



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 18, 2025

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

Executive Bertino-Tarrant called the meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Revis led the Pledge of Allegiance.

III. INVOCATION

Member Revis led the invocation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Joe VanDuyne	Speaker, District 1 (D- Wilmington)	Present	
Katie Deane-Schlottman	District 1 (R-Joliet)	Late	9:35 AM
Judy Ogalla	District 2 (D-Monee)	Present	
Frankie Pretzel	District 2 (R-New Lenox)	Absent	
Daniel J. Butler	District 3 (R-Frankfort)	Late	9:40 AM
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)	Absent	
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

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

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - May 15, 2025 9:00 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 6 (D-Joliet)
SECONDER:	Kelly Hickey, District 10 (D-Naperville)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSENT:	Pretzel, Butler, Logan

2. Executive Session Minutes - May 15, 2025

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

Elected officials present: County Executive, Jennifer Bertino-Tarrant; County Clerk, Annette Parker.

Media present: Michelle Mullins, Daily Southtown.

IX. HONORARY RESOLUTIONS/PROCLAMATIONS

All resolutions from the May 2025 County Board Meeting have been signed and returned.

X. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

1. Public Comment Agenda

XI. OLD BUSINESS

Status of May 15, 2025 Resolutions/Ordinances

XII. OTHER OLD BUSINESS

XIII. NEW BUSINESS

Member Ortiz stated I am speaking today to issue a notice pursuant to Robert's Rules, that a motion to rescind a special use permit providing and (inaudible) the blasting and use of other explosives regarding Land Illinois (inaudible) at the southeast corner of Essington Road and 127th Street in Bolingbrook, Illinois, case number ZC-24-066 /S-24-072 will be put on the agenda in July for action and consideration by the Board.

Speaker Van Duynes stated I knew this notice was coming, and I appreciate Member Ortiz bringing this to my attention. I have two concerns that I want to address. One, the attorney from Bolingbrook reached out to a Board member who is represented by the State's Attorney, which is a concern. And number two, I believe that there was litigation sent over to the county in a lawsuit yesterday, so I feel this conversation should not take place in an open meeting and should take place during Executive Session. I would appreciate the silence from the Board on this issue.

Executive Bertino-Tarrant stated we are going to move on. We have a notice by Member Ortiz. Do you have any follow up? We are not going to move on with this. We have a lawsuit on this issue.

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

Member Newquist stated before we get started, I want to make a note that ZC-25-002 is not on this agenda. That item was originally postponed to the June meeting, but there was an issue, and it will now be on the July agenda.

Open Public Hearing for all Land Use Cases

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

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:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSENT:	Pretzel, Logan

1. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-25-019, Terry Barton, Owner of Record, Requesting (M-25-002) Map Amendment from E-1 to A-1, PIN: 20-21-23-200-016-0000 & 20-21-23-200-017-0000, Will Township Commonly Known as 3307 W Indiana Ave, Beecher, IL. County Board District 2**

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

PZC voted 4-0 to recommend approval for the Map Amendment from E-1 to A-1

LUDC voted 6-0 to recommend approval for the Map Amendment from E-1 to A-1

ZC-25-021 - Motion to call the Question

Member Berkowicz stated does "rural retreat" include overnight activity? It doesn't say anywhere in here that says overnight activities, but I want to clarify. Does this allow this to happen and what are our policies regarding that? I don't

know how that can be zoned agriculture. We have hotels and they all have certain regulations. Having people stay overnight...what are the bathroom accommodations?

Member Newquist stated in the packet it does specify overnight.

Ms. Marguerite Kenny stated rural retreats are permitted by right in the A1 district. They allow for overnight accommodation. They would be required to meet building permits and development regulations through the Land Use Department, as well as the Health Department, so they would need to have all the approvals for providing a sanitary system and having a well provided on site if they cannot get municipal services. Part of the conditions are to comply with the Health Department regulations, but that would be also required as part of (inaudible), so they would not get a permit from the Land Use Department for constructing these repurposed tequila barrels unless the Health Department is signing off approval on having a septic system, the well, and meeting the Health Department guidelines.

Member Oxley stated so did they present a plan for showers and bath facilities of this nature for this request?

Ms. Marguerite Kenny stated with the repurposed tequila barrels, they would have a full bathroom. I believe there's a shower and restroom facility. It comes down to their operations and the Health Department regulations and building code requirements for occupancy.

Member Oxley stated are they going to put little houses there?

Ms. Marguerite Kenny stated I think the repurposed tequila barrels are quite large. You could probably fit two full-sized beds and a full bathroom. These aren't for long-term accommodation, it really is for an overnight stay.

Member Butler stated one of the problems with this agritourism is they have parties and they're shooting guns off at night and we can't even get the Sheriff to go in there. I just think if we had some kind of business model or plan that we could look at to make sure it was something that we felt comfortable with.

Assistant State's Attorney Tatroe stated to me a business plan is more of a financial integrity of the site. If you start on page seven of the staff report, they go through the review criteria for a special use permit. Those are the criteria that you are supposed to take into account when deciding whether or not to grant a special use.

Member Butler stated if any of those conditions are violated then we could revoke that special use permit?

Assistant State’s Attorney Tatroe stated I would say if there’s a pattern in practice violating them, then you would have to take each individual case and consider it. Oftentimes, they already have vested property rights and there needs to be an enforcement of the condition. Whether that’s an ordinance violation is issued or whether or not the Sheriff’s Office can issue a ticket or a citation, it’s all fact specific.

Member Butler stated do we have any record of any special use permits being revoked?

Assistant State’s Attorney Tatroe stated I don’t have any recollection of that happening.

Member Butler stated the problem is if they don’t do what you say, we find there’s no bite to our list of things that they have to adhere to. If we’re not going to be able to control what happens afterwards, we should be more thorough about making the initial approval.

Executive Bertino-Tarrant stated that would be something you would discuss in committee to have that conversation.

Member Mitchell stated I would like to call the question.

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

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-25-021, LG Ranch, LLC, Owner of Record, Nathaniel Washburn of KGG LLC, Attorney, Requesting (S-25-009) Special Use Permit for Rural Events, (S-25-010) Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses, (S-25-018) Special Use Permit for Similar or Compatible Use for Rural Retreat and (V-25-037) Variance for Minimum Lot Frontage from 300’ to 10’, PIN 30-07-01-200-029-0000, in Joliet Township, Commonly Known as 2229 Maple Road, Joliet, IL, County Board District 6

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

PZC voted 4-0 to recommend approval with 7 conditions for the Special Use permit for Rual Events

LUDC voted 6-0 with 7 conditions for the Special Use permit for Rual Events

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

PZC vote 4-0 to recommend approval with 3 conditions for the Special Use Permit for Ancillary Liquor Service in Conjunction with allowed Agritourism Usest

LUDC voted 6-0 to recommend approval with 3 conditions for the Special Use Permit for Ancillary Liquor Service in Conjunction with allowed Agritourism Uses

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

PZC voted 4-0 to recommend approval with 7 conditions for the Special Use permit for similar or Compatible Use for Rural Retreat

LUDC voted 6-0 to recommend approval with 7 conditions for the Special Use permit for similar or Compatible Use for Rural Retreat

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

ABSENT: Pretzel, Logan

PZC voted 4-0 to approve variance for minimum lot frontage from 300' to 10'
(VARIANCES DO NOT MOVE FORWARD TO ANY OTHER COMMITTEES)

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-25-026, Chicago Land Trust Company Trust Number 8002370220 , Owner of Record and Bill Zalewski of Advantage Consulting Engineers, Agent, Requesting (M-25-003) Map Amendment from A-1/R-2 to I-2, PIN # 21-14-18-400-007-0000 & 21-14-18-202-022-0000 in Monee Township, Commonly Known as Vacant W Monee-Manhattan Road, Monee, IL. County Board District 3

RESULT:	APPROVED [11 TO 9]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Oxley, Revis, Mitchell, Berkowicz
ABSENT:	Pretzel, Logan

PZC voted 4-0 to recommend approval for Map Amendment from A-1/R-2 to I-2

LUDC voted 5-1 recommend approval for Map Amendment from A-1/R-2 to I-2 to recommend approval for Map Amendment from A-1/R-2 to I-2

RESULT:	APPROVED [11 TO 9]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Oxley, Revis, Mitchell, Berkowicz
ABSENT:	Pretzel, Logan

PZC voted 4-0 to recommend approval with 3 conditions for Special Use Permit for a Truck Terminal

LUDC voted 5-1 to recommend approval with 3 conditions for Special Use Permit for a Truck Terminal

RESULT:	DEFEATED [9 TO 11]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Williams, Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Newquist, Balich, Richmond, Oxley, Brooks Jr., Revis, Mitchell, Berkowicz
ABSENT:	Pretzel, Logan

- Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-25-025, MN Invest Group LLC, Owner of Record and Mihail Vetrila , Agent, Requesting (S-25-012) Special Use Permit for Truck Terminal, PIN # 15-08-18-300-017-0000, New Lenox Township, Commonly Known as 16720 Haven Avenue, Joliet, IL, County Board District 2**

RESULT:	APPROVED [11 TO 9]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Oxley, Revis, Mitchell, Berkowicz
ABSENT:	Pretzel, Logan

PZC Voted 4-0 to recommend approval with 3 conditions for Special Use Permit for Truck Terminal

LUDC Voted 4-2 to recommend approval with 3 conditions for Special Use Permit for Truck Terminal

5. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case, ZC-25-032, the Konstantinos Dendrinis Living Trust, Owner of Record, and Anastasia Rousonelos, Agent; Requesting (S-25-016) Special Use Permit for a Bar, PIN # 19-09-24-300-007-0000, Commonly Known as 7905 W Lincoln Highway, Frankfort, IL, County Board District 3

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

PZC Voted 4-0 to recommend approval with 5 conditions for Special Use Permit for a Bar

LUDC Voted 6-0 to recommend approval with 5 conditions for Special Use Permit for a Bar

6. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-25-012, Noble Ctr Lincoln IL, LLC by Ace & Vine V Inc Its Tenant, Owner of Record and Erin Gallagher, Agent, Requesting (S-25-005) Special Use Permit for a Bar, PIN # 19-09-12-410-034-0000, in Frankfort Township, Commonly Known as 19816 S Harlem Avenue, Frankfort, IL, County Board District #4

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Kelly Hickey, District 10 (D-Naperville)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSENT:	Pretzel, Logan

PZC voted 6-0 to recommend approval with 4 conditions for Special Use Permit for a Bar

LUDC voted 6-0 to recommend approval with 4 conditions for Special Use Permit for a Bar

XV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 1. 25-154 Amending Sections 155-10.10 Accessory Uses (C) Accessory Dwelling Units (E) Methods of Creation 5 (A) (B) (H) Size 1. and 2. of the Will County Zoning Ordinance**

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

- 2. 25-155 Scrivener's Error Correcting Error in Section 155-9.180 of the Will County Zoning Ordinance**

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

- 3. 25-156 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-25-001 by Hernando Torres, Applicant for Zoning Case # ZC-25-002 (V-25-002) in Crete Township, Commonly Known as 24948 State Line Road, Crete, IL County Board District 3**

Ms. Marguerite Kenny stated the request is to allow them to construct a barn so they can house the animals on the property.

Member Butler stated it is my understanding that this barn is to accommodate the animals but also to accommodate the hay so that he can get it at a good price and have enough hay for the whole year. If you were to check the surrounding properties, you would see that his barn is much smaller than the other barns that had received variances in the past, so it's not a big ask.

Member Berkowicz stated is this barn also to store the hay? It says the maximum size is over a thousand but the barn they want to build is over 5,000 square feet, so that's quite a change in the variance.

Ms. Marguerite Kenny stated what they are proposing is a 4,253 square foot barn on the property.

Member Butler stated the reason it went over is because he still has a garage, which is eight. They count that against it, but the barn itself is really not that big for that property.

Member Marguerite Kenny stated in terms of the accessory building area, we don't differentiate in terms of animal or personal storage area in the barn or any garages, so basically with the property being zoned R-1, it counts.

Member Costa stated so we are voting on overturning the decision to deny by PZC?

Executive Bertino-Tarrant stated when we take our vote you are overturning the denial. If you vote yes, you are confirming that you want the vote to be overridden. If you vote no you are sticking with PZC.

RESULT:	FAILED [15 TO 5]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Raquel M. Mitchell, District 9 (R-Bolingbrook)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Butler, Newquist, Balich, Richmond, Oxley, Brooks Jr., Bullock, Revis, Mitchell, Ortiz, Berkowicz, Traynere
NAYS:	Williams, Winfrey, Freeman, Hickey, Costa
ABSENT:	Pretzel, Logan

Executive Bertino-Tarrant stated with 15 members in the affirmative, the motion fails. We needed 17 in the affirmative to pass.

25-157 - Motion to Call the Question

Executive Bertino-Tarrant stated with this one you also need 17 to overturn the denial.

Member Newquist stated I just want to understand a little bit more why the request was denied.

Ms. Marguerite Kenny stated with this request, the neighbor on the eastern property line did come out voicing concerns about construction on site potentially coming on to his property and causing property damage. However, in terms of building and all that, they would be showing all those plans that get approved by the county, they would not be allowed to go across the neighbor's property unless the neighbor granted that access. This property is about 40 feet in width, so he has limitations in terms of fitting the property. He is proposing the driveway on the other side of the property, so it does push the house towards that eastern property line.

Member Oxley stated the property to the east of it is in very much disrepair. One of the neighbor's comments was that he's going to bother the septic system. They're on sewer water; there are no septic systems there. The way he is situating it on the lot, it would not prove any hardship on the neighbor. There's plenty of room between the houses. He's putting a driveway over there. I have no issue with it.

Member Berkowicz stated this states that the house will be three feet away from the property line. Do we allow that?

Ms. Marguerite Kenny stated in terms of what the applicant is requesting, normally in this zoning district it is zoned R-4. It would be 10 feet from both sides of the property line, but given the lot being 40 feet in width, trying to do 10 feet it would require a width of a house being 30 feet, his plans are to be a little bit larger than that and to also situate it closer to that eastern property line. Again, in terms of meeting the appropriate building codes, our stormwater ordinances, there should not be an impact being that close to the property. But, in terms of if there's any concern for fire or anything like that, that's why there's a variance process for them to come forward and request a variance to be closer than 10 feet.

Member Berkowicz stated so the house is going to be three feet away. Is there a fence there?

Ms. Marguerite Kenny stated I believe the chain-link fence is on the property line for the eastern property.

Member Berkowicz stated where are the meters going to be placed for gas and electric?

Ms. Marguerite Kenny stated that's going to come down to the building permit and how they design the house.

Member Berkowicz stated I think three feet is not enough room if those meters wind up having to be placed on that wall.

Ms. Marguerite Kenny stated in terms of the property, within three feet there is going to be a roof overhang based on the house as well, so that probably would be covering any meters. That's usually attached to the house or very close to the house. But it really does come down to how it's designed and where those meters are going.

Member Butler stated how close is the nearest structure to that property line on the neighbor's side?

Ms. Marguerite Kenny stated I believe the house on the eastern side is 10 feet.

Member Balich stated motion to call the question.

RESULT:	APPROVED [18 TO 2]
MOVER:	Herbert Brooks Jr., District 6 (D-Joliet)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Hickey, Costa, Traynere
NAYS:	Butler, Berkowicz
ABSENT:	Pretzel, Logan

4. **25-157 Overturning the Decision of the Planning and Zoning Commission and Approving Appeal #APCD-25-003 by Peter Krzyzanowski, Applicant for Zoning Case #ZC-25-023 (V-25-039) , in Lockport Township, Commonly Known as 328 Dell Park Avenue, Lockport, IL County Board District #5**

RESULT:	FAILED [16 TO 4]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Dave Oxley, District 5 (R-Lockport)
AYES:	VanDuyne, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Hickey, Traynere
NAYS:	Deane-Schlottman, Butler, Berkowicz, Costa
ABSENT:	Pretzel, Logan

Executive Bertino-Tarrant stated with 16 members in the affirmative, the motion fails. We needed 17 in the affirmative to pass.

5. **25-158 First Extension, SEXT-25-005, Zoning Case ZC-23-012 Calvert Energy LLC, PIN 04-10-11-300-002-0010 and 04-10-11-300-002-0020, Vacant Property on Utility Amoco Road in Channahon Township, County Board District #1**

RESULT:	APPROVED [15 TO 5]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Newquist, Balich, Richmond, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Hickey, Costa, Traynere
NAYS:	Deane-Schlottman, Ogalla, Butler, Oxley, Berkowicz
ABSENT:	Pretzel, Logan

6. **25-159 First Extension SEXT-25-006, for Zoning Case ZC-23-018, Shawn Matthuis Family Partnership LP, PIN # 16-05-33-400-002-0000 in Homer Township, 17958 S. Cedar Road, Homer Glen, IL, County Board District 4**

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

7. **25-160 First Extension ,SEXT-25-007 for Zoning Case ZC-23-006,Special Use Permit for a Commercial Solar Energy Facility with (6) Conditions, Jonathan Roberts of Crete Cottage Grove Solar 1, LLC, Crete Township Pin # 23-15-15-400-010-0000 , Commonly Known as NW Corner of W Munz Road and South Cottage Grove Avenue in Crete, IL, County Board District 3**

Member Ogalla stated I just wanted to mention that at the time that this was approved, the company wanted to do solar battery storage but people in the area weren't really fond of that, but they're not doing that anymore so it's just going to be a solar facility. I think that's a positive.

RESULT:	APPROVED [19 TO 1]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
NAYS:	Newquist
ABSENT:	Pretzel, Logan

- 8. **25-161 First Extension SEXT-25-008, Zoning Case ZC-23-036, Adam Beal of TPE IL WI339 LLC, Pin 17-20-19-400-014-0000, Peotone Township, Commonly Known as Vacant Property on Route 45, Peotone, IL County Board District 2**

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

- 9. **25-162 Historical LandMark (Historic Name) Paul's Evangelical & Reformed Church (Common Name) St. Paul's United Church of Christ Monee Townsip, PIN 21-14-21-341-001-0000 5323 W. Margaret Street, Monee, Illinois, County Board District 3**

Member Ogalla stated Monee is my hometown, and this is really exciting for us to get St. Paul's Church as a historical landmark. If you ever have the opportunity to go out to Monee, if you walk into the church, you will find that it's very welcoming the way it's designed. It has beautiful stained-glass windows, and all the old pews are in place. It is completely air conditioned, and the basement is used for many things. This is very exciting for the Village of Monee.

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

Next Land Use & Development Committee Meeting is Scheduled for July 3, 2025

XVI. FINANCE COMMITTEE - S. NEWQUIST, CHAIR

1. Consent Agenda

1. 25-163 Transferring Appropriations within Various County Budgets

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

2. 25-164 Appropriating Funds in the Coroner's Budget

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

3. 25-165 Declaring Vehicles as Surplus & Authorizing Disposal

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

4. 25-166 Transfer of Funds - CHC

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

5. **25-167 Appropriating Grant Funds in the Health Department Budget**

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

2. **Monthly Financial Report to be Placed on File**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sherry Newquist, District 3 (D-Crest Hill)
SECONDER:	Kelly Hickey, District 10 (D-Naperville)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Butler, Newquist, Balich, Richmond, Oxley, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSENT:	Pretzel, Logan

Next Finance Committee Meeting is Scheduled July 1, 2025

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

1. **Consent Agenda**

1. **Accepting a Donation of \$140,143.90 in Lieu of Improvements from Proposed Development Along Laraway Rd (C.H. 74) in Accordance with Section 56.068 (B)(2) & 56.068 (C) of the Will County Permit and Access Control Regulations Ordinance**

Member Traynere stated item number one on the consent agenda, I would like to make a motion to remove it. It is my understanding the full county board does not need to vote on this.

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

- 2. **25-168 Confirming Award of Contract to Gallagher Asphalt Corporation (\$835,620.09), Let on May 21, 2025, Elevator Road (CH 4) from U.S. Route 52 to U.S. Route 52 Resurfacing, County Board District #2**

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

- 3. **25-169 Confirming Award of Contract to "D" Construction, Inc. (\$262,232.64), Let on May 21, 2025, Troy Road District Resurfacing Various Roadway, County Board District #7**

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

- 4. **25-170 Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with TranSystems Corporation for the Construction of Lorenzo Road (CH 80) Over the BNSF Railroad Grade Separation, Section 22-00048-05-BR, County Board District #1**

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

- 5. 25-171 Authorizing an Agreement Between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities for the Improvement of Laraway Road (CH 74) from Cedar Road (CH 4) to Spencer Road, County Board District #2

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

- 6. 25-172 Authorizing Approval of Supplemental Professional Services Agreement with Burns & McDonnell on River Road (CH 44) / Wilmington-Peotone Road (CH 25) from I-55 to Drecksler Road (CH 70) Section 23-00116-15-ES, County Board Districts #1 and #2

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

- 7. 25-173 Authorizing Approval of the Establishment of Altered Speed Zone 698 Along Offner Road Within the Green Garden Township Road District, County Board Districts #2 & #3

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

8. **25-174 Authorizing Approval of the Establishment of Altered Speed Zone 699 Along Scheer Road Within the Manhattan Township Road District, County Board Districts #2 & #3**

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

9. **25-175 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements of Francis Road (CH 64) from Gougar Road (CH 52) to Interstate 80, Section 23-00131-12-FP, County Board District #5**

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

10. **25-176 Granting an Access for Ingress and Egress for a Solar Farm on Manhattan-Arsenal Road (Ch 17), County Board Districts #2**

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

25-177 - Motion to Amend to Remove 143rd St. from the Plan

Member Balich stated I want to remove 143rd Street from the plan because right now it's in limbo-land so we need to remove it. I make a motion to remove 143rd Street from the 2030 plan.

Member Traynere stated this has been approved through your veto of the proposal, but that's fine, it's been approved. I know there was a lawsuit filed, but my understanding is the lawsuit was dismissed.

Member Balich stated the lawsuit was dismissed, but the state of Illinois said they want to have it settled between the county and the village and the people surrounding the village, too. I want to remove it because we don't have a determination on it. Why should we have it in the plan when we more than likely aren't going to have it anymore because there's going to be a settlement. So, I'm just asking for a vote to remove it from the plan.

Executive Bertino-Tarrant stated we like that you're listening to Springfield, but it was just on the quick take and the quick take piece is not a determinant of whether or not...that's just a process. The vote is still going forth. That does not in any way, shape or form stop the project, just to be clear.

Member Traynere stated I haven't seen an order to negotiate. If there's an order out there, I would love to see it. We have some new Board members since that last vote took place.

Member Oxley stated one of the issues is the long-range plan for funding, you have to submit it several years in advance, so now that this has come up, part of this is in Homer Township and parts of it are in Homer Glen. County Executive Bertino-Tarrant and staff have met with the mayor of Homer Glen, and they don't like it. I don't particularly like it, but it's in my district. The other members that are close...it's about a three-and-a-half-mile area. It's going to take up a lot of property. You're going to have houses that are 10 feet from the four-lane highway. Our ordinance alone says we've got to put three times the trees back. That's 240 trees. Plus, the golf course is going to be shortened by three holes which runs parallel to 143rd Street. I've been told, but I don't know for a fact, that originally when

this was done it said that if 159th Street is not widened, this would be the next process. 159th Street has been widened all the way to Orland Park. I don't know if that's a fact, I've been told that.

Speaker Van Duyne stated I'm afraid to take this out of the plan for the simple fact that the county has already invested over six million dollars in design for the project. Also, we risk the chance of losing seven million dollars from CMAP which will in turn probably cost us hundreds of thousands of dollars in the near future because the county will show that they are not committed to projects once they vote on them. I would be very careful about removing this from our plan.

Member Balich stated the new Mayor of Orland Park does not want the road. The old Mayor wanted it. The new Mayor says it will destroy this town. We have three schools that are going to have to be moved back so one of the schools has just built an addition, and that addition is going to be removed. That is going to be very costly. If there is going to be a six-month stall, and hopefully we come up with a solution, why do we want to leave it in the plan? Let's just remove it from the plan.

Member Freeman stated I would like to call the question.

Member Oxley stated I don't know when this plan was started, but Reed School has done a complete addition, a revamp of their bus ramps, the whole front of the building...they would have to take half of that out. There's a lot of things that have changed since this plan started, and that's something we need to be cognizant about. Everyone I have talked to is against it; they don't want it. I don't want to see property taken; houses are 10 feet from it and fences are two feet from it. It would look ridiculous and ruin the rural area.

Executive Bertino-Tarrant stated I want to be cautious about what we say that is opinion and what is fact. We are not taking people's homes on this project. I want people to understand that. We need to be cautious because there's accurate information and not accurate information. If you have any questions, I highly encourage you to talk to Mr. Jeff Ronaldson.

Member Ogalla stated for the new members that are here, we had people come before the board and speak against this. They do not want this. The studies showed that in 2020 there would be 60,000 people living in Homer, and it's currently 24,500 people. The study also showed this would be a commercial corridor. It is a residential area as well as a lot of farms along this road. Changing this road from two lanes to five lanes is going to completely change the whole quality of life for the residents that live out there. We really should have a conversation about this. Our plan to do

143rd Street was done just in case the state didn't widen 159th. They did widen 159th, but we never looked back at our plan and said do we still need to make 143rd Street five lanes. I think the Public Works and Transportation Committee should ask more questions about what's going on and why we're doing a road project and if something else is going to be done instead.

Member Freeman stated I remember the decision to widen this road was based on the number of vehicles that went up and down this road, and it still meets that threshold. It is also a safety issue and by widening it, it would be safer for the residents on that road. I will not be in favor of pulling this off the plan.

Speaker Van Duyne stated IDOT did a study recently on 143rd Street after 159th Street was complete, and also the County did a study, and those studies showed that the traffic on 143rd Street is 3,000 vehicles per day more than what warrants for a five-lane system.

Member Butler stated I remembered that the predicted traffic was higher than the actual traffic study.

Mr. Jeff Ronaldson stated since 159th Street was done in the 2019-time frame, the traffic volumes on the website for IDOT were around 12,300 for 143rd Street after 159th Street was done. In 2023, another count was taken, and it was 15,300. So, there's a 3,000 vehicle increase since 159th Street was done. So, whether 159th Street was done or not is not the driving factor for 143rd Street. Our projections were based on what traffic would come to 143rd Street. Even though Homer Glen is staying at the same population, and you can see that in the census data, 143rd Street is still increasing. There is regional growth, and that's why we're looking to improve the regional arterial roadway. We are not impacting the Reed School circular driveway. In regard to the comment made about the golf course, we are impacting one sand trap temporarily.

Member Revis stated our conversation in committee about adding a line to the bottom about this is just aspirational...did we make that change?

Speaker Van Duyne stated that topic will be on next month's transportation committee, and the committee can decide what verbiage they want and whether they want to pass it or not and Member Balich was okay with that solution.

Member Revis stated Member Balich doesn't want something that is just an estimation or aspirational plan that we're going to strive towards to be something that he has a vote. For me personally, I don't know that I can

support the motion on the floor right now to remove the 143rd Street project entirely, but I do support something that provides a little bit of coverage on this very detailed plan that many things change frequently on.

Member Richmond stated 143rd Street is in my district and Member Balich's district. I've driven it and it's just another two-lane road that's in the county. We're looking at the traffic count and looking at the numbers that are up and the population hasn't changed. I think what has happened is that parents are driving their kids to school or events. This is just local traffic. The minute we open it up we are opening it up to more people cutting through. I am not for this, and I'll be a no on moving this forward the way it is.

Member Bullock stated can you please explain the ramifications? What happens if we vote 143rd Street out of the plan? What happens to that stretch of road?

Mr. Jeff Ronaldson stated the roadway will remain a county highway regardless of what you do with the plan. It's still a county highway. If it's removed from the plan I don't know what that means because we still have an active contract in hand.

Member Bullock stated is there the opportunity for Homer Glen to annex that part of the road and call it theirs?

Mr. Jeff Ronaldson stated annexation doesn't have any bearing on whether it's a county highway or not. It would take a Jurisdictional Transfer Agreement.

Member Hickey stated isn't the plan kind of how we share the information with the public at large?

Mr. Jeff Ronaldson stated correct. We share with the public and our municipal and state partners.

Member Hickey stated if we were to take something out of there, and yet still be working on it, wouldn't that be a matter of transparency?

Mr. Jeff Ronaldson stated I do not know.

Member Hickey stated I appreciate that there are high emotions around 143rd Street, but the fact of the matter is, it is in the plan and if we don't put it down on paper, I think we're not doing the service to the public that we serve.

Member Balich stated if this road goes through, we're creating a hardship for three schools. Reed School, Hadley School, and Bobby Noonan Preschool. We've been told that if you have an extreme hardship that qualifies, you can't do it. The State's Attorney said you have to listen to the public hearing and if there's a hardship...every single person can call that a hardship. Orland Park does not want this for the same reason Homer Glen does not want it.

Member Williams stated wouldn't we need to have some type of plan even if it was a three-lane road?

Mr. Jeff Ronaldson stated if we want to build a three-lane cross-section, we have to have it in the plan.

Member Oxley stated I know Mr. Jeff Ronaldson you have to do your job and pre-plan, but the end result is, if this goes forward, all the people that are on the County Board will get hung for it by the people in those districts. If it doesn't go forward, we'll be the heroes, but I'm not trying to be a hero, I'm trying to do what's right. We need to know what we're looking at and if there's a compromise available.

Executive Bertino-Tarrant stated I am more than willing to have conversations with anyone on this topic. Personally, I am concerned when we remove things from a plan that has been long-term, that we are jeopardizing our future plans.

Member Traynere stated whether it's a three lane with a turn lane or a five lane, my understanding is we would be taking almost as much land. Is that fair to say?

Mr. Jeff Ronaldson stated in most of the parcels we will be hitting them for right away regardless. Maybe not as much, but we will still be hitting most of the properties.

Member Traynere stated my other concern is that I think we would be creating a hardship if we did remove this from the plan. Not only because we look wishy-washy ourselves that we don't know what we're doing, but we're going to create a problem going forward in the future with other grants that we apply for. People are going to be hesitant to give us money if we're not going to follow through on what we say we're going to do. Also, by removing this outright, you're going to be giving people false hope that we're not going to do this because it's not in our plan. I am definitely in support of keeping this in the plan and I hope my fellow Board members will agree.

Mr. Jeff Ronaldson stated one other caution, if it is taken out of our Transportation Improvement Plan, the federal dollars that are allocated for it rely on what we present. If it is taken out of the plan, I do not know what they will do with that because they rely on the county's position on the project whether they keep the money in there or not.

Member Berkowicz stated is 143rd Street in the plan as a five-lane project?

Mr. Jeff Ronaldson stated it is. There's a description in the back of the plan.

Member Berkowicz stated after this vote can it be amended to a three-lane widening?

Mr. Jeff Ronaldson stated we bring this forward to you in June every year. It's your prerogative to amend the plan at any time.

Member Berkowicz stated I really admire your professionalism and everything you do, Jeff. But I remember people saying they were okay with a three-lane versus a five-lane.

RESULT:	DEFEATED [8 TO 12]
MOVER:	Steve Balich, District 4 (R-Homer Glen)
SECONDER:	Dave Oxley, District 5 (R-Lockport)
AYES:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Oxley, Mitchell, Berkowicz
NAYS:	VanDuyne, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Ortiz, Hickey, Costa, Traynere
ABSENT:	Pretzel, Logan

2. **25-177 Adopting the Will County FY2026-2031 Transportation Improvement Program**

Member Butler stated I would like to make a motion to remand the Plan back to the Public Works and Transportation Committee. I did not see as many details in the plan as I would like to see and where the priorities were.

Member Ogalla stated if there are two pipelines that have to be moved for the project to proceed...

Mr. Jeff Ronaldson stated if there's a pipeline that's in conflict with the road improvements, it would have to move, but we avoid that with every possible opportunity we have because that's very expensive. Oftentimes we'll slide our road a little bit to avoid that, but the crossing we can't avoid oftentimes so we'll have to do some relocation for that. So those dollars, you don't know the dollars of the pipeline relocation when you pick a new road because you haven't talked to

them yet. The numbers for 2031, those are pretty high level, but for 2026, those numbers are pretty well dialed in.

Speaker Van Duyne stated it was discussed two weeks ago. It came out of committee with one member voting against the plan, the other six were in favor. I'm not in favor of sending it back to committee. We've discussed this many times. I want to remind the County Board members that every year we do a five-year plan and Mr. Jeff Ronaldson has always asked County Board members for their input. It's not set in stone. Sending it back to committee is not an option for me. I would rather just move it forward today.

RESULT:	REMANDED [11 TO 9]
MOVER:	Daniel J. Butler, District 3 (R-Frankfort)
SECONDER:	Mark Revis, District 8 (R- Plainfield)
AYES:	Deane-Schlottman, Ogalla, Butler, Balich, Richmond, Oxley, Williams, Revis, Mitchell, Ortiz, Berkowicz
NAYS:	VanDuyne, Newquist, Brooks Jr., Winfrey, Bullock, Freeman, Hickey, Costa, Traynere
ABSENT:	Pretzel, Logan

Next Public Works & Transportation Meeting is Scheduled for July 1, 2025

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

Member Butler stated we have nothing to move forward.

Next Public Health & Safety Committee Meeting is Scheduled for July 3, 2025

XIX. LEGISLATIVE COMMITTEE - D. ORTIZ, CHAIR

Member Ortiz stated we have nothing to bring forward. But I do urge all members to please take a look at the 2026 Federal Legislative Agenda that was sent over by our lobbyist.

Next Legislative & Judicial Committee Meeting is Scheduled for July 1, 2025

XX. CAPITAL IMPROVEMENTS & IT COMMITTEE - M. FREEMAN, CHAIR

We have nothing to bring forward. I do request again that if anyone has any questions regarding capital improvements or IT to please let us know in advance.

Next Capital Improvements Committee Meeting is Scheduled for July 1, 2025

XXI. LANDFILL COMMITTEE - K. DEANE-SCHLOTTMAN

Member Dean-Schlottman stated there is nothing to bring forward. Several members of the Landfill Committee went on a tour of the landfill this month and if there is ever anyone who would like to take a tour of the landfill, that's always something that we can try to put together for them.

Next Landfill Committee Meeting is Scheduled for July 8, 2025

XXII. EXECUTIVE COMMITTEE - SPEAKER VAN DUYNE, CHAIR

A. Consent Agenda

Speaker Van Dyne stated I would like to remove number one from the Consent Agenda and discuss that at the very end.

- 1. **25-178 Authorizing Approval of the Form of Contract for Acquisition by the County of Certain Parcels of Real Property Situated Along Governor’s Highway in Hellman’s Subdivision in the Village of Monee**

Member Oxley stated I would request that this be put back to committee. We have asked for several things in committee such as the survey of the property to see how much vacant property is still on this parcel that we have now where the current building is to see if we could put an addition on one of the buildings or another building at the north end of it. We have not received this information and now it comes before us to buy the property to build another building which is estimated at \$15 or \$17 million dollars.

RESULT:	APPROVED [11 TO 9]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Denise E. Winfrey, District 6 (D-Joliet)
AYES:	VanDuyne, Butler, Newquist, Williams, Brooks Jr., Winfrey, Bullock, Freeman, Revis, Hickey, Traynere
NAYS:	Deane-Schlottman, Ogalla, Balich, Richmond, Oxley, Mitchell, Ortiz, Berkowicz, Costa
ABSENT:	Pretzel, Logan

- 2. **25-179 Supporting the Continued Operation of the River Valley Detention Center by Funding Structural and Security Upgrades to the Visitation Area**

RESULT:	APPROVED [18 TO 0]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

3. **25-180 Designating Staff Open Meetings Act and Freedom of Information Act Officers for the Will County Board**

RESULT:	APPROVED [18 TO 0]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

4. **25-181 An Ordinance Amending the Designating Ordinance to the Des Plaines River Valley Enterprise Zone**

RESULT:	APPROVED [18 TO 0]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

5. **25-182 Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement**

RESULT: APPROVED [18 TO 0]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN: Butler
ABSENT: Pretzel, Logan
AWAY: Brooks Jr.

6. **25-183 Authorizing the Will County Executive to Renew the Will County One Stop Operator Agreement**

RESULT: APPROVED [18 TO 0]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN: Butler
ABSENT: Pretzel, Logan
AWAY: Brooks Jr.

7. **25-184 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training Program**

RESULT: APPROVED [18 TO 0]
TO: Will County Board
MOVER: Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER: Judy Ogalla, District 2 (D-Monee)
AYES: VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN: Butler
ABSENT: Pretzel, Logan
AWAY: Brooks Jr.

8. **25-185 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**

RESULT:	APPROVED [18 TO 0]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

9. **25-186 Ordinance Amending Will County Code of Ordinances Title III: Administration Chapter 34: Agencies, Boards and Commissions**

RESULT:	APPROVED [18 TO 0]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

10. **25-187 Ordinance Amending Will County Code of Ordinances Title III: Administration Chapter 35: County Nursing Home**

RESULT:	APPROVED [18 TO 0]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

11. **25-188 Ordinance Amending Will County Code of Ordinances Title III: Administration Chapter 36: Personnel Regulations**

RESULT:	APPROVED [18 TO 0]
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

12. 25-189 Ordinance Amending Will County Code of Ordinances Title III: Administration Chapter 38: Public Records

RESULT:	APPROVED [18 TO 0]
TO:	Will County Board
MOVER:	Joe VanDuyne, Speaker, District 1 (D- Wilmington)
SECONDER:	Judy Ogalla, District 2 (D-Monee)
AYES:	VanDuyne, Deane-Schlottman, Ogalla, Newquist, Balich, Richmond, Oxley, Williams, Winfrey, Bullock, Freeman, Revis, Mitchell, Ortiz, Berkowicz, Hickey, Costa, Traynere
ABSTAIN:	Butler
ABSENT:	Pretzel, Logan
AWAY:	Brooks Jr.

Next Executive Committee Meeting is Scheduled for July 10, 2025

XXIII. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. 25-190 Approving Appointment(S) by the County Executive for Lockport Cemetery Association

Speaker Van Duyne stated there was four names submitted and the cemetery would like to reorganize their association, so they pulled two names back and only wanted to provide two at this meeting.

Member Oxley stated this is in mine and Member Newquist’s district. It’s a bit confusing because originally there were two members that didn’t show up to the meetings and they wanted to do remote calls and then they were late coming on to that. They’ve had a problem in the past not having enough people to have a quorum at the meetings. My thought was to remove the two people that were not showing up and appoint two new people. Now it comes out the mayor and the city administrator want to reduce the size of the Board. I will be a yes on the two appointments going forward, but a no on the next conversation in July.

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

2. **25-191 Approving Appointment(S) by the County Executive for METRA (Commuter Rail) Board**

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

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

1. Public Comment Other

XXV. COMMENTS BY COUNTY BOARD MEMBERS

Member Revis stated it seems like we have a lot of issues that continually make their way into our discussion at full County Board meetings. For me, what I would like to see is some of these issues that matter to individual Board members, we come together and put a small agenda forward, like a Committee of the Whole or a Special Meeting of the sort to kind of address some of these lingering issues that continue to come up. Whether it's through adjacent agenda items or just in regular discussion and then we can find a little bit of a resolution. For example, I put together a resolution for the Capital Improvements and IT Committee and I'm not sure where that stands, but that's a fresh idea that we can get on an agenda. I know a lot of people have different ideas that they want to see make its way into a County Board meeting. Maybe we can put together a Committee of the Whole meeting and address some of these lingering issues.

Member Oxley stated at the May meeting we discussed and voted on an ordinance pertaining to the bid process. At our caucus meeting we were told it was going to be pulled off, don't worry about it, and then it was put in front of us that day for a vote. The comment was there were some changes we would introduce to make changes to the ordinance, and it was said it would be brought up in the June meeting and it's not on the agenda. In my mind it's discriminatory. We've provided what we'd like to see as far as verbiage, but now we're not discussing it.

Member Van Duyne stated my understanding was there was a two-part process. One was the responsible bidder ordinance, the second dealt with the local preference. There were comments on both of those issues. The responsible bidder ordinance did pass, and it was stated by myself that we would come back and revisit the local ordinance preference, because there were some ideas about distances and that. Since then, I had told leadership the night before the caucus meeting that it was brought up and I don't think that discussion was ready to take place yet because it wasn't figured out. As of late, I believe between the attorneys sitting at the front of the room, I don't even know if that's a possibility that it's something we can address. Give me another chance to revisit that, and if it's something we can proceed with, we will definitely bring it to a meeting as soon as possible. But that's the way I understood the conversation.

Member Oxley stated there were two items that would strictly prohibit and make small minority business, women-owned, veteran owned construction businesses exempt from bidding on anything in the county. One is the fact that they must have a Department of Labor for your apprenticeship program in effect and each employee would have to go through that. Those businesses that I mentioned do not have the opportunity to have that. It's only union companies that have that opportunity because they have to have their training facilities and they're included. That's why we wanted a request in there that these two paragraphs, I think it was K & J, do not apply if the bid is under 75,000 or something of that nature. The original proposal was a 50-mile radius. We'd have everybody from Chicago and Indiana working here, but that was brought to the attention of Will County contractors. It's a compromise between small businesses and all the union-owned companies because the small businesses can't bid on these projects. That was the point of the questions and comments.

Member Bullock stated I am part of the Land Use Committee, which is a multifaceted, really difficult committee. I would like to encourage you to come to that committee meeting. It is run very much like an open hearing. Everyone has the opportunity to talk and explain their situation. We have the opportunity to ask questions because there is no way you can roll in to a Thursday morning Board meeting and be ready to talk about Land Use. There are just too many pieces to it. I don't know how quickly our video gets posted after that meeting is over. They are long meetings, and I understand that, but we are voting on are multifaceted. You need more than one listen. I don't miss Land Use meetings because I would be lost in the weeds.

Member Traynere stated I want to echo what Member Bullock said, but I also want to follow up. I know you had said you were going to try to get the PZC meetings on Webex so that we could view them on YouTube. There was a conversation last month about that. I spoke to someone in the Land Use Department, and they sounded like they were unaware of our wish or need to have that. I definitely want it or just tell me no that it's not going to happen.

Executive Bertino-Tarrant stated I'll talk to the Land Use Committee. I just don't think they've gotten to it yet.

Member Freeman stated I know that Board Members bring things forward and they want a discussion. It is up to the Speaker to make that ultimate decision as to if it becomes a reality or not. If you have something and you've requested it, there is maybe a reason that it isn't there, you can ask Speaker Van Duyne.

Member Ogalla stated I just want to say Happy Father's Day to all the men out there. I hope everyone had a good barbeque or time together with their family. Thanks for being great dads.

Executive Bertino-Tarrant stated I want to make note that I've had conversations with leadership as well as Board Members who are very concerned regarding the discussion time. I have been asked to be more aggressive when enforcing the rules regarding discussion. I believe our County Board staff is going to help with putting a clock up on the screen so you know, and you can self-check yourself. If you get too long, we can refer back. The rules say you get three minutes and if you're going to talk a second time, it's two minutes. It will help us get a little more concise with what we're asking and be more prepared. We're hoping that will happen next month.

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

Member Williams stated I would like to wish everybody a happy Juneteenth. If you don't have anything to do tomorrow, you can come up to the AFL Park. Lockport Township is having a really good celebration.

Speaker Van Duyne stated I heard a couple of comments from some of the Board Members regarding the time limit and some of the questioning. I'm afraid that we're starting to develop a habit of sending things back to committee and I want to try to avoid that for the simple fact our agenda comes out 48 hours before the committee. As Board members we're expected to be prepared whether you're on the Board or not. If there are questions, you have the opportunity to come to the meeting. If you don't, which a lot of us don't or can't come to meetings that were not on the committee, Executive Bertino-Tarrant has staff that are always willing to answer personal questions. Most of the Board members are comfortable with the packet, but if you feel you need more information, please reach out to the director or however you decide to do that to get your answers. Maybe we can be more efficient and streamline our meetings and be prepared. Some of our packets can be lengthy, but that's the job we signed up for. I would just like everybody to self-reflect and try to get a little bit more prepared. I think we're moving in a pretty good direction. I would like to make a motion to go into Executive Session for the purpose of discussing pending litigation and collective bargaining.

XXVII. EXECUTIVE SESSION

Motion to go into Executive Session

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

XXVIII. RECESS TO JULY 17, 2025

From: [REDACTED]
Sent: Tuesday, May 20, 2025 8:58 AM
To: [REDACTED]
Subject: FW: [EXTERNAL] Special Use Permit Application S-25-009, S-25-010, S-25-018, V-25-037
Attachments: Rancho Guzman Letter of Support.pdf

FYI for you...

From: Amy Sanchez [REDACTED]
Sent: Tuesday, May 20, 2025 8:00 AM
To: [REDACTED]
Subject: [EXTERNAL] Special Use Permit Application S-25-009, S-25-010, S-25-018, V-25-037

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

This message needs your attention

- This is a personal email address.
- This is their first mail to some recipients.

Mark as Safe Report this Email

Powered by Mimecast

To Respected Members of the Land Use & Development Committee, County Clerk, and Will County Executive,

I write today as a proud community advocate and avid supporter of responsible development that reinvests in communities long impacted by systemic disinvestment. I am writing in full support of the Special Use Permit for Rancho los Guzman's proposed expansion project.

The revitalization of this unincorporated area of Will County is not only long overdue—it is essential. Economic development in this corridor has lagged behind other regions, and bold, visionary projects like this one are exactly what our community needs to spur sustainable growth, support existing small businesses, and uplift the overall quality of life.

Rancho los Guzman's expansion includes the development of a glamorous camping (glamping) experience—an innovative and forward-thinking hospitality model that is rapidly growing in popularity. There is a strong appetite for these types of accommodations, which blend nature, culture, and comfort in ways that are

Attachment: Public Comment Agenda (Public Comment Agenda)

appealing to diverse populations. This is planning for the future, and Mr. Luis Guzman's vision reflects the kind of creative leadership we should champion.

Moreover, I applaud Mr. Guzman for the private investment he has already made into his existing banquet venue, which has hosted upscale, well-regarded events such as the Joliet Central High School Prom, Silver Cross Hospital's Healthy Communities Board, and a variety of weddings, corporate gatherings, and community celebrations. These events reflect the high standards and professionalism with which the venue is operated—setting a tone of excellence, elegance, and integrity.

This proposed expansion is a natural and exciting next step. I believe Rancho los Guzman's track record, coupled with the cultural and economic potential of this development, make a compelling case for immediate approval. I respectfully urge the Will County Land Use Department and Zoning Board to support this application.

Thank you for your consideration.

Sincerely,

Amy Sanchez


*Gun Violence Survivor
Community Advocate*

5/20/2025

Will County Land Use Department
302 N. Chicago Street
Joliet, IL 60432

RE: Letter of Support – Special Use Permit Application S-25-009, S-25-010, S-25-018, V-25-037
(Rancho los Guzman Expansion)

To Respected Members of the Will County Board,

I write today as a proud community advocate and avid supporter of responsible development that reinvests in communities long impacted by systemic disinvestment. I am writing in full support of the Special Use Permit for Rancho los Guzman's proposed expansion project.

The revitalization of this unincorporated area of Will County is not only long overdue—it is essential. Economic development in this corridor has lagged behind other regions, and bold, visionary projects like this one are exactly what our community needs to spur sustainable growth, support existing small businesses, and uplift the overall quality of life.

Rancho los Guzman's expansion includes the development of a glamorous camping (glamping) experience—an innovative and forward-thinking hospitality model that is rapidly growing in popularity. There is a strong appetite for these types of accommodations, which blend nature, culture, and comfort in ways that are appealing to diverse populations. This is planning for the future, and Mr. Luis Guzman's vision reflects the kind of creative leadership we should champion.

Moreover, I applaud Mr. Guzman for the private investment he has already made into his existing banquet venue, which has hosted upscale, well-regarded events such as the Joliet Central High School Prom, Silver Cross Hospital's Healthy Communities Board, and a variety of weddings, corporate gatherings, and community celebrations. These events reflect the high standards and professionalism with which the venue is operated—setting a tone of excellence, elegance, and integrity.

This proposed expansion is a natural and exciting next step. I believe Rancho los Guzman's track record, coupled with the cultural and economic potential of this development, make a compelling case for immediate approval. I respectfully urge the Will County Land Use Department and Zoning Board to support this application.

Thank you for your consideration.

Sincerely,
Amy Sanchez
Community Advocate
Resident of Will County District 6

[REDACTED]

From: no-reply@weebly.com
Sent: Tuesday, May 20, 2025 10:00 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](#)

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

Submitted Information:

Name

Jeffrey A Grimes

Email

Please indicate what your Public Comment is regarding
Rancho Guzman

Please select the option that best fits your case
Support

Please write your Public Comment below

Jeffrey A. Grimes
Joliet, IL 60432

[REDACTED]
5/20/2025
Will County Land Use Department

Attachment: Public Comment Agenda (Public Comment Agenda)



**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-25-019, Terry Barton, Owner of Record, Requesting (M-25-002) Map Amendment from E-1 to A-1, PIN: 20-21-23-200-016-0000 & 20-21-23-200-017-0000, Will Township Commonly Known as 3307 W Indiana Ave, Beecher, IL. County Board District 2

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

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

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

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

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

Map Amendment from E-1 to A-1

LEGAL DESCRIPTION: THE WEST 10 ACRES OF THE NORTH 20 ACRES OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS

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

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

CASE NO: ZC-25-019

APPELLANT: Terry Barton, Owner of Record

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.


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-25-021, LG Ranch, LLC, Owner of Record, Nathaniel Washburn of KGG LLC, Attorney, Requesting (S-25-009) Special Use Permit for Rural Events, (S-25-010) Special Use Permit for Ancillary Liquor Service in Conjunction with Allowed Agritourism Uses, (S-25-018) Special Use Permit for Similar or Compatible Use for Rural Retreat and (V-25-037) Variance for Minimum Lot Frontage from 300' to 10', PIN 30-07-01-200-029-0000, in Joliet Township, Commonly Known as 2229 Maple Road, Joliet, IL, County Board District 6

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

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

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

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

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

Special use permit for rural events with seven (7) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferable to subsequent property owners.
3. The owner/operator shall work with the Illinois Department of Transportation to ensure that access to the site minimizes dangers to the public right-of-way.
4. The applicant shall comply with all requirements of the Will County Health Department.
5. The applicant shall comply with all requirements of the East Joliet Fire Protection District.
6. Outdoor entertainment, such as live music, shall only be permitted in conjunction with permitted agritourism uses.

7. The applicant shall comply with all applicable County Codes and Ordinances including but not limited to outdoor lighting provisions as outlined in Will County Zoning Ordinance section 155-14.110 and Chapter 93 Public Nuisances - Noise.

Special use permit for ancillary liquor service in conjunction with allowed agritourism uses with three (3) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferable to subsequent property owners.
3. The applicant must receive and retain a Liquor License in accordance with the Alcoholic Beverages section of the Will County Code, also referred to as the Liquor Control Ordinance.

Special use permit for similar or compatible use for rural retreat with seven (7) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferable to subsequent property owners.
3. The owner/operator shall work with the Illinois Department of Transportation to ensure that access to the site minimizes dangers to the public right-of-way.
4. The applicant shall comply with all requirements of the Will County Health Department.
5. The applicant shall comply with all requirements of the East Joliet Fire Protection District.
6. Outdoor entertainment, such as live music, shall only be permitted in conjunction with permitted agritourism uses.
7. The applicant shall comply with all applicable County Codes and Ordinances including but not limited to outdoor lighting provisions as outlined in Will County Zoning Ordinance section 155-14.110 and Chapter 93 Public Nuisances - Noise.

LEGAL DESCRIPTION: THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH HALF; THENCE ON AN ASSUMED

BEARING OF SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON THE EAST LINE OF SAID NORTHEAST QUARTER 450.00 FEET; THENCE SOUTH 84 DEGREES 27 MINUTES 00 SECONDS WEST 103.50 FEET; THENCE NORTH 74 DEGREES 47 MINUTES 00 SECONDS WEST 116.01 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 02 DEGREES 17 MINUTES 10 SECONDS WEST ON A LINE THAT INTERSECTS THE CENTERLINE OF U. S. ROUTE 6 AT A POINT 246.13 FEET WEST OF THE EAST LINE OF SAID NORTHEAST QUARTER, AS MEASURED ON SAID CENTERLINE, A DISTANCE OF 481.82 FEET TO THE NORTH LINE OF THE SOUTH 403.85 FEET OF SAID SOUTH HALF; THENCE SOUTH 89 DEGREES 32 MINUTES 02 SECONDS WEST ON SAID NORTH LINE 216.84 FEET TO THE WEST LINE OF THE EAST 451.00 FEET OF SAID SOUTH HALF; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ON SAID WEST LINE 298.83 FEET TO THE CENTERLINE OF SAID U.S. ROUTE 6; THENCE SOUTH 89 DEGREES 38 MINUTES 24 SECONDS WEST ON SAID CENTERLINE 10.00 FEET TO THE WEST LINE OF THE EAST 461.00 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 323.81 FEET TO THE NORTH LINE OF THE SOUTH 428.85 FEET OF SAID SOUTH HALF; THENCE SOUTH 89 DEGREES 32 MINUTES 02 SECONDS WEST ON SAID NORTH LINE 505.48 FEET TO THE WEST LINE OF THE EAST 966.47 FEET OF SAID SOUTH HALF; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID WEST LINE 725.68 FEET TO THE SOUTHWEST LINE OF THE PARCEL OF LAND CONVEYED BY DOCUMENT NUMBER R84-30550; THENCE SOUTH 36 DEGREES 57 MINUTES 15 SECONDS EAST ON SAID SOUTHWEST LINE 55.09 FEET TO AN ANGLE POINT IN SAID SOUTHWEST LINE; THENCE SOUTH 72 DEGREES 50 MINUTES 00 SECONDS EAST ON SAID SOUTHWEST LINE 675.90 FEET TO AN ANGLE POINT IN SAID SOUTHWEST LINE; THENCE SOUTH 74 DEGREES 47 MINUTES 00 SECONDS EAST ON SAID SOUTHWEST LINE 75.19 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-25-021

APPELLANT: LG Ranch, LLC , Owner of Record (Luiz Guzman, 100% owner)

Tom Osterberger of KGG LLC, Attorney

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.


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-25-026, Chicago Land Trust Company Trust Number 8002370220 , Owner of Record and Bill Zalewski of Advantage Consulting Engineers, Agent, Requesting (M-25-003) Map Amendment from A-1/R-2 to I-2, PIN # 21-14-18-400-007-0000 & 21-14-18-202-022-0000 in Monee Township, Commonly Known as Vacant W Monee-Manhattan Road, 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 Monee Township where such area is situated; and

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

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

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

Map amendment from A-1/R-2 to I-2

Legal Description: PARCEL ONE: THE WEST 460.0 FEET OF LOTS 9 AND 10 IN GREEN RIDGE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 15, 1978 AS DOCUMENT NO R78-31989, IN WILL COUNTY, ILLINOIS.

PARCEL TWO: THAT PART OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN. LYING WEST OF THE WEST LINE OF CARL STREET AS DEDICATED PER SEEFRIED MONEE SUBDIVISION, RECORDED AS DOCUMENT NO. R2022042159; EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL: BEGINNING AT THE SOUTHWEST CORNER OF THE SAID SOUTHEAST QUARTER, THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER 585.47 FEET, THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER 350.2 FEET, THENCE SOUTHEASTERLY 585.47 FEET

TO A POINT IN THE SOUTH LINE OF THE SAID SOUTHEAST QUARTER THAT IS 352.9 FEET EAST OF THE POINT OF BEGINNING; THENCE WEST ALONG SAID SOUTH LINE OF THE SOUTHEAST QUARTER, 352.9 FEET TO THE POINT OF BEGINNING; ALSO EXCEPTING FROM THE ABOVE DESCRIBED TRACT OF LAND THE FOLLOWING DESCRIBED PROPERTY: THE NORTH 980.00 FEET (EXCEPT THE WEST 460.00 FEET THEREOF) OF SAID SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-25-026

APPELLANT: Chicago Land Trust Company Trust Number 8002370220, Owner of Record
Bill Zalewski of Advantage Consulting Engineers, Agent

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [11 to 9]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.


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-25-025, MN Invest Group LLC, Owner of Record and Mihail Vetrila , Agent, Requesting (S-25-012) Special Use Permit for Truck Terminal, PIN # 15-08-18-300-017-0000, New Lenox Township, Commonly Known as 16720 Haven Avenue, 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 truck terminal with three (3) conditions

1. Upon fourteen (14) days of written notice to the owner of record and/or operator at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use shall be transferable to future property owners.
3. The owner/operator shall comply with the following Resource Recovery and Energy conditions:
 - a. All tires from trucks must be stored within a building on the site. All tires must be properly disposed of through an IEPA Permitted facility. All receipts for disposal must be kept on site to verify proper disposal. At no time shall there be any tires stored on the property for disposal.
 - b. If 50 or more tires are stored on site at any one time, the facility must register as a tire storage site with the Illinois EPA.
 - c. No burning or open dumping of any type of wastes allowed on the premises.
 - d. All repair and maintenance shall occur within the building onsite.
 - e. All automotive fluids shall be stored in approved bulk containers on concrete or asphalt surface.
 - f. Secondary containment shall be provided for all liquid storage containers.

- g. If the applicant installs a fuel tank on the property, the fuel tank must be approved by the State Fire Marshal.
- h. All spills must be immediately responded to and removed from the site surface. At least one spill response kit must be maintained onsite.

LEGAL DESCRIPTION : THAT PART OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF UNIT NO. 1 OF CHERRY HILL INDUSTRIAL PARK AS RECORDED AS DOCUMENT NO. R71-24276, THENCE WESTERLY ALONG THE SOUTH LINE OF THE SAID SOUTHWEST QUARTER, 345.00 FEET, THENCE NORTHERLY PARALLEL TO THE WEST LINE OF SAID UNIT NO. 1 OF CHERRY HILL INDUSTRIAL PARK 403.00 FEET, THENCE EASTERLY PARALLEL TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER TO THE WESTERLY LINE OF SAID UNIT NO. 1, CHERRY HILL INDUSTRIAL PARK, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID UNIT NO. 1 OF CHERRY HILL INDUSTRIAL PARK TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-25-025

APPELLANT: MN Invest Group LLC, Owner of Record
Mihail Vetrila , Agent

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [11 to 9]



Jennifer Bertino-Farrant
Will County Executive

Approved this 3 day of July, 2025.



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-25-032, the Konstantinos Dendrinis Living Trust, Owner of Record, and Anastasia Rousonelos, Agent; Requesting (S-25-016) Special Use Permit for a Bar, PIN # 19-09-24-300-007-0000, Commonly Known as 7905 W Lincoln Highway, Frankfort, 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 Frankfort 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 bar with five (5) conditions

1. Upon fourteen (14) days of written notice to the owner of record 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 purposes of inspection of the premises and uses thereon for compliance with the terms and conditions of this special use permit.
2. The special use permit shall be transferrable.
3. No outdoor music may be emitted from the property between the hours of 10:00 p.m. and 7:00 a.m.
4. The fence along the western side, including the two corners, shall consist of soundproofing material.
5. The outdoor expansion shall comply with all requirements of the Will County Liquor Control Ordinance, including any additional licensing or site plan requirements for outdoor service.

Legal Description: LOT 70 (EXCEPT THAT PART TAKEN BY THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF ILLINOIS, FOR ROAD PURPOSES, IN CONDEMNATION CASE 10-ED-47) IN ARTHUR T. MCINTOSH AND COMPANY'S LINCOLN ESTATES, A SUBDIVISION OF THE WEST 1/2 OF

THE WEST ½ OF SECTION 24, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 14, 1930, IN BOOK 23 OF PLATS, PAGE 14, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-25-032

APPELLANT: The Konstantinos Dendrinis Living Trust, Owner of Record
(Konstantinos S. Dendrinis 100% interest)

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 7 day of JULY, 2025.


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-25-012, Noble Ctr Lincoln IL, LLC by Ace & Vine V Inc Its Tenant, Owner of Record and Erin Gallagher, Agent, Requesting (S-25-005) Special Use Permit for a Bar, PIN # 19-09-12-410-034-0000, in Frankfort Township, Commonly Known as 19816 S Harlem Avenue, Frankfort, IL, County Board District #4

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 Frankfort 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 bar 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 not be transferable to subsequent property owners.
3. The applicant shall provide a copy of the executed lease agreement to the Will County Land Use Department at time of permit submissions.
4. The applicant must receive and retain a Liquor License in accordance with the Alcoholic Beverages section, the Will County Code, also referred to as the Liquor Control Ordinance (Chapter 110).

LEGAL DESCRIPTION: LOT 1 IN HARLEM CROSSINGS SUBDIVISION, BEING A RESUBDIVISION OF LOT 67 IN HIGHLANDS OF FRANKFORT UNIT NO.1, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2006 AS DOCUMENT NO. R2006-110322, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-25-012

APPELLANT: Noble Ctr Lincoln IL, LLC by Ace & Vine V Inc Its Tenant, Owner of Record
Erin Gallagher, Agent

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.


Attested to by: Annette Parker
County Clerk

(SEAL)



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

**Amending Sections 155-10.10 Accessory Uses (C) Accessory Dwelling Units (E)
Methods of Creation 5 (A) (B) (H) Size 1. and 2. of the Will County Zoning
Ordinance**

Amending Sections 155-10.10 Accessory Uses (C) Accessory Dwelling Units (E) Methods of
Creation 5 (A) (B)(H) Size 1. and 2. of the Will County Zoning Ordinance

WHEREAS, in 2018 the County of Will adopted a revised Will County Zoning Ordinance in
accordance with the Illinois Compiled Statutes 55 ILCS 5 /5-12001 et.seq.:and

WHEREAS, following a review of the Will County Zoning Ordinance it has been determined
amendments are necessary to regulations of language to the Will County Zoning Code for
Accessory Dwelling Units (ADUs) and

WHEREAS, the Planning and Zoning Commission held a public hearing on June 3, 2025, for the
amendments relating to accessory uses and accessory dwelling units, and

WHEREAS, the Will County Board Land Use and Development Committee reviewed and
approved these amendments on June 5, 2025, and forwarded to the Will County Board.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that
Sections 155-10.10 Accessory Uses (C) Accessory Dwelling Units (E) Methods of Creation 5 (A)
(B)(H) Size 1. and 2. of the Will County Zoning Ordinance is hereby amended as described in the
attached language.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]

Jennifer Bertino Tarrant
Will County Executive

Approved this 3 day of July, 2025.

Annette Parker
County Clerk

(SEAL)



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

***Scrivener's Error Correcting Error in Section 155-9.180 of the Will County
Zoning Ordinance***

CORRECTING SCRIVENERS ERROR OF THE WILL COUNTY ZONING ORDINANCE,
WILL COUNTY, ILLINOIS

Amending Chapter 155 Section 9.180 of the Will County Code of Ordinances - Will County
Zoning Ordinance Supplemental Regulations for Mining/Quarrying

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, the Will County Board is authorized to amend the Zoning Ordinance from time to time to address unintentional errors, to make clarifications, and to reflect current conditions of development in unincorporated Will County; and

WHEREAS, the Will County Zoning Ordinance was revised, reorganized, restructured, and adopted in 2012, to create the current layout of the Will County Zoning Ordinance; and

WHEREAS, the current Will County Zoning Ordinance was amended in 2018; and

WHEREAS, the 2012 Will County Zoning Ordinance allowed mining and quarrying uses through special use approval, in the A-1 (Agricultural), I-2 (General Industrial), and I-3 (Intensive Industrial) zoning districts, showing this in the newly created Use Table of Section 155-7.30. Additionally, Section 155-9 was created to provide supplemental regulations for certain uses, including for mining and quarrying.

WHEREAS, Section 155-9.180 of the Supplemental Regulations for Mining/Quarrying contains a scrivener's error, as it provides that "mining and quarrying may be approved as a special use (See § 155-16.40) in the A-1, I-1, and I-2 districts, subject to all of the following regulations," which contradicts the use table of Section 155-7.30, which allowed mining and quarrying through special use approval in I-3 (Intensive Industrial) and not I-1 (Limited Industrial) zoning districts, the scrivener's error demonstrated by the fact the County has never received a special use permit application for mining/quarrying for an I-1 zoning district since the 2012 Zoning Ordinance amendment. (emphasis added).

WHEREAS, the 2018 update to the Will County Zoning Ordinance did not consider any modifications to this use classification. However, the Will County Board adopted the update with the scrivener's error in the supplemental regulations intact.

WHEREAS, since the adoption of the 2018 Zoning Ordinance, the County has not received any special use permit applications for mining/quarrying for an I-1 district.

NOW THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that Chapter 155 Section 155-9.180 of the Will County Code of Ordinances (also known as the Will County Zoning Ordinance’s Supplemental Regulations for Mining/Quarrying) be amended, correcting the scrivener’s error, to reflect and parallel what is stated in Section 155-7.30, which was taken from the previous effective Zoning Ordinance predating the adoption of the 2012 Zoning Ordinance, that “mining and quarrying may be approved as a special use (See § 155-16.40) in the A-1, I-2, and I-3 districts, subject to all of the following regulations.”

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker
 County Clerk

(SEAL)



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

First Extension, SEXT-25-005, Zoning Case ZC-23-012 Calvert Energy LLC, PIN 04-10-11-300-002-0010 and 04-10-11-300-002-0020, Vacant Property on Utility Amoco Road in Channahon Township, County Board District #1

Authorizing 1st Extension SEXT-25-005 of Special Use Permit for Zoning Case ZC-23-012, Calvert Energy LLC, PIN 04-10-11-300-002-0010 and 04-10-11-300-002-0020, Channahon Township, commonly known as vacant property on Utility Amoco Road,

WHEREAS, on June 15, 2023, Zoning Case ZC-23-012 was approved for a special use permit for a commercial solar energy facility with fifteen (15) conditions, and

WHEREAS, the property is identified by PIN # PIN 04-10-11-300-002-0010 and 04-10-11-300-002-0020 in Channahon 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 April 30, 2025 and the extension would be valid through December 12, 2025,

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 special use permit for a commercial solar energy facility with fifteen (15) conditions.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the first (1st) special use permit extension for Zoning Case 23-012 for 180 days or until December 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 18th day of June, 2025.

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

Result: Approved - [15 to 5]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 18th day of June, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

First Extension SEXT-25-006, for Zoning Case ZC-23-018, Shawn Matthuis Family Partnership LP, PIN # 16-05-33-400-002-0000 in Homer Township, 17958 S. Cedar Road, Homer Glen, IL, County Board District 4

Authorizing 1st Extension SEXT-25-006 of Special Use Permit for Zoning Case ZC-23-018, Shawn Matthuis Family Partnership LP, PIN # 16-05-33-400-002-0000 in Homer Township, 17958 S. Cedar Road in Homer Glen

WHEREAS, on May 18, 2023, Zoning Case ZC-23-018 was approved for a special use permit for a landscape and lawn maintenance business with five (5) conditions, and

WHEREAS, the property is identified by PIN # 16-05-33-400-002-0000, commonly known as 17958 S. Cedar Road in Homer Glen, Homer 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 May 2, 2025 and the extension would be valid through November 14, 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 a landscape and lawn maintenance business with five (5) conditions,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the first (1st) special use permit extension for SEXT-25-006, Zoning Case 23-018 for 180 days or until November 14, 2025,

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of JULY, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

First Extension ,SEXT-25-007 for Zoning Case ZC-23-006,Special Use Permit for a Commercial Solar Energy Facility with (6) Conditions, Jonathan Roberts of Crete Cottage Grove Solar 1, LLC, Crete Township Pin # 23-15-15-400-010-0000 , Commonly Known as NW Corner of W Munz Road and South Cottage Grove Avenue in Crete, IL, County Board District 3

WHEREAS, on August 17, 2023, Zoning Case ZC-23-006 was approved for a special use permit for a special use permit for a commercial solar energy facility with six (6) conditions, and

WHEREAS, the property is identified by PIN # 23-15-15-400-010-0000 commonly known as NW Corner of W. Munz Road and South Cottage Grove Avenue in Crete, IL. 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, Jonathan Roberts of Crete Cottage Grove Solar 1, LLC , is requesting this first extension for up to 180 days, 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 a special use permit for a commercial solar energy facility with six (6) conditions, and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the first (1st) special use permit extension for SEXT-25-007, Zoning Case 23-006 for 180 days or until February 17, 2026,

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 18th day of June, 2025.

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

Result: Approved - [19 to 1]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

First Extension SEXT-25-008, Zoning Case ZC-23-036, Adam Beal of TPE IL WI339 LLC, Pin 17-20-19-400-014-0000, Peotone Township, Commonly Known as Vacant Property on Route 45, Peotone, IL County Board District 2

WHEREAS, on June 15, 2023, Zoning Case ZC-23-036 was approved for a special use permit for a special use permit for a commercial solar energy facility with five (5) conditions, and

WHEREAS, the property is identified by PIN # 17-20-19-400-014-0000 commonly known as vacant property on Route 45 in Peotone, 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, Adam Beal of TPE IL WI339 LLC, is requesting this first extension for up to 180 days, and

WHEREAS, the Land Use & Development Committee recommends approval of this request with a vote of 5-1 to approve the first (1st) extension request for a special use permit for a special use permit for a commercial solar energy facility with five (5) conditions, and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, approves the first (1st) special use permit extension for SEXT-25-008, Zoning Case 23-036 for 180 days or until December 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Historical LandMark (Historic Name) Paul's Evangelical & Reformed Church
(Common Name) St. Paul's United Church of Christ Monee Township, PIN 21-14-21-
341-001-0000 5323 W. Margaret Street, Monee, Illinois, County Board District 3***

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, which provided for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a church that is deemed significant located at 5323 W. Margaret Street, Monee, IL 60449, P.I.N: 21-14-21-341-001-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties and structures suitable to be designated as historic landmarks, and

WHEREAS, the property is historically known as Paul's Evangelical & Reformed Church and commonly known as St. Paul's United Church of Christ, and

WHEREAS, a public hearing was duly held on June 4, 2025, and

WHEREAS, on June 4, 2025, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

WHEREAS, on June 5, 2025 the Land Use and Development Committee recommended approval of this request.

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

1. That this church, commonly known as St. Paul's United Church of Christ meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this church, historically known as Paul's Evangelical & Reformed Church be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

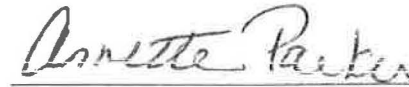
Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of JULY, 2025.


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Transferring Appropriations within Various County Budgets

WHEREAS, after a mid-year review of Fiscal Year 2025, it was determined that it is necessary to transfer appropriations between numerous line items in various departmental budgets that requires County Board approval, and

WHEREAS, the Executive’s Office has requested the attached transfers, and

WHEREAS, the Finance Committee has recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2025 Budget, by transferring appropriations within the various departmental budgets as fully described in the document attached hereto.

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

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker.
 County Clerk

(SEAL)



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

Appropriating Funds in the Coroner's Budget

WHEREAS, the Will County Coroner is in receipt of an award from the Illinois Department of Public Health, Office of Vital Records in the amount of **\$4,386.00**, and

WHEREAS, in order to expend such funds, pursuant to the terms of the award, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2025 Budget as follows:

Revenue:

Decrease: 1010-498010-900-90000-90	Anticipated New Revenue	\$4,386.00
Increase: 1010-435040-170-60000-10	IL Dept of Public Health	\$4,386.00

Expense:

Decrease: 1010-599010-110-10000-90	Anticipated New Expense	\$4,386.00
Increase: 1010-532010-170-60000-10	Operating Supplies	\$4,386.00

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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Annette Parker
Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Declaring Vehicles as Surplus & Authorizing Disposal

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

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

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

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

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker.
 County Clerk

(SEAL)



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

Transfer of Funds - CHC

WHEREAS, the Community Health Center 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 and health insurance budget lines due to unfilled positions.

WHEREAS, the Will County Board of Health approved this transfer of funds on May 21, 2025 in Board of Health Resolution #25-38 as attached; and

NOW, THEREFORE, BE IT RESOLVED; the Will County Board hereby approves the following transfer of funds in the FY2025 Will County Health Department budget as approved by the Will County Board of Health in Resolution #25-38.

Expenses:

Decrease:	2102-511010-120-34060-40	Salaries - Full Time	\$150,000
Decrease:	2102-523010-120-34060-40	Health Insurance	\$ 50,000
Increase:	2102-542550-120-34060-40	Temporary Contracted	\$200,000

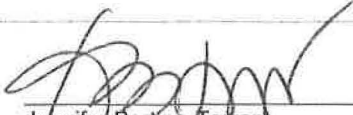
BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Appropriating Grant Funds in the Health Department Budget

WHEREAS, the Will County Health Department received \$4,000,000 from the Will County 708 Community Mental Health Board in FY24, allocated to support the behavioral health services; and

WHEREAS, funding was not fully expended during FY24 and unused funds reverted to the Fund Balance at the end of FY24; and

WHEREAS, unexpended 708 board funds are being moved from the Fund Balance into the CFY25 budget to support program operations and expansion.

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	\$ 1,118,161
Increase:	2102-499010-120-34010-40	Funds on Hand	\$ 1,118,161

Expenses:

Decrease:	2102-599010-120-34010-40	Anticipated New Expenses	\$ 1,118,161
Increase:	2102-511010-120-34040-40	Full-time Salaries	\$ 400,000
Increase:	2102-511050-120-34040-40	Temporary Salaries	\$ 25,000
Increase:	2102-511070-120-34040-40	Overtime	\$ 50,000
Increase:	2102-521010-120-34040-40	FICA	\$ 35,800
Increase:	2102-522010-120-34040-40	IMRF	\$ 36,700
Increase:	2102-523010-120-34040-40	Group Insurance	\$ 121,500
Increase:	2102-531010-120-34040-40	Office Supplies	\$ 1,511
Increase:	2102-532010-120-34040-40	Operating Supplies	\$ 10,250
Increase:	2102-536020-120-34040-40	Laptops	\$ 17,500
Increase:	2102-536040-120-34040-40	Printer	\$ 5,000
Increase:	2102-536050-120-34040-40	Computer Hardware	\$ 10,500

Increase:	2102-542550-120-34040-40	Temporary Contacted	\$ 20,000
Increase:	2102-542590-120-34040-40	Medical Services	\$ 350,000
Increase:	2102-547020-120-34040-40	Printing, Copy, and Publish	\$ 5,000
Increase:	2102-547520-120-34040-40	Telephone-Cell	\$ 3,800
Increase:	2102-548040-120-34040-40	Subscriptions	\$ 5,000
Increase:	2102-548510-120-34040-40	Travel-Mileage	\$ 5,100
Increase:	2102-553080-120-34040-40	Computer Hardware	\$ 15,500

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker,
 County Clerk

(SEAL)



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

Confirming Award of Contract to Gallagher Asphalt Corporation (\$835,620.09), Let on May 21, 2025, Elevator Road (CH 4) from U.S. Route 52 to U.S. Route 52 Resurfacing, County Board District #2

WHEREAS, on May 21, 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 June 3, 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>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Elevator Road (CH 4) From U.S. Route 52 to U.S. Route 52 Section 25-00056-23-GM County Board District #2	\$835,620.09

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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker
County Clerk

(SEAL)



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

Confirming Award of Contract to "D" Construction, Inc. (\$262,232.64), Let on May 21, 2025, Troy Road District Resurfacing Various Roadway, County Board District #7

WHEREAS, on May 21, 2025 bids were received and opened for Public Highway Improvements under the jurisdiction of the Troy Road District; and

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

WHEREAS, on June 3, 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 Troy 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Troy Road District Various Roadways Section 25-18000-01-GM County Board District #7	\$262,232.64

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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker
County Clerk

(SEAL)



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

Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with TranSystems Corporation for the Construction of Lorenzo Road (CH 80) Over the BNSF Railroad Grade Separation, Section 22-00048-05-BR, County Board District #1

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the construction of Lorenzo Road (CH 80) over the BNSF Railroad Grade Separation, Section 22-00048-05-BR, County Board District #1; and

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

WHEREAS, on June 3, 2025, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with TranSystems Corporation, 1475 E. Woodfield Road, Suite 600, Schaumburg, Illinois for construction engineering services for the construction of Lorenzo Road (CH 80) over the BNSF Railroad Grade Separation, Section 22-00048-05-BR, County Board District #1; and

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

WHEREAS, there is approved the sum of \$4,003,256.00 using any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, County Option Motor Fuel Tax funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with TranSystems Corporation, 1475 E. Woodfield Road, Suite 600, Schaumburg, Illinois for the construction of Lorenzo Road (CH 80) over the BNSF Railroad Grade Separation, Section 22-00048-05-BR.

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Clerk are hereby authorized to execute the attached agreement in substantially the form attached hereto.

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

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.


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 Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities for the Improvement of Laraway Road (CH 74) from Cedar Road (CH 4) to Spencer Road, County Board District #2

WHEREAS, the County of Will desires to make roadway improvement of Laraway Road (CH 74) from Cedar Road (CH 4) to Spencer Road in Will County, Section 14-00138-40-PV, County Board District #2; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their actual costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Nicor is willing to relocate certain facilities within its existing easement for the improvement of Laraway Road (CH 74) from Cedar Road (CH 4) to Spencer Road where Northern Illinois Gas Company D/B/A Nicor Gas Company has superior right and the County will reimburse them for this work and Northern Illinois Gas Company D/B/A Nicor Gas Company is therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvement of Laraway Road (CH 74) from Cedar Road (CH 4) to Spencer Road be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to estimated compensation \$1,400,000.00 with total compensation based on final pay request paid out from any combination of the following funds: County's allotment of Motor Fuel Tax funds, County RTA Tax funds, County Highway Tax funds, County Matching Tax funds, or County Option Motor Fuel Tax funds.

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

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.


Attested to by: Annette Parker.
County Clerk

(SEAL)



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

Authorizing Approval of Supplemental Professional Services Agreement with Burns & McDonnell on River Road (CH 44) / Wilmington-Peotone Road (CH 25) from I-55 to Drecksler Road (CH 70) Section 23-00116-15-ES, County Board Districts #1 and #2

WHEREAS, the Director of Transportation/County Engineer requested a supplemental proposal for design engineering services for roadway and appurtenant work thereto on River Road (CH 44) / Wilmington-Peotone Road (CH 25) from I-55 to Drecksler Road (CH 70), Section 23-00116-15-ES, County Board Districts #1 and #2; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental professional services agreement with Burns & McDonnell, 200 W. Adams, Suite 2700, Chicago, Illinois for River Road (CH 44) / Wilmington-Peotone Road (CH 25) from I-55 to Drecksler Road (CH 70), Section 23-00116-15-ES.

BE IT FURTHER RESOLVED, that the compensation for the supplemental design engineering services (drainage analysis, roadway geometry analysis, contract plans and associate easement and right of way plats and legals) be according to the schedule of cost as listed in the agreement.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,902,165.00 from the County Motor Fuel Tax or County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute the supplemental professional services 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



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 698 Along
Offner Road Within the Green Garden Township Road District, County Board
Districts #2 & #3***

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 Green Garden Township Road District 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 approval is granted for the establishment of altered speed zones as follows:

Zone 698 Offner Road, from Center Road to 88th Avenue.
Length 1.00 mile. Proposed Speed: 45 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker
County Clerk

(SEAL)

inuteTr



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

***Authorizing Approval of the Establishment of Altered Speed Zone 699 Along
Scheer Road Within the Manhattan Township Road District, County Board
Districts #2 & #3***

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 Manhattan Township Road District 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 approval is granted for the establishment of altered speed zones as follows:

Zone 699 Scheer Road, from Delaney Road to Stuenkel Road.
Length 1.06 mile. 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker
County Clerk

(SEAL)

inuteTr



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements of Francis Road (CH
64) from Gougar Road (CH 52) to Interstate 80, Section 23-00131-12-FP, County
Board District #5***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County Highways to wit: Section 23-00131-12-FP - Francis Road (CH 64) from Gougar Road (CH 52) to Interstate 80, County Board District #5; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way, permanent easements, and temporary easements; and

WHEREAS, the taking of said properties is for the public purpose of improving certain County Highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by fee and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Santacruz Land Acquisitions, has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

NOW, THEREFORE, BE IT RESOLVED the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures

to condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

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 passage and approval as provided by law.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of JULY, 2025.



 Attested to by: Annette Parker.
 County Clerk

(SEAL)



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

Granting an Access for Ingress and Egress for a Solar Farm on Manhattan-Arsenal Road (Ch 17), County Board Districts #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 Manhattan-Arsenal Road (CH17) was designated a County Freeway on February 19, 2004, by Resolution #04-71; and

WHEREAS the County of Will is in receipt of a request for access to a County Freeway (Manhattan-Arsenal Road - CH 17) for a minimum use access on Manhattan-Arsenal Road approximately 1000 feet east of Cherry Hill Road, on the south side - County Board District #2; and

WHEREAS the request was presented, reviewed, and considered by the Public Works and Transportation Committee on June 3, 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 Manhattan-Arsenal Road (CH 17) as described above and further detailed in the attached documents.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the request for ingress and egress to Manhattan-Arsenal Road (CH 17) 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Berino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker.
County Clerk

{SEAL}



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

***Authorizing Approval of the Form of Contract for Acquisition by the County of
Certain Parcels of Real Property Situated Along Governor's Highway in Hellman's
Subdivision in the Village of Monee***

WHEREAS, the Sellers of certain parcels of real property situated along Governor's Highway in Hellman's Subdivision in the Village of Monee desire to sell, and the County of Will desires to purchase the same property, for use as a roadway maintenance, storage and repair facility for County highways on the eastern end of the County; and

WHEREAS, such parcels are ideal for the location and purpose of the proposed facility;
and

WHEREAS, the legal descriptions, identity of proposed sellers, and corresponding appraised values of said parcels are attached hereto as Exhibit A; and

WHEREAS, the Will County Board finds it is in the best interests of the citizens and taxpayers of Will County to purchase said parcels of property, using contracts in substantially the form attached hereto as Exhibit B,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the execution of Contracts in substantially the form attached hereto, subject to final review and approval by the Will County State's Attorney, and for the purchase prices set forth therein (appraised value as set forth on Exhibit A), to effectuate the purchase said properties.

BE IT FURTHER RESOLVED, that there is approved the sum of \$545,000.00 from the County's allotment of County Motor Fuel Tax or County RTA Tax funds or County Highway Tax Funds or County Matching Tax Funds or County Option Motor Fuel Tax Funds for property acquisition.

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 18th day of June, 2025.

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

Result: Approved - [11 to 9]


Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of JULY, 2025.


Attested to by: Annette Parker,
County Clerk

(SEAL)



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

***Supporting the Continued Operation of the River Valley Detention Center by
Funding Structural and Security Upgrades to the Visitation Area***

WHEREAS, Will County has made a significant investment over the past 25 years to build and maintain the River Valley Detention Center (RVDC) to house Youths, (as defined in Title 20, Chapter IX of the Illinois Administrative Code), safely and in compliance with all applicable Illinois statutes and juvenile detention standards enacted by the Illinois Department of Juvenile Justice, and

WHEREAS, the Will County Board believes it is in the best interest of the County to continue housing Youths at the RVDC, and

WHEREAS, the County Board supports the Will County Circuit Court's plans to reduce the financial burden of operating the RVDC by entering into agreements with other jurisdictions that will pay to house Youths at the RVDC, and

WHEREAS, to maintain the County's investment and to position the RVDC to accept Youths from other jurisdictions, the RVDC must first make structural modifications to its visitation area to comply with Illinois Department of Juvenile Justice standard 2602.210 1) E) requiring contact visits for Youths, and

WHEREAS, Will County Court Services must also improve the security of the RVDC by utilizing a body inspection system(s) (body scanner(s)) for individuals entering the visitation area and other secure areas of the RVDC, and

WHEREAS, the structural modifications are estimated to cost \$136,000.00 and the body scanner is estimated to cost \$180,000.00, and

WHEREAS, the County has identified available funding in its 2025 budget for these upgrades, and

WHEREAS, the County Board recognizes that future upgrades will be necessary to enhance the RVDC, and that these upgrades will be addressed in future budgets.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Will directs the Will County Executive in collaboration with Will County Court Services to seek bids pursuant to the Will County Purchasing Ordinance for the above-mentioned structural modifications and the purchase of a body inspection system(s) to comply with Illinois Department of Juvenile Justice standards.

BE IT FURTHER RESOLVED that the following funds will be utilized for these upgrades:

Body Scanner:	3003-553010-110-11002-10	\$180,000
Structural Modifications:	3003-552010-110-11002-10	\$136,000

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker
County Clerk

(SEAL)



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

***Designating Staff Open Meetings Act and Freedom of Information Act Officers for
the Will County Board***

WHEREAS, the Illinois Open Meetings Act (5 ILCS 120/1.05{a}) and the Illinois Freedom of Information Act (5 ILCS 140/3.5{b}) require public bodies to designate employees to undergo training by the Illinois Attorney General's Public Access Counselor regarding compliance with both acts, and

WHEREAS, the Will County Board is a public body that wishes to comply with the Illinois Open Meetings Act (OMA) and the Illinois Freedom of Information Act (FOIA).

NOW, THEREFORE BE IT RESOLVED, that the Will County Board designates Charles B. Pelkie Jr., Will County Board Chief of Staff; Jacqueline Rogers, Operations Manager; and Timothy Hendricks, Will County Board Liaison, as its OMA and FOIA officers.

BE IT FURTHER RESOLVED that these OMA and FOIA officers shall undergo training through the Public Access Counselor to comply with these statutes.

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.

Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***An Ordinance Amending the Designating Ordinance to the Des Plaines River
Valley Enterprise Zone***

WHEREAS, On December 16, 1982, the County Board of the County of Will adopted Ordinance No. 82-158 (The "Designating Ordinance") designating portions of property located within Joliet, Lockport, Rockdale and unincorporated Will County, legally described therein (the "Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3(e) of the Illinois Enterprise Zone Act, 20 ILCS 655/1, et seq. (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to include additional territory, remove existing territory, among other activities, subject to the applicable requirements of the Act; and

WHEREAS, the Designating Ordinance has been amended on several occasions in the past, expanding the boundary of the Enterprise Zone to include land within the corporate limits of Joliet, Illinois, Romeoville, Illinois, Rockdale, Illinois, Lockport, Illinois, as well as unincorporated areas of the County of Will (the "County"); and

WHEREAS, the Enterprise Zone Board held a duly noticed public hearing on the current boundary amendment of the Enterprise Zone, to include property within the corporate limits of Joliet, among other activities, as herein provided on April 17, 2025, and said public hearing was conducted in all respects in a manner conforming to law; and

WHEREAS, the County finds that the boundary modification of the Enterprise Zone, to include property within the corporate limits of the Joliet (see map attached hereto as Exhibit A) will serve the best interests of the County and the region by promoting economic development and providing an immediate benefit to the established areas of the Enterprise Zone; and

WHEREAS, the Designating Ordinance has been or will be duly certified by the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the territory proposed to be added to the Enterprise Zone is an area of land contiguous to the present Enterprise Zone, and the addition of such territory, along with the removal of certain property currently within the Enterprise Zone, will not cause the Enterprise Zone as amended, to exceed 20 square miles in area and is as depicted on the attached Exhibit A; and

- a. The Enterprise Zone, as amended herein, meets all other qualifications, conditions and criteria established by the Act and the regulations promulgated by the Department; and
- b. The immediate certification of the amendment to the Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY, AS FOLLOWS:

Section 1. Section 1 of Ordinance No. 82-158 of the County of Will, as amended, being the certified designating ordinance adopted by the County of Will in connection with the establishment of the Des Plaines River Valley Enterprise Zone is hereby amended to read as follows:

The area of the designated Enterprise Zone shall have the legal description and be as depicting in the map that is set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference.

Section 2. This Ordinance and every provision thereof shall be considered severable, and the declaration of invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion of the Ordinance which can be given effect.

Section 3. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance, all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

Section 4. The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

Section 5. This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law; provided, however, that this Ordinance shall have no force or effect unless and until the Department has certified the original enterprise zone.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker
County Clerk

(SEAL)



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

Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement

WHEREAS, in 1983, the County of Will, the City of Joliet, the City of Lockport and the Village of Rockdale entered into an Intergovernmental Agreement pursuant to the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) for the purpose of establishing an enterprise zone covering certain territory located within each jurisdiction; and

WHEREAS, pursuant to the Intergovernmental Agreement, each party adopted a Designating Zone Ordinance and submitted a Joint Application to the Illinois Department of Commerce and Community Affairs (DCCA) requesting certification of the enterprise zone; and

WHEREAS, in 1983 DCCA approved the Joint Application and certified the formation of the enterprise zone, to be known as the Des Plaines River Valley Enterprise Zone; and

WHEREAS, in 1989 the Intergovernmental Agreement was amended to include the Village of Romeoville as a party to the Agreement and to alter the boundaries by including certain territory located within Romeoville; and

WHEREAS, the parties have determined that it is appropriate to amend the Intergovernmental Agreement to alter the zone boundaries to include the territory schematically depicted in EXHIBIT A (Norwalk Tank) attached hereto and incorporated herein and to make technical corrections to the legal descriptions of the Enterprise Zone territory; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY EXECUTIVE AND COUNTY BOARD OF WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Approval. The County Executive and the County Board of Will County hereby approve the amendment to the Intergovernmental Agreement attached hereto as EXHIBIT A with the City of Joliet, the City of Lockport and the Village of Rockdale regarding the Des Plaines River Valley Enterprise Zone.

SECTION 2: Authorization. The County Executive and the is hereby authorized and directed to execute and attest respectively this Intergovernmental Agreement on behalf of the County.

SECTION 3: Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker,
 County Clerk

(SEAL)



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

***Authorizing the Will County Executive to Renew the Will County One Stop
Operator Agreement***

WHEREAS, the Workforce Investment Board entered into an agreement with Workforce Services Division of Will County to be the One-Stop Operator in this local workforce area; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) provisions allowed for three additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the agreement with Workforce Services Division of Will County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the Will County One-Stop Operator Agreement for the period July 1, 2025 through and including June 30, 2026, with a maximum payment of \$266,925, in the form as substantially contained in the attached agreement with Workforce Services Division 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

***Authorizing the County Executive to Renew a Contract with Joliet Junior College
- Workforce Development for WIOA Youth Occupational Training Program***

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Youth Occupational Training contract, for the period July 1, 2025 through and including June 30, 2026, with a payment to the contractor not to exceed \$1,300,000 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Work Readiness program contract, for the period July 1, 2025 through and including June 30, 2026, with a payment to the contractor not to exceed \$425,000 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]



Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of JULY, 2025.



Attested to by: Annette Parker.
County Clerk

(SEAL)



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

**Ordinance Amending Will County Code of Ordinances Title III: Administration
Chapter 34: Agencies, Boards and Commissions**

WHEREAS, it is necessary to amend the Will County Code of Ordinances Title III Chapter 34: Agencies, Boards and Commissions; and

WHEREAS, the Will County Board Ad Hoc Ordinance Review Committee and the Executive Committee recommends the attached Code of Ordinances Title III: Administration Chapter 34: Agencies, Boards and Commissions 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 34: Agencies, Boards and Commissions, as attached; and

BE IT FURTHER ORDAINED, that Section entitled Chapter 34: Agencies Boards and Commissions is 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 18 day of June, 2025.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.

Annette Parker
County Clerk

(SEAL)



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

**Ordinance Amending Will County Code of Ordinances Title III: Administration
Chapter 35: County Nursing Home**

WHEREAS, it is necessary to amend the Will County Code of Ordinances Title III Chapter 35: County Nursing Home; and

WHEREAS, the Will County Board Ad Hoc Ordinance Review Committee and the Executive Committee recommends the attached Code of Ordinances Title III: Administration Chapter 35: County Nursing Home 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 35: County Nursing Home, as attached; and

BE IT FURTHER ORDAINED, that Section entitled Chapter 35: County Nursing Home is 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 18 day of June, 2025.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.

Attested to by: Annette Parker
County Clerk

(SEAL)



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

**Ordinance Amending Will County Code of Ordinances Title III: Administration
Chapter 36: Personnel Regulations**

WHEREAS, it is necessary to amend the Will County Code of Ordinances Title III Chapter 36: Personnel Regulations; and

WHEREAS, the Will County Board Ad Hoc Ordinance Review Committee and the Executive Committee recommends the attached Code of Ordinances Title III: Administration Chapter 36: Personnel Regulations 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 36: Personnel Regulations, as attached; and

BE IT FURTHER ORDAINED, that Section entitled Chapter 36: Personnel Regulations is 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 18 day of June 2025.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.

Attested to by: Annette Parker
County Clerk

(SEAL)



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

**Ordinance Amending Will County Code of Ordinances Title III: Administration
Chapter 38: Public Records**

WHEREAS, it is necessary to amend the Will County Code of Ordinances Title III Chapter 38: Public Records; and

WHEREAS, the Will County Board Ad Hoc Ordinance Review Committee and the Executive Committee recommends the attached Code of Ordinances Title III: Administration Chapter 38: Public Records 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 38: Public Records, as attached; and

BE IT FURTHER ORDAINED, that Section entitled Chapter 38: Public Records is 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 18 day of June 2025.

Adopted by the Will County Board this 18th day of June, 2025.

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

Result: Approved - [Unanimous]

Jennifer Bertino-Tarrant
Will County Executive

Approved this 3 day of July, 2025.

Attested to by: Annette Parker
County Clerk

(SEAL)



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

Approving Appointment(S) by the County Executive for Lockport Cemetery Association

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 Lockport Cemetery Association; 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 Lockport Cemetery Association.

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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker,
 County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

June 18, 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.

Lockport Cemetery Association

Adelmann, Gerald

County Board District: 5
Term Expiration: 6/19/2031
Appointment Type: reappointment
Member Since: 2022
Compensation: none
** meets statutory requirements to serve*

Lif, Ronald

County Board District: 5
Term Expiration: 6/19/2031
Appointment Type: reappointment
Member Since: 2022
Compensation: none
** meets statutory requirements to serve*

CEMETERY ASSOCIATION ACT (805 ILCS 320)

MEMBERS & TERM LENGTH:

Sec. 4. That said persons so receiving said certificate of organization of said association shall proceed to elect from their own number a board of trustees for said association, which said board shall consist of not less than six (6) nor more than ten (10) members, as said persons so receiving said certificate may determine; that said trustees when elected shall immediately organize by electing from their own membership a president, vice president and treasurer, and shall also elect a secretary, who may or may not be a member of said board of trustees, in their discretion, which said officers shall hold their respective offices for and during the period of one (1) year, and until their successors are duly elected and qualified. Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years.

VACANCY:

Sec. 4. [...] upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies in writing and thereupon said presiding officer shall appoint some suitable person or persons to fill such vacancy or vacancies; and that thereafter the presiding officer of the county board in which said cemetery association is located shall always appoint some suitable person or persons interested in said cemetery association through family interments or who are citizens of the State of Illinois.

COMPENSATION:

Sec. 8. No officer or trustee of said Cemetery Association shall receive any compensation of any kind for any services rendered by him in behalf of said association, except the secretary of said association, who may receive such salary as may be fixed by the Board of Trustees.



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

***Approving Appointment(S) by the County Executive for METRA (Commuter Rail)
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 METRA (Commuter Rail) 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 METRA (Commuter Rail) 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 18th day of June, 2025.

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

Result: Approved - [Unanimous]



 Jennifer Bertino-Tarrant
 Will County Executive

Approved this 3 day of July, 2025.



 Attested to by: Annette Parker.
 County Clerk

(SEAL)



WILL COUNTY, ILLINOIS

JENNIFER BERTINO-TARRANT
WILL COUNTY EXECUTIVE

EXECUTIVE APPOINTMENTS

June 18, 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.

METRA (Commuter Rail) Board

Shanahan, Brian

County Board District: 4

Term: July 1, 2025-June 30, 2029

Appointment Type: new

Member Since: new

Annual Compensation: \$15,000 for Directors, \$25,000 for Chairman

COMMUTER RAIL DIVISION (70 ILCS 3615/3B.01)

PURPOSE:

Sec. 3B.01. Commuter Rail Division. There is established within the Authority the Commuter Rail Division as the operating division responsible for providing public transportation by commuter rail. Purchase of service agreements between a transportation agency and the Authority in effect on the effective date of this amendatory Act shall remain in full force and effect in accordance with the terms of such agreement. Such agreements shall first be the responsibility of the Transition Board and, on the date of its creation, shall become the responsibility of the Commuter Rail Division and its Board.

MEMBERS & TERM LENGTH:

Sec. 3B.02[...] (b) After April 1, 2008 the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed, pursuant to Sections 3B.03 and 3B.04, as follows:

[...]

(3) One Director shall be appointed by the Will County Executive with the advice and consent of the Will County Board and shall reside in Will County. To implement the change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed under item (2) of subsection (a) of this Section who resides in Will County, a Director shall be appointed under this subparagraph.

Sec. 3B.03. Terms, Vacancies. Each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified.

Sec. 3B.04. Chairman and Other Officers. The Chairman shall preside at meetings of the Commuter Rail Board and shall be entitled to vote on all matters. The Commuter Rail Board shall select a Secretary and a Treasurer and may select persons to fill such other offices of the Division and to perform such duties as it shall from time to time determine. The Secretary, Treasurer and other officers of the Division may but need not be members of the Commuter Rail Board.

VACANCY:

Sec. 3B.03. Terms, Vacancies. [...] A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office (i) upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty, or malfeasance in office or (ii) by the Governor in response to a summary report received from the Executive Inspector General in accordance with Section 20-50 of the State Officials and Employees Ethics Act, provided he or she has an opportunity to be publicly heard in person or by counsel prior to removal. Within 30 days after the office of any director becomes vacant for any reason, the appropriate appointing authorities of such director, as provided in Section 3B.02, shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term.

COMPENSATION:

Sec. 3B.06. Compensation. The Chairman of the Commuter Rail Board shall receive an annual salary of \$25,000. Other members of the Commuter Rail Board shall receive an annual salary of \$15,000. Each member shall be reimbursed for actual expenses incurred in the performance of his duties.