



WILL COUNTY BOARD

**302 N. CHICAGO ST.
JOLIET, IL 60432**

APRIL 17, 2025

County Board Room

Recessed Meeting

9:00 AM

I. CALL TO ORDER

County Executive Bertino-Tarrant called the meeting to order at 9:05 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Hickey led the Pledge of Allegiance.

III. INVOCATION

Member Mitchell introduced the Clergy, Pastor Jack Lezza from Bolingbrook Independent Baptist Church.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Joe VanDuyne	Speaker, District 1 (D- Wilmington)	Present	
Katie Deane-Schlottman	District 1 (R-Joliet)	Present	
Judy Ogalla	District 2 (D-Monee)	Present	
Frankie Pretzel	District 2 (R-New Lenox)	Present	
Daniel J. Butler	District 3 (R-Frankfort)	Present	
Sherry Newquist	District 3 (D-Crest Hill)	Present	
Steve Balich	District 4 (R-Homer Glen)	Present	
Jim Richmond	District 4 (R-Mokena)	Present	
Dave Oxley	District 5 (R-Lockport)	Present	
Sherry Williams	District 5 (D-Crest Hill)	Present	
Herbert Brooks Jr.	District 6 (D-Joliet)	Present	
Denise E. Winfrey	District 6 (D-Joliet)	Present	
Dawn Bullock	District 7 (D-Plainfield)	Present	
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-Romerville)	Present	
Julie Berkowicz	District 10 (R-Naperville)	Present	
Kelly Hickey	District 10 (D-Naperville)	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

1.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Destinee Ortiz, District 9 (D-Romerville)
SECONDER:	ElNALYN Costa, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Mar 20, 2025 9:00 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Revis, District 8 (R- Plainfield)
SECONDER:	Dave Oxley, District 5 (R-Lockport)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

2. Executive Session Minutes - February 20, 2025

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Mark Revis, District 8 (R- Plainfield)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

3. Executive Session Minutes - March 20, 2025

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Revis, District 8 (R- Plainfield)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Annette Parker; Recorder of Deeds, Karen Stukel; Coroner, Laurie Summers; Treasurer, Tim Brophy

IX. HONORARY RESOLUTIONS/PROCLAMATIONS**X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

Member Revis stated I think we had some people email in some public comment. Do we still get those provided to County Board members?

Executive Bertino-Tarrant stated yes.

XI. OLD BUSINESS

1. Status of March 20, 2025 Resolutions/Ordinances

All resolutions and ordinances from the March 2025 meeting have been signed and returned.

XII. NEW BUSINESS

1. Presentation: Emergency Management Association Volunteers

Executive Bertino-Tarrant stated our Emergency Management Director, Allison Anderson, who is going to recognize our EMA volunteers, but before we begin, we're going to give a congratulations to Director Anderson who is going to be receiving the O.D. Trauma Outstanding Service Award by the state. Congratulations to Allison.

Ms. Alison Anderson recognized our Emergency Management volunteers.

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frankie Pretzel, District 2 (R-New Lenox)
SECONDER:	Mark Revis, District 8 (R- Plainfield)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

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

Close Public Hearing for all Land Use Cases

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

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-24-081, Litmax Multiservice Inc. (Vytautas Katalynas, 100% Owner and Present), Owner of Record, Vincent Tessitore of Castle Law, Attorney, Requesting (S-24-085) Special Use Permit for a Truck Terminal, for PIN # 15-08-31-100-018-0000, in New Lenox Township, Commonly Known as 22645 Cherry Hill Road, Joliet IL, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frankie Pretzel, District 2 (R-New Lenox)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

PZC: 0-7 Denied thereby denying Special Use Permit for a Truck Terminal

LUDC: 7-0 Appr to be Tabled till 3-6-25 meeting

LUDC: 7-0 Appr to be Tabled till 4-3-25 meeting

LUDC: 6-0 Appr w/4 conditions for Special Use Permit for a Truck Terminal

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case, ZC-24-120, Jacob O Farms, LLC, Owner of Record (Hanna Akkawi, 100% Owner) Jordan Belknap of TPE IL WI258, LLC, Agent , (An Affiliate of TPE Development, LLC) and Kyle Barry of McGuire Woods LLP, Attorney , Requesting (S-24-101) Special Use Permit for a Commercial Solar Energy Facility (Applies to 35.07 Acres), (V-24-310) Variance for the Number of Required Mowings from Five (5) Times to One (1) Time and (V-24-311) Variance for Maximum Ground Cover Plant Height from 13 Inches to 36 Inches, PIN # 18-13-17-100-007-0000 & 18-13-17-300-010-0000, in Green Garden Township, Commonly Known as Vacant Property on LaGrange Rd Near NEC of LaGrange Rd and W Manhattan-Monee Rd, Monee, IL ., County Board District #3**

RESULT:	APPROVED [13 TO 9]
MOVER:	Frankie Pretzel, District 2 (R-New Lenox)
SECONDER:	Mica Freeman, District 8 (D-Plainfield)
AYES:	VanDuyne, Newquist, Richmond, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Oxley, Logan, Mitchell, Berkowicz

PZC: 4-1 Appr with 4/conditions for Special Use Permit for a Commercial Solar Energy Facility (Applies to 35.07 acres)

PZC: 4-1 Appr Variance for Mowing from 5 times to 1 time

PZC: 4-1 Appr Variance for Ground Cover plant height from 13 inches to 36 inches

LUDC: 7-0 Appr to Table till 4-3-25 meeting

LUDC: 6-0 Appr with 4/conditions for Special Use Permit for a Commercial Solar Energy Facility (Applies to 35.07 acres)

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-24-102, Helen a Stumbris Land Trust, Owner of Record, (George M Kwain – Sole Beneficiary) and John Prock of Cenergy Power, Agent, Requesting (S-24-093) Special Use Permit for a Commercial Solar Energy Facility (Applies to 19.28 Acres), (V-25-026) Variance for Ground Cover Plant Height from 13 Inches to 36 Inches and (V-25-027) Variance for the Number of Required Mowings from Five (5) Times to Two (2) Times, PIN # 20-21-08-200-001-0000 in Will Township, Commonly Known as 5949 W Eagle Lake Road, Peotone IL County Board District 2**

Member Ogalla stated this proposed solar facility is in Will Township. Will Township has gone on record as being opposed to solar in this area of the township due to their long-range plans of this area remaining agriculture. Because of that, I will be a no vote on that. We have to look at maintaining some of our agriculture land here in the county, because between warehouses, new developments, subdivision and solar facilities, we're losing acres every single month. I think that's critical, and we need to send a message to Springfield to let them know they need to help us out here and not leave us in the position that we can lose so much farmland. Or they need to offer some opportunity or ability for us to put land into AG preservation and they provide a better funding source for that, because if we're taking farmland out of agriculture for 30 to 40 years, it makes sense to preserve farmland. We may not think so now, but someone of our generation will be saying, "What were they thinking back then." I'm a no.

RESULT:	APPROVED [11 TO 11]
MOVER:	Frankie Pretzel, District 2 (R-New Lenox)
SECONDER:	Mica Freeman, District 8 (D-Plainfield)
AYES:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Oxley, Logan, Revis, Mitchell, Berkowicz

Vote was a tie, 11 affirmative, 11 negative. County Executive Bertino-Tarrant broke the tie voting yes. Final vote 12 affirmative and 11 negative.

PZC: 5-1 Appr Special Use Permit for a Commercial Solar Energy Facility (Applies to 19.28 Acres) with/4 conditions

PZC: 5-1 Appr Variance for Ground Cover w/plant height from 13 inches to 36 inches

PZC: 5-1 Appr Variance for the Number of Required Mowings from 5 times to 2 times

LUDC: 5-1 Appr Special Use Permit for a Commercial Solar Energy Facility (Applies to 19.28 Acres) with/4 conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 25-76 Authorizing 1st Extension SEXT-25-003 of Special Use Permit for Zoning Case ZC-22-050 Bengston Land Management, LLC, the Wildflower Farm, LLC, Requesting Extension for PIN # 18-13-07-400-004-0000, in Green Garden Township Commonly Known as 11332 W. Dralle Road, Monee, IL County Board District #3**

Member Oxley stated so they're asking for an extension of a Special Use Permit?

Mr. Brian Radner stated Special Use Permit extension requests do come up from time to time. The ordinance says the applicant has two years to complete the project which would mean a couple of different things, the building permit is issued, the use is established, the other use is established. In this case they're still working on site development issues, and they haven't obtained the necessary building permits in order to complete the use and initiate the Special Use Permit. The ordinance says there's an opportunity for up to four 180-day extensions. This is the first extension request.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frankie Pretzel, District 2 (R-New Lenox)
SECONDER:	Sherry Newquist, District 3 (D-Crest Hill)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

LUDC: 6-0 Appr First Extension for Special Use Permit for Zoning Case 22-050
Next Land Use & Development Committee Meeting is Scheduled for Thursday, May 1, 2025

XV. FINANCE COMMITTEE - S. NEWQUIST, CHAIR

Member Newquist stated I have a Consent Agenda. There are three items related to the Health Department to fund temporary contracted staff, and to appropriate grant funding for suicide prevention and respiratory surveillance, and we have one appropriation for an enterprise zone payment in the Land Use Department.

1. Consent Agenda

a. 25-77 Transferring Funds Within the Health Department Budget to Fund Temporary Contracted Staff

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

b. 25-78 Appropriating Grant Funds in the Health Department Budget - Suicide Prevention

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

c. 25-79 Appropriating Grant Funds in the Health Department Budget - Respiratory Surveillance

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

d. **25-80 Appropriating an Enterprise Zone Payment in the Land Use Department Budget**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

2. **25-81 Appropriating Sponsorship Funds in Workforce Services Budget**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Mica Freeman, District 8 (D-Plainfield)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

3. **25-82 Authorizing Use of Contingency Funds for a Medicaid/Medicare Consultant**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Elnalyn Costa, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Next Finance Committee Meeting is Scheduled for Tuesday, May 6, 2025

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

1. Consent Agenda

Member Traynere stated all of our items have been put on the Consent Agenda, but there has been a request to remove letters N & K. For the Consent Agenda, there are various contracts here for the upgrade of all signal crossings, guard rail maintenance, road resurfacing in districts one and two, the purchase of Wetland Baking Credits in all County Board districts, plus an agreement for issuing the oversized, overweight truck permits through the Oxcart program that we've had over the past 10 years, and establishment of some altered speed zones in districts Five and Nine.

- a. **25-83 Confirming Award of Contract to H & H Electric Co. (\$290,068.88), Let on March 19, 2025, Countywide LED Signal Modules Replacement, All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- b. **25-84 Improvement by County Under the IL Highway Code for the Countywide LED Signal Modules Replacement - Various Roadways, Using MFT Funds (\$325,000.00), All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- c. **25-85 Confirming Award of Contract to Northern Contracting, Inc. (\$299,968.50), Let on March 19, 2025, Countywide Guardrail Maintenance (Various County Highways), All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- d. **25-86 Resolution for Improvements by County Under the IL Highway Code for the Countywide Guardrail Maintenance (Various County Highways), All County Board Districts, Using MFT Funds (\$330,000.00)**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- e. **25-87 Confirming Award of Contract to Iroquois Paving Corporation (\$767,249.48), Let on March 19, 2025, County Line Road (CH 58) Resurfacing from N15000E Road East to State Line Road, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- f. **25-88 Confirming Award of Contract to P.T. Ferro Construction, Co. (\$372,195.80), Let on March 19, 2025, Channahon Road District Resurfacing Various Roadway, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- g. **25-89 Authorizing an Intergovernmental Agreement Between the Village of Tinley Park and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 191st Street (Ch 84) and Panduit Drive, in the County of Will, County Board District #4**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- h. **25-90 Authorizing an Intergovernmental Agreement Between the Village of Tinley Park and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 191st Street (Ch 84) and the East Entrance to Brookside Marketplace, in the County of Will, County Board District #4**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- i. **25-91 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with AECOM Technical Services, Inc. Upgrading Traffic Signals on Five County Highways, Section 25-00000-01-TL, County Board Districts #2, #3, #4, #5, #7, #8, and #9**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- j. **25-92 Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits (\$4,324,550.00) with V3 Wetland Restoration, LLC for County Highway Improvement Projects, County Section 25-00000-00-MS, County Board Districts #1 through #11**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- k. **25-93 Authorizing an Agreement Between the County of Will and Oxcart Permit Systems, LLC for Issuing Oversize-Overweight Truck Permits for the Will County Division of Transportation**

Member Berkowicz stated this would be a question for the Highway Department. Are there companies that require oversized, overweight truck permits? Is it a particular product? Who requires that?

Mr. Eric Wesel stated oversized, overweight permits come up from various companies depending on the equipment being hauled. It's a broad palette of companies that do apply for overweight, oversized permits. State law requires trucks to be no more than 80,000 pounds, eight feet wide, and 13 feet six inches tall. Anything outside of those dimensions requires the vehicle to get an oversized overweight from whatever road authority that they plan to operate their vehicle over.

Member Berkowicz stated do you have live information of who these carriers are and what they're carrying through the county? Let's say, for example, they were hazardous materials.

Mr. Eric Wesel stated hazardous materials are different. We do not permit that unless it's oversized/overweight. We do keep records of the companies that do apply for the oversized/overweight permits. If this is an automated system, then it's kept in a database that we're able to look up the companies that apply.

Member Berkowicz stated do you actively monitor that? Every month do you see the traffic coming through Will County and the permits that are issues?

Mr. Eric Wesel stated I'm not sure how the monitoring goes now that I'm not the permit engineer. I don't get into the depths of how the data is used. The data is there to be used if necessary.

Member Berkowicz stated I'm asking these questions because being the intermodal hub of this area and the accidents that we have frequently. I think that this information that we're capturing is important and to be proactive, especially for public safety. A lot of people say, "When I'm on Highway 80 I'm just praying I get off of this expressway alive." I would like to know if we are actively monitoring the traffic that's coming through...

Executive Bertino-Tarrant stated Member Berkowicz I think he has already answered that, he doesn't have that.

Mr. Eric Wesel stated we don't monitor what the vehicles are carrying, per se, if they're within legal size, legal width, legal weight. Oversized do let us know what they are hauling and mainly we look at it on the weight aspect of everything.

Member Berkowicz stated we know the damage that overweight trucks and vehicles do to the road. We know the cost to us, to the county. Is there some kind of compensation or something? Is that addressed with this oversized/overweight traffic that comes through the county?

Mr. Eric Wesel stated there is a fee structure based on the excess weight.

Member Berkowicz stated that factor is determined into that fee?

Mr. Eric Wesel stated correct.

Member Richmond stated anything under 80,000 pounds, eight feet wide, you provide us with the details is under your purview and your scope and you guys are handling that.

Mr. Eric Wesel stated under that we do not monitor because it's legal size and legal weight.

Member Richmond stated but anything over that becomes oversized load and that's all automated (inaudible).

Mr. Eric Wesel stated anything you would see on a marked state route will not be in our database.

Member Butler stated what is different about this agreement than what is going on already?

Mr. Eric Wesel stated this is renewing the license agreement with Oxcart Systems. Oxcart is a database system for the permitting process that makes it automated. When a trucking company needs to get an oversized, overweight permit, they're able to go to the website and enter all of their information, make a credit card payment, and then it pops up on the permit technician's computer, and they either approve it or deny it. It just makes it an automated system for the county to handle the oversize/overweight permits.

Member Butler stated for the fees that are paid, it's normal that they would apply to multiple counties?

Mr. Eric Wesel stated multiple counties, or even multiple jurisdictions within a county. If they come out of a state highway, they'll have to get a permit through IDOT, and then if they go into the county system, and the township or municipality if they have to use a local street.

Member Butler stated so a truck driver or a company can put their route into this computer program and then it will allocate the amount of fees and spread them out to the proper counties?

Mr. Eric Wesel stated each jurisdiction has its own fee schedule. We have a separate fee schedule so it would be based on...it wouldn't distribute it would be whatever our fee is they would have to pay. This system is only for the county system, so if they're using multiple jurisdictions, they would have to get multiple permits. They would have to go through the IDOT system to get a permit, come to our site and get a permit, and then work with the township or municipal agency to get a permit.

Member Butler stated so they can't just go to one site and then have multiple countites off of that.

Mr. Eric Wesel stated correct.

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Katie Deane-Schlottman, District 1 (R-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

I. 25-94 Granting Two Accesses for Ingress and Egress for New Buisnesses on Laraway Road (Ch 74), County Board District #2

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

m. 25-95 Authorizing Approval of the Establishment of Altered Speed Zone 697 Along Renwick Road (CH 36), County Board Districts #5 & #9

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

n. 25-96 Establishing Will County as a Vision Zero County

Member Richmond stated I asked for this to be removed because I had a number of questions after our caucus meeting. I just want to get clarification, so everybody understands what it is. In reading this I saw the fact that it says eliminating all traffic deaths and serious injuries by 2040 with a continuing decline in the interim and endorsement Vision Zero, a pretty lofty goal. Most of the questions centered around how much is this going to cost. Can you summarize this, and if there's a financial aspect attached to it that would be greatly appreciated.

Mr. Eric Wesel stated I probably need to dovetail what this is coming from. I am working on a Safety Action Plan with CMAP and we're developing a safety action plan for the whole county to be able to get funding for different projects. We have not looked at a specific cost overall because of the different areas that this plan is studying. Not only are we looking at engineering, but we are also looking at education and driver behavior and some other aspects of things other than just strictly a physically a road aspect. Because of the wide variety of projects we're looking at, some of the projects we're going to apply for and look for are going to be short-term and it would dovetail into our major corridor projects or intersection projects that we're working on. This is more of a recommendation of items to look at and to incorporate this methodology and awareness into our designs and make awareness to law enforcement and educational groups and municipalities of how to incorporate these goals into their current projects and upcoming projects. So, no, I'm sorry, there has not been a cost associated with this overall.

Member Richmond stated do you anticipate this will have federal funding, state funding, county funding? Is there any preliminary discussion on that?

Mr. Eric Wesel stated it will be a mixture of funding. The whole idea of creating the Safety Action Plan is to be able to go after additional funding through either the state or the federal government for grants to be able to provide safety enhancements and alleviate some of the burden off of the county. To say that we're not creating safe projects...this is kind of more codifying to the public that we are really making an effort to do safety projects. That's what my goal is when I work on a design project, is to make sure and incorporate safety into it.

Member Richmond stated I just want to make sure we're using our money wisely and realizing that the word all is...

Mr. Eric Wesel stated we have to set a number to draw the line and when it comes to safety, zero is the ultimate goal to make sure nobody gets seriously injured or dies.

Executive Bertino-Tarrant stated sometimes we apply for grants, but we need data. That helps us get the grants as well.

Mr. Eric Wesel stated this codifies that data into a document.

Member Ogalla stated I looked this up and I saw that there's a map of the United States and it has little red dots as to what cities have done this. Have you looked into those cities to determine what they spent on any of this? We looked at other cities and other locales of the programs that they're putting together, but we did not look at the cost of how much they've additionally spent because a lot of this is being incorporated into projects. I think a lot of it will probably come from awareness campaigns. Our main goal has not been looking at cost, per se, is putting together data and making sure the data is there and everybody is aware of what is being put together and what's going to move forward.

Member Ogalla stated I understand the importance of putting safety in our projects, and I know the Department of Transportation does an excellent job at doing the best they can to make sure that the roads and improvements we put in are the best they can be. My thought with this is it's hard to go ahead and vote for something that I do not know what the long-term financial impact will be for the county, and what are we not currently incorporating into our road projects that we would. Is there an example of one thing and do you know what the cost of that one particular thing would be?

Mr. Eric Wesel stated one aspect that this focused on is creating more pedestrian ways, non-motorized vehicles that have been classified as vulnerable users, which is either bicycles, pedestrians, school zones, areas near retirement villages and that sort of thing. We are already incorporating a lot of those costs into our plans. Some of that cost is already figured into our projects. An example would be looking at alternate ways of doing an intersection. I know the one intersection that's been on everybody's mind is Wilmington/Peotone Road and Center Street. Unfortunately, there have been a couple of fatalities in that area. That is part of an ongoing study and we're looking at that. It's hard to codify some of this just because some of it is new and some of it is ongoing as far as with our projects now.

Member Ogalla stated for me I'm not going to be voting to support something that could have a lot of cost involved and tie us to it if we're not able to do it and we don't know what the cost is.

Member Berkowicz stated I'm just curious who brought this resolution forward.

Executive Bertino-Tarrant stated the Department of Transportation.

Member Berkowicz stated the resolution starts out saying it wants to eliminate any fatalities. I don't know how that is even possible.

Executive Bertino-Tarrant stated don't we all want zero fatalities? Of course we do. There's a goal.

Member Berkowicz stated I would like to ask the State's Attorney why every time I speak, I get interrupted multiple times. Is that not harassment?

Assistant State's Attorney Tatroe stated I think you should be able to speak on this topic. On the previous topic you had gone off the agreement and were talking about a more general topic, which I would agree with the County Executive was more appropriate. It's not just an opinion, it's part of procedure, and you're all asking that we enforce Robert's Rules. Robert's Rules indicate that you talk about the topic that's actually on the agenda. You were not talking about the agreement; you were talking about a much more general topic that belonged at committee. Sometimes it's appropriate that the County Executive interrupts you and sometimes it is not. I would say today one time it was appropriate and one time she kind of jumped the gun.

Member Berkowicz stated I'm going to continue because at some point in time, either in the committee or the Board meeting, we need to be able to ask questions, and that doesn't happen with this Board. We are supposed to understand what is going on. This resolution refers to a safety action plan, and it also refers in the second paragraph to something called Vision Zero. I have no information on a Will County Safety Action Plan. I have no information on a Vision Zero plan. There is nothing attached to the agenda. However, it is specifically part of the language of the resolution. Can we have more information on that? Can we have a copy of those two plans?

Mr. Eric Wesel stated the Vision Zero isn't tied into the Safety Action Plan, which is under development right now.

Member Berkowicz stated so there's nothing that can be provided to the County Board, however, it's in this resolution?

Mr. Eric Wesel stated not at this time.

Member Berkowicz stated we are bringing forward a resolution that's stating that we are going to eliminate fatalities. I had just brought up the fact that we have of the most dangerous roads in this county. We don't

have the ability to monitor our traffic that's going through live. If you go to New York, they have hubs where they are monitoring pedestrians, trains, and traffic. If you want to bring safety that is one tool that you can adopt. Let's bring this resolution forward when we have a plan and we have measurable goals. Thank you for what you're communicating here and your desires, I love it, but this is the wrong step. We need to go back to where we are putting in the tools to accomplish this. I am not going to support this resolution, but I do want to support you to put in those tools and achieve this goal.

Member Butler stated doesn't the Department of Transportation already do this? Don't we have a safety program?

Mr. Eric Wesel stated when we design a project we incorporate safety into the project.

Member Butler stated don't you have the ability to apply for grants?

Mr. Eric Wesel stated we do, but the way the rules have been changing, now they want additional data to support the grants and this report that we are creating not only gives the county the ability, but also allows different agencies, municipalities, townships, to latch on to it and also identify projects that would create partnerships in different areas.

Member Butler stated are you saying that this resolution will now not cost us extra money?

Mr. Eric Wesel stated I can't say it won't.

Member Butler stated so it's possible that much of the study's findings could be with a very small cost handled by the current safety program within the Transportation Department?

Mr. Eric Wesel stated correct.

Speaker Van Dyne stated Establishing Will County as a Vision Zero County. I think some of the frustration here is the agenda coming out 48 hours before the Transportation Committee. The Transportation Committee passed it unanimously. Since then, there were a couple of weeks that passed, and there were two caucus meetings that I happened to attend both. None of these questions were asked and also, I believe the Department of Transportation has a phone number that they can call and ask these questions. I think the frustration comes from when we finally sit down as a full Board and try to grill the staff members on something that could have been answered a long time ago. I'm also hearing that people are

more worried about funding this program than trying to save lives, and it's kind of disturbing to me. I will support this. I have had plenty of time to ask my questions.

Member Revis stated I am in favor of this. I think the real cost is the cost that could come if we don't do something. I believe that this is just aspirational, something that we're working towards, and I think it's a goal that County Government should be trying to achieve so I am a yes. Thank you for putting this together.

Member Ogalla stated the point here today is we are here to vote on these items. If County Board members have questions, we should be asking them before we vote. At the Public Works & Transportation committee meeting, there was no documentation provided to tell you what it was. It was just the resolution. I think we should have some documentation to back up and there are other places that are doing this now so there's information we could draw from to provide to us to do it. To make the assumption that I do not care about somebody's life versus the cost of what this might be is a ridiculous thing to say. We need to make sure that what we're doing makes the most sense and that we can afford to do it. Agreeing to a resolution that's open-ended, you have no idea what the cost is going to be. Just because the question didn't happen in committee, doesn't mean we can't ask the question here. We should be provided with more information at committee, so we know what we are voting on. This is my 13th year on this Board and very few members ask questions or talk, they just sit there silently and vote yes or no without asking a question. I appreciate you coming and giving us the information, but I just want more before I can vote for this. I understand what you're trying to accomplish, and I think it's a great goal. Thank you.

Member Oxley stated the overall cost is not in here, but if you look at it, we're working with CMAP on it and then we're working with IDOT, Illinois State Tollway Authority, and Will County municipalities. Those are all fixed costs. Those are all engineers that are there five days a week doing their work. This is part of their work. How much is it going to cost is the question. I think it would be minimal, but I'm not sure about that, but it's still good to know the cost.

Member Freeman stated I think we need a recap because I think we're losing sight on a few things. This resolution is basically something that we're doing anyway. We look at safety and we try to implement it in our phases of planning. This resolution is kind of going out there and putting us on the map saying we're really trying to do this. Will it make other grants more available?

Mr. Eric Wesel stated yes.

Member Freeman stated so this could provide us with more money?

Mr. Eric Wesel stated correct. This is part of the Safety Action Plan.

Member Freeman stated and this is something that we kind of already do. It's just another avenue to help open doors to get more money.

Mr. Eric Wesel stated correct.

Member Balich stated I want to make a motion to move it back to committee to get more information so that this thing can get passed next month.

RESULT:	REMANDED [13 TO 9]	Next: 5/6/2025 9:00 AM
TO:	Will County Public Works & Transportation Committee	
MOVER:	Steve Balich, District 4 (R-Homer Glen)	
SECONDER:	Judy Ogalla, District 2 (D-Monee)	
AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Oxley, Bullock, Logan, Revis, Mitchell, Ortiz, Berkowicz	
NAYS:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Freeman, Hickey, Costa, Traynere	

Member Traynere stated I want to say that I've been here 16 years plus and we have had a practice of doing our work in committee. I remember former Speaker Jim Moustis, on many occasions, making a speech about how this is not the time to ask your questions at the full Board meeting. The time to ask your questions is in committee. This went through two committees. It went through the Public Works Committee and it went through Executive Committee, and not once were there any questions. As Speaker Van Duyne mentioned there were no questions by the Republican Caucus at their caucus meeting the night before last. Yes, everybody has the right to ask questions, I just want to remind people of the proper procedure and proper time and place for asking those questions. That is in the committee process. Otherwise, there really isn't a point in having committees. Secondly, I will be asking Mr. Jeff Ronaldson to explain the Oxcart program and the next Transportation & Public Works Committee. Put that on your agenda that you're going to make it there so that you can get that information. This is just a renewal of a contract that we already have in place that we set up several years ago. You do need to know about the program and what it brings to the county in terms of savings and why we have it. I will ask him to make sure that he can present at that meeting and I will also ask him to be at Executive Committee so that everybody will get a second bit at the apple if they have more questions on the Oxcart program. Lastly, I want to congratulate Mr. Jeff Ronaldson and the entire Department

of Transportation. We won a very prestigious award; the 2024 Perpetual Pavement Award for the work on Cedar and Laraway Roads in New Lenox. Congratulations to Jeff and the entire department.

Next Public Works & Transportation Committee Meeting is Scheduled for Tuesday, May 6, 2025

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - D. BUTLER, CHAIR

- 1. 25-97 Authorizing the County Executive to Execute an Intergovernmental Agreement with Joliet Township Regarding Transportation for Health and Social Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel J. Butler, District 3 (R-Frankfort)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Next Public Health & Public Safety Committee Meeting is Scheduled for Tuesday, May 1, 2025

XVIII. LEGISLATIVE COMMITTEE - D. ORTIZ, CHAIR

- 1. 25-98 Supporting Illinois House Bill 3098 and Senate Bill 2414**

Member Traynere stated we talked about this a length last night at our caucus. I think there was a very valid point made in that if we want an outcome, we should put it in our Legislative Agenda. This bill isn't moving, it's been referred back to assignments or rules, which is basically a death now for the session. I would prefer that this bill not be voted on today, that we actually just amend our Legislative Agenda to include this issue in our agenda.

Member Ogalla stated I'm not sure how much conversation was had at the Public Works & Transportation Committee regarding this Vision Zero (inaudible), but I do know how much conversation was had at the Legislative Committee regarding this particular topic. We've been talking about electronics, recycling, waste, waste reduction sustainability for a long time. That is part of our Legislative Agenda. These bills, while they did not move, doesn't mean that they won't move forward in another manner, or at another time. The importance of us doing things like this and amending our agendas and putting forward resolutions to support this, is to confirm our convictions to those in Springfield that we think that this is very important. Because it's very important to those who are on the Legislative Committee, as well as members of our Land Use staff, we felt it was very

important to pass the resolution and bring it forward today. I hope that our Republican Caucus will support this very important issue.

Member Butler stated this resolution costs us nothing except the vote and it allows our voice to be heard. I would think that everyone on this Board agrees, so I would see no reason not to put this up for a vote. I feel it will get overwhelming support if everybody is honest with themselves.

Member Traynere stated I have just gotten a message that the information we got last night was incorrect and this bill is moving forward, so I will remove my comment.

Member Ortiz stated I appreciate Member Traynere's comments, although I do agree that we should probably put this into our State Legislative Agenda. I do not agree that we should not withdraw our support although we've found some new information, but either way, even if it wasn't going anywhere, I think it would be very important for us to voice our opinion to the state legislators to let them know that. Especially because it's not included in our State Legislative Agenda. If we don't send this resolution out, how will they know that this is something that we support? For that reason, I am going to be supporting this passing, and I hope that all other members will as well.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Destinee Ortiz, District 9 (D-Romerville)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Next Legislative Committee Meeting is Scheduled for Tuesday, May 6, 2025

XIX. CAPITAL IMPROVEMENTS COMMITTEE - M. FREEMAN, CHAIR

Member Freeman stated we met and had some presentations, and they are part of the agendas. We have nothing to bring forward today.

Next Capital Improvements Committee Meeting is Scheduled for Tuesday, May 6, 2025

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

Member Dean-Schlottman this month we had a presentation about the upcoming plans for moving forward with the landfill. It was very informative. Our next meeting will be May 13, 2025.

Next Landfill Committee Meeting is Scheduled for Thursday, May 13, 2025

XXI. EXECUTIVE COMMITTEE - J. VANDUYNE, CHAIR

1. Consent Agenda

Speaker Van Duyne stated we have items listed on the Consent Agenda; however, I will be asking to remove resolution 25-100 due to the fact of more information that's needed which will be provided after this vote. The Consent Agenda summary is updates to County ordinances, renaming the old courthouse property, and authorizing IGA agreements for household hazardous waste drop off events in New Lenox, New Lenox township and Homer Glen. I would like to make a motion to approve the Consent Agenda.

Member Butler stated I would like 25-101 removed from the Consent Agenda.

a. 25-99 Review of Changes to Will County Ordinances Chapters 31, 32, and 33

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

b. 25-100 Authorizing the Supervisor of Assessments to Apply the Qualified Senior Citizens Homestead Exemptions in Subsequent Years Without Reapplication

Speaker Van Duyne stated I believe the reason it was removed is because there are questions for Mr. Dale Butalla, and he was asked to come here today.

Member Berkowicz stated I would like to know how they make sure they process the exemptions.

Mr. Dale Butalla stated as far as how we apply it, currently right now when somebody comes in for the senior exemption, the oldest exemption that was started in 1972, but the basic assumption is if you applied for it in 2024 and you were 65, in 2026, 2027, 2028, your age is not going to go down so we haven't asked for them to reapply on those things. We're looking for anyone over 95 trying to see if something has changed; obviously as soon as the property sells and changes ownership, that exemption gets removed.

Member Berkowicz stated I'm going to get a little personal here. This says it will automatically apply the exemptions. My question is about accuracy and how do we make sure that the county will actually reapply these exemptions with no effort on the part of the taxpayer? The reason why I'm

asking this is because I would like to know the process when an individual walks into the office with their paperwork, what is the process? What happens after I hand you the paper? The reason why I bring this forward is because I brought in these papers for my husband and I got a copy and I left. There was a mistake made and last year we didn't get the exemption. It didn't happen and we didn't get the benefit. I discovered this a few weeks ago and was told "Sorry you're too late, you should have caught the mistake, you'll get it next year." Walk us through the process.

Mr. Dale Butalla stated there's a couple of things. One is scanning the application into our system and there's about 10 fields that have to be filled out. There was a mistake made with yours; they didn't fill in all the fields, so it didn't get processed properly. When you get your bill, make sure you are getting all of your exemptions. Certain exemptions like the disabled person, the senior freeze, those require an annual renewal. Those are only good for one year. The senior exemption, the general homestead, those continue on unless we put a stop to it for some reason.

Member Berkowicz stated I am advocating right now for the taxpayer and the residents. Your job is to scan the paperwork and then fill in those 10-12 fields. How are we ensuring that's done? How many other mistakes were made? I was told I'm not the only person this has happened to. I would like to know what the process is to make sure that these mistakes are not happening. I just want accuracy, and I want to make sure that we're doing it.

Member Butler stated I like this and I feel that in the future it will eliminate mistakes. Once they apply, they don't have to worry about not making it or missing something.

Mr. Dale Butalla stated it's been this way for 50 years. The reason for the resolution, last year there was a change in the statute to allow for counties greater than three million to have an annual renewal. When they changed the verbiage in there, it required us to come along with the resolution to do the same thing to make it say we don't want to have an annual renewal on the process.

Member Ogalla stated when somebody is going to be 65, they can come here, but can they go to their own assessor's office?

Mr. Dale Butalla stated they can go to the local township assessor as well.

Member Ogalla stated as far as when the property sells, what is the mechanism to remove that?

Executive Bertino-Tarrant stated we can go off the rail and talk about a lot of things but we need to stay focused. Speaker Van Duyne, can we have Mr. Dale Butalla come back and answer questions at one of your committees?

Speaker Van Duyne stated they wanted Mr. Butalla to come in and explain the exemption to the public. I believe he has already explained the reason why we pulled this off the agenda.

Member Ogalla stated if you explain it to the public, it's good for the public to understand how it gets removed from a home.

Mr. Dale Butalla stated any time it sells we end the exemption. Everything is pretty much tied to the general homestead. In order to get any of the other exemptions you must be getting a general homestead to begin with. When something sells, we disable that general homestead, and it has to be reapplied for that new owner. Typically, most of the time when a property sells, it's going from somebody who has it as their primary residence to somebody else who has it as their primary residence, you'll see a continuation. However, from our standpoint, we shut it off for the one and turn it on for the other one.

Member Ogalla stated does that happen at our office here or does that happen at the assessor's office?

Mr. Dale Butalla stated it happens here.

Member Oxley stated can the township assessor use an Error of Assessment and go back one year and give that to her?

Mr. Dale Butalla stated we can go back and correct it with the mechanism called a Certificate of Error. We can do that up until the tax sale. That's where I reached out to Special Assistant State's Attorney Phil Mock. He sent you an email explaining that same thing and I also spoke to you on the phone about it as well.

Member Newquist stated I just want to clarify. We are already renewing these without having to reapply...

Mr. Dale Butalla stated that was the process up until 2025.

Member Newquist stated and the resolution is necessary because of the change in law in order for us to keep doing that.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Mark Revis, District 8 (R- Plainfield)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

c. **25-101 Renaming Old Courthouse Property to Courtside Plaza**

RESULT:	APPROVED [21 TO 1]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
NAYS:	Butler

d. **25-102 Authorizing the County Executive to Execute an Intergovernmental Agreement Between New Lenox Township and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

e. **25-103 Authorizing the County Executive to Execute an Intergovernmental Agreement Between Village of New Lenox and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

- f. **25-104 Authorizing the County Executive to Execute an Intergovernmental Agreement Between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Drop Off Event for 2025**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

2. **25-105 Will County Mobility Management Program Intergovernmental Agreement Amendment**

Member Butler stated who put this resolution forward?

Executive Bertino-Tarrant stated my office.

Member Ogalla stated I would like for this Will County Mobility Management program to have a policy set for it. We don't have a policy. Right now it's just open-ended and we need to have a policy set to say that we review the information that it is cost effective, that we've seen (inaudible) this increase or that increase and what it is moving forward because if we leave it open-ended without saying we're not going to expand beyond a certain year, we could find ourselves in a financial situation in asking for money from our cash reserves which I don't want to see happen. I think we should have that policy here as to what we'll do, and I would like the County Executive's office to come and speak to us as to how they're moving forward and why they feel they need to move forward by going and including other townships or municipalities into our program.

Member Berkowicz stated I have some questions and if I was invited to any of the planning meetings for this plan, I would be glad to come and share my questions at that time. When will Wheatland Township be included in this program?

Executive Bertino-Tarrant stated we are doing it in sections based on needs, so it would come back before you with these agreements so you can look at them and

see the costs and how it impacts our budget. We did not want to do a complete 180, but I will let Ms. Elaine Bottomly explain.

Ms. Elaine Bottomley stated at this point in time we do not have a hard date that we would try to get Wheatland into the program. We have not started talking with them. I think that our goal ultimately would be within the next two years, but if there is a desire from this Board for us to have conversations with Wheatland sooner, I am more than happy to do that. I don't feel like at this point in time we have the financial space to also include Wheatland, but I am happy to have that conversation for next fiscal year.

Member Berkowicz stated the county as a whole...two years is a pretty long time. Is your timeline for most of these remaining townships two years?

Ms. Elaine Bottomly stated I would say that is the goal we have set forth.

Member Berkowicz stated how did you determine which townships were going to be in the earlier phases versus the end of the program?

Ms. Elaine Bottomly stated for us it started just naturally looking at the map of where we currently serve. Channahon and Manhattan touch the other townships that we currently serve so it was (inaudible) approaching them. They have a program that had operated for a while and they were interested in becoming a part of our program, so that was the first conversation. Plainfield township does not have a program that's serviced by PACE. Plainfield township had been reaching out to us constantly asking to be included in this program. That's why those three are being brought forward right now.

Member Berkowicz stated what I see, as my district continues to develop, and becomes densely populated, it becomes more difficult to get around and it also takes a lot more time. For the senior community, and the people who can't drive or have special needs, even though these more densely populated districts tend to have these transportation issues and trying to get to medical care, it becomes even more cumbersome. I just want to make sure our plan is focused on those rural areas where there's long distances and not a lot of support. It seems like we've done some of that. I don't know if there's any holes, but I also want to take it to these areas where we've got a lot people, but we don't have a lot of healthcare access, especially hospitals. It's becoming more and more difficult for seniors to get appointments and get healthcare. I would like you to make sure you are having that conversation with this plan. If there's any way to speed that up, because two years is a long time, and I would like to see something sooner.

Member Balich stated I understand what the idea is with this whole thing, and I don't have a problem with it, but I have to vote no because a part of my district is going to have to pay with no benefits. So it's like taxation without representation.

If we're going to go forward with the whole county, when it gets to be where everybody is included then I'll vote yes.

Executive Bertino-Tarrant stated do you want us to speed it up?

Member Balich stated I'm just telling you; I can't vote yes because we're having to pay when we have no benefit.

Member Butler stated I totally understand about the geographical locations. Obviously, our townships are going to be the next targets for expansion and without that it doesn't make it feasible for the program because it kind of works together. We have several different regional programs, correct?

Ms. Elaine Bottomly stated correct.

Member Butler stated so if somebody was closer to one of the other regional programs, they might try to reach out to that regional program if they were not getting service. But I do agree this is for the elderly and the developmentally impaired. It's a good service; we need it for all who want it.

Member Ogalla stated I do not like the way the process is right now. All of the townships who have service, the township pays for this. The way the program is set up right now is that those townships are no longer responsible for paying for any portion of the ride service at all. I don't think that's right because here's what's happening. Those townships have not lowered their levy by the decrease that they no longer have to pay for this service, but the County Board has to increase our levy to cover that cost. That's why I don't like the way the program is set up and I will be a no.

RESULT:	APPROVED [14 TO 8]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Newquist, Richmond, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Oxley, Logan, Berkowicz

3. **25-106 Raffle License Waiver Provision Request(s)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Dave Oxley, District 5 (R-Lockport)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

4. **Pay Raises for Countywide Elected Officials and County Board Members**

25-107 - Motion to Amend the resolution to change the automatic increase of CPI each year to automatic increase of CPI each year not to exceed three percent.

RESULT:	APPROVED [13 TO 9]
MOVER:	Judy Ogalla, District 2 (D-Monee)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Oxley, Bullock, Logan, Revis, Mitchell, Ortiz, Berkowicz
NAYS:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Freeman, Hickey, Costa, Traynere

25-107 - Motion to Reconsider

Assistant State's Attorney Tatroe stated there are different types of CPI, so I don't think it's clear if you just simply say CPI, what it is going forward.

Member Ogalla stated I would like to rescind my motion to add it to the resolution.

Assistant State's Attorney Tatroe stated the vote has already been taken so there has to be a motion to reconsider.

Member Ogalla stated I would like to make a motion to reconsider my motion to amend.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 2 (D-Monee)
SECONDER:	Mark Revis, District 8 (R- Plainfield)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

25-107 - Motion to Refer to the Finance Committee no longer than it takes to make a recommendation 180 days before the next election, whichever comes first.

Speaker Van Duyne stated I would like to make a motion to put resolution 25-107 on the floor.

Member Butler stated I am making a motion to refer to the Finance Committee no longer than it takes to make a recommendation 180 days before the next election, whichever comes first.

Speaker Van Duyne stated like I said before, there was plenty of opportunity to make these amendments. These figures have been visible for over two months. I made a point to go to both caucuses this month and give them the opportunity to make amendments. I asked them not to just vote on what was presented. They had every opportunity to do this and why we're doing this on the floor...not one person looked me in the eye and said they were interested in making an amendment. I am an absolute no on these amendments. I think we should just vote on what is presented.

Member Ogalla stated I sat in the Finance Committee meeting and the Executive Committee meeting and there was never any conversation about going through each one of these things and saying let's have a discussion about the Auditor, the Coroner, the Recorder of Deeds. No conversation was had on that. Nobody made any offers to say perhaps we shouldn't do a pay increase for the first year for the countywide elected officers from \$93,116 base pay to \$22,884, which is a 24.6 percent increase in the first year. I don't sit on those committees, but you should have made an offer to split that amount over the course of the time and break it up, so we don't have one big lump jump at once. That's why I'm supporting moving it back.

Member Newquist stated this was on the agenda in Finance Committee for at least two months, and we did have discussion on it, and we voted to move it to the Executive Committee with the understanding that there might be modifications for discussion in Executive, which really didn't happen. For that reason, I think members had ample opportunity to discuss these raises.

Member Hickey stated I appreciate the comments that have been made, but my understanding was that if you're going to send it back to committee, then you're

looking for more information. I don't know what more information is to be had. It's almost disingenuous because I know some people have already announced how they plan to vote in these committees so I don't know what the purpose of this would be.

Member Mitchell stated there's always an opportunity to be persuaded and change your vote, so going back to committee would open up that opportunity. Nothing can happen until next time they're up? When is it effective?

Executive Bertino-Tarrant stated it would start effective 2026.

Member Mitchell stated there's still time. We can send it back to committee. The elected officials on the list can still get their raise.

Member Williams stated I don't think there's any need to go back to committee because this was all discussed in committee. The reason there were no changes is because nobody wanted to change it. So why are we going back to committee to change something that nobody wanted to change in the first place. If there was a change that was desired, that could have been done at Executive Committee as well. This information has been out here for a very, very long time. Going back to committee would serve no purpose.

Member Butler stated since I put this motion on the floor, I'm going to just say that the comment about being disingenuous is directed at me and I would ask the Chair please reprimand and direct the speaker to decorum. I certainly do not make small of what other people say. I had asked that this be referred to a committee in Executive. I have asked many times, and we've had much debate on this. One of the people who is getting the raise, who put forward this spreadsheet to determine what was fair, stands to benefit from it. I wanted to know what the criteria was for those people getting the pay that they got in their counties. That question was never answered. I'm not asking to stop anything but give it due time. I asked for a special Ad Hoc Committee, but no Ad Hoc Committee wanted to be put on this. Putting this topic on a committee for five minutes or two minutes, or whatever on top of 10 or 15 other things is not sufficient in my mind, so I asked for a special committee. I specifically made the motion so that it would not prevent any raise from happening, but gave it the proper amount of time.

Member Bullock stated I feel like we have a distrust for the work in committees, because no matter what the committees do there is always going to be a question about it. However, the committee cannot do the final work. We, as a full Board, do the final work. So, as we sit here arguing about this, once again, make some amendments. Let's go through it. We are wasting time. We could be talking about the changes that people want instead of whatever we're talking about now.

Member Balich stated I'm not going to change my mind, even if it goes back to committee. I'm voting no and that's how it is. Why are we postponing the inevitable? Everyone pretty much knows how they're going to vote by now.

Member Richmond stated let's rip the Band-Aid off and let's move forward and focus on the real opportunities. Let's just move forward and take the vote.

RESULT:	DEFEATED [4 TO 18]
MOVER:	Daniel J. Butler, District 3 (R-Frankfort)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	Ogalla, Butler, Revis, Berkowicz
NAYS:	VanDuyne, Deane-Schlottman, Pretzel, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Mitchell, Ortiz, Hickey, Costa, Traynere

Motion to Recess

Member Bullock stated if we take this recess and we put Member Ogalla's changes in writing, are we then going to take another recess to take somebody else's amendments and put them in writing?

Executive Bertino-Tarrant stated we can.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jackie Traynere, District 11 (D-Bolingbrook)
SECONDER:	Katie Deane-Schlottman, District 1 (R-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

25-107 - Motion to Amend to \$15,942 over four years. Each year they get an increase of \$3,985.

Member Revis stated I did some inquiry into what my constituents think, and I just wanted to read some of them. One individual said, "They can get a raise if they significantly reduce the property tax bill for homeowners in the county." Joe says, "No" with a thumbs down. Another one says, "This is a firm no for me. Romeoville taxes are already higher than most of the surrounding areas. I am a retired widow on a fixed income. Last I checked my bill are increasing, not decreasing." This goes on and on and on. Residents do not want their property tax bills to increase. When you look at how we pay for these salaries it's through the levy, which is collected through property taxes. So, until we can start to prioritize the needs of residents, I don't think any county politician is worthy of a raise. I'm a no on this one and a no on county board increases, as well.

Member Ogalla stated while we've heard for many years now that the elected officials in Will County have not received a raise in 17 or 18 years. The fact also is

that 17 years ago, whoever decided that the base salary for a countywide elected official should be \$93,116 set their salary way above salaries in all of Will County, so therefore that salary was pretty sufficient for a very long time. That money that they received was quite a bit higher than the average working person here in Will County. So, I would like to make a motion to amend this and have a compromise on this. Instead of doing a total salary increase of \$31,884 over the course of four years, I'd like to make a motion to cut that in half and do that at \$15,942 over four years. Each year they get an increase of \$3,985.

RESULT:	DEFEATED [10 TO 12]
MOVER:	Judy Ogalla, District 2 (D-Monee)
AYES:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz
NAYS:	VanDuyne, Newquist, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere

25-107 Resolution - Salaries for Countywide Elected Officials

Member Pretzel stated I come from corporate America where every year you sit down with a supervisor, and they tell you if you met expectations or not. If you did, you usually got some sort of a merit pay increase of about two and a half percent. I'm a big believer in this process. If you're doing a good job you deserve to see some sort of acknowledgement of that job. In the case of elected officials, you don't have a supervisor necessarily, you have an election. If you get reelected, I believe that it should pay a little bit more every term. The problem is, as I see it, we've gone 18 years without any kind of pay increase for the position, and now we're in a place where it's not two and a half percent or three percent, it's this huge number. I guess where I struggle is that now it's \$263,000 that we have to come up with and nobody has told me yet where that comes from. There are members of this Board that are just going to want to take the levy up as high as we can and that's what I promised people that voted for me that I won't support, so that's the predicament that I'm in and I'm really struggling with this because they just don't know where the money comes from.

Member Butler stated while I'm not opposed to some sort of raise, I don't like this offer. This could always come up again so I am going to be a definite no.

Member Logan stated I am going to echo what Member Pretzel said, as well. I would have been an absolute yes if somewhere down the line somebody could have told me where we're going to come up with the \$200-plus thousand dollars. They didn't talk about it in committee, and they didn't talk about it here. I've heard cannabis money, and I've heard gaming money, but I think those should be used for services, not salaries. The only reason I'm not a yes is because no one has told me where the money is coming from.

Member Balich stated I'm voting no because I don't want to see a tax increase for anything. Every time we spend more it costs more in taxes. About five years ago I found out that people were getting bonuses and then it was called stipends. What was happening is they were taking what they were budgeted, and at the end of the year they were giving themselves stipends or bonuses. It was said just to let them take the money rather than give them a raise because then we've got to pay IMRF and pay more money in fees. I thought maybe this is the time to bring it up again because we're talking about giving raises. But what we have not talked about in a long time is are there bonuses going on and is that something we want to happen.

Member Mitchell stated I would really like for all the countywide officials to have a nice salary. The question is where is the money coming from. We know exactly where the money is coming from. The taxpayers pockets. When it comes to budget time, it's going to be tax to the max. Why is this Board so opposed to being reasonable? When it comes to budget time, keep this in mind and allow the taxpayers to have a couple more dollars in their pockets.

Member Dean-Schlottman stated I agree with what the members in my caucus said about where the money is going to come from and everything else. We would like that question answered; Countywide elected officials receiving stipends or bonuses out of their budget.

Assistant State's Attorney Tatroe stated elected officials cannot increase their own compensation. As is indicated by the resolution, their compensation cannot go up during the term of their office. I think Member Balich is referring to bonuses or stipends given to staff several years ago. It wasn't every single office that it happened. It was specific offices that had extra money in their budget. Their staff had been working shorthanded for a long time and in recognition of the extra work and hours they put in I believe that stipends were given.

Member Dean-Schlottman stated again, as Member Mitchell said, we are going to come up to budget time and we are going to ask the taxpayers, once again, for more money every year we do this. If we ask the residents, do you think we should be increasing our tax base for us to get these raises, they're going to say no. I understand there's a frustration thinking that county elected positions deserve a raise, but these are elected positions. I'm very happy to see that our countywide's showed up today for a meeting when I hardly see them at any other meetings, but today we showed up because we're talking about salary increases.

Member Berkowicz stated I was asked if these positions are full-time. We've had discussions and I believe Mr. Tim Brophy came to the caucus a year and a half ago, and we had a discussion about full-time/part-time. It was not considered full time and they set their own office hours. I was also told I cannot get job descriptions.

Executive Bertino-Tarrant stated I am not aware of anything in statute. State statute dictates the job requirements, and I do not recall anything that dictates hours and whether or not there is a limit on their hours.

Assistant State's Attorney Tatroe stated the County Board does not govern elected officials. They control the internal operations of their office. State statute sets the parameters and duties and powers and describes what they do. That being said, County Board does have the power to give additional duties to the countywide elected officials, and you have done that on occasion. You can't tell them how to carry out those duties, but you can give them the duties. This is a salaried position that is described. The state legislature has decided what their job description is and I would counter that it is the state statute that is their job description in pretty much detail. It tells you what they do. These are salaried positions. They decide their office hours. They may very well be in meetings with state officials, and there's a whole variety of reasons why they wouldn't be in their office from 8:30 a.m. to 4:30 p.m. I will also say they have the latitude to turn over operations to their staff if they so choose and just oversee it. IMRF recognizes these as full-time positions.

Member Berkowicz stated are there time reports provided?

Assistant State's Attorney Tatroe stated no time reports.

Member Berkowicz stated some residents will tell you their property tax bill is larger than their mortgage. People don't know if they're going to be able to stay in their home because of their property tax bill. Mine went up \$1800 this year and it shouldn't have. If we need to pay these people more then let's look at our budgets and trim some of the areas we don't need.

Speaker Van Duyne stated I don't want to call out any names, but I did hear a bunch of comments from the Republican side of the aisle, and I hear them loud and clear looking for where this money is coming from. My commitment to both sides of the aisle, I will work with both Leaders and Executive Bertino-Tarrant, to try to look at the budget with a microscope and see if there is somewhere where we can find the money for these raises.

Member Balich stated going back to what I said last, it was not the elected officials, it was the staff that were getting the bonuses, but the staff has bosses who are elected officials and they should have known about it and stopped it.

Member Richmond stated thank you Speaker Van Duyne, you have my commitment that I'll do everything that I've done in the past couple of years and spend a lot of time looking through that budget book.

Member Ogalla stated per the state of Illinois, the countywide elected officials are considered full-time and County Board members are not. That's why they took the pension away from the County Board members. I am going to give a quick rundown so it's on the record as to what we're looking at here from our worksheet. The current salary of countywide elected officials is \$93,116, giving a total compensation from proposal would be \$116,000 for the first year. We pay the FICA of \$71,092. We pay Medicare \$1,682, we pay IMRF \$9,477, and health insurance benefits of \$18,500. All countywide elected officials receive a state pension of \$6,500, except for the County Executive, which the County Board has agreed to give the County Executive a match of \$6,500 because she is also the Liquor Commissioner.

Member Revis stated I have some questions for the countywide elected officials. I know there were some questions about the workload in your offices and when you're here. I see you guys at every County Board meeting.

Treasurer Tim Brophy stated I treat it like a full-time job.

Recorder of Deeds Karen Stukel stated this is my full-time job. I do not have any other jobs. Since I have been elected, my taxes have gone up almost \$2,000. I live paycheck to paycheck. I knew what this job paid when I ran for this job, but I would also expect that at some point in time I could get some recognition for the amount of time and dedication that I give to this office because this is my full-time job. And I am really upset that a County Board member said that we only show up for these meetings. That is an insult and that is an absolute lie.

Coroner Summers stated this is my full-time job. My job is full-time seven days a week. I take very much offense to the fact that we're asking these questions. Secondly, which I brought to their attention, I do not take the medical benefits from the county; that's \$18,000. Treasurer Tim Brophy does not take them. My Chief Deputy does not take them. That's another \$18,000. And yes, I do come to these meetings, so please do not ever say that again.

Member Revis stated please do not take offense to the fact that we are just trying to weigh this. The residents want us to hit the brakes on this, so we don't want to just treat this like a rubber stamp. My question is, from a performance standpoint, it seems like every year you guys get your budgets to execute through the County Board and our committees, but it seems like they are always increasing and there's always a need to get more money to run your operations, but have there been any efforts in your individual offices to reduce some of the budgetary burdens within your own operations?

Recorder of Deeds Stukel stated if you look at my budget, what goes up in my office is my employee's salaries; my whole office is Union. If you look at all my other line items, I do not ask for an increase.

Treasurer Tim Brophy stated we have certain things that will change, vendors that we deal with, the Brinks truck that comes by, when they increase that fee we have to pay it. We don't have a choice. The employees are now unionized, and those salaries are changed by the contract. When I started, I had 19 employees, and now I have 18. Most of the tax bills, we have a vendor that sends them out, but we'll send out a couple thousand by hand from the office. That used to entail a lot of overtime that isn't done now because we contracted that out.

Coroner Summers stated you know that regardless of how much our autopsies or toxicology cost, you have to pay for them. That's state statute. So, every year that I sit with brilliant Ms. ReShawn Howard, we increase that. That's one of our biggest increases again. I have a lot of Union as well, so it's based on that. Yes, we had to increase because we were desperately low on employees, and the doctors and labs are going to increase every single year.

Treasurer Tim Brophy stated we haven't bought any new furniture in my office in six years. We scour and steal it from other departments. About your question about where we'll get the money; a couple of years ago I made a change with J.P. Morgan. They used to sit on the taxes we collected for a couple of days until they sent them to us, and we distributed those. I made them pay interest on that (inaudible) and it's yielding us over two million a year now.

Member Revis stated I know you put in the hours, but when I speak with my residents and the constituents I represent, they are more deserving of a break on their property taxes than you guys are deserving of said raises.

Member Traynere stated I have been on this Board since 2008, so I have a history. I remember year after year after year of budget years where there was zero increase so badly to the point that all of our buildings were literally falling apart or filled with mold. We are now on a good trajectory. We have done a lot of the infrastructure improvements. Technology changes every single day, and every single day each piece of equipment that we own throughout this county, which is quite large, gets one year older and one year closer to the end of life. These things are not free and neither are workers and neither should be elected officials. I will repeat what Member Pretzel has said, if we had not kicked the can down the road this many years we would not be looking at the kind of numbers that we're looking at today. We will continue to find the money that is needed. We cut costs all the time. We postpone work all the time, and we have done it at the expense of not compensating our countywide and county officials properly. Today is a chance to do that and I will be a yes vote.

Member Oxley stated I hate taxes like anybody else. They go up every year. We're on a double-edged sword here, the state mandates more things and staff has to do more things. As our population increases, we have more deaths, more recordings,

more sales. The private sector raises, go talk to them about their raises. None of them would work for 16 years without a raise. We have some people that don't take the benefits, those numbers are misconstrued because they're not in there, but it's actually less than (inaudible).

Member Pretzel stated I am going to support this today. The reason for that is Speaker Van Duyne's commitment to working with our side of the aisle come budget season. I look forward to those conversations and you being open-minded to how we view the levy. For that reason, and because I think it's time to give these guys a raise, I am going to support this today.

Member Ogalla stated our employees are our employees and we make sure we give them raises every year. This is not the private sector where an employee would decide not to stay in a job that didn't get a raise for many years. Many of these offices are held by the same elected official again and again and again. So, it's not like what we're paying is not sufficient, because they are seeking to run for office again, and many of them could seek a job outside of this position. It's an elected official, it's not an employee, and you should be a public servant, and catch everything up in 17 years. Like I said, the salary of \$93,116 17 years ago was way above the median salary for many, many years, so maybe we're not catching up on 17 or 18 years, we're catching up on maybe the last five years and we're doing it in one lump sum. There are many people who choose to take the health insurance or don't take the health insurance, and we take the whole cost of the health insurance divided by the number of employees and we come up with the number of \$18,500 and that changes over the course of time. I also don't take the health insurance, but that's a personal decision you make based on your family.

RESULT:	APPROVED [13 TO 9]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Pretzel, Newquist, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz

25-108 - Motion to refer back to Finance Committee

Member Butler stated I would like to make a motion to refer this to the Finance Committee no longer that it takes to make a recommendation or 180 days before the next election, whichever comes first. I want everyone to know that I don't mean for this to be disingenuous. I think there needs to be some time spent on this and I would like to refer it back and discuss this in detail. I don't want to argue this on the floor here. I would like to get it settled before we vote on it.

RESULT:	DEFEATED [7 TO 15]
MOVER:	Daniel J. Butler, District 3 (R-Frankfort)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	Ogalla, Butler, Balich, Logan, Revis, Mitchell, Berkowicz
NAYS:	VanDuyne, Deane-Schlottman, Pretzel, Newquist, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere

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RESULT:	DEFEATED [3 TO 19]
MOVER:	Judy Ogalla, District 2 (D-Monee)
SECONDER:	Daniel J. Butler, District 3 (R-Frankfort)
AYES:	Ogalla, Balich, Mitchell
NAYS:	VanDuyne, Deane-Schlottman, Pretzel, Butler, Newquist, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Ortiz, Berkowicz, Hickey, Costa, Traynere

25-108 Resolution - Salaries for County Board Members

Assistant State's Attorney Tatroe stated I just want to note on the proposed resolution, unfortunately there was a scrivener's error, and the fiscal years are off. We will correct those.

RESULT:	APPROVED [12 TO 10]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Jackie Traynere, District 11 (D-Bolingbrook)
AYES:	VanDuyne, Newquist, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz

Next Executive Committee Meeting is Scheduled for Thursday, May 8, 2025

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. **25-109 Approving Appointment(S) by the County Executive for Godley Public Water District**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

2. **25-110 Approving Appointment(S) by the County Executive for Wilmington Fire Protection District**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

3. **25-111 Approving Appointment(S) by the County Executive for Rockdale Fire Protection District**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

4. **25-112 Approving Appointment by the County Executive for Northwest Homer Fire Protection District**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Steve Balich, District 4 (R-Homer Glen)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

5. **25-113 Approving Appointment by the County Executive for Elwood Fire Protection District**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

6. **25-114 Approving Appointments by the County Executive for Will County Board of Health**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Mica Freeman, District 8 (D-Plainfield)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

7. **25-115 Approving Appointment(S) by the County Executive for Manhattan Fire Protection District**

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

2. 25-118 Approving Appointment(S) by the County Executive for Channahon Fire Protection District

8. 25-116 Approving Appointment(S) by the County Executive for Monee Fire Protection District

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Julie Berkowicz, District 10 (R-Naperville)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

9. 25-117 Approving Appointment(S) by the County Executive for CDBG/HOME Advisory Board

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Elnalyn Costa, District 11 (D-Bolingbrook)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

10. 25-119 Approving Appointment(S) by the County Executive for Steger Estates Fire Protection District

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Denise E. Winfrey, District 6 (D-Joliet)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

11. 25-120 Approving Appointment(S) by the County Executive for Emergency Telephone System Board

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Mica Freeman, District 8 (D-Plainfield)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

12. 25-121 Approving Appointment(S) by the County Executive for Will County Planning & Zoning Commission

RESULT: APPROVED [UNANIMOUS]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Sherry Newquist, District 3 (D-Crest Hill)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

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

1. Public Comments

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

Member Oxley stated under appointments, I would ask that if it's in your district, the district representatives be notified for appointments in that.

Executive Bertino-Tarrant stated at the beginning of the year we provide a list of what Boards and Commissions are coming up. Most of the time we have no issues or problems, we just keep rolling over. If it is in your district, I notify members of the person I am appointing and I ask if there are any issues or concerns. If you haven't received that it's probably because you've had no one specific to your district who has been changed or is a new person. For general ones, or larger ones, that's when I bring it forward. If

there is anyone you want to recommend or put forward, it goes into a file that we hold on to until those appointments are up.

Member Hickey stated yesterday in Wheatland Township there was an accident where a car went into a pond near (inaudible) and Rt. 59. A good Samaritan jumped into the pond to free a woman that was trapped in her car. He was able to free her from her vehicle and emergency responders came on to the scene. The Plainfield Fire Chief stated that Mr. Tino Mora's actions did indeed save the woman's life. Since this is in District 10, I spoke to Member Berkowicz, and we would both like to extend our heartfelt thanks to this gentleman.

XXV. ANNOUNCEMENTS BY THE REPUBLICAN LEADER, DEMOCRATIC LEADER AND COUNTY BOARD SPEAKER

Member Richmond stated I know this has been a long day already, and I apologize because this will take a couple of minutes. I want to propose a challenge to this region. We have a huge opportunity ahead of us in the next couple of years. I am going to take you through a little bit of a history lesson of Jim Richmond's life. I was the first in my family to graduate high school, college, get my master's degree, own my own business, work in the corporate world, and own multiple other businesses. However, let me share a story with you. In the late 1970's sitting in economics class, they talked about how we're going to turn into a service industry. In Production Management, we talked a lot about Japan and the work that was being done in Toyota and the constant improvement in that. I've had 45 years to think about that, and I've seen our country turn into a service industry. Let's fast forward to where we are today. Why did a lot of this industry go to other countries? It's called WWII, Korea, Vietnam, where we changed the manufacturing. We upgraded all those countries' industrial processes, and we moved it offshore. For whether it's reasons by governments and corporations, it doesn't really matter. However, right now we're at a tipping point where we could actually revitalize our country. How are we going to do that? It's not going to be the smokestacks and all of that, it's going to be the pharmacy, the technology, other industries like that that are going to offer living wages and great paying jobs. Here's the key: What do they always say about real estate...location, location, location. I am going to add one more to ours; it's called skilled trades people, and these skilled tradespeople can do a lot of things. Now let's talk a little bit about that location. We sit right along I-80. In Will County this is perfect for us if we can just take advantage of it. We sit along I-80, I-55, I-57, 355 to the North, we have Lake Michigan to the north of us, the Mississippi River to the West of us, and train tracks running throughout the area that can deliver products all over the country. We also have O'Hare Airport a little further away and you can't imagine the cargo going in and out of that airport. Here's the biggest part: we have the Intermodal right here. One of the largest land-based ports in the world. With all that said, and our amazing, talented workforce, we have a regional responsibility here. Our regional responsibility is to try and help streamline the process, the procedures and actually get some of these organizations and corporations to move back here. We have a little bit of a black eye with our property taxes, but I would like to challenge this whole region to get these processes to move faster, as well as coordinate and communicate within intergovernmental agencies to make things happen. I was listening to Elon Musk the

other day, and he built a manufacturing plant three times the size of the Pentagon in 11 months in China. I don't know that we could do that here in the United States, however, he did build one in Texas in 13 months. We've got a lot of smart people out there that want to do a lot of smart things. They want to bring these ideas back to this country. We all faced during COVID-19 shortages of PPE, pharmaceuticals, technologies, computers. I'd like to see us as a region work together and put out the processes and procedures so that we can actually make these things happen a lot faster. My phone number is on our website. If any corporation or any industry wants to do something in this region, I would be more than happy to take that phone call. Let's figure out how we can shepherd them through the process and get things going in this region, because that's going to offer a lot more opportunities for our people, as well as for our country. I apologize for the history lesson, but I think that I would like to project this forward. Forty-five years from now I'm not going to be on this Board, and I know I won't be alive, but I sure hope that it's a whole different story and somebody sitting in this seat is telling a whole different story on the re-emergence of the American Industrial Revolution of 2025 and beyond.

Speaker Van Duyne stated I am really proud of this Board today. A lot of folks put their neck out there and took an extremely hard vote. It's not easy for anyone. We had a healthy debate with different opinions on things. It's extremely difficult to take some votes sometimes, but I think ultimately, we did the right thing. My goal starting off was to have a bipartisan vote and it turned out that way. I just want to say I'm extremely proud of this Board, and also please enjoy your Easter, however you celebrate it on Sunday. Great meeting, everyone, and Happy Easter.

Executive Bertino-Tarrant stated we have Executive Session to discuss pending litigation and a potential purchase of real estate.

XXVI. EXECUTIVE SESSION

Motion to go into Executive Session

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

XXVII. RECESS TO THURSDAY MAY 15, 2025

Timothy Hendricks

From: no-reply@weebly.com
Sent: Thursday, March 20, 2025 7:55 AM
To: CB Public Comment
Subject: [EXTERNAL] New Form Entry: Public Comment Portal

You don't often get email from no-reply@weebly.com. [Learn why this is important](#)

[REDACTED]

You've just received a new submission to your Public Comment Portal.
Mark as Spam

Submitted Information:

Name

Michelle Koppitz

Email

[REDACTED]

Please indicate what your Public Comment is regarding
Quarry Project ZC 24-66

Please select the option that best fits your case
Oppose

Please write your Public Comment below

There is no upside to vote yes on this request except for the individual proposing. There's no benefit to the county, both major Will County communities impacted oppose it and residents will likely suffer from both health hazard and financial devaluation of their property. A vote no would be representative of your residents

Attachment: Public Comments (Public Comments)

wishes.

School). Blasting directly across from the school impacts the safety of hundreds of student and families in the community. It also has a impact on air quality. Being told that children can just have indoor recess is not a solution. How is that a solution when according to the CDC almost 20% of children in the US are obese. Not only that, how can indoor recess protect these children from fly rock hitting their school or breathing toxic chemicals release in the air from blasting. We as a country used to fight for moral reasons. We would pass laws, vote against laws - for moral reasons. We used to sacrifice and care about our neighbors. Passing a quarry expansion directly across from and less than a half mile from 2 other schools is not moral nor is it caring for our fellow neighbor. It is absolutely disgusting and shameful.

to property values, noise, and damage to our foundations as a result of allowing digging to now occur where a tranquil field current exists. I would like to know what each of the members who voted yes based their decision on, other than to get a little money tax money for the county.

Timothy Hendricks

From: no-reply@weebly.com
Sent: Saturday, March 22, 2025 2:11 PM
To: CB Public Comment
Subject: [EXTERNAL] New Form Entry: Public Comment Portal

You don't often get email from no-reply@weebly.com. [Learn why this is important](#)

You've just received a new submission to your Public Comment Portal.

[Mark as Spam](#)

Submitted Information:

Name

Susan Guerrieri

Email

Please indicate what your Public Comment is regarding

Quarry

Please select the option that best fits your case

Oppose

Please write your Public Comment below

Not one of you must live in the area our home values and our health is a big issue like to know if this was next door to you would you have voted yes to this atrocity very disappointed and I or anyone in our area will be voting for anyone who voted yes

Attachment: Public Comments (Public Comments)

Timothy Hendricks

From: Thomas Padula [REDACTED]
Sent: Sunday, March 23, 2025 10:26 AM
Subject: [EXTERNAL] Disappointment and Concerns Regarding Approval of Rezoning Application #ZC-24-066

You don't often get email from [REDACTED] [Learn why this is important](#)

Dear Will County Board Members,

I am writing to express my deep disappointment regarding the Board's recent decision to approve the rezoning request #ZC-24-066 filed by RE Land IL IV, Inc. This decision was made in direct opposition to the significant concerns raised by residents, local municipalities, and school districts. The approval of this request raises critical questions regarding public safety, environmental impact, and the well-being of our community.

Despite overwhelming opposition, including formal objections from the Village of Bolingbrook, the Village of Plainfield, and the Plainfield School District, the Board has chosen to prioritize industrial expansion over the safety, property values, and quality of life of its residents. Given the nature of the proposed industrial operations, I respectfully request the following questions to be addressed:

- 1. Environmental Impact:** Was an independent environmental impact study conducted to assess the potential long-term damage from mining activities, including groundwater contamination, air pollution, and ecosystem disruption? If so, can this study be made available to the public?
- 2. Traffic and Safety Considerations:** Given the density of residential housing in the immediate vicinity and the presence of four schools near the proposed site, was a comprehensive traffic study conducted? How does the Board plan to mitigate the increased traffic congestion, noise, and potential hazards posed by heavy industrial vehicles in school zones and residential streets?
- 3. Public Health and Quality of Life:** What safeguards will be put in place to ensure that dust, noise, and other industrial pollutants do not negatively impact the health of nearby residents, especially children attending the local schools?

Attachment: Public Comments (Public Comments)

Timothy Hendricks

From: Kelly Williams [REDACTED]
Sent: Wednesday, March 26, 2025 7:46 PM
To: CB Public Comment; Katie Deane-Schlottman; Joe VanDuyne; Judy Ogalla; Frankie Pretzel; Dan Butler; Sherry Newquist; Steve Balich; Jim Richmond; Dave Oxley; Sherry Williams; Herb Brooks Jr.; Denise E. Winfrey; Dawn Bullock; Vince Logan; Mica Freeman; Mark Revis; Raquel Mitchell; Destinee Ortiz; Julie Anne Berkowicz; Kelly Hickey; Elnalyn Costa; Jackie Traynere
Subject: [EXTERNAL] Re: Vote NO on #ZC-24-066

You don't often get email from [REDACTED] [Learn why this is important](#)

I am very disappointed to see that the quarry expansion was approved. My disappointment will be reflected in my vote on April 1st in regards to those that voted yes to approve this.

- Kelly Austen

On Wed, Mar 12, 2025 at 6:52 PM Kelly Williams [REDACTED] wrote:

I am writing to strongly urge you to vote **NO** on the proposed rezoning of agricultural land (A1) to intensive industrial (I3) under **ZC-24-066**. This rezoning would allow a limestone mining operation and blasting to happen near elementary schools and residential areas. Limestone dust is known to be toxic and travel through the air. The process will pollute the water and air, as well as increased traffic from trucks, and could cause instability in local foundations caused by the blasting.

This proposal has been is opposed by the Villages of Plainfield and Bolingbrook, Plainfield School District 202, and the residents. With no tax revenue or job creation benefits for the county, there are no positives to weigh against the **severe risks** this project presents:

1. **Health and Safety Risks:** Airborne pollutants from mining and asphalt operations threaten children's respiratory health. Increased industrial traffic will put students and pedestrians at risk.
2. **Environmental Hazards:** Blasting tunnels under Lily Cache Creek could lead to **groundwater contamination and structural instability** in surrounding homes, schools, and infrastructure.
3. **Public Nuisance:** Increased noise, dust, light pollution, and traffic will severely impact the quality of life for nearby residents.
4. **Unreliable Developer:** The applicant, Artem Zakharov, has a track record of violating local regulations, as demonstrated in a lawsuit by the Village of Bolingbrook against one of his other companies

This rezoning is simply **too extreme** for the location and poses unacceptable risks to our community. **We expect our elected officials to prioritize the well-being of residents over industrial interests.** Please stand with your constituents and vote **NO** on ZC-24-066.



**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-24-081, Litmax Multiservice Inc. (Vytautas Katalynas, 100% Owner and Present), Owner of Record, Vincent Tessitore of Castle Law, Attorney, Requesting (S-24-085) Special Use Permit for a Truck Terminal, for PIN # 15-08-31-100-018-0000, in New Lenox Township, Commonly Known as 22645 Cherry Hill Road, Joliet 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 New Lenox 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 truck terminal with four (4) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferable to subsequent property owners.
3. The owner/operator shall work with the Will County Division of Transportation and Illinois Department of Transportation to ensure that access to the site minimizes dangers to the public right-of-way.
4. The owner must comply with all Resource Recovery & Energy requirements:
 - 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 waste 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 liquor 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: THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 35 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, NEW LENOX TOWNSHIP, WILL COUNTY, ILLINOIS, DESCRIBED AS: BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE NORTH, A DISTANCE OF 248.52 FEET TO A POINT ON THE WEST LINE OF SAID QUARTER; THENCE EAST, A DISTANCE OF 721.80 FEET AT AN ANGLE OF 89 DEGREES, 42 MINUTES TO THE RIGHT OF THE PROLONGATION OF THE LAST DESCRIBED COURSE, THENCE NORTH, A DISTANCE OF 402.29 FEET PARALLEL WITH SAID WEST LINE AND TO THE SOUTH LINE OF THE NORTH 10 ACRES OF THE SOUTH 3/4 OF THE SOUTHWEST 1/4 OF SAID NORTHWEST 1/4; THENCE EAST, A DISTANCE OF 606.79 FEET ALONG THE SOUTH LINE OF SAID NORTH 10 ACRES AND TO THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID NORTHWEST 1/4; THENCE SOUTH, A DISTANCE OF 657.73 FEET, MORE OR LESS ALONG SAID EAST LINE TO THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE WEST, A DISTANCE OF 1331.97 FEET, MORE OR LESS TO THE SOUTHWEST CORNER OF SAID QUARTER TO POINT OF BEGINNING, EXCEPTING THEREFROM THAT PORTION OF THE SAID REAL ESTATE DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SAID NORTHWEST 1/4, WITH THE SOUTH LINE OF THE NORTH 10 ACRES OF THE SOUTH 3/4 OF SAID SOUTHWEST 1/4; THENCE EAST ALONG SAID SOUTH LINE, A DISTANCE OF 721.80 FEET TO THE POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH SAID WEST LINE, A DISTANCE OF 100.29 FEET; THENCE EASTERLY AT AN ANGLE OF 90 DEGREES, 18 MINUTES, 03 SECONDS TO THE LEFT OF THE PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE OF 608.03 FEET TO THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID NORTHWEST 1/4; THENCE NORTH ALONG SAID EAST LINE, A DISTANCE OF 96.46 FEET TO THE SAID SOUTH LINE OF THE NORTH 10 ACRES; THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 10 ACRES, A DISTANCE OF 607.70 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make it 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-24-081

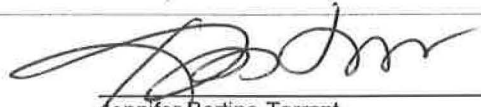
APPELLANT: Litmax Multiservice Inc. (Vytautas Katalynas, 100% Owner and President)
Vincent Tessitore of Castle Law, Attorney

Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(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-24-120, Jacob O Farms, LLC, Owner of Record (Hanna Akkawi, 100% Owner) Jordan Belknap of TPE IL WI258, LLC, Agent, (An Affiliate of TPE Development, LLC) and Kyle Barry of McGuire Woods LLP, Attorney, Requesting (S-24-101) Special Use Permit for a Commercial Solar Energy Facility (Applies to 35.07 Acres), (V-24-310) Variance for the Number of Required Mowings from Five (5) Times to One (1) Time and (V-24-311) Variance for Maximum Ground Cover Plant Height from 13 Inches to 36 Inches, PIN # 18-13-17-100-007-0000 & 18-13-17-300-010-0000, in Green Garden Township, Commonly Known as Vacant Property on LaGrange Rd Near NEC of LaGrange Rd and W Manhattan-Monee Rd, Monee, IL., County Board District #3

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

WHEREAS, such recommendation was based upon a duly publicized hearing by said Planning and Zoning Commission of Will County affecting property located in Green Garden 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 commercial solar energy facility (applies to 35.07 acres) with four (4) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferrable to subsequent property owners.
3. On-site power lines and utility connections will be allowed above ground if required by the electrical utility provider.
4. The owner/operator shall provide a copy of the final emergency action plan as well as any amendments to said plan to the Will County Emergency Management Agency and Frankfort Fire Protection District

LEGAL DESCRIPTION: **Special Use Area Description** Dated March 22, 2024

Being an area of land located in part of the west half of Section 17, Township 34 North, Range 12 East of

the Third Principal Meridian as conveyed to Jacob O Farms, LLC and recorded in document numbers R2021076822 and R2021076823 in the Office of Will County, Illinois Recorder, also known as Permanent Identification Numbers (PIN) 18-13-17-100-007-0000 and 18-13-17-300-010-0000 in the Will County, Illinois Assessors Office, said area of land being further described as follows:

Commencing at a found 1/2-inch iron rod at the center quarter corner of said Section 17, thence South 88°37'37" West a distance of 50.00 feet to the POINT OF BEGINNING of the herein described area of land; Thence through the above referenced lands the following seven (7) courses and distances:

1. South 01°01'31" East a distance of 487.23 feet to a point;
2. North 90°00'00" West a distance of 1,026.80 feet to a point;
3. North 00°00'00" West a distance of 161.14 feet to a point;
4. North 90°00'00" West a distance of 417.61 feet to a point;
5. South 57°57'39" West a distance of 365.74 feet to a point;
6. North 57°41'47" West a distance of 203.88 feet to a point;
7. South 88°37'37" West a distance of 663.19 feet to a point on the west line of the southwest quarter of said Section 17;

Thence along said west line of the southwest quarter of Section 17, North 01°03'01" West a distance of 200.00 feet to a point; Thence leaving said west line of the southwest quarter, North 88°37'37" East a distance of 542.25 feet to a point; Thence back through the above referenced lands the following six (6) courses and distances:

1. South 57°41'47" East a distance of 351.58 feet to a point;
2. North 57°57'39" East a distance of 331.55 feet to a point;
3. North 90°00'00" East a distance of 446.32 feet to a point;
4. North 00°00'00" West a distance of 1,020.22 feet to a point;
5. North 90°00'00" East a distance of 1,003.95 feet to a point;
6. South 01°01'10" East a distance of 794.34 feet to the POINT OF BEGINNING;

Containing an area of 1,527,419 square feet or 35.065 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-24-120

APPELLANT: Jacob O Farms, LLC, Owner of Record (Hanna Akkawi, 100% owner)
Jordan Belknap of TPE IL W1258, LLC, Agent
(an affiliate of TPE Development, LLC)
Kyle Barry of McGuire Woods LLP, Attorney

Adopted by the Will County Board this 17th day of April, 2025.

AYES:	VanDuyne, Newquist, Richmond, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Oxley, Logan, Mitchell, Berkowicz

Result: Approved - [13 to 9]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(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-24-102, Helen a Stumbris Land Trust, Owner of Record, (George M Kwain – Sole Beneficiary) and John Prock of Cenergy Power, Agent, Requesting (S-24-093) Special Use Permit for a Commercial Solar Energy Facility (Applies to 19.28 Acres), (V-25-026) Variance for Ground Cover Plant Height from 13 Inches to 36 Inches and (V-25-027) Variance for the Number of Required Mowings from Five (5) Times to Two (2) Times, PIN # 20-21-08-200-001-0000 in Will Township, Commonly Known as 5949 W Eagle Lake Road, Peotone 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 a commercial solar energy facility (applies to 19.28 acres) with
four (4) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferrable to subsequent property owners.
3. On-site power lines and utility connections must be placed underground except where necessary to connect to existing overhead utility lines.
4. Owner/Operator shall consult with the Manhattan Fire Protection District when writing the final version of the emergency services plan and furnish a copy of the final plat and any updated plans to the Manhattan Fire Protection District and the Will County Emergency Management Agency.

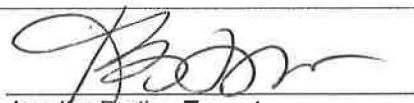
APPELLANT: Helen A Stumbris Land Trust, Owner of Record
(George M Kwain - sole beneficiary)
John Prock of Cenergy Power, Agent

Adopted by the Will County Board this 17th day of April, 2025.

AYES:	Bertino-Tarrant, VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Oxley, Logan, Revis, Mitchell, Berkowicz

Result: Approved - [12 to 11]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

Authorizing 1st Extension SEXT-25-003 of Special Use Permit for Zoning Case ZC-22-050 Bengston Land Management, LLC, the Wildflower Farm, LLC, Requesting Extension for PIN # 18-13-07-400-004-0000, in Green Garden Township Commonly Known as 11332 W. Dralle Road, Monee, IL County Board District #3

Authorizing 1st Extension SEXT-25-003 of Special Use Permit for Zoning Case ZC-22-050, Bengston Land Management, LLC (The Wildflower Farm, LLC), Owner of Record, PIN # 18-13-07-400-004-0000 in Green Garden Township, Commonly Known As 11332 West Dralle Road, Monee, IL 60449, County Board District # 3

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 March 16, 2023, Zoning Case ZC-22-050 was approved for a special use permit for rural events with seven (7) conditions., and

WHEREAS, the property is identified by PIN # 18-13-07-400-004-0000 is located in Green Garden Township, and

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

WHEREAS, the applicant requested the first special use permit extension; for 180 days; on March 13, 2025, expiring on September 12, 2025, and

WHEREAS, the Land Use & Development Committee recommends approval of this request with a vote of 6-0 to approve the first (1st) extension request for a special use permit for rural events with seven (7) conditions, and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the first (1st) special use permit extension for Zoning Case 22-050 for 180 days or until September 12, 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 provided by law.

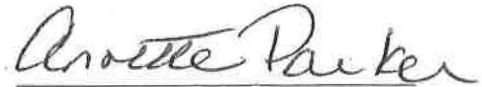
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

Transferring Funds Within the Health Department Budget to Fund Temporary Contracted Staff

WHEREAS, the Community Health Center (CHC) of the Will County Health Department periodically utilizes temporary staff to maintain staffing levels necessary for program operations until adequate staffing levels are achieved; and

WHEREAS, additional funding is needed in the temporary contracted budget code to support on-going expenses; and

WHEREAS, sufficient funds exist in the full-time salaries budget line due to unfilled positions.

WHEREAS, the Will County Board of Health approved this transfer of funds on March 19, 2025 in Board of Health Resolution #25-26 as attached; 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 FY2025 Will County Health Department budget.

Expenses:

Decrease:	2102-511010-120-34060-40	Salaries - Full Time	\$75,000
Increase:	2102-542550-120-34060-40	Temporary Contracted	\$75,000

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 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

Appropriating Grant Funds in the Health Department Budget - Suicide Prevention

WHEREAS, the Will County Health Department (WCHD) received an Illinois Department of Human Services (IDHS) Suicide Prevention First Responders grant of \$151,427 to increase access to peer support and mental health awareness and intervention training for First Responders and their families; and

WHEREAS, additional funds of \$95,406 were awarded to support salaries, fringe benefits, supplies, contractual assistance, mileage, telecommunications and related training; and

WHEREAS, the project period is July 1, 2024, through June 30, 2025; and

WHEREAS, the funding appropriation presented covers December 1, 2024, through June 30, 2025; and

WHEREAS, the grant funding supports new expenses of \$87,947 and previously budgeted expenses of \$7,459

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 FY2025 Will County Health Department budget:

Revenue:

Decrease: 2102-498010-120-34010-40	Anticipated New Revenue	\$ 87,947
Decrease: 2102-499010-120-34010-40	Funds on Hand	\$ 7,459
Increase: 2102-435030-120-34040-40	IDHS Suicide Prevention First Resp	\$ 95,406

Expenses:

Decrease: 2102-599010-120-34010-40	Anticipated New Expenses	\$ 87,947
Decrease: 2102-542580-120-34040-40	Instructor Services	\$ 18,160

Increase:	2102-511010-120-34040-40	Pay-S-Full Time Salary	\$ 47,864
Increase:	2102-511050-120-34040-40	Temporary Salary	\$ 19,039
Increase:	2102-521010-120-34040-40	Pay-B-FICA-Social Security	\$ 5,069
Increase:	2102-522010-120-34040-40	Pay-B-IMRF Contributions	\$ 3,427
Increase:	2102-523010-120-34040-40	Pay-B-Health Insurance	\$ 19,420
Increase:	2102-532010-120-34040-40	Operating Supplies/Materials	\$ 1,584
Increase:	2102-531010-120-34040-40	Office Supplies	\$ 289
Increase:	2102-536020-120-34040-40	Laptop Computers	\$ 4,605
Increase:	2102-548050-120-34040-40	Training and Seminars	\$ 4,450
Increase:	2102-547520-120-34040-40	Telephone Service-Cell	\$ 360

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.

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.



**WILL COUNTY BOARD OF HEALTH
RESOLUTION #25-20**

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

**APPROVAL OF THE APPROPRIATION OF FUNDS FOR THE ILLINOIS DEPT OF
HUMAN SERVICES SUICIDE PREVENTION FIRST RESPONDERS GRANT - \$95,406**

WHEREAS, the Will County Health Department (WCHD) received an Illinois Department of Human Services (IDHS) Suicide Prevention First Responders grant of \$151,427 to increase access to peer support and mental health awareness and intervention training for First Responders and their families; and

WHEREAS, additional funds of \$95,406 were awarded to support salaries, fringe benefits, supplies, contractual assistance, mileage, telecommunications and related training; and

WHEREAS, the project period is July 1, 2024, through June 30, 2025; and

WHEREAS, the funding appropriation presented covers December 1, 2024, through June 30, 2025; and

WHEREAS, the grant funding supports new expenses of \$87,947 and previously budgeted expenses of \$7,459.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board of Health hereby approves the additional appropriation of funds to the FY2025 Will County Health Department budget:

Revenue:

Decrease: 2102-498010-120-34010-40	Anticipated New Revenue	\$	87,947
Decrease: 2102-499010-120-34010-40	Funds on Hand	\$	7,459
Increase: 2102-435030-120-34040-40	IDHS Suicide Prevention First Resp	\$	95,406

Expenses:

Decrease:	2102-599010-120-34010-40	Anticipated New Expenses	\$	87,947
Decrease:	2102-542580-120-34040-40	Instructor Services	\$	18,160
Increase:	2102-511010-120-34040-40	Pay-S-Full Time Salary	\$	47,864
Increase:	2102-511050-120-34040-40	Temporary Salary	\$	19,039
Increase:	2102-521010-120-34040-40	Pay-B-FICA-Social Security	\$	5,069
Increase:	2102-522010-120-34040-40	Pay-B-IMRF Contributions	\$	3,427
Increase:	2102-523010-120-34040-40	Pay-B-Health Insurance	\$	19,420
Increase:	2102-532010-120-34040-40	Operating Supplies/Materials	\$	1,584
Increase:	2102-531010-120-34040-40	Office Supplies	\$	289
Increase:	2102-536020-120-34040-40	Laptop Computers	\$	4,605
Increase:	2102-548050-120-34040-40	Training and Seminars	\$	4,450
Increase:	2102-547520-120-34040-40	Telephone Service-Cell	\$	360

DATED THIS 19th day of March, 2025.



Chief Paul Hertzmann, President
Will County Board of Health

Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

***Appropriating Grant Funds in the Health Department Budget - Respiratory
Surveillance***

WHEREAS, the Will County Health Department (WCHD) 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, contractual assistance, mileage, and telecommunications; and

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

WHEREAS, the funding appropriation presented covers December 1, 2024, through November 30, 2025; and

WHEREAS, the grant funding supports new expenses of \$454,545 and previously budgeted expenses of \$45,455.

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 FY2025 Will County Health Department budget:

Revenue:

Decrease:	2102-498010-120-34010-40	Anticipated New Revenue	\$ 454,545
Decrease:	2102-499010-120-34010-40	Funds on Hand	\$ 5,455
Increase:	2102-434540-120-34050-40	IDPH Respiratory Surveillance	\$ 500,000

Expenses:

Decrease:	2102-599010-120-34010-40	Anticipated New Expenses	\$ 454,545
Increase:	2102-511010-120-34050-40	Pay-S-Full Time Salary	\$ 307,783
Increase:	2102-521010-120-34050-40	Pay-B-FICA-Social Security	\$ 22,530
Increase:	2102-522010-120-34050-40	Pay-B-IMRF Contributions	\$ 25,146
Increase:	2102-523010-120-34050-40	Pay-B-Health Insurance	\$ 78,300
Increase:	2102-532010-120-34050-40	Operating Supplies/Materials	\$ 1,500
Increase:	2102-531010-120-34050-40	Office Supplies	\$ 238
Increase:	2102-536020-120-34050-40	Laptop Computers	\$ 2,500

Increase:	2102-536030-120-34050-40	Monitors	\$	600
Increase:	2102-547020-120-34050-40	Printing	\$	300
Increase:	2102-547520-120-34050-40	Telephone Service-Cell	\$	2,100
Increase:	2102-548510-120-34050-40	Mileage	\$	900
Increase:	2102-541090-120-34050-40	Other Professional Services	\$	11,036
Increase:	2102-549030-120-34050-40	Client Transport	\$	1,612

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.

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 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Appropriating an Enterprise Zone Payment in the Land Use Department Budget

WHEREAS, the Land Use Department has received payment from the Joliet Enterprise Zone in the amount of \$50,000, and

WHEREAS, to expend such funds, pursuant to the terms of the grant, the Land Use Department has requested an increase in appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, 2025 budget amendments may be made at any meeting of the board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2025

Budget as follows:

Revenue:

Decrease: Anticipated Revenue	1010-498010-900-90000-10	\$50,000.00
Increase: Enterprise Zone	1010-447710-120-27000-10	\$50,000.00

Expense:

Decrease: Anticipated Expense	1010-599010-110-10000-10	\$50,000.00
Increase: Prof. Dues & Member	1010-548030-120-27000-10	\$50,000.00

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 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

Appropriating Sponsorship Funds in Workforce Services Budget

WHEREAS, the Workforce Services Division of Will County will receive Sponsorships from various companies for the Pathways to Professions Expo that was held on March 11, 2025, located at Romeoville Athletic Center; and

WHEREAS, the Pathways to Professions Expo provided a hands-on experiential opportunity from various businesses/industries geared towards Will County High School students. The funds were used to secure sponsorship marketing, food, and various supplies. Our goal was to expose and steer students into their future educational and professional paths by exploring the many opportunities offered through career and technical education; and

WHEREAS, the expected outcome of the Pathways to Professions Expo was to help guide students to their future educational and professional paths through exploration of career and technical education. Students had the opportunity to engage and interact in business simulated activities to gain invaluable insight into a wide variety of career opportunities; and

WHEREAS, the following appropriation adjustments are requested in the FY2025 Workforce Services Division Budget:

Revenue:

Increase: 2709-434515-120-22000-40	FPT-IL DCEO Grant	\$4,500
Decrease: 2709-498010-120-22000-40	Anticipated New Revenue	\$4,500

Expenses:

Increase: 2709-545010-120-22000-40	Rental	\$3,500
Increase: 2709-547010-120-22000-40	Marketing	\$1,000
Decrease: 2709-498010-120-22000-40	Unpaid Expenses	\$4,500

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate

emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its FY2025 Budget by increasing appropriations in the Workforce Services Division Budget as described fully above.

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

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

Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of Mar, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

Authorizing Use of Contingency Funds for a Medicaid/Medicare Consultant

WHEREAS, the County Executive's Office is requesting use of contingency funds in the amount of \$150,000 to bring in a consultant to work with the Health Department and Sunny Hill Nursing Home on maximizing Medicaid and Medicare reimbursements; and

WHEREAS, the Finance Committee concurs with this request and recommends the use of contingency funds; 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 authorizes funds to be disbursed from the following line item:

**Decrease: 1010-547080-110-10000-10
\$150,000.00**

County Board-Contingency

**Increase: 1010-541090-120-33010-10
\$150,000.00**

Sunny Hill-Other Prof. Serv.

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.

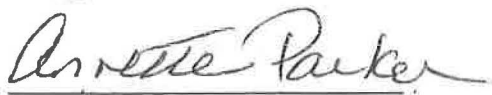
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Confirming Award of Contract to H & H Electric Co. (\$290,068.88), Let on March 19, 2025, Countywide LED Signal Modules Replacement, All County Board Districts

WHEREAS, on March 19, 2025 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 1, 2025 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
H & H Electric Co.	Countywide Signal LED	\$290,068.88
2830 Commerce Street	Modules Replacement - Various Roadways	
Franklin Park, IL 60131	Section 25-00000-04-GM	

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

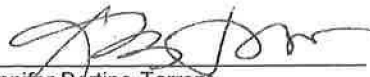
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

***Improvement by County Under the IL Highway Code for the Countywide LED
Signal Modules Replacement - Various Roadways, Using MFT Funds
(\$325,000.00), All County Board Districts***

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

Countywide LED Signal Modules Replacement - Various Roadways.

WHEREAS, the type of improvement shall consist of replacing outdated LED Modules on various traffic signal heads on various roadways, located as designated in the Special Provisions and shall be designated as Section 25-00000-04-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$325,000.00 from the County's allotment of Motor Fuel Tax funds.

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

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

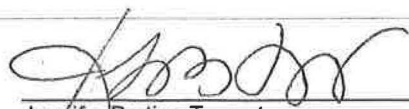
Adopted by the Will County Board this 17th day of April, 2025.

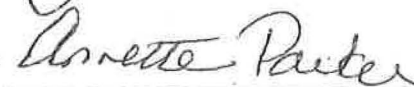
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Confirming Award of Contract to Northern Contracting, Inc. (\$299,968.50), Let on
March 19, 2025, Countywide Guardrail Maintenance (Various County Highways),
All County Board Districts***

WHEREAS, on March 19, 2025 bids were received and opened for Public Highway Improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 1, 2025, the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removing and replacing damaged guardrail on various roadways and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Northern Contracting, Inc. 1851 Coltonville Road Sycamore, IL 60178	Countywide Guardrail Maintenance Section 25-00000-05-GM All County Board Districts	\$299,968.50

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

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

Adopted by the Will County Board this 17th day of April, 2025.

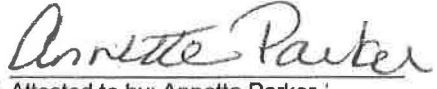
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

***Resolution for Improvements by County Under the IL Highway Code for the
Countywide Guardrail Maintenance (Various County Highways), All County Board
Districts, Using MFT Funds (\$330,000.00)***

WHEREAS, the following described County Highways shall be improved by the County of Will, Illinois, under the Illinois Highway Code - Countywide Guardrail Maintenance; and

WHEREAS, the type of improvement shall consist of removing and replacing damaged guardrail on various County Highways, located as designated in the Special Provisions and shall be designated as Section 25-00000-05-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$330,000.00 from the County's allotment of Motor Fuel Tax funds.

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

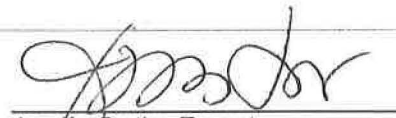
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

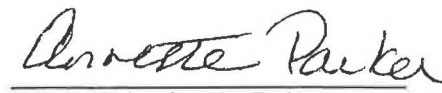
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Confirming Award of Contract to Iroquois Paving Corporation (\$767,249.48), Let
on March 19, 2025, County Line Road (CH 58) Resurfacing from N15000E Road
East to State Line Road, County Board District #2***

WHEREAS, on March 19, 2025 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 1, 2025 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E U.S. Hwy 24 P.O. Box 466 Watseka, IL 60970	County Line Road (CH 58) From N15000E Road East to State Line Road Section 25-00093-10-GM County Board District #2	\$767,249.48

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

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

Adopted by the Will County Board this 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Confirming Award of Contract to P.T. Ferro Construction, Co. (\$372,195.80), Let
on March 19, 2025, Channahon Road District Resurfacing Various Roadway,
County Board District #1***

WHEREAS, on March 19, 2025 bids were received and opened for Public Highway Improvements under the jurisdiction of the Channahon Road District; and

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

WHEREAS, on April 1, 2025, the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. 700 S Rowell Ave, PO Box 156 Joliet, IL 60434-0156	Channahon Road District Resurfacing Various Roadways Section 25-01000-01-GM County Board District #1	\$372,195.80

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

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

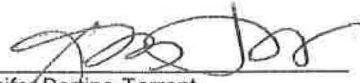
Adopted by the Will County Board this 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Authorizing an Intergovernmental Agreement Between the Village of Tinley Park
and the County of Will for Maintenance and Energy of Traffic Signals at the
Intersection of 191st Street (Ch 84) and Panduit Drive, in the County of Will,
County Board District #4***

WHEREAS, in order to maintain safe and efficient access to Panduit Drive, the County requires the continued implementation of a traffic signal at the intersection of 191st Street (CH 84) and Panduit Drive, 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 Village of Tinley Park will be financially responsible for all energy costs of the traffic signal; and

WHEREAS, the Village of Tinley Park 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 Village of Tinley Park 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 Village of Tinley Park for the

maintenance and energy costs of traffic signals at the intersection of 191st Street (CH 84) and Panduit Drive, a copy of which is attached hereto.

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 Village of Tinley Park 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 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

Authorizing an Intergovernmental Agreement Between the Village of Tinley Park and the County of Will for Maintenance and Energy of Traffic Signals at the Intersection of 191st Street (Ch 84) and the East Entrance to Brookside Marketplace, in the County of Will, County Board District #4

WHEREAS, in order to maintain safe and efficient access to the Brookside Marketplace Shopping Center, the County requires the continued implementation of a traffic signal at the intersection of 191st Street (CH 84) and the east entrance to Brookside Marketplace the County of Will, Illinois, County Board District #4; and

WHEREAS, the County and the Village of Tinley Park remain desirous of said improvements in that the same will continue to bring lasting benefit to the County residents and be permanent in nature; and

WHEREAS, the County and the Village of Tinley Park recognize the need for a new agreement pertaining to the maintenance of improvements at the intersection of 191st Street (CH 84) and the east entrance to Brookside Marketplace, as the previous agreement pertaining to said intersection expired on October 21, 2024; and

WHEREAS, the Village of Tinley Park will continue to be financially responsible for all maintenance and energy costs of the traffic signal; and

WHEREAS, the Village of Tinley Park will be responsible for executing the maintenance of those signal elements specifically required to facilitate emergency vehicle preemption.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to enter into an agreement with the Village of Tinley Park for the maintenance and energy costs of traffic signals at the intersection of 191st Street (CH 84) and the east entrance to Brookside Marketplace, 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 each to the office of the Village of Tinley Park through the office of the Director of Transportation / County Engineer.

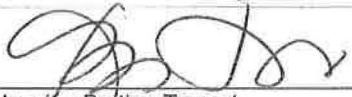
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

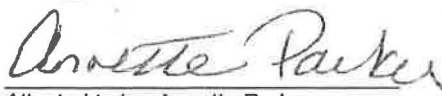
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with AECOM Technical Services, Inc. Upgrading Traffic Signals on Five County Highways, Section 25-00000-01-TL, County Board Districts #2, #3, #4, #5, #7, #8, and #9

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on Renwick Road (CH 36), 143rd Street (CH 37), Exchange Street (CH 49), Francis Road (CH 64), and Division Street (CH 75), Section 25-00000-01-TL, County Board Districts #2, #3, #4, #5, #7, #8, and #9.

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

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a professional services agreement with AECOM, 303 East Wacker Drive, Suite 1400, Chicago, Illinois, along Renwick Road (CH 36), 143rd Street (CH 37), Exchange Street (CH 49), Francis Road (CH 64), and Division Street (CH 75), having project section number 25-00000-01-TL.

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

BE IT FURTHER RESOLVED, that the sum of \$149,946.00 required to complete the engineering of this project is approved for use from the County Motor Fuel Tax, County RTA Tax funds, County Highway Tax Funds, County Matching Tax Funds, or County Option Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to execute the professional services agreement.

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

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

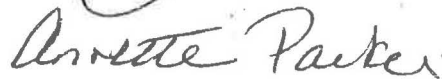
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits
(\$4,324,550.00) with V3 Wetland Restoration, LLC for County Highway
Improvement Projects, County Section 25-00000-00-MS, County Board Districts
#1 through #11***

WHEREAS, the Director of Transportation/County Engineer desires to conduct improvements on the County Highway system throughout the County, County Board Districts #1 through #11; and

WHEREAS, as part of these improvements it becomes necessary to obtain permits from the U.S. Army Corps of Engineers to purchase wetland banking site credits to compensate for wetland impacts from these projects; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with V3 Wetland Restoration, LLC for the purchase of the wetland banking site credits for these projects, County Section 25-00000-00-MS, County Board Districts #1 through #11; and

WHEREAS, the compensation for the purchase of the wetland banking site credits shall be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of an agreement with V3 Wetland Restoration, LLC for the purchase of wetland banking site credits for County Highway improvement projects, County Section 25-00000-00-MS, County Board Districts #1 through #11.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County Motor Fuel Tax, County RTA Tax funds, County Highway Tax Funds, County Matching Tax Funds, or County Option Motor Fuel Tax Funds (\$4,324,550.00) for the purchase of the wetland banking site credits.

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

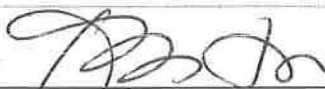
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

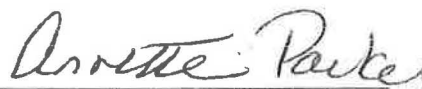
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

Authorizing an Agreement Between the County of Will and Oxcart Permit Systems, LLC for Issuing Oversize-Overweight Truck Permits for the Will County Division of Transportation

WHEREAS, Section 5/11-208(a)(7) of the Illinois Vehicle Code authorizes the local authorities to enact restrictions as to the use of their highways concerning size, weight, and load regulations, and violations and penalties; and

WHEREAS, Section 5/15-301(a) of the Illinois Vehicle Code requires that any applicant wishing to operate or move a vehicle or combination of vehicles of a size or weight of vehicle or load exceeding the maximum specified statutory weight or size along or across any county highway may do so only after first obtaining a written consent (permit) from the local highway authority; and

WHEREAS, Will County along with six Chicago area counties and the City of Chicago sought assistance from the Chicago Metropolitan Agency for Planning (CMAP) to develop a coordinated effort to streamline the truck permitting process in an effort to improve the economic vitality of the region through improved government collaboration; and

WHEREAS, investing in online permitting technology was one of nine key recommendations of the CMAP-sponsored Regional Truck Permitting Study, which aimed to leverage the vision and begin making the decisions needed to make Northeastern Illinois' permitting processes harmonious; and

WHEREAS, the Chicago Metropolitan Mayors Caucus - Regional Truck Permitting Task Force further recommended its members consider enrolling in the online system offered by Oxcart Permit Systems, LLC; and

WHEREAS, the Will County Board approved an agreement on March 13, 2018 between the County of Will and Oxcart Permit Systems, LLC for issuing Oversize-Overweight Truck Permits for the Will County Division of Transportation through Resolution 18-46; and

WHEREAS, implementing an online permitting system is consistent with the Will County Freight Friendly Mobility Plan, by improving the efficiency of freight movements on the Will County Highway System, and in the spirit of cooperation with neighboring communities being prepared for future expected higher demands on the region's transportation network; and

WHEREAS, County of Will is desirous of improving the efficiency of the truck permitting process; and

WHEREAS, Oxcart Permit Systems, LLC of Palatine, Illinois has developed an internet application for the purposes of accepting Oversize and Overweight truck permit applications and payment for such permits, including a streamlined process when permits are required from multiple jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and authorizes the Will County Executive to enter into the attached agreement between the County of Will and Oxcart Permit Systems, LLC of Palatine, Illinois pertaining to the issuing of Oversize-Overweight Truck permits for roads under Will County Division of Transportation jurisdiction.

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

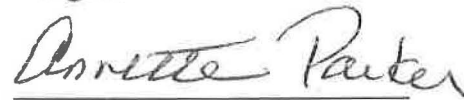
Adopted by the Will County Board this 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive
Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Granting Two Accesses for Ingress and Egress for New Buisnesses on Laraway Road (Ch 74), County Board District #2

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

WHEREAS Laraway Road (CH 74) was designated a County Freeway on August 19, 2004 by Resolution #04-357; and

WHEREAS the County of Will is in receipt of a request for access to a County Freeway (Laraway Road - CH 74) for two major use accesses on Laraway Road approximately 1300 feet east of Cherry Hill Road, on the north and south side - County Board District #2; and

WHEREAS the request was presented, reviewed, and considered by the Public Works and Transportation Committee on April 1, 2025; and

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

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

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

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

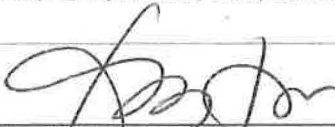
Adopted by the Will County Board this 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Authorizing Approval of the Establishment of Altered Speed Zone 697 Along
Renwick Road (CH 36), County Board Districts #5 & #9***

WHEREAS, the Will County Division of Transportation has caused an engineering and traffic investigation to be made along the highways or roadways listed below, for which the County has maintenance responsibility, and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

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

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

WHEREAS, the Will County Board determined and declares reasonable and proper the absolute maximum speed limit upon those highways or roadways or portion thereof below pursuant to Section 5/11-604 of the Illinois Vehicle Code.

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

Zone 697 Renwick Road (CH 36) from the signalized Prairie Bluff Preserve entrance
to a point 955 feet west of Illinois Route 53.
Zone Length: 1.55 miles. Proposed Speed: 50 MPH.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by Statute and when signs giving notice thereof have been erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

Adopted by the Will County Board this 17th day of April, 2025.

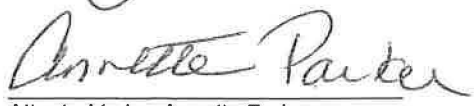
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Berlino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)

inuteTr



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with Joliet Township Regarding Transportation for Health and Social Services***

WHEREAS, Joliet Township Government is a township in Will County, Illinois (hereinafter referred to as "TOWNSHIP") organized under the Township Code; and

WHEREAS, the Will County Sheriff is a constitutional and statutory officer elected in the Will County, Illinois (hereinafter referred to as "SHERIFF"); and

WHEREAS, the County of Will is a constitutional and statutory unit of local government in Will County, Illinois (hereinafter referred to as "COUNTY")

WHEREAS, Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that public agencies 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 public agencies 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 into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the TOWNSHIP and COUNTY are both public agencies as defined by the Illinois Intergovernmental Cooperation Act; and

WHEREAS, the COUNTY and Sheriff provides health and social services to the residents of Joliet Township who often lack transportation and means to receive such services;

WHEREAS, the TOWNSHIP has a transportation department and programs that allow Joliet Township residents to receive transportation for certain reasons, including to receive the services provided at the COUNTY;

WHEREAS, the COUNTY, in order to facilitate health and social services and programs to the residents, wishes to contract with the TOWNSHIP for its transportation services in exchange for money; and

WHEREAS, the TOWNSHIP and COUNTY have elected to cooperate with each other and set forth the rights and responsibilities of each party.

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

the Will County Executive to execute the attached amended intergovernmental agreement with Joliet Township.

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.

**INTERGOVERNMENTAL AGREEMENT BETWEEN
JOLIET TOWNSHIP GOVERNMENT AND THE COUNTY OF WILL REGARDING
TRANSPORTATION FOR HEALTH AND SOCIAL SERVICES**

1. The PARTIES agree the recitals found in the reciprocal resolutions passed by the boards of the TOWNSHIP and the COUNTY are substantive and are incorporated herein by reference as if fully set forth in this paragraph 1.

2. TRANSPORTATION SERVICES

- A. The TOWNSHIP agrees to provide the SHERIFF access to the TOWNSHIP's transportation services program to provide transportation for the County's clients to receive work, health, and social services at locations approved by the SHERIFF. The COUNTY and SHERIFF understands and agree that the TOWNSHIP shall only be required to provide transportation services as is practicable given Joliet Township Government's staffing and vehicle availability.
- B. The COUNTY agrees to the following:
 - i. SHERIFF's staff shall coordinate with and arrange transportation for the SHERIFF's clients from the TOWNSHIP's transportation department;
 - ii. SHERIFF's staff will complete the (a) client intake form and the (b) rider expectation policy for each client and submit both completed documents to the TOWNSHIP's Transportation Coordinator prior to transportation being provided to each of COUNTY's clients;
 - iii. Transportation requests shall be made at least two (2) business days prior to the transportation date, and such requests shall be submitted electronically at <https://forms.office.com/r/wfBvEm4h7H>; and
 - iv. SHERIFF shall be responsible for all communication with the SHERIFF's clients, including but not limited to communication to the client that transportation is finalized and confirmed.
- C. The TOWNSHIP will make best efforts to ensure transportation for all of the SHERIFF's clients, but the COUNTY and SHERIFF understand that the TOWNSHIP is limited by van and employee availability and ride capacity issues.

3. In exchange for the TOWNSHIP providing transportation services in accordance with this agreement, the COUNTY agrees to pay the following; (i) for trips to or from a location within Joliet Township, \$7.50 each way; (ii) for trips to or from a location outside of Joliet Township, \$7.50 for every 5 miles traveled up to 20 miles plus a flat fee of \$7.50; (iii) for trips to or from a location outside of Joliet Township that exceed 20 miles, \$15.00 for every 5 miles plus a flat fee of \$7.50. For purposes of determining distance outside of Joliet Township, the trip shall be calculated from the Joliet Township border at whichever point the trip exited or entered Joliet Township. TOWNSHIP will maintain necessary logs for purposes of showing the route used so that proper auditing may be completed if requested by any PARTY.
4. Term. This Agreement shall remain in effect for a period of one (1) year from its original execution date, and shall renew for successive one (1) year terms until the agreement is terminated by either party for any reason or no reason after providing the other party with no less than forty-five (45) days written notice.
5. Transportation Data. The TOWNSHIP's Transportation Department will compile all trip reports data and accomplishments as a result of this agreement, including the following: a comparison of actual accomplishments of each trip taken established for the period; where the accomplishments can be quantified, a computation of the cost, and a demonstration of the cost-effective practices (e.g., through unit cost data); performance trend data and analysis if required; and reasons why established accomplishments were not met, if appropriate (hereinafter referred to as the "Transportation Data"). The COUNTY agrees that the Transportation Data produced as a result of this agreement is the property of the TOWNSHIP and will not be published or distributed except as prescribed by the TOWNSHIP, unless required by law or court order.
6. Each PARTY will indemnify the other PARTIES for any claim, cause of action, judgment, damages, or awards resulting from the action or inaction of the indemnifying PARTY's officers, agents, or employees. For avoidance of doubt the SHERIFF's clients are neither officers, agents, nor employees. This indemnity includes reasonable attorneys fees and court costs and shall survive the termination of this Agreement. Nothing in this Agreement shall be construed to prohibit the indemnified PARTY from selecting its own counsel or participating in its own defense.
7. This document shall be the final embodiment of the Agreement by and between the TOWNSHIP and COUNTY. No oral changes or modifications for this Agreement shall be permitted or allowed. Changes or modification to this Agreement shall be made only in writing and upon the necessary and proper approvals of the TOWNSHIP and COUNTY.
8. This Agreement may be executed in duplicate counterparts or duplicate originals, each with the same force and effect as the original.
9. This Agreement shall be binding upon and inure to the benefits of the parties hereto, their

successors and assigns.

10. Venue for this agreement shall be in the courts of the Twelfth Judicial Circuit, Will County, Illinois and shall be governed by the laws of the State of Illinois irrespective of choice of law considerations.

11. Any notices under this Agreement shall be sent as follows:

If to the TOWNSHIP:

Joliet Township
Cross
ATTN: Supervisor
175 W. Jefferson St
Dr., Ste 100
Joliet, IL 60432

supervisor@joliettownship.net <<mailto:supervisor@joliettownship.net>>
bwellner@msclawfirm.com <<mailto:bwellner@msclawfirm.com>>

with a copy to:

Mahoney, Silverman &
Attn: Bryan Wellner
822 N. 129th Infantry

Joliet, IL 60435

If to the COUNTY:

Will County
Sheriff's Office
Bonnie
McPhillips
Program Director
16911 W Laraway Rd, Suite 101
Joliet, IL 60433
bmcphillips@willcosheriff.org
<<mailto:bmcphillips@willcosheriff.org>>
g>

The PARTIES agree that each shall be responsible to notify the other of any changes in notification procedures.

12. Attorney's Fees. If either Party incurs any legal fees associated with the enforcement of this Agreement or any rights under this Agreement, the prevailing Party shall be entitled to recover its reasonable attorney's fees and any court, arbitration, mediation, or other litigation expenses from the other Party.

13. If any provision or portion of this Agreement shall be rendered by applicable law or held by a court of competent jurisdiction to be illegal, invalid, or unenforceable, the remaining provisions or portions shall remain in full force and effect.

Dated at Joliet, Illinois this _____ day of _____, 2025.

(Seal)

COUNTY OF WILL

ATTEST:

By _____
Executive

By _____ Jennifer Bertino Tarrant, County
Annette Parker, County Clerk

Dated at Joliet, Illinois this _____ day of _____, 2025.

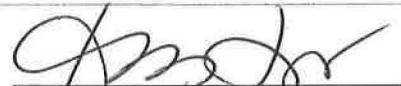
(Seal)

Adopted by the Will County Board this 17th day of April, 2025.

AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
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Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)

14. This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original, but all of which together will constitute one and the same instrument, without necessity of production of the others. An executed signature page delivered via facsimile transmission or electronic signature shall be deemed as effective as an original executed signature page.
15. It is agreed and warranted by the Parties that the individuals signing this Agreement on behalf of the respective Parties are authorized to execute such an agreement. No further proof of authorization shall be required.

IN WITNESS WHEREOF, the undersigned, by their signatures, do hereby enter into this Agreement on the date set forth below.

JOLIET TOWNSHIP GOVERNMENT,

ATTEST:

By_

By_____ Alicia Mo

Dated at Joliet, Illinois this_____ day of _____, 2025.

(Seal)

WILL COUNTY SHERIFF'S OFFICE,

ATTEST:

By_

By_____ Mike Kelley, Sheriff



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

Supporting Illinois House Bill 3098 and Senate Bill 2414

WHEREAS, environmental sustainability, waste reduction, and recycling are priorities for Will County; and

WHEREAS, Illinois House Bill 3098 (HB3098) and Illinois Senate Bill 2414 (SB2414) of the 104th General Assembly proposes amendments to the Consumer Electronics Recycling Act, adds covered electronic devices, adds entities that may participate, reduces County opt-in barriers, and extends the sunset date five years; and

WHEREAS, the enactment of HB3098 and SB2414 would allow Will County to continue to provide convenient and environmentally beneficial electronics recycling to Will County residents by maintaining the manufacturer funded electronics recycling in the County, expanding the covered items and entities that have access to the manufacturer funded electronics recycling, and continuing to reduce landfill waste; and

NOW, THEREFORE, BE IT RESOLVED that the Will County Board formally expresses its support for HB3098 and SB2414, and urges the General Assembly to pass these critical amendments to the Consumer Electronics Recycling Act.

BE IT FURTHER RESOLVED, that upon the enactment of HB 3098 and SB2414, Will County commits to continue collaborating with state agencies, local governments, and community partners to continue the operation of our highly successful electronics recycling program.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Clerk to transmit a certified copy of this resolution to the Governor of Illinois, the President of the Illinois Senate, the Speaker of the Illinois House of Representatives, and all members of the Illinois General Assembly representing Will County, to convey our county's support for the swift enactment of HB3098 and SB2414.

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

Adopted by the Will County Board this ____ day of April, 2025.

Adopted by the Will County Board this 17th day of April, 2025.

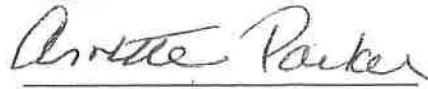
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Review of Changes to Will County Ordinances Chapters 31, 32, and 33

WHEREAS, it is necessary to amend the Will County Code of Ordinances Title III Administration: Chapter 31 Executive Branch of County Government, Chapter 32 County Officials, & Chapter 33 Departments, Offices and Commissions; and

WHEREAS, the Will County Board Ad Hoc Ordinance Review Committee recommends the attached Code of Ordinances Title III: Administration Chapters 31, 32 & 33 be adopted and be effective upon approval by the County Executive pursuant to 55 ILCS 5/2-5010.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby concurs with the recommendations and amends the Will County Code of Ordinances Title III Administration: Chapter 31 Executive Branch of County Government, Chapter 32 County Officials & Chapter 33 Departments, Offices and Commissions, as attached; and

BE IT FURTHER ORDAINED, that the Sections entitled Chapter 31 Executive Branch of County Government, Chapter 32 County Officials & Chapter 33 Departments, Offices and Commissions are amended to read as follows in the attached language; and

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

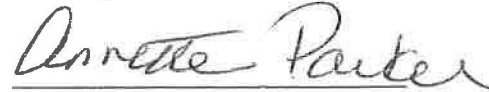
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)

inuteTr



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

***Authorizing the Supervisor of Assessments to Apply the Qualified Senior Citizens
Homestead Exemptions in Subsequent Years Without Reapplication***

WHEREAS, the Illinois Legislature has amended 35 ILCS 200/15-170 to authorize the County Board to pass a resolution that states a person that has qualified for a senior citizens homestead exemption may be granted that exemption in subsequent years; and

WHEREAS, the County Board finds it in the interest of its senior citizens and the efficient operation of the Supervisor of Assessment' office to implement this new statute effective for the 2025 and all subsequent tax years.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby provides that if a person has been granted a senior citizen homestead exemption under 35 ILCS 200/15-170, the person qualifying need not reapply for the exemption.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. The Resolution shall be in full force and effect upon its passage and approval as provided by law for the 2025 and all subsequent tax years.

Adopted by the Will County Board this 17th day of April, 2025.

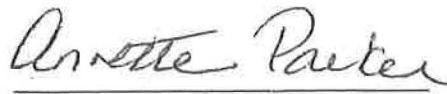
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 7 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

Renaming Old Courthouse Property to Courtside Plaza

WHEREAS, the Will County Board Ad-Hoc Old Courthouse Committee was convened to discuss potential uses for the site of the former Will County Courthouse at 14 W. Jefferson Street in Joliet; and

WHEREAS, as part of its duties, the Ad-Hoc Old Courthouse Committee surveyed Will County Board Members to determine an appropriate name for the site of the old courthouse; and

WHEREAS, 11 of the 14 County Board Members who responded to the survey recommended the site of the old courthouse be named Courtside Plaza; and

WHEREAS, the Ad Hoc Old Courthouse Committee accepted the results of the survey on February 11, 2025 and forwarded its findings to the Will County Board Executive Committee for the adoption of a resolution naming the site Courtside Plaza.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board adopts this resolution to name the site of the former Will County Courthouse as Courtside Plaza.

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 17th day of April, 2025.

AYES:	VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
NAYS:	Butler

Result: Approved - [21 to 1]

Approved this 5 day of May, 2025.

Jennifer Bertino-Tarrant
Will County Executive

Attested to by: Annette Parker,
County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between New Lenox Township and the County of Will for One-Day Annual Fall
Household Hazardous Waste Drop-Off Events***

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

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

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources; and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at an annual one-day household hazardous waste drop-off event to be held within the Fall of 2025, 2026, 2027, & 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township and the County of Will for an annual one day household hazardous waste drop-off event for the Fall of 2025, 2026, 2027, and 2028 in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between Village of New Lenox and the County of Will for One-Day Annual Fall
Household Hazardous Waste Drop-Off Events***

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

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

WHEREAS, Village of New Lenox cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources; and

WHEREAS, Village of New Lenox has requested that the County of Will enter into an Intergovernmental Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at an annual one-day household hazardous waste drop-off event to be held within the Fall of 2025, 2026, 2027, & 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of New Lenox and the County of Will for an annual one day household hazardous waste drop-off event for the Fall of 2025, 2026, 2027, and 2028 in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the Village of Homer Glen and the County of Will for a One-Day
Household Hazardous Waste Drop Off Event for 2025***

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

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

WHEREAS, Village of Homer Glen cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources; and

WHEREAS, Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, transport, recycle, and properly dispose all wastes collected at the one-day household hazardous waste drop off event to be conducted in 2025; and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department recommends this authorization; and

WHEREAS, the funds for the portion of the event funded by the County have been identified in the Resource Recovery and Energy Division's Recycling Program account; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one day household hazardous waste drop off event in 2025.

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

BE IT FURTHER RESOLVED, that the Preamble of the 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 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



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

***Will County Mobility Management Program Intergovernmental Agreement
Amendment***

WHEREAS, The Will County Executive's Office manages the Mobility Management Program, and

WHEREAS, the approval of Resolution 24-339 at the December 19, 2024 County Board meeting authorized the Will County Executive to execute an Intergovernmental Agreement with Pace for the Will County Mobility Management Program, and

WHEREAS, the intention of the Program is to coordinate, promote and encourage the use of public transportation in Will County by improving the availability of necessary paratransit services, and

WHEREAS, since the authorization of this Intergovernmental Agreement with Pace, the Will County Executive Office has engaged in conversations with Channahon, Manhattan and Plainfield Townships regarding their existing Dial-a-Ride systems, and

WHEREAS, Channahon, Manhattan and Plainfield Townships have requested to join the Will County Mobility Management Program, and

WHEREAS, incorporating these additional townships into the service area requires an amendment to the existing Intergovernmental Agreement, and

WHEREAS, Pace as the public transportation provider in Will County has agreed to expansion of the Will County Mobility Management Program.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached amendment to the Intergovernmental Agreement with Pace for the Will County Mobility Management Program in a coordinated effort to promote and encourage the use of public transportation in Will County by improving the availability of necessary Paratransit services.

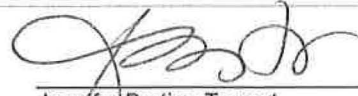
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law

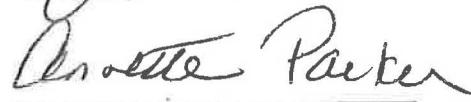
Adopted by the Will County Board this 17th day of April, 2025.

AYES:	VanDuyne, Newquist, Richmond, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Oxley, Logan, Berkowicz

Result: Approved - [14 to 8]

Approved this 25 day of April, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Raffle License Waiver Provision Request(s)

Per the Will County Code of Ordinances, Chapter 116: Raffle and Poker Run Regulations the Will County Board Executive Committee may issue a waiver provision upon request of a Raffle Applicant.

§ 116.18 BOND REQUIRED.

All operation and conduct of raffles shall be under the supervision of a single raffle or poker run manager designated by the organization. The manager shall give a fidelity bond in a sum of the aggregate retail value of the prizes set out on the application from time to time in favor of the organization, conditioned upon his or her honesty in the performance of his or her duties. Terms of the bond shall provide that notice shall be given in writing to the Will County Executive not less than 30 days prior to its cancellation. The Will County Board Executive Committee may waive this bond requirement by including a waiver provision in the license issued to an organization under this chapter, provided that a license containing a waiver provision shall be granted only by unanimous vote of the Will County Board Executive Committee.

Adopted by the Will County Board this 17th day of April, 2025.

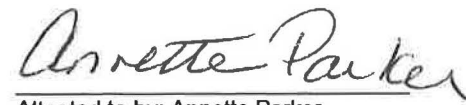
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 7 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

Resolution - Salaries for Countywide Elected Officials

***Setting Salaries of the Will County Executive, Clerk, Treasurer, Auditor, Circuit Clerk, Coroner,
and Recorder of Deeds***

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected," and

WHEREAS, various sections of Illinois Statute, specifically 55 ILCS 5/2-5012, 55 ILCS 5/4-6001, and 705 ILCS 105/27.3, authorize the Will County Board to determine the compensation for the Will County Executive, the Will County Clerk, the Will County Treasurer, the Will County Auditor, the Will County Circuit Clerk, the Will County Coroner, and the Will County Recorder of Deeds, and

WHEREAS, various sections of Illinois Statute, specifically 55 ILCS 5/3-10007, 55 ILCS 5/4-6001, and 55 ILCS 5/4-6002, also provide that the Treasurer, Clerk, Recorder, Auditor, and Coroner, shall, in addition to the compensation provided by the County Board, receive an additional award or stipend payable by the State of Illinois, separate and apart from the compensation of such officer as set by the County Board, as payment for the duties such officer must, by law, render to the State, and

WHEREAS, 235 ILCS 5/4-2, 55 ILCS 5/2-5015, and §110.135 of the Will County Liquor Control Ordinance specifies that the County Executive shall be the local Liquor Control Commissioner, and

WHEREAS, §110.136 of the Will County Liquor Control Ordinance states that "There shall be paid to the Liquor Control Commissioner an annual salary in such amount as may from time to time be fixed by the County Board in its annual appropriation ordinance," and

WHEREAS, in addition to but separate and apart from the compensation provided to the Will County Executive, the local Liquor Control Commissioner will receive an annual salary in the amount of \$6,500.00 to be paid in 26 equal installments each year, and

WHEREAS, the County Board, from time-to-time has provided by ordinance that the elected officers for whom it determines compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation, and

WHEREAS, the Local Government Officer Compensation Act provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local

government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers.

NOW, THEREFORE BE IT ORDAINED that the Will County Board, in compliance with the Local Government Officer Compensation Act and all statutes cited in the Preamble, establishes the following salary schedules, independent of state stipends or compensation for serving as the Liquor Control Commissioner:

Clerk and Treasurer

For the year beginning December 1, 2026 (FY-27) - \$116,000

For the year beginning December 1, 2027 (FY-28) - \$119,000

For the year beginning December 1, 2028 (FY-29) - \$122,000

For the year beginning December 1, 2029 (FY-30) - \$125,000

Auditor, Circuit Clerk, Coroner, Recorder of Deeds

For the year beginning December 1, 2026 (FY-27) - \$93,116

For the year beginning December 1, 2027 (FY-28) - \$93,116

For the year beginning December 1, 2028 (FY-29) - \$122,000

For the year beginning December 1, 2029 (FY-30) - \$125,000

Executive

For the year beginning December 1, 2026 (FY-27) - \$93,116

For the year beginning December 1, 2027 (FY-28) - \$93,116

For the year beginning December 1, 2028 (FY-29) - \$125,000

For the year beginning December 1, 2029 (FY-30) - \$128,750

BE IT FURTHER ORDAINED that pursuant to 55 ILCS 5/3-10007, 55 ILCS 5/4-6001 and 55 ILCS 5/4-6002, the Clerk, Treasurer, Auditor, Coroner, and Recorder of Deeds shall receive an

annual stipend of \$6,500 in addition to the compensation authorized above by the County Board, subject to appropriation by the Illinois General Assembly.

BE IT FURTHER ORDAINED that pursuant to 235 ILCS 5/4-3 and §110.136 of the Will County Liquor Control Code, the Will County Executive, as the local Liquor Control Commissioner, shall receive an annual salary in the amount of \$6,500.00 to be paid in 26 equal installments each year.

BE IT FURTHER ORDAINED that in addition to the salaries established by this Ordinance, each elected officer may, in his or her discretion, participate in any employee benefit or other forms of compensation authorized by law.

BE IT FURTHER ORDAINED that the Speaker of the Board will cause this Ordinance to be prominently available on the County Board's website along with the full and complete descriptions of any other form of compensation which the General Assembly or the County Board has made from time-to-time available to elected officers.

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

Adopted by the Will County Board this 17th day of April, 2025.

AYES:	VanDuyne, Pretzel, Newquist, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz

Result: Approved - [13 to 9]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

Resolution - Salaries for County Board Members

Setting Salaries of the Will County Board

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected," and

WHEREAS, the Illinois Counties Code 55 ILCS 5/2-3008 authorizes the Will County Board to determine the compensation for Will County Board Members, and

WHEREAS, the Local Government Officer Compensation Act, 50 ILCS 145/2 provides that whenever the compensation of elected officers of units of local government is fixed by that unit of local government, such compensation shall be fixed at least 180 days before the beginning of the terms of the officers, and

WHEREAS, the County Board, from time-to-time has provided by ordinance, that elected officials for whom it determines compensation may, in their discretion, participate in additional non-salary employee benefits as part of their compensation, and

WHEREAS, the Illinois Counties Code, 55 ILCS 5/2-3008 further gives the Will County Board authority to grant extra compensation to the Will County Board Speaker for performing additional leadership duties as outlined in the Governance Rules and Procedures for the Will County Board.

NOW, THEREFORE, BE IT ORDAINED by the Will County Board that the following salary schedules be established for future Will County Board Members:

County Board Members Elected in 2026

For the year beginning December 1, 2026 (FY-27) - \$28,000

For the year beginning December 1, 2027 (FY-28) - \$30,500

For the year beginning December 1, 2028 (FY-29) - \$33,000

For the year beginning December 1, 2029 (FY-30) - \$35,500

County Board Members Elected in 2028

For the year beginning December 1, 2026 (FY-27) - \$23,000

For the year beginning December 1, 2027 (FY-28) - \$23,000

For the year beginning December 1, 2028 (FY-29) - \$33,000

For the year beginning December 1, 2029 (FY-30) - \$35,500

BE IT FURTHER ORDAINED that additional compensation above these salary schedules shall be fixed at \$10,000 annually for the Will County Board Speaker, to be paid in 26 equal installments each year for the performance of additional leadership duties as outlined in the Governance Rules and Procedures for the Will County Board.

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

Adopted by the Will County Board this 17th day of April, 2025.

AYES:	VanDuyne, Newquist, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Pretzel, Butler, Balich, Richmond, Logan, Revis, Mitchell, Berkowicz

Result: Approved - [12 to 10]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

Approving Appointment(S) by the County Executive for Godley Public Water District

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 Godley Public Water District; 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 Godley Public Water District.

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.

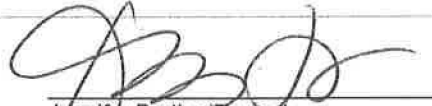
Adopted by the Will County Board this 17th day of April, 2025.

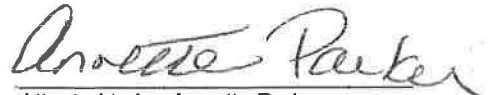
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY ILLINOIS

COUNTY EXECUTIVE OFFICE

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Godley Public Water District

GILLETTE, LESTER

County Board District: 1
Term Expiration: May 4, 2030
Appointment Type: reappointment
Member Since: 2020
Annual Compensation: \$1,200
**resides within district and qualified to serve on board*

SLANICKY, JOHN

County Board District: 1
Term Expiration: May 4, 2030
Appointment Type: reappointment
Member Since: 2005
Annual Compensation: \$1,200
**resides within district and qualified to serve on board*

WILLIS, FRANK

County Board District: 1
Term Expiration: May 4, 2030
Appointment Type: reappointment
Member Since: 2007
Annual Compensation: \$1,200
**resides within district and qualified to serve on board*

PUBLIC WATER DISTRICT ACT (70 ILCS 3705/4)

MEMBERS & TERM LENGTH:

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

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

[...]

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



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

***Approving Appointment(S) by the County Executive for Wilmington Fire
Protection District***

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 Wilmington Fire Protection District; 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 Wilmington Fire Protection District.

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 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 18, 2024

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Wilmington Fire Protection District

LONG, WILLIAM

County Board District: 1

Term Expiring: April 30, 2028

Appointment Type: Reappointment

Member Since: 2007

Annual Minimum Compensation: \$1,500

**resides within district and meets statutory requirements to serve*

NUGENT, PATRICK

County Board District: 1

Term Expiring: April 30, 2028

Appointment Type: Reappointment

Member Since: 2017

Annual Minimum Compensation: \$1,500

**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a)... the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed



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

Approving Appointment(S) by the County Executive for Rockdale Fire Protection District

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 Rockdale Fire Protection District; 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 Rockdale Fire Protection District.

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 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Rockdale Fire Protection District

NINO, LYDIA

County Board District: 1

Term Expiration: April 30, 2028

Appointment Type: Reappointment

Member Since: 2024

Annual Minimum Compensation: \$1,000

**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.



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

***Approving Appointment by the County Executive for Northwest Homer Fire
Protection District***

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 Northwest Homer Fire Protection District; and

WHEREAS, the Will County 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 Northwest Homer Fire Protection District.

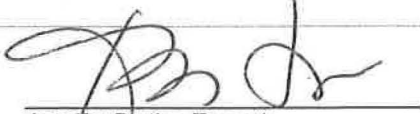
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

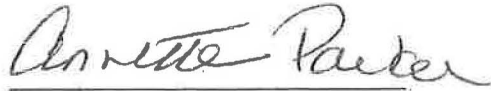
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2024

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Northwest Homer Fire Protection District

FLEMMING, JOHN C.

County Board District: 4

Term Expiration: April 30, 2028

Appointment Type: Reappointment

Member Since: 2020

Annual Minimum Compensation: \$3,000

**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4.01. Five-member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.



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

Approving Appointment by the County Executive for Elwood Fire Protection District

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 Elwood Fire Protection District; 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 Elwood Fire Protection District.

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 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Elwood Fire Protection District

PRIEBOY, COLLEEN

County Board District: 2

Term Expiration: April 30, 2028

Appointment Type: Reappointment

Member Since: 2007

Annual Minimum Compensation: \$1,000

**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a)... the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.



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

Approving Appointments by the County Executive for Will County Board of Health

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 Board of Health 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 Board of Health of Will County.

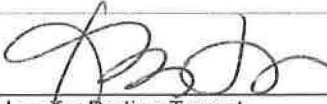
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

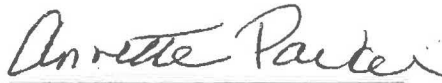
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Will County Board of Health

BRASS, EDNA

County Board District: 6
Term Expiration: June 14, 2028
Appointment Type:
Reappointment
Member Since: 2022
Annual Minimum
Compensation: none

GUNNINK, ALLISON

County Board District: 1
Term Expiration: April 30, 2028
Appointment Type:
Reappointment
Member Since: 2022
Annual Minimum
Compensation: none

CAREY, JEFF

County Board District: 4
Term Expiration: April 30, 2028
Appointment Type:
Reappointment
Member Since: 2022
Annual Minimum
Compensation: none

HERTZMANN, PAUL

County Board District: 1
Term Expiration: May 31, 2028
Appointment Type:
Reappointment
Member Since: 2019
Annual Minimum
Compensation: none

COUNTY CODE / BOARD OF HEALTH (55 ILCS 5/5-25012)

PURPOSE:

Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

MEMBERS & TERM LENGTH:

Sec. 5 -25012[...]The county health department in a county having a population of 200,000 or more may, if the county board, by resolution, so provides, be managed by a board of health consisting of 12 members appointed by the president or chairman of the county board, with the approval of the county board, for a 3 year term, [...]and shall continue until reappointment or until a successor is appointed.

[...]The term of office of original appointees shall begin on July 1 following their appointment, and the term of all members shall continue until their successors are appointed. All members shall serve without compensation but may be reimbursed for actual necessary expenses incurred in the performance of their duties. At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois. [...]In counties with a population over 500,000, two members shall be chosen from the county board or the board of county commissioners as the case may be. [...]Whenever possible, at least one member shall have experience in the field of mental health. All members shall be chosen for their special fitness for membership on the board.

[...]All members of a board established under this Section must be residents of the county, except that a member who is required to be a physician, dentist, or nurse may reside outside the county if no physician, dentist, or nurse, as applicable, who resides in the county is willing and able to serve.

VACANCY:

Sec. 5 -25012 [...]and shall continue until reappointment or until a successor is appointed.

[...]Vacancies shall be filled as in the case of appointment for a full term.



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

Approving Appointment(S) by the County Executive for Manhattan Fire Protection District

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 Manhattan Fire Protection District; 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 Manhattan Fire Protection District.

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.

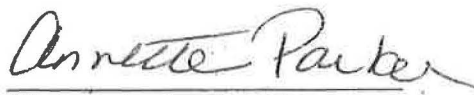
Adopted by the Will County Board this 17th day of April, 2025:

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Manhattan Fire Protection District

KOTCHOU, NICKOLAS

County Board District: 2

Term Expiration: April 30, 2028

Appointment Type: Reappointment

Member Since: 2009

Annual Minimum Compensation: \$2,250

**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a)... the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.



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

Approving Appointment(S) by the County Executive for Monee Fire Protection District

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 Monee Fire Protection District; and

WHEREAS, the Executive Committee now submits the list to the full Will County Board for approval.

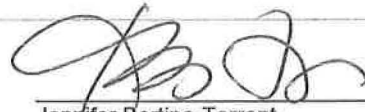
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009(d) (e), does hereby concur with the recommendation of the County Executive and gives its consent to the name(s) on the list attached to this Resolution for appointment to the Monee Fire Protection District.

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.

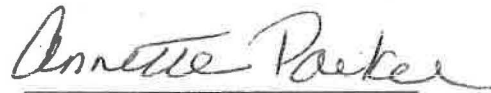
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 5 day of May, 2025.


Attested to by: Annette Parker.
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Monee Fire Protection District

KOCHEL, LARRY

County Board District: 3

Term Expiration: April 30, 2028

Appointment Type: Reappointment

Member Since: 1987

Annual Minimum Compensation: \$1,000

**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority. [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]

COMPENSATION:

Sec. 6. Board of trustees; powers.

(c) A member of the board of trustees of a fire protection district may be compensated as follows: in a district having fewer than 4 full time paid firemen, a sum not to exceed \$1,000 per annum; in a district having more than 3 but less than 10 full time paid firemen, a sum not to exceed \$1,500 per annum; in a district having either 10 or more full time paid firemen, a sum not to exceed \$2,000 per annum. In addition, fire districts that operate an ambulance service pursuant to authorization by referendum, as provided in Section 22, may pay trustees an additional annual compensation not to exceed 50% of the amount otherwise authorized herein. The additional compensation shall be an administrative expense of the ambulance service and shall be paid from revenues raised by the ambulance tax levy. In addition, any trustee of a fire protection district who completes a training program on fire protection district administration approved by the Office of the State Fire Marshal may receive additional compensation above the compensation otherwise provided in this Section. The additional compensation shall be equal to 50% of such other compensation. In order to continue to receive the additional compensation, the trustee must attend annual training approved by the Office of the State Fire Marshal on a continuing basis thereafter.



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

Approving Appointment(S) by the County Executive for CDBG/HOME Advisory Board

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 CDBG/HOME Advisory Board; 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 CDBG/HOME Advisory Board.

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.

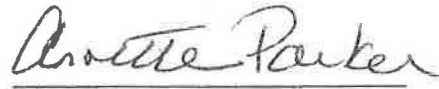
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker.
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Community Development Block Grant / HOME Advisory Board

ALLEN, MICHELLE

Term Expiration: April 2027

Appt. Type: Community Agency Representative

Agency: Will County Center for Community Concerns

Annual Compensation: none

SIMELTON, MICHAEL

Term Expiration: April 2027

Appt. Type: Community Agency Representative

Agency: Housing Authority of Joliet

Annual Compensation: none

COMMUNITY DEVELOPMENT BLOCK GRANT / HOME ADVISORY BOARD

PURPOSE:

Art. II [...] The purpose of the Advisory Board shall be to act in accordance with HUD Regulations at 24 CFR Part 570.501 to: establish, review, amend and recommend to the County Board for final approval, all Will County CDBG and HOME Program policies; to establish, review, amend and recommend to the County Board for final approval all locally generated program manuals; to act on requests for waiver of local policies; to act in an advisory role in the establishment of fair housing and equal opportunity priorities, responsibilities and policies pursuant to the Fair Housing Act of 1968, as amended; the Illinois Human Rights Act; Title VI of the Civil Rights Act; Executive Order 12898; Executive Order 13166; and the County's obligation as a recipient of Federal and State grant funds, to affirmatively further goals and promoting fair housing and equal opportunity; and to accept and review applications for funding assistance for the CDBG and HOME programs from eligible applications and to forward such waiver of policy requests and funding recommendations to the Will County Executive Committee for action by the full County Board; and to conduct all Public Hearings relating to the CDBG and HOME Programs as required.

MEMBERS & TERM LENGTH:

Art. III [...] The Advisory Board, consisting of 15 members, comprised of:

- Four county representatives identified as County Executive; County Board Speaker; Majority Leader; Minority Leader;
- Two representatives from the Will County Home Consortium, those representatives being the Mayor of the City of Joliet and the Mayor of the Village of Bolingbrook or their designee;
- Two representatives from Will County not-for-profit agencies ("Community Agency Representatives");
- Seven representatives who meet any of the following criteria:
 - An elected member of a township board, city council, ward, or village board;
 - A Will County community leader who resides in the county and/or directs a Will County social service agency;

Art. V [...] Each member of the Advisory Board whose membership on the Board is based on either their holding an elected office or being a designee for such an official shall hold membership for the current term of the elected office (i.e. County Board terms, Chief Elected Official terms, etc.). Community Agency Representatives and community leaders shall have two (2) year term and shall hold office until their term expires and their successor is appointed and confirmed.

VACANCY:

Art. VII [...] The County Executive, as Chair of the Advisory Board, shall be responsible for all appointments to the Advisory Board with the consent of the County Board. Any vacancy in the term of Advisory Board members shall be filled through appointment by the County Executive with consent of the County Board. Appointments shall be made so that membership conforms to Article III requirements.



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

***Approving Appointment(S) by the County Executive for Channahon Fire
Protection District***

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 Channahon Fire Protection District; 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 Channahon Fire Protection District.

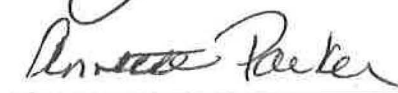
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of April, 2025.

Result: - No Vote

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker,
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Channahon Fire Protection District

CALDWELL, CASEY

County Board District: 1
Term Expiration: May 3, 2027
Appointment Type: New; replacing Stephen Rittorf
Member Since: New (Previously served 2021-2024)
Annual Minimum Compensation: \$4,500
**resides within district and meets statutory requirements to serve*

GREGORY, DONALD

County Board District: 1
Term Expiration: April 30, 2028
Appointment Type: New
Member Since: New
Annual Minimum Compensation: \$4,500
**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

VACANCY:

Sec. 5. [...] Whenever a vacancy in the board of trustees occurs, either by death, resignation, refusal to qualify, ceasing to be an inhabitant of the district, or for any other reason, the vacancy shall be filled as follows: (i) if the vacancy is in a 3-member, 5-member, or 7-member appointed board, by the appropriate appointing authority, [...] The person appointed shall qualify for office as provided in this Act and shall thereupon assume the duties of the office for the unexpired term to which the person was appointed, [...]



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

***Approving Appointment(S) by the County Executive for Steger Estates Fire
Protection District***

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 Steger Estates Fire Protection District; 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 Steger Estates Fire Protection District.

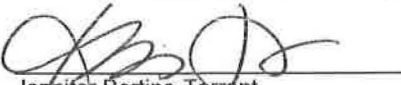
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

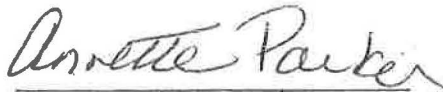
Adopted by the Will County Board this 17th day of April, 2025.

AYES: VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Steger Estates Fire Protection District

DIMASCIO, CRAIG

County Board District: 3
Term Expiration: April 30, 2028
Appointment Type: Reappointment
Member Since: 2015
Annual Minimum Compensation: \$1,500
**resides within district and meets statutory requirements to serve*

PAINTER, BRENDA

County Board District: 3
Term Expiration: April 30, 2028
Appointment Type: New
Member Since: new
Annual Minimum Compensation: \$1,500
**resides within district and meets statutory requirements to serve*

FIRE PROTECTION DISTRICT ACT (70 ILCS 705)

PURPOSE:

Sec. 1. [...] confer upon and vest in the fire protection districts all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and that the powers herein conferred upon such fire protection districts are public objects and governmental functions in the public interest.

MEMBERS & TERM LENGTH:

Sec. 4. Trustees; conflict of interest; violations.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3



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

***Approving Appointment(S) by the County Executive for Emergency Telephone
System Board***

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 Emergency Telephone System Board; 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 Emergency Telephone System Board.

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.

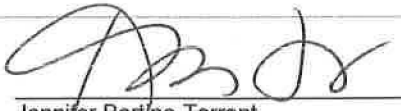
Adopted by the Will County Board this 17th day of April, 2025.

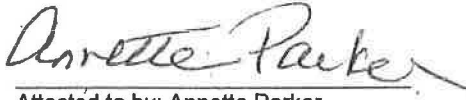
AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Will County Emergency Telephone System Board

MALONE, STEVE

Term Expires: January 31, 2028

Appointment Type: County Wide Fire Services

Member Since: new

Annual Compensation: reimbursement

**meets requirements set forth in Article III(A) of the by-laws to serve as a member from the County Wide Fire Services*

EMERGENCY TELEPHONE SYSTEM ACT (50 ILCS 750)

WILL COUNTY BOARD RESOLUTIONS (89-193, 89-213, 90-11, 96-135, 02-82, 07-415, 10- 96)

PURPOSE:

ETSB By-Laws / ARTICLE I. Purpose.

Sec. A. The Will County Emergency Telephone System Board (hereinafter referred to as the "ETSB") is established pursuant to Chapter 50, Illinois Compiled Statutes, Act 750, for the purposes set forth in 50 ILCS 750/1 and 50 ILCS 751/5 and pursuant to Resolutions 89-193 and 89-213 of the Will County Board, adopted August 17, 1989, Resolution 90-11 of the Will County Board adopted January 18, 1990, Resolution 96-135 adopted June 20, 1996, Resolution 02-82 adopted February 21, 2002, and Resolution 07-415 adopted November 6, 2007 and Resolution 10- 96 adopted March 18, 2010, such resolutions sometimes being collectively referred to as the "Resolutions".

MEMBERS & TERM LENGTH:

ETSB By-Laws / ARTICLE III. Membership.

Sec. A. Subject to Section C below, the Membership on the ETSB shall consist of members appointed to represent the following:

- (1) One Member from the Will County Board
- (2) One member from the Will County Executive Office
- (3) One member from the Will County Emergency Management Agency
- (4) The Will County ICT Department Director, who shall serve as the Chair of the ETSB Technology Advisory Committee
- (5) One Citizen at Large, who lives in the area served by the Will County ETSB
- (6) One member from each of the Will County Emergency Telephone System 9-1-1 PSAP Centers
- (7) Two (2) Members from the County Wide Fire Services
- (8) Two (2) Members from the County Wide Law Enforcement Services

The names of all appointments will be submitted to the Will County Executive for approval. Members shall be appointed by the Will County Executive with the advice and consent of the Will County Board.

Sec. B. Fire and Law Enforcement Service members' appointments shall be made by a recommendation to the Will County Executive from each of their respective groups: the Will County Fire Chiefs Association and the Police Chiefs Association of Will County.

Sec. C. Each PSAP will have an appointment to the ETSB as follows: each PSAP will be represented on the ETSB by the individual PSAP Director or his/her designee. In the event that any member PSAP dissolves or merges with another member PSAP, the size of the ETSB shall decrease by one number effective upon receipt of written notice by the Chief Administrator of the ETSB of such dissolution or merger.



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

Approving Appointment(S) by the County Executive for Will County Planning & Zoning Commission

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 Will County Planning & Zoning Commission; 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 Will County Planning & Zoning Commission.

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 17th day of April, 2025.

AYES:

VanDuyne, Deane-Schlottman, Ogalla, Pretzel, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Logan, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere

Result: Approved - [Unanimous]

Approved this 5 day of May, 2025.


Jennifer Bertino-Tarrant
Will County Executive


Attested to by: Annette Parker
County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

April 17, 2025

To the Honorable Members of the Will County Board:

I, Jennifer Bertino-Tarrant, Will County Executive, am nominating and appointing the following named individual to the office enumerated below. The advice and consent of this Honorable Body is respectfully requested.

Will County Planning & Zoning Commission

NAVARRETE, LUIS

County Board District: 1

Term Expiration: September 1, 2027

Appointment Type: New; filling vacancy of Michael Carruthers

Member Since: New

Annual Compensation: per diem basis with a mileage allowance for travel per County Board

Geographical Territories Represented: Northwestern Area

**meets statutory requirements to serve*

COUNTIES CODE / ZONING COMMISSION (55 ILCS 5/5-12007)

WILL COUNTY CODE OF ORDINANCES (§ 34.070)

MEMBERS & TERM LENGTH:

Will County Planning & Zoning Commission Bylaws; ARTICLE III/Sec. 1. Members

The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of four (4) members.

Will County Planning & Zoning Commission Bylaws; ARTICLE III/Sec. 2. Geographical Areas

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton and Peotone; and
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

VACANCY:

Will County Planning & Zoning Commission Bylaws; ARTICLE III/Sec. 3. Terms & Removal.

- A. A member shall serve five (5) year terms or until a successor has been appointed as provided in the Will County Zoning Ordinance;