about.

Next Public Health & Safety Committee Meeting is Scheduled for Tuesday, October 8, 2024, at 9:00 a.m.

XVII. LEGISLATIVE & COMMITTEE - J. BERKOWICZ, CHAIR

Member Berkowicz stated the Legislative Committee continues to work on the State Legislative Agenda. Thank you.

Next Legislative Committee Meeting is Scheduled for Tuesday, October 1st, 2024, at 12:00 p.m.

XVIII. CAPITAL IMPROVEMENTS & IT COMMITTEE - M. MUELLER, CHAIR

Member Mueller stated good afternoon, everyone. We do not have any resolutions to bring forward. The reports we received are on our agenda from last month.

Next Capital Improvements & IT Committee Meeting is Scheduled for Tuesday, October 1st, 2024, at 10:00 a.m.

XIX. LANDFILL COMMITTEE - K. DEANE-SCHLOTTMAN, CHAIR

Member Deane-Schlottman stated we have nothing to bring forward at this time.

Next Landfill Committee Meeting is Scheduled for Thursday, October 3rd, 2024, at 11:00 a.m.

Motion to take a 10 Minute Break

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jackie Traynere, District 11 (D - Bolingbrook)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

XX. EXECUTIVE COMMITTEE - J. OGALLA, CHAIR

Member Ogalla stated I just want to make everyone aware of the fact that to save time, I will be making a motion after number four to do a consent agenda for items five through 19. I need unanimous support to do this. We have some members that have to leave, that's why we will be doing it today.

1. 24-228 Appointment of IMRF Authorized Agent

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

2. 24-229 Authorizing the Use of Contingency Funds for IPMG Wire

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Denise E. Winfrey, District 6 (D - Joliet)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

3. 24-230 Programmatic Agreement Among the County of Will, the Illinois State Historic Preservation Officer, and the Advisory Council on Historic Preservation for the Administration of Section 106 for Certain Programs Funded by the U.S. Department of Housing and Urban Development November 1, 2024, to October 31, 2029

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

4. **24-231 Authorizing the County Executive to Execute Both an Intergovernmental Agreement with the Laraway Communications Center (“LCC”) and a Use Agreement Between the County of Will and the LCC for a Portion of the Premises Commonly Known as 16911 West Laraway Road, Joliet**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Joe VanDuyne, District 1 (D - Wilmington)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

Motion for a Consent Agenda for Items 5-19

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Mark Revis, District 8 (R - Plainfield)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

5. **24-232 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Beecher for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

- 6. **24-233 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Braidwood for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

- 7. **24-234 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Channahon for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

- 8. **24-235 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Elwood for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

- 9. **24-236 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Godley for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

- 10. **24-237 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Homer Glen for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

- 11. **24-238 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Manhattan for the Provision of Animal Protection Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 12. **24-239 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Mokena for the Provision of Animal Protection Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 13. **24-240 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of New Lenox for the Provision of Animal Protection Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

- 14. **24-241 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Plainfield for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

15. **24-242 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Romeoville for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

16. **24-243 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Shorewood for the Provision of Animal Protection Services**

RESULT: APPROVED [UNANIMOUS]
MOVER: Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER: Jackie Traynere, District 11 (D - Bolingbrook)
AYES: Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT: Coleman

17. **24-244 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Symerton for the Provision of Animal Protection Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

18. 24-245 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Wilmington for the Provision of Animal Protection Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

19. 24-246 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the County of Will and Village of Peotone for the Provision of Animal Protection Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

20. 24-247 Awarding Bid for DOT Fuel Tank Replacement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

21. 24-248 Authorizing the Will County Executive to Execute a Contract for State Lobbying Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

22. 24-249 Authorizing the County Executive to Execute the Necessary Documents to Grant the City of Joliet a Public Utility Easement for the Sole Purpose of Installation and Maintenance of Fiber Conduit North of the Existing Right of Way for Washington Street Between Chicago Street and Scott Street

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

23. 24-250 Directing the County Executive to Issue a RFP for the Park Installation (Resolution 24-137) Located at 14 W. Jefferson Street, Joliet, IL

RESULT:	APPROVED [15 TO 6]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Destinee Ortiz, District 9 (D - Romeoville)
AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Parker, Williams, Diaz, Logan, Revis, Mitchell, Ortiz, Berkowicz, Traynere
NAYS:	VanDuyne, Newquist, Winfrey, Freeman, Mueller, Costa
ABSENT:	Coleman

24-251 - Motion to Change Directing to Authorizing

Chair Ogalla stated I would like to make a modification to change the word from directing to authorizing the County Executive.

Member Freeman stated I understand that fencing needs to go up there. I think we need to fence off the area that is a problem. So, this is just fencing to go all the way around the grass area?

Executive Bertino-Tarrant stated I have had no direct conversation with the specifics with this, so I don't know.

Member Freeman stated do we have to have funding for that before we can authorize you to do that? I'm just curious where the money is coming from, how much it's going to cost.

Chair Ogalla stated we do know there is funding available that's left over from the demolition. Now I would like to make a motion to change the word from directing to authorizing.

Member Mueller stated I would just like to find out installing fencing around the entire property, are we using that property for anything right now that requires the public to be able to access it? I believe there were discussions about farmers' markets and things like that.

Executive Bertino-Tarrant stated it hasn't been the grass area yet, but we have had people request to use where the concrete is.

Member Butler stated just a question about the change of the word. Is that to allow us the ability to do it if we decide that's going to be part of the design rather than wing it?

Chair Ogalla stated I talked with Assistant State's Attorney Tatroe about this and if you can please explain the difference between why number 25 we could use directing and the other two we should use authorizing.

Assistant State's Attorney Tatroe stated there are things that you can direct to the County Executive to do and other things that are under the Executive's discretion.

Maintaining the properties, making decisions about the properties that are more minor, those are under the discretion of the Executive under paragraph J in the Executive’s statute. So you really cannot mandate that she put up a fence there but you can authorize her to do it and you are thereby communicating to her that it is your desire that a fence go up.

RESULT:	APPROVED [16 TO 5]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, VanDuyne, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Logan, Revis, Mitchell, Ortiz, Berkowicz, Traynere
NAYS:	Ogalla, Winfrey, Freeman, Mueller, Costa
ABSENT:	Coleman

24. 24-251 Authorizing the County Executive to Install Fencing Around the Former Courthouse Location at 14 W. Jefferson St., Joliet Until the Decisions Regarding the Improvement of the Area Are Determined

RESULT:	APPROVED AS AMENDED [11 TO 10]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Jackie Traynere, District 11 (D - Bolingbrook)
AYES:	Deane-Schlottman, Butler, Balich, Parker, Williams, Diaz, Logan, Mitchell, Ortiz, Berkowicz, Traynere
NAYS:	VanDuyne, Ogalla, Pretzel, Newquist, Richmond, Winfrey, Freeman, Revis, Mueller, Costa
ABSENT:	Coleman

24-252 - Motion to Change Directing to Authorizing

Member Ogalla stated I would like to make a motion to amend changing the word directing to authorizing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Daniel J. Butler, District 3 (R - Frankfort)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

25. 24-252 Authorizing the County Executive to Cordon Off from the Public the Location of the Old Courthouse at 14 W. Jefferson St, Joliet, IL Until Repairs Are Completed

Member Freeman stated I do believe that we need to keep our public safe, but shouldn't we be fixing the problem instead of just fencing it off?

Chair Ogalla stated if we're going out for an RFP, which I hope we get out on the street within the next 30 days, that would be fabulous, why do we want to go ahead and fix it and we might do a complete change and spend more money? If you go throughout the entire city of Joliet, sidewalks are in bad repair everywhere just as they are in many towns, so we could spend money on that but I think we take the bad areas and cordon off so the public can't go there, get the RFP done and then make the modification.

Member Butler stated I believe this just gives the authorization and support to our County Executive to do the right thing.

Member Pretzel stated I believe any money that we spend in temporary fencing is just wasting money. I'd like to make a motion that we have our public works or whoever does these things go out there with some hot asphalt and temporarily fix this thing. I don't know why we're investing money into something that we know we're going to be completely redoing in the near future. I think putting a fence around it, we're just giving ourselves more time to leave the sidewalk damaged. I see it all the time when they cut the sidewalk to run pipes through it, they'll temporarily put asphalt over it while they finish the work and eventually they repair the sidewalk the right way. I feel like this is a really simple fix. Can I make that motion that we just repair the sidewalk temporarily?

Executive Bertino-Tarrant stated Assistant State's Attorney Tatroe is saying it's an entirely different issue so we can't make that amendment.

Member Pretzel stated all right then I'm going to be a no on that.

Member Traynere stated I spoke with the folks in your office, and they say we're going to have this fixed by fall. What we didn't determine is if it's going to be a permanent fix or a temporary fix. There is money leftover from the demolition of the courthouse, and while I'd like to think this will all happen very quickly, when we voted in 2019 to demolish the courthouse, it took us until 2024 to get it done. Sometimes our quick isn't as quick. I'm going to trust that people are going to do the right thing here and make it safe.

Member Williams stated to me it's a safety issue and so if we are going to cordon off to protect the public then I'm not sure what that cost is and we're supposed to be managing the safety of the public as well, so that's not a cost to me just to cordon off something for safety.

Member Berkowicz stated I understand people are concerned about the cost for the materials, but it doesn't have to be a chain link fence, it can be the plastic

orange construction fencing, inexpensive, and just put it around those areas where there’s a tripping hazard and encourage people to use the other side of the street so we don’t have any injuries. But the material does not have to be very expensive, and it can go up very, very quickly. I’ve seen that type of fencing go up very quickly. Thank you.

Member Balich stated the word authorizing means we say we want to do this and then the County Executive can look at the cost and say it’s cheaper to do what Member Pretzel said or instead of putting asphalt down they could put up plants. The word authorizing means we don’t have a say. We shouldn’t be arguing over something we have no control over.

RESULT:	APPROVED AS AMENDED [14 TO 6]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Daniel J. Butler, District 3 (R - Frankfort)
AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Williams, Diaz, Logan, Revis, Mitchell, Ortiz, Berkowicz
NAYS:	VanDuyne, Parker, Winfrey, Freeman, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

Next Executive Committee Meeting is Scheduled for Thursday, October 3rd, 2024, at 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. 24-253 Approving County Executive Appointment to Fill the Vacancy of the Will County Clerk

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

2. 24-254 Approving County Executive Appointments to the Washington Township Drainage District #3 of Will County

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Meta Mueller, District 10 - (D - Aurora)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

3. 24-255 Approving County Executive Appointments to the Workforce Investment Board of Will County

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, Chair, District 2 (R - Monee)
SECONDER:	Annette Parker, District 5 (R - Crest Hill)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

XXII. PUBLIC COMMENT RELEVANT TO MATTERS UNDER THE JURISDICTION OF THE COUNTY
Mr. Ivan Flores commented on his disruptive neighbors.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS
Member VanDuyne stated typically we do not address the public during their comments, but I would like to invite the gentleman to stick around after the meeting and I know you and your staff would be happy to help him, but I’m sure any one of the Board members would also be interested in helping him. I just wanted the gentleman and his mother to know to please not leave, we hear you loud and clear and we’re here to help you.

Member Parker stated I just wanted to bring to everyone’s attention the road projects in the paper and IDOT will be doing. It involves the Ninth Street Bridge, which is in mine and Member Newquist’s district, and so if anyone is travelling through Rt. 53 to Renwick Road, please leave early because traffic is going to be horrific. Please be prepared for that. I have already spoken with Mr. Jeff Ronaldson, and I hope he can request a meeting with IDOT to discuss their plans moving forward. Possibly we can get together again and brainstorm and resurrect the Caton Farm/Bruce Road project. There’s been new people involved and maybe we can talk with them and see what we can do. In 2029 they will be shutting down the Ninth Street Bridge for complete repair. So, that bridge will be gone, and if something happens to the Joliet bridges with the barges, that will be shut down and crossing over the Desplaines River will be very difficult. I just wanted to bring that to everybody’s attention. Thank you.

Member Berkowicz stated I just want to say Happy Constitution Week to all of my colleagues here in Will County. This year we are celebrating 237 years since the signing of the United State's Constitution. A document that protects the freedom of every citizen. The Daughters of the American Revolution initiated the observance in 1955 and created the Constitution Week each year. It runs from September 17, which is the day it got signed, to September 23rd. Celebrating Constitution Week encourages the study of historical events and informs the people of our democracy and our way of life. It's our duty as U.S. citizens to protect, defend and preserve the United States constitution, which in turn protects our freedoms. We all took an oath of office when we were elected to perform our roles as County Board and Forest Preserve Commissioners. It is quite an honor to serve that living document. I wanted to share that information to each of you and to please go out and share that with others because it's something that we're losing here today in the United States of America.

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

Member Balich stated October is coming up and that's Italian Heritage Month and the same thing for Hispanics, we share the month with them. I am the President of the Will County Italian American Association, and we are going to have a float in the Columbus Day Parade in Chicago. If anyone is interested in being on the float or walking, it's a fun time. There's lots of Italian food on every single float so everybody eats really well and it's really a nice time. Moving on from that...we have a problem with 143rd Street that they're cutting down Heritage trees, tree's that are 100 years old. People are screaming about it, and I know they're still going out and trying to buy property from residents. Now there's a group of people that are talking about spending money again from taxpayers themselves. They want to do a temporary restraining order to stop bothering people with eminent domain. What I don't understand is why we are even proceeding with anything on that project when it's going to go to court and it's going to be decided by the judge, so any money we're spending may just be wasted money, maybe not, we don't know. My lawyers say we're going to win, the county lawyers say they're going to win. Nobody really knows, but we don't need to be wasting taxpayer dollars. (Inaudible) hurt until after the election because that's probably when this will get decided. It won't hurt to wait that long, so just leave the people alone until after the case is heard. I know we voted to do that a couple of times, and it was stopped. I just look at it that we have to not be wasteful. I don't care what the county says or what we say, we've got to wait and hear what the judge says. I was thinking about moving forward with a lot of different things that we had prior to COVID-19. If you were on the Board back then, we addressed a lot of building codes that shouldn't have been there. I don't remember the exact number, but it was well over 30 building codes we got changed or removed. We stopped because of COVID-19. The next thing that we were going to get into was the plumbing code. If you change your toilet, you can change your toilet with no permit, but you can't change the wax without a permit, and you can't change the shut off valves without a permit. That's just an example of one thing. Another thing could be a hot water tank. If somebody comes home from work from a construction job on a Friday at 5:00 p.m. and cold water is coming out of the shower, and you find out you have a broken hot water tank, are you going to call the county to get a permit before you get it fixed? Of course

not, you're going to get somebody that knows how to do it and fix it and nobody gets a permit. Things like that that we need to address so they're not on the books. If you throw the hot water tank out, the neighbor that doesn't like you calls and reports you and you have to pay a fine. The same thing with the toilet. If they see the wax on it when they come after they get called, you've got to pay a fine. I think we need to get back to the idea that some of those codes need to be changed or eliminated. I know we had the argument before, but for the new people on the Board, we don't have to have any code at all. We could have zero building codes. I'm not advocating that, but we could take anything out of that building code or ordinance that we want. We are not fixed to anything. This goes back to COVID-19 when we had all of this discussion. I'm sure I can dig up all the factual documents I got from the state because I kept them. I really believe we have to start working on it. I'm not saying to do them all at once, just do them one at a time. I brought this up at our caucus, and I think as a county we need to move forward on fixing some of this stuff that's wrong. With that, God bless everybody.

Chair Ogalla stated I want to second what Member Balich said that having conversations with various people, they do see building in Will County is difficult. I think we should look at some of those things. I just wanted to say a couple of other things, one, in case you've noticed, the County Board has a new employee, Ms. Aneta Linko, she is sitting in Mr. Tom Dolan's old office. The old mother's room has now been changed to a County Board conference room. Staff have put in a table and chairs, water, pens and paper, so if any County Board member wants to have a meeting here you can go ahead and plan that here, but let staff know because there's only room for about four or five people in that room. I'm excited about that. That's a positive step for us. We were looking to get to that point. Aside from that, I want to mention that we are now moving into the budget and levy season, so I hope everyone will go to all the Finance Committee meetings where our finance people on the Executive side, Ms. ReShawn Howard, and on the County Board side, Ms. Marcie Hamann. They have spent a lot of time looking at that and can answer any questions that you have in case anyone wants to make a modification to the budget that was presented to us. Please attend those meetings, and if you can't attend make sure you call ReShawn or Marcie and ask questions, so that when you come to vote you're voting because you're fully informed on everything, and not just blindly voting for or against the budget. With that, I can't believe we are going into October, I lost months this summer. Thank you.

XXV. EXECUTIVE SESSION

Motion to go into Executive Session for pending or probably litigation.

Motion to go into Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Revis, District 8 (R - Plainfield)
SECONDER:	Mica Freeman, District 8 (D - Plainfield)
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman, Traynere

XXVI. RECESS TO THURSDAY, OCTOBER 17TH, 2024, AT 9:30 A.M.



**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-24-047, Regis Berkeley A&R Properties, LLC, Owner of Record, (Ryan Flynn, 50% Interest; Andrew Flynn, 50% Interest), Petru Cojocarucaru of Victory Trucking LLC, Agent and Vincent Tessitore of Lindell & Tessitore P.C., Attorney, Requesting (S-24-064) Special Use Permit for Truck Terminal for PIN #07-01-05-203-007-0000 & 07-01-05-202-058-0000, in Wheatland Township, Commonly Known as 10S290 Hanslik Court, Naperville, IL, County Board District #10

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

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

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

NOW THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois 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 truck terminal with five (5) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferrable to future property owners.
3. Truck and vehicle parking is required to be provided on-site; no parking will be allowed on Hanslik Court.
4. The outdoor storage yard area used for the truck parking related to the use shall conform with sections 155-12.80 and 155-14.100 of the Will County Zoning Ordinance (requiring screening from all property lines).
5. The owner/operator shall comply with the following Resource Recovery and Energy conditions:
 - a. All tires from trucks must be stored within a building on the site. All tires must be properly disposed of through an IEPA Permitted facility. All receipts for disposal

- must be kept on site to verify proper disposal. At no time shall there be any tires stored on the property for disposal.
- b. If 50 or more tires are stored on site at any one time, the facility must register as a tire storage site with the Illinois EPA.
 - c. No burning or open dumping of any type of wastes allowed on the premises.
 - d. All repair and maintenance shall occur within the building onsite.
 - e. All automotive fluids shall be stored in approved bulk containers on concrete or asphalt surface.
 - f. Secondary containment shall be provided for all liquid storage containers.
 - g. If the applicant installs a fuel tank on the property, the fuel tank must be approved by the State Fire Marshal.
 - h. All spills must be immediately responded to and removed from the site surface. At least one spill response kit must be maintained onsite.

LEGAL DESCRIPTION: PARCEL 1: THE EAST 200 FEET OF LOT 52 IN WHEATLAND INDUSTRIAL PARK, UNIT NO. 2, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1971 AS DOCUMENT NO. R71-28911, IN WILL COUNTY, ILLINOIS.

PARCEL 2: LOT 11 IN WHEATLAND INDUSTRIAL PARK RESUBDIVISION OF LOTS 28, 37, 38, 46, 47, 48, 49 AND 50 IN WHEATLAND INDUSTRIAL PARK, UNIT NO. 2, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OF SAID SUBDIVISION ON MAY 18, 1977, AS DOCUMENT NO. R77-16190, IN WILL COUNTY, ILLINOIS. Commonly known as 10S290 Hanslik Court, Naperville, Illinois 60564

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-24-047

APPELLANT: Regis Berkeley A&R Properties, LLC, Owner of Record
(Ryan Flynn, 50% Interest; Andrew Flynn, 50% Interest),
Petru Cojocaru of Victory Trucking LLC, Agent
Vincent Tessitore of Lindell & Tessitore P.C., Attorney

Adopted by the Will County Board this 19th day of September, 2024.


AYES:	VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Winfrey, Freeman, Ortiz, Mueller, Costa, Traynere
NAYS:	Deane-Schlottman, Richmond, Parker, Williams, Diaz, Logan, Revis, Mitchell, Berkowicz
ABSENT:	Coleman

Result: Approved - [12 to 9]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk *CBP*

(SEAL)



**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-24-058, Dustin A. & Stephanie L. Walker, Owner of Record,, Alex Farkes of S Western Sun LLC C/O 22C Development LLC, Agent and Benjamin Jacobi of Polsinelli PC, Attorney; Requesting (S-24-066) Special Use Permit for Commercial Energy Facility, Commercial, for PIN #20-21-13-400-001-0000, in Will Township, Commonly Known as Vacant Property on S Western Ave, Beecher, 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 Will 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 commercial energy facility, commercial with five (5) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
3. The special use shall be transferrable to subsequent property owners.
4. Per the SHPO Log #017080823 request, proof of a Phase 1 archeological reconnaissance survey being submitted and reviewed by the Illinois Historic Preservation Office (SHPO) will be required at the time of building and/or site development permitting process.
5. Owner/Operator shall consult with the Beecher Fire District when writing the final version of the emergency services plan and furnish a copy of the final plan and any updated plans to the Beecher Fire District and Will County Emergency Management Agency.

LEGAL DESCRIPTION: THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 13, ALL IN TOWNSHIP 33 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS. SITUATED IN THE COUNTY OF WILL IN THE STATE OF 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-24-058

APPELLANT: Dustin A. & Stephanie L. Walker, Owner of Record

Alex Farkes of S Western Sun LLC c/o 22C Development LLC, Agent

Benjamin Jacobi of Polsinelli PC, Attorney

Adopted by the Will County Board this 19th day of September, 2024.

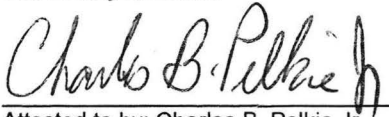
AYES:	VanDuyne, Pretzel, Newquist, Parker, Williams, Diaz, Winfrey, Freeman, Ortiz, Mueller, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz
ABSENT:	Coleman

Result: Approved - [12 to 9]

Approved this 4 day of October, 2024.



Jennifer Bertino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk
CBP

(SEAL)



**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-24-064, T.H. Davidson & Co., Inc., Owner of Record, D/B/A Welsch Ready Mix, Inc. (Mike DeJong, President; Chris Pusateri, Vice President; Jim Dagenais, Secretary/Treasurer); 100% Stock of Welsch Ready Mix, Inc. Owned by Concrete Partners, Inc. (Mike DeJong, President; Jane Ackerman, Secretary), Christopher Pusateri of Welsch Ready Mix, Inc., Agent and Richard Kavanagh of KGG LLC, Attorney; Requesting (S-24-070) Special Use Permit for a Nonconforming Use (Concrete Plant), (V-24-215) Variance for Maximum Height of Principal Building from 35 Feet to 81 Feet, (V-24-216) Variance for Minimum Setback of Principal Building from 200 Feet to 75 Feet (North) of Any Residential District and (V-24-225) Variance for Minimum Setback of Principal Building from 200 Feet to 110 Feet (South) of Any Residential District for PIN # 30-07-22-101-001-0000, in Joliet Township Commonly Known as 806 Gardner Street, Joliet, 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 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 nonconforming use (concrete plant)with two (2) 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 special use shall be transferrable to subsequent property owners

LEGAL DESCRIPTION: PARCEL 1: THAT PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP

35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS AND OF BLOCK 4 IN CHITTENDEN'S ADDITION TO JOLIET, LOCATED IN THE AFORESAID SECTION, TOWNSHIP AND RANGE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GARDNER STREET AND THE NORTH LINE OF SAID SECTION 22, RUN THENCE EAST ALONG SAID NORTH LINE TO THE WEST LINE OF GREENLAW STREET; THENCE SOUTH TO THE SOUTH LINE OF COLBURN AVENUE; THENCE EAST ALONG SAID SOUTH LINE OF COLBURN AVENUE TO THE EAST LINE OF SAID BLOCK 4 IN CHITTENDEN'S ADDITION, AFORESAID, PRODUCED NORTH; THENCE SOUTH ALONG SAID EAST LINE PRODUCED TO THE NORTH RIGHT OF WAY LINE OF THE CHICAGO & ALTON RAILWAY; THENCE WESTERLY ALONG SAID NORTH RIGHT OF WAY LINE TO THE INTERSECTION OF SAID NORTH RIGHT OF WAY LINE WITH THE EAST LINE OF SHERMAN STREET; THENCE NORTH ALONG THE EAST LINE OF SHERMAN STREET, AFORESAID, TO THE POINT OF CONTACT OF SAID LINE WITH THE NORTH LINE OF SAID BLOCK 4 IN CHITTENDEN'S ADDITION, AFORESAID; THENCE WEST ALONG SAID NORTH LINE OF SAID BLOCK 4 OF CHITTENDEN'S ADDITION PRODUCED TO THE EAST LINE OF GARDNER STREET AT A POINT 330 FEET SOUTH OF THE POINT OF BEGINNING; THENCE NORTH ALONG THE EAST LINE OF GARDNER STREET A DISTANCE OF 330 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THE EAST 270 FEET OF THE AFORESAID PARCEL, IN WILL COUNTY, ILLINOIS. CONTAINING 4.747 ACRES, MORE OR LESS

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

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

CASE NO: ZC-24-064

APPELLANT: T.H. Davidson & Co., Inc., Owner of Record, D/B/A Welsch Ready Mix, Inc.
(Mike DeJong, President; Chris Pusateri, Vice President; Jim Dagenais,
Secretary/Treasurer); 100% Stock of Welsch Ready Mix, Inc. Owned by
Concrete Partners, Inc. (Mike DeJong, President; Jane Ackerman, Secretary),
Christopher Pusateri of Welsch Ready Mix, Inc., Agent
Richard Kavanagh of KGG LLC, Attorney

Adopted by the Will County Board this 19th day of September, 2024.

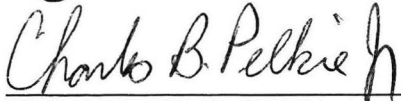
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk
CBPJ
(SEAL)



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

Authorizing 2Nd Extension (SEXT-24-007) for Special Use Permit ZC-21-070 for an Outdoor Storage Yard with Twelve (12) Conditions for Five Star Landscape Co., Owner of Record, Omar Benitez, 100%, for PIN # 11-04-14-200-012-0000, Lockport Township , Commonly Known as Vacant Property on New Avenue, Lockport, IL County Board District 7

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55ILCS 5/5-120011 et. seq., and

WHEREAS, on January 20, 2022, Zoning Case ZC-21-070 Five Star Landscape Cp., Omar Benitez, Owner of Record, was approved for a special use permit for an outdoor storage yard with twelve (12) conditions.

WHEREAS, the property is identified by PIN # 11-04-14-200-012-0000 commonly known as vacant property, and

WHEREAS Will County Zoning Ordinance, Section 155-16.40 (J) (2), provides Special Use Permits to be extended for four (4) separate occasions by up to 180 days, and

WHEREAS, the applicant requested the first special use permit extension; for 180 days; on December 12, 2023, and

WHEREAS, the first extension of this special use permit was approved by County Board for extension through July 18, 2024 and

WHEREAS, the Land Use & Development Committee recommends approval of this 2nd request with a vote of to approve the 2nd extension request and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the second special use permit extension for Zoning Case , ZC-21-070 for 180 days or until January 14, 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 force and effect upon its passage and approval as

Adopted by the Will County Board this 19th day of September, 2024.

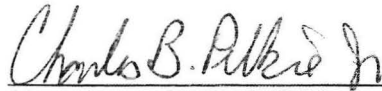
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]




 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 4th day of October, 2024.



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk

(SEAL) 



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

***Authorizing County Executive to Execute Necessary Documents for Delinquent
Tax Program***

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

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

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

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

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

Adopted by the Will County Board this 19th day of September, 2024.


AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 4th day of October, 2024.



 Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk *CBP*
 (SEAL)



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$7,635,822 on the \$42,030,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of the County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2024 for the year 2025; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2024 for the year 2025 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2024 for the year 2025 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2024 for the year 2025 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2024 for the year 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2024.

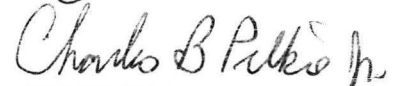
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk
(SEAL) 



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$5,406,425 on the \$53,060,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019, of the County of Will, Illinois

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 11th day of March, 2019 (collectively, the "Bond Ordinance"), did provide for the issue of \$62,455,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2019 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 20th day of March, 2019, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2024 for the year 2025; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2024 for the year 2025 are hereby directed to be deposited into the "2019 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2024 for the year 2025 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2024 for the year 2025 in the Bond Ordinance shall be abated in its entirety.


Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2024 for the year 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2024.

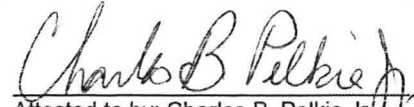
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk

(SEAL)



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 To Pay Debt Service of \$4,921,200 on the \$11,005,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of the County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2024 for the year 2025; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2024 for the year 2025 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2024 for the year 2025 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2024 for the year 2025 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2024 for the year 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.

Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk

(SEAL)



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$1,453,550 on the \$34,720,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016, of the County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 18th day of August, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2024 for the year 2025; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2024 for the year 2025 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2024 for the year 2025 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2024 for the year 2025 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2024 for the year 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2024.

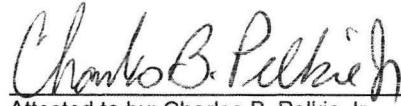
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$5,947,127 on the \$162,675,000 Outstanding Principal Amount of General Obligation Building Will Bonds (Alternate Revenue Source), Series 2020, of the County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 17th day of September, 2020 together with a Bond Order executed on the 2nd day of December, 2020 (collectively, the "Bond Ordinance"), did provide for the issue of Not To Exceed \$175,000,000 General Obligation Building Will Bonds (Alternate Revenue Source), Series 2020 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of December, 2020, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2024 for the year 2025; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2024 for the year 2025 are hereby directed to be deposited into the "2020 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2024 for the year 2025 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2024 for the year 2025 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2024 for the year 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.

Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

CBP

(SEAL)



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

Abating the Taxes Heretofore Levied in Tax Levy Year 2024 for the Year 2025 to Pay Debt Service of \$4,619,250 on the \$36,385,000 Outstanding Principal Amount of General Obligation Renewable Natural Gas Facility Bonds (Alternate Revenue Source), Series 2021, of the County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by Ordinance adopted on the 18th day of February, 2021 together with a Bond Order executed on the 26th day of May, 2021 (collectively, the "Bond Ordinance"), did provide for the issue of \$39,245,000 General Obligation Renewable Natural Gas Facility Bonds (Alternate Revenue Source), Series 2021 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 3rd day of June, 2021, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenue Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2024 for the year 2025; and

WHEREAS, the Revenue Sources in an amount equal to the taxes levied in tax levy year 2024 for the year 2025 are hereby directed to be deposited into the "2021 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2024 for the year 2025 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2024 for the year 2025 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2024 for the year 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of September, 2024.

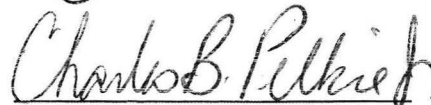
AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk
CBP
(SEAL)



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

Authorizing Use of Contingency Funds for Postage

WHEREAS, the Finance Office is requesting use of contingency funds in the amount of \$340,000 to cover postage costs through the end of the fiscal year for 2 large mailings related to vote by mail in the County Clerk's Office and delinquent notices in the Treasurer's Office; and

WHEREAS, the Finance Committee concurs with this request and recommends the use of contingency funds for renewal of the maintenance agreement; 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 the FY2024 Budget as follows:

Decrease:

1010-547080-110-10000-10	County Board-Contingency	\$340,000.00
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Increase:

1010-5470300-120-20403-10	Mail Couriers - Postage	\$340,000.00
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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 September, 2024.

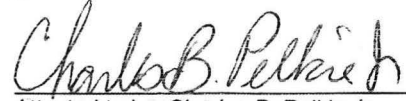
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk *CBP*

(SEAL)



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

Transferring Appropriations Within the Health Department Budget

WHEREAS, the Emergency Preparedness and Response division of the Will County Health Department receives funding from the Illinois Department of Public Health (IDPH) Public Health Emergency Preparedness and Response and Cities Readiness Initiative grants; and

WHEREAS, due to staffing vacancies, grant funding was not expended in personnel line items; and

WHEREAS, a budget revision request was submitted to and approved by IDPH to support other grant related expenses; and

WHEREAS, the Will County Board of Health approved this transfer of funds with resolution #24-62 on August 21, 2024; and

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby approves the appropriation of funds to the FY2024 Will County Health Department budget as approved by the Will County Board of Health in Resolution #24-62.

Expenses:

Decrease:	2102-511010-120-34020-40	Salaries - Full Time	\$ 11,300
Decrease:	2102-521010-120-34020-40	Fringe Benefit - FICA	\$ 1,100
Decrease:	2102-522010-120-34020-40	Fringe Benefit - IMRF	\$ 730
Decrease:	2102-523010-120-34020-40	Fringe Benefit - Insurance	\$ 5,870
Increase:	2102-532010-120-34020-40	Operating Supplies	\$ 12,000
Increase:	2102-542580-120-34020-40	Instructor	\$ 3,500
Increase:	2102-548050-120-34020-40	Training and Education	\$ 3,500

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 September, 2024.

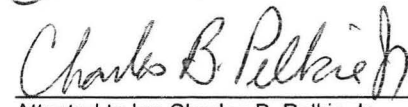
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk 

(SEAL)



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

Appropriating Grant Funds Within the Will County Health Department Budget

WHEREAS, the Will County Health Department received an Illinois Department of Public Health (IDPH) Respiratory Surveillance and Outbreak Response grant to continue surveillance and outbreak response efforts for respiratory diseases and other public health significant events; and

WHEREAS, the award of \$1,000,000 provides funding to support salaries, fringe benefits, supplies, and contractual assistance expenses; and

WHEREAS, the project period is July 1, 2024 through June 30, 2026; and

WHEREAS, the funding appropriation presented covers July 1, 2024, through November 30, 2024; and

WHEREAS, the Will County Board of Health approved this appropriation with resolution #24-66 on August 21, 2024; and

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby approves the additional appropriation of funds to the FY2024 Will County Health Department budget:

Revenue:

Decrease:	2102-498010-120-34010-40	Anticipated New Revenue	\$116,400
Increase:	2102-434540-120-34050-40	IDPH Respiratory Surveillance	\$116,400

Expenses:

Decrease:	2102-599010-120-34010-40	Anticipated New Expenses	\$116,400
Increase:	2102-511010-120-34050-40	Salaries - Full Time	\$72,900
Increase:	2102-521010-120-34050-40	Salaries - FICA	\$5,580
Increase:	2102-522010-120-34050-40	Salaries - IMRF	\$5,220
Increase:	2102-523010-120-34050-40	Salaries - Health Ins	\$22,500
Increase:	2102-532010-120-34050-40	Operating Supplies	\$450
Increase:	2102-536020-120-34050-40	Computers - Laptop	\$2,500
Increase:	2102-536030-120-34050-40	Computers - Monitors	\$600
Increase:	2102-541090-120-34050-40	Professional Services	\$5,850
Increase:	2102-547020-120-34050-40	Printing	\$100
Increase:	2102-547520-120-34050-40	Telephone-Cell Service	\$500

Increase: 2102-548510-120-34050-40 Mileage

\$200

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 September, 2024.


AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 4th day of October, 2024.



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk 

(SEAL)



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

Granting Ingress and Egress for a Temporary Use on Manhattan- Monee Road (Ch 6), County Board District #3

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

WHEREAS, Manhattan-Monee Road (CH 6) was designated a County Freeway on February 19, 2004, by Resolution #04-70; and

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Manhattan-Monee Road - CH 6) for a temporary access on Manhattan-Monee Road approximately 2,200 feet west of Ridgeland Ave.- County Board District #3; and

WHEREAS, the request was presented, reviewed, and considered by the Public Works and Transportation Committee on September 3, 2024; and

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

WHEREAS, the said Committee recommends the granting of the request for ingress and egress to Manhattan-Monee Road (CH 6) as described above and further detailed in the attached documents.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the request for ingress and egress to Manhattan-Monee Road (CH 6) as described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Division of Transportation Permit and Access Control Regulations Ordinance are met.

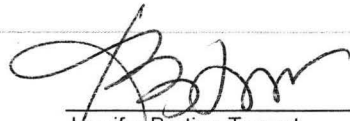
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of September, 2024.

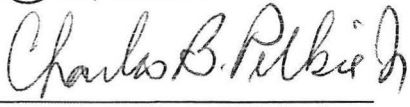
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]

Approved this 4th day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk
 (SEAL) 



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

Authorizing an Intergovernmental Agreement with the Village of Homer Glen and the County of Will for the Improvements on Bell Road (CH 16) from 151st Street to Martingale Lane, County Board District #4

WHEREAS, the County of Will (County) and the Village of Homer Glen (Village), in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving Bell Road (CH 16) from 151st Street to Martingale Lane, Section 19-00147-14-FP, County Board District #4; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement between the Village of Homer Glen and the County of Will for the improvements of Bell Road (CH 16) from 151st Street to Martingale Lane, Section 19-00147-14-FP, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement.

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 September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4th day of October, 2024.

Jennifer Bertino-Tarrant
Will County Executive

Attested to by: Charles B. Pelkie Jr.
Interim County Clerk *CBP*

(SEAL)



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

Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 143Rd Street (C.H. 37) and Gougar Road in the County of Will, County Board District #4

WHEREAS, in order to maintain safe and efficient access between roadways, the County requires the continued implementation of a traffic signal at the intersection of 143rd Street (C.H. 37) and Gougar Road in the County of Will, Illinois, County Board District #4; and

WHEREAS, the County is desirous of Intelligent Traffic Systems (ITS) capabilities at signals along county highways, which will require installation of new equipment at signals and enabling communications between signals and the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment capturing data and imagery communicated through the signal network to other signals and to the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment enabling communications between the signal and other points on the signal network; and

WHEREAS, the City of Lockport will be financially responsible for all energy costs of the traffic signal; and

WHEREAS, the City of Lockport will be financially responsible for all maintenance of the signal elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County agrees to bear responsibility for the maintenance of the traffic signal, excepting those elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County and the City of Lockport remain desirous of the signal as it was originally constructed, and both hold desire for proposed signal upgrades enabling ITS capabilities, in that the same will be of lasting benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Lockport for the maintenance and energy costs of traffic signals at the intersection of 143rd Street (C.H. 37) and Gougar Road, a copy of which is attached hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the City of Lockport 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 September, 2024.


AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 11 day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk *CBP*

(SEAL)



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

Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 143Rd Street (Ch 37), Highland Ridge Circle, and Prologis Parkway, in the County of Will, County Board District #4

WHEREAS, in order to maintain safe and efficient access between roadways, the County requires the continued implementation of a traffic signal at the intersection of 143rd Street (C.H. 37), Highland Ridge Circle, and Prologis Parkway, in the County of Will, Illinois, County Board District #4; and

WHEREAS, the County is desirous of Intelligent Traffic Systems (ITS) capabilities at signals along county highways, which will require installation of new equipment at signals and enabling communications between signals and the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment capturing data and imagery communicated through the signal network to other signals and to the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment enabling communications between the signal and other points on the signal network; and

WHEREAS, the City of Lockport will be financially responsible for all energy costs of the traffic signal; and

WHEREAS, the City of Lockport will be financially responsible for all maintenance of the signal elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County agrees to bear responsibility for the maintenance of the traffic signal, excepting those elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County and the City of Lockport remain desirous of the signal as it was originally constructed, and both hold desire for proposed signal upgrades enabling ITS capabilities, in that the same will be of lasting benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Lockport for the maintenance and energy costs of traffic signals at the intersection 143rd Street (C.H. 37), Highland Ridge Circle,

and Prologis Parkway, a copy of which is attached hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the City of Lockport 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 September, 2024.

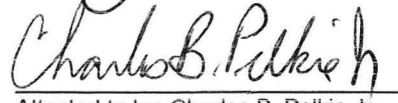
AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

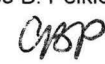
Result: Approved - [Unanimous]

Approved this 11 day of October, 2024.



 Jennifer Berlino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk 
 (SEAL)



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

***Authorizing an Intergovernmental Agreement Between the City of Lockport and
the County of Will for Maintenance and Energy of Traffic Signals at the
Intersection of Division Street (C.H. 75) and Farrell Road in the County of Will,
County Board District #5***

WHEREAS, in order to maintain safe and efficient access between roadways, the County requires the continued implementation of a traffic signal at the intersection of Division Street (C.H. 75) and Farrell Road in the County of Will, Illinois, County Board District #5; and

WHEREAS, the County is desirous of Intelligent Traffic Systems (ITS) capabilities at signals along county highways, which will require installation of new equipment at signals and enabling communications between signals and the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment capturing data and imagery communicated through the signal network to other signals and to the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment enabling communications between the signal and other points on the signal network; and

WHEREAS, the City of Lockport will be financially responsible for all energy costs of the traffic signal; and

WHEREAS, the City of Lockport will be financially responsible for all maintenance of the signal elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County agrees to bear responsibility for the maintenance of the traffic signal, excepting those elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County and the City of Lockport remain desirous of the signal as it was originally constructed, and both hold desire for proposed signal upgrades enabling ITS capabilities, in that the same will be of lasting benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Lockport for the maintenance and energy costs of traffic signals at the intersection of Division Street (C.H. 75) and Farrell Road, a copy of which is attached hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the City of Lockport 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.

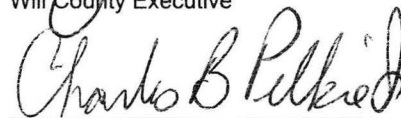

Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 11 day of October, 2024.


 Jennifer Bertino-Tarrant
 Will County Executive


 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk 

(SEAL)



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

Authorizing an Intergovernmental Agreement Between the City of Lockport and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of Division Street (C.H. 75) and Gougar Road in the County of Will, County Board District #5

WHEREAS, in order to maintain safe and efficient access between roadways, the County requires the continued implementation of a traffic signal at the intersection of Division Street (C.H. 75) and Gougar Road in the County of Will, Illinois, County Board District #5; and

WHEREAS, the County is desirous of Intelligent Traffic Systems (ITS) capabilities at signals along county highways, which will require installation of new equipment at signals and enabling communications between signals and the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment capturing data and imagery communicated through the signal network to other signals and to the office of the Will County Division of Transportation; and

WHEREAS, the County will be responsible for financing and executing the installation and maintenance of all equipment enabling communications between the signal and other points on the signal network; and

WHEREAS, the City of Lockport will be financially responsible for all energy costs of the traffic signal; and

WHEREAS, the City of Lockport will be financially responsible for all maintenance of the signal elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County agrees to bear responsibility for the maintenance of the traffic signal, excepting those elements specifically required to facilitate emergency vehicle preemption; and

WHEREAS, the County and the City of Lockport remain desirous of the signal as it was originally constructed, and both hold desire for proposed signal upgrades enabling ITS capabilities, in that the same will be of lasting benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the City of Lockport for the maintenance and energy costs of traffic signals at the intersection of Division Street (C.H. 75) and Gougar Road, a copy of which is attached hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement to the office of the City of Lockport 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 September, 2024.

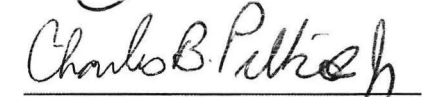
AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 11 day of October, 2024.



Jennifer Berlino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk *CBP*

(SEAL)



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

Intergovernmental Agreement Between the County of Will and the Village of Bolingbrook for the Improvement of Five Signals to Incorporate Intelligent Traffic Systems

WHEREAS, the County of Will intends to upgrade signals to outfit them with Intelligent Traffic Systems (ITS) technology at these five intersections along Weber Road (County Highway 88): 1) at Lily Cache Lane, 2) at Hassert Boulevard/Bradford Place Drive, 3) at Claar Boulevard (115th Street), 4) at Remington Boulevard/Rodeo Drive, and 5) at Windham Parkway/ Remington Boulevard, in County Board Districts #9 and #11; and

WHEREAS, the Village of Bolingbrook desires to cooperate with the County of Will in the upgrading of these five signals, sharing in the belief that said upgrades will be of immediate benefit to Village residents and to other County residents and permanent in nature; and

WHEREAS, it is favorable, desirable, and viable that the County of Will and Village of Bolingbrook cooperate with each other to determine the rights and responsibilities of each party regarding the design, construction, and cost participation required for the upgrades to these five signals; and

WHEREAS, the County of Will agrees to fully fund and execute the construction and future maintenance of signal elements incorporated into these five signals for the purpose of establishing and maintaining Intelligent Traffic Systems (ITS) technology, with the Village of Bolingbrook remaining responsible for funding and execution of maintenance of all other signal components; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et. Seq) provides statutory authority for the County and Village of Bolingbrook to enter into an Intergovernmental Agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said agreement.

Adopted by the Will County Board this 19th day of September, 2024.

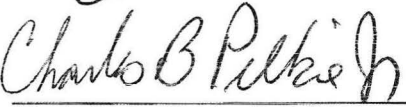
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 11 day of October, 2024.



Jennifer Berlino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk *CBP*

(SEAL)



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

Authorizing Approval of an IDOT - County Joint Agreement for Improvements on U.S. Route 6 from I-55 Frontage Road to Terminal Court, County Board District #1

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 U.S. Route 6 from I-55 Frontage Road to Terminal Court; Job No. P-91-046-23, County Section 22-00200-29-PV, County Board District #1; 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, the Public Works & Transportation Committee has reviewed and recommends approval of this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute an agreement with the Illinois Department of Transportation for the improvement of U.S. Route 6 from I-55 Frontage Road to Terminal Court, in substantially the form attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County 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.

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 September, 2024.

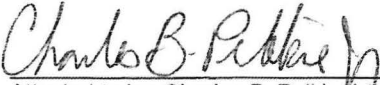
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL) *OBP*



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

Authorizing Approval of Professional Services Agreement for Preliminary Engineering Services (Phase I) with TranSystem Corporation on U.S. Route 6 from I-55 Frontage Road to Terminal Court, County Board District #1

WHEREAS, the Director of Transportation/County Engineer requested proposals for preliminary engineering services for roadway and appurtenant work thereto on U.S Route 6 from I-55 Frontage Road to Terminal Court, Section 22-00200-29-PV, County Board District #1; and

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

WHEREAS, the Director of Transportation/County Engineer has requested that the County of Will enter into a professional services agreement with TranSystem Corporation, 1475 E. Woodfield Road, Suite 600, Schaumburg, IL, for preliminary engineering services for roadway and appurtenant work thereto on U.S. Route 6 from I-55 Frontage Road to Terminal Court, Section 22-00200-29-PV; and

WHEREAS, the compensation for the preliminary engineering services shall be according to the schedule of cost as listed in the agreement; and

WHEREAS, there is approved the sum of \$3,369,591.00 from any combination of the following funds: County's allotment of Motor Fuel Tax Funds, County RTA Tax Funds, County Highway Tax Funds, County Matching Tax Funds, County Option Motor Fuel Tax Funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute the professional services agreement in substantially the form attached.

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 September, 2024.

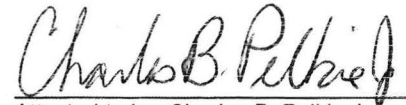
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk *CBP*

(SEAL)



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

Improvement by County Under the IL Highway Code for U.S. Route 6 from I-55 Frontage Road to Terminal Court, Using MFT Funds (\$1,684,795.50), County Board District #1

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

U.S. Route 6 from I-55 Frontage Road to Terminal Court.

WHEREAS, the agreement for the preliminary engineering services (Phase I) thereto on U.S. Route 6 from I-55 Frontage Road to Terminal Court, Section 22-00200-29-PV, County Board District #1, shall be entered into with TranSystem Corporation, 1475 E. Woodfield Road, Suite 600, Schaumburg, IL; and

WHEREAS, the compensation for the preliminary engineering services shall be according to the fee as listed in the agreement with TranSystem Corporation, 1475 E. Woodfield Road, Suite 600, Schaumburg, IL, Section 22-00200-29-PV; and

WHEREAS, the Director of Transportation/County Engineer recommends and the Executive Committee concurs that the sum of \$1,684,795.50 be approved from the County's allotment of County MFT Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the sum of \$1,684,795.50 from the County's allotment of County MFT Funds.

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

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

Adopted by the Will County Board this 19th day of September, 2024.

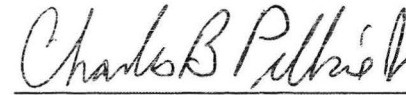
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]




Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk

(SEAL) 



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

Appointment of IMRF Authorized Agent

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

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

WHEREAS, the County's appointed Steven D. Weaver as the County's IMRF Authorized Agent effective September 20, 2024, and

WHEREAS, the County has recruited for a replacement for the position of the IMRF Authorized Agent; and

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

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

1. That pursuant to this Resolution, the County appoints Steven D. Weaver as the County's IMRF Authorized Agent effective September 20, 2024.

2. The County shall give written notice of the appointment set forth herein to the IMRF's Board of Trustees.

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 September, 2024.

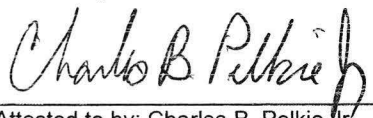
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 25 day of September 2024.



 Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk

CBP

(SEAL)



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

Authorizing the Use of Contingency Funds for IPMG Wire

WHEREAS, the Director of Human Resources is requesting use of contingency funds to cover the cost for general liability deductible/SIR claims. The estimated amount of \$395,000 will cover expenses through the end of the fiscal year; and

WHEREAS, the Executive Committee concurs with this request and recommends the use of contingency funds for renewal of the maintenance agreement; 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 approves the use of contingency funds to be expensed from:

1010-547080-110-10000-10 County Board-Contingency \$395,000.00

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 September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4th day of October, 2024.

Jennifer Bertino-Tarrant
Will County Executive

Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk

(SEAL)



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

Programmatic Agreement Among the County of Will, the Illinois State Historic Preservation Officer, and the Advisory Council on Historic Preservation for the Administration of Section 106 for Certain Programs Funded by the U.S. Department of Housing and Urban Development November 1, 2024, to October 31, 2029

WHEREAS, the Illinois State Historic Preservation Office currently resides within the Illinois Department of Natural Resources (IDNR), and the Director of the (IDNR) is the duly designated State Historic Preservation Officer (SHPO); and

WHEREAS, the County has consulted with the (SHPO) pursuant to Section 106 of the National Historic Preservation Act of 1996; and

WHEREAS, the County has consulted with the (SHPO) pursuant to the Lead-Based Paint Poisoning Prevention Act, as amended (42 U.S.C. § 4821) and the Residential Lead-Based Paint Hazard Reduction Act of 1992 (42 U.S.C. § 4851) and their implementing regulations, "General Lead-Based Paint Requirements and Definitions for All Programs" (24 CFR Part 35); and

WHEREAS, the County is a Certified Local Government with a Historic Preservation Commission (Commission) and qualified personnel who will carry out duties enumerated in the attached Agreement; and

WHEREAS, the County and the State Historic Preservation Office agree that the programs shall be implemented in accordance with the following stipulations in this Agreement in order to take into account the effect of undertakings on historic and potentially historic properties, subject to the review and approval of the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Programmatic Agreement between the County of Will and the Illinois State Historic Preservation Officer for the Administration of Section 106 for Certain Programs Funded by the U.S. Department of Housing and Urban Development, November 1, 2024 to October 31, 2029, in substantially the form attached hereto.

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 September, 2024.

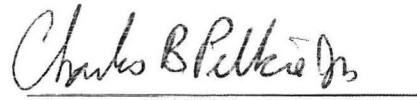
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 11 day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk
 (SEAL) *qbp*



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

Authorizing the County Executive to Execute Both an Intergovernmental Agreement with the Laraway Communications Center (“LCC”) and a Use Agreement Between the County of Will and the LCC for a Portion of the Premises Commonly Known as 16911 West Laraway Road, Joliet

WHEREAS, the County Board in Resolution No. 17-19 authorized the County Executive to execute an Intergovernmental Agreement to establish the LCC; and

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

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

WHEREAS, the County of Will and the LCC desire to more clearly define the role and responsibilities of each entity as memorialized in the attached Intergovernmental Agreement (“IGA”); and

WHEREAS, the County of Will and the LCC desire to enter into a formal Use Agreement for the portion of the building commonly known as 16911 West Laraway Road, Joliet, currently occupied by the LCC; and

WHEREAS, the Will County State’s Attorney’s Office has previously reviewed and approved both agreements; and

WHEREAS, on July 25, 2024, the LCC Board of Directors approved LCC Resolution No. 24-1, authorizing the attached IGA and Use Agreement; and

WHEREAS, the Executive Committee recommends approval of the attached IGA and Use agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the IGA with the Laraway Communications Center and the Use Agreement with the Laraway Communications Center attached hereto.

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 September, 2024.

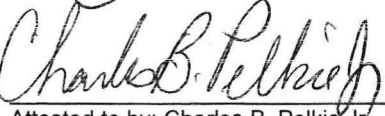
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]

Approved this 4th day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk
 (SEAL) 



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Beecher for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Beecher as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Beecher believe that it is in the best interests of the citizens of Village of Beecher and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Beecher, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.


AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Braidwood for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Braidwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Braidwood believe that it is in the best interests of the citizens of Village of Braidwood and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Braidwood, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.

Jennifer Bertino-Tarrant
Will County Executive

Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Channahon for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Channahon as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Channahon believe that it is in the best interests of the citizens of Village of Channahon and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Channahon, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

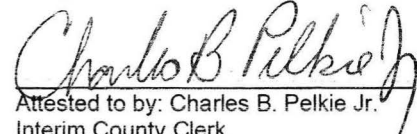
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Elwood for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Elwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Elwood believe that it is in the best interests of the citizens of Village of Elwood and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Elwood, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.


AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



Jennifer Bertino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Godley for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Godley as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Godley believe that it is in the best interests of the citizens of Village of Godley and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Godley, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.


AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Homer Glen for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Homer Glen as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Homer Glen believe that it is in the best interests of the citizens of Village of Homer Glen and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Homer Glen, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

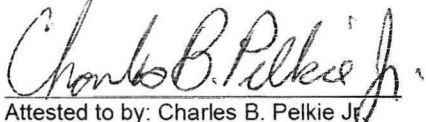
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Manhattan for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Manhattan as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Manhattan believe that it is in the best interests of the citizens of Village of Manhattan and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Manhattan, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

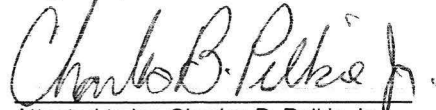
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Mokena for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Mokena as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Mokena believe that it is in the best interests of the citizens of Village of Mokena and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Mokena, subject to the review and approval of the Will County State's Attorney.

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

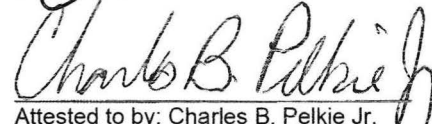
Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of New Lenox for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of New Lenox as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of New Lenox believe that it is in the best interests of the citizens of Village of New Lenox and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of New Lenox, subject to the review and approval of the Will County State's Attorney.

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

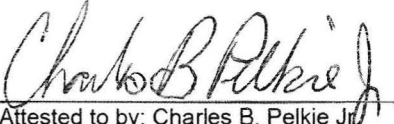
Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Plainfield for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Plainfield as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Plainfield believe that it is in the best interests of the citizens of Village of Plainfield and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Plainfield, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

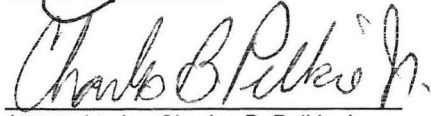
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 4 day of October, 2024.



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Romeoville for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Romeoville as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Romeoville believe that it is in the best interests of the citizens of Village of Romeoville and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Romeoville, subject to the review and approval of the Will County State's Attorney.

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

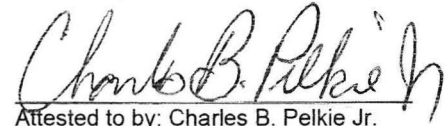
Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.


Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Shorewood for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Shorewood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Shorewood believe that it is in the best interests of the citizens of Village of Shorewood and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Shorewood, subject to the review and approval of the Will County State's Attorney.


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

Adopted by the Will County Board this 19th day of September, 2024.

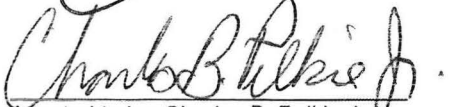
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



 Jennifer Bertino-Tarrant
 Will County Executive



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Symerton for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Symerton as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Symerton believe that it is in the best interests of the citizens of Village of Symerton and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Symerton, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

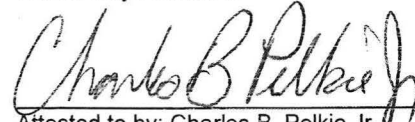
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



Jennifer Bertino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Wilmington for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Wilmington as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Wilmington believe that it is in the best interests of the citizens of Village of Wilmington and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Wilmington, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

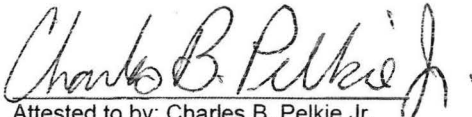
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



Jennifer Bertino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the County of Will and Village of Peotone for the Provision of Animal
Protection Services***

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

WHEREAS, Section 90.27 of the Will County Animal Protection Services Ordinance provides that the Will County Animal Protection Services with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Protection Services Ordinance has proposed to provide certain services for a fee within the municipal boundaries of Village of Peotone as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of Village of Peotone believe that it is in the best interests of the citizens of Village of Peotone and the County of Will that this agreement be entered into for the provision of animal protection services; and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with Village of Peotone, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 19th day of September, 2024.

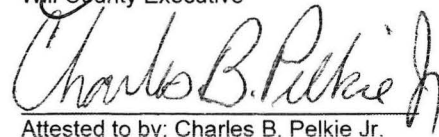
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]

Approved this 4 day of October, 2024.



Jennifer Bertino-Tarrant
Will County Executive



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

Awarding Bid for DOT Fuel Tank Replacement

WHEREAS, in order to obtain the most competitive rates for fuel tank replacement at three (3) DOT fueling locations, proposals were solicited, and

WHEREAS, on August 14, 2024, the County Executive's Office opened two (2) proposals for the fuel tank replacement project, and

WHEREAS, the DOT Maintenance Administration, has recommended to award the bid for fuel tank replacement at three (3) DOT fueling locations lowest responsible bidder, Stenstrom Petroleum Service Group, Rockford, IL for a base bid price of \$1,889,251.00, with a unit price per gallon for liquid removal of \$1.45, and a unit price per ton of soil removal of \$65.00, and

WHEREAS, one-half of the base bid which equals \$944,626.00, shall be funded from the County Board Capital Improvement/Repair Fund, and

WHEREAS, one-half of the base bid which equals \$944,626.00 plus the liquid removal at \$1.45/gallon and the soil removal at \$65.00/ton shall be made using the County RTA Tax Funds, and

WHEREAS, the Executive Committee has concurred with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for fuel tank replacement at three (3) DOT fueling locations lowest responsible bidder, Stenstrom Petroleum Service Group, Rockford, IL for a base bid price of \$1,889,251.00, with a unit price per gallon for liquid removal of \$1.45, and a unit price per ton of soil removal of \$65.00.

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

Adopted by the Will County Board this 19th day of September, 2024.

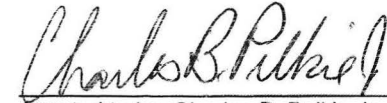
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4th day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

Authorizing the Will County Executive to Execute a Contract for State Lobbying Services

WHEREAS, the Will County Board is desirous of entering into a state lobbying services agreement with Mac Strategies Group, Inc. to represent the County Board's interests before the General Assembly and with agencies, and

WHEREAS, Mac Strategies Group, Inc. has agreed to continue to perform such consulting services for Will County at the monthly rate of \$5,000.00, and

WHEREAS, the Executive Committee of the Will County Board has approved the contract with Mac Strategies Group and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement, in the form attached hereto, between the County of Will and Mac Strategies Group, Inc., at a monthly rate of \$5000.00.

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

BE IT FURTHER RESOLVED, that the Executive & Legislative Committees of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

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 September, 2024.


AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman


Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 4 day of October, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk
(SEAL) 



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

Authorizing the County Executive to Execute the Necessary Documents to Grant the City of Joliet a Public Utility Easement for the Sole Purpose of Installation and Maintenance of Fiber Conduit North of the Existing Right of Way for Washington Street Between Chicago Street and Scott Street

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

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

WHEREAS, the County of Will and the City of Joliet recognizes that the installation of the fiber conduit will greatly enhance communication and technology capabilities to benefit the public; and

WHEREAS, the County of Will and the City of Joliet have worked cooperatively and collaboratively to identify a path for the installation of the fiber conduit which will have the least impact to the public; and

WHEREAS, the City of Joliet requests that the County of Will grant it a public utility easement located north of the existing right of way for Washington Street between Chicago Street and Scott Street more fully described on the Plat of Easement, which is necessary to complete the installation of the fiber conduit; and

WHEREAS, the County of Will and the City of Joliet desire to enter into a Memorandum of Understanding Agreement (MOU) to memorialize the rights and responsibilities of each entity, including the duration and purpose of the easement; a copy of which is attached as Exhibit A; and

WHEREAS, the Executive Committee recommends approval of the attached MOU and recommends the Will County Executive be authorized to execute the necessary documents to grant the public utility easement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Memorandum of Understanding Agreement with the City of Joliet, in substantially the form attached hereto, along with all other documents necessary to effectuate the grant of the public utility easement.

BE IT FURTHER RESOLVED, that any document to be recorded in the Office of the Will County

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

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

Adopted by the Will County Board this 19th day of September, 2024.

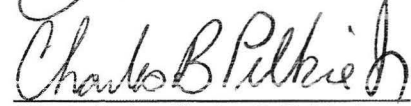
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa, Traynere
ABSENT:	Coleman

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 19th day of September, 2024.



 Attested to by: Charles B. Pelkie Jr.
~~Interim~~ County Clerk
 CBP
 (SEAL)



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

***Directing the County Executive to Issue a RFP for the Park Installation
(Resolution 24-137) Located at 14 W. Jefferson Street, Joliet, IL***

WHEREAS, demolition of the old Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois, has been completed; and

WHEREAS, upon completion of said demolition, an empty space remains; and

WHEREAS the Will County Board Resolution passed Resolution 24-137 deeming the location of the old Will County Courthouse to be a park installation; and

WHEREAS, The Ad Hoc Old Courthouse Committee is exploring improvement of the location of the old Will County Courthouse, located at 14 W. Jefferson St., Joliet, IL; and

The Ad Hoc Old Courthouse Committee recommends the Executive Committee direct the County Executive to issue a Request for Proposal for the installation of a park at the location of the old Will County Courthouse, including the plaza area that is under the jurisdiction of the County of Will; and

The Ad Hoc Old Courthouse Committee recommends that the Request for Proposal include, but not be limited to, landscaping, permanent fencing; building a pavilion or gazebo; benches or other seating; electricity; and water feature; and

WHEREAS the Will County Executive committee agrees with the recommendation of the Ad hoc Old Courthouse Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs the County Executive to issue a Request for Proposal for the installation of park at the location of the old Will County Courthouse including the plaza area that is under the jurisdiction of the County of Will;

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs the County Executive to issue the RFP for the Park Installation pursuant to Resolution 24-137 to include, but not be limited to, landscaping, permanent fencing; building a pavilion or gazebo; benches or other seating; electricity and water feature;

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 September, 2024.

AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Parker, Williams, Diaz, Logan, Revis, Mitchell, Ortiz, Berkowicz, Traynere
NAYS:	VanDuyne, Newquist, Winfrey, Freeman, Mueller, Costa
ABSENT:	Coleman

Result: Approved - [15 to 6]

Jennifer Bertino-Tarrant
Will County Executive

Approved this _____ day of _____, 2024.

Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Authorizing the County Executive to Install Fencing Around the Former
Courthouse Location at 14 W. Jefferson St., Joliet Until the Decisions Regarding
the Improvement of the Area Are Determined***

WHEREAS, demolition of the old Will County Courthouse located at 14 West Jefferson Street, Joliet, Illinois, has been completed; and

WHEREAS, upon completion of said demolition, an empty space remains; and

WHEREAS, the Will County Ad Hoc Old Courthouse Committee was provided information that the area has no lighting and is dark at night; and

WHEREAS the Will County Ad hoc Old Courthouse Committee has made a recommendation, for safety reasons, that fencing be installed around the perimeter of the site until decisions regarding the improvement of the area are determined; and

WHEREAS the Executive committee agrees with the recommendation of the Ad hoc Old Courthouse Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to install fencing around the perimeter of the site of the old Will County Courthouse located at 14 W. Jefferson Street, Joliet, IL, under the jurisdiction of the County of Will, until decisions regarding the improvement of the area are determined.

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 September, 2024.

AYES:	Deane-Schlottman, Butler, Balich, Parker, Williams, Diaz, Logan, Mitchell, Ortiz, Berkowicz, Traynere
NAYS:	VanDuyne, Ogalla, Pretzel, Newquist, Richmond, Winfrey, Freeman, Revis, Mueller, Costa
ABSENT:	Coleman

Result: Approved as Amended - [11 to 10]

Jennifer Bertino-Tarrant
Will County Executive

Approved this _____ day of _____, 2024.

Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

Authorizing the County Executive to Cordon Off from the Public the Location of the Old Courthouse at 14 W. Jefferson St, Joliet, IL Until Repairs Are Completed

WHEREAS, upon completion of said demolition, an empty space remains; and;

WHEREAS the Will County Ad Hoc Old Courthouse Committee has been presented with information from the Will County Facilities department that several areas of the plaza located at 14 W. Jefferson Street, Joliet, IL, under the jurisdiction of Will County, are in disrepair and may be hazardous (see attached diagram); and

WHEREAS, The Will County Ad Hoc Old Courthouse Committee previously requested the County Executive to cordon off the areas of disrepair from public use; and

WHEREAS the Will County Ad hoc Old Courthouse Committee has made a recommendation to cordon off the areas of disrepair from public use; and

WHEREAS the Will County Executive committee agrees with the recommendation of the Ad hoc Old Courthouse Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive, as the elected official responsible for county buildings and property, to cordon off the areas of the plaza identified in the attached diagram as being under the jurisdiction of Will County, prohibiting public use, until repairs are made.

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 September, 2024.

AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Williams, Diaz, Logan, Revis, Mitchell, Ortiz, Berkowicz
NAYS:	VanDuyne, Parker, Winfrey, Freeman, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

Result: Approved as Amended - [14 to 6]

 Jennifer Bertino-Tarrant
 Will County Executive

Approved this _____ day of _____, 2024.

 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk

(SEAL)



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

Approving County Executive Appointment to Fill the Vacancy of the Will County Clerk

WHEREAS, the County Executive has previously declared a vacancy in the office of Will County Clerk; and

WHEREAS, in accordance with 10 ILCS 5/25-11, upon declaration by the County Executive that a vacancy exists in an office other than that of the County Board, the County Executive shall fill the vacancy within 60 days by appointment with the advice and consent of the county board; and

WHEREAS, the Will County Executive has presented to the Executive Committee of the County Board the attached name to be appointed as County Clerk; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 10 ILCS 5/25-11, does hereby concur with the recommendation of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for appointment as County Clerk.

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

Adopted by the Will County Board this 19th day of September, 2024.

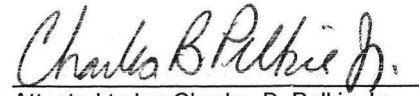
AYES:	Deane-Schlottman, VanDuynes, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 19th day of September, 2024.



Attested to by: Charles B. Pelkie Jr.
Interim County Clerk

(SEAL)



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

***Approving County Executive Appointments to the Washington Township
Drainage District #3 of Will County***

WHEREAS, in accordance with 55 ILCS 5/2-5009(d), the County Executive shall "appoint, with the advice and consent of the Board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the board; and

WHEREAS, in accordance with 55 ILCS 5/2-5009(e), the County Executive shall "appoint, with the advice and consent of the Board, persons to serve on various special districts within the county except where appointment to serve on such districts is otherwise provided by law; and

WHEREAS, the Will County Executive has presented to the Executive Committee of the County Board the attached list of name(s) to be appointed to the Washington Township Drainage District #3 of Will County; and

WHEREAS, the Executive Committee now submits 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(d)(e), does hereby concur with the recommendation of the County Executive and gives its consent to the name(s) on the list attached to this Resolution for appointment to the Washington Township Drainage District #3 of Will County.

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 September, 2024.

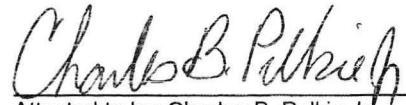
AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere


Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 4 day of October, 2024.



 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk
 (SEAL) 



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

***Approving County Executive Appointments to the Workforce Investment Board of
Will County***

WHEREAS, in accordance with 55 ILCS 5/2-5009(d), the County Executive shall "appoint, with the advice and consent of the Board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the board; and

WHEREAS, in accordance with 55 ILCS 5/2-5009(e), the County Executive shall "appoint, with the advice and consent of the Board, persons to serve on various special districts within the county except where appointment to serve on such districts is otherwise provided by law; and

WHEREAS, the Will County Executive has presented to the Executive Committee of the County Board the attached list of name(s) to be appointed to the Workforce Investment Board of Will County; and

WHEREAS, the Executive Committee now submits 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(d)(e), does hereby concur with the recommendation of the County Executive and gives its consent to the name(s) on the list attached to this Resolution for appointment to the Workforce Investment Board of Will County.

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.

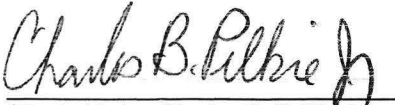
Adopted by the Will County Board this 19th day of September, 2024.

AYES:	Deane-Schlottman, VanDuyne, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Parker, Williams, Diaz, Winfrey, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Mueller, Costa
ABSENT:	Coleman
LEFT MEETING:	Traynere

Result: Approved - [Unanimous]


 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 4th day of October, 2024.


 Attested to by: Charles B. Pelkie Jr.
 Interim County Clerk
 (SEAL) *OBP*