



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

DECEMBER 17, 2015

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Rice led the Pledge of Allegiance.

III. INVOCATION

Member Rice introduced Pastor Ben Rowe of Christ Community Church, Plainfield, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Late	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Nov 19, 2015 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Mike Kelley; State's Attorney, James Glasgow, State Representative, Larry Walsh, Jr. And Dale Evans, School District 204.

News Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; WJOL, Monica DeSantis, Times Weekly, Brock Stein.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Joliet Elk's Lodge #296 Check Presentation to Juvenile Drug Court**

Member Bennefield stated thank you Executive Walsh. I'd like to invite down the representatives today: Mr. Steve Rande, First Vice President Jeff Sterr, Second Vice President Dan Pellack, Secretary Mark Bump, and Mr. Frank Mlyniec the Sergeant In Arms. I just want to quickly add that we appreciate the Elk's Lodge and their partnering with the Will County Drug Courts and working with the State's Attorney Jim Glasgow and Ms. Julie McCabe Sterr. At this time I'd like to see if someone would like to speak.

Mr. Jeff Sterr stated Executive Walsh, Member Moustis, County Clerk Voots, Member Brooks, distinguished County Board members and of course, fellow Elk Member Babich. The Elk's lodge brings so much more to their communities than just a building, golf course or pool. They are places where our neighbors come together, families share a meal and children grow up. Elks also invest in their communities through programs that help children grow up healthy and drug-free

by undertaking projects that address unmet needs, and by honoring the service and sacrifice of our veterans. The Benevolent Protective Order of Elks National Drug Awareness Program is the largest volunteer drug awareness program in the United States. The Elks are committed to eliminating the use and abuse of illegal drugs by all members of society, and believe that in order to ensure a bright future for our community, it is essential that our children be raised in a drug-free environment. Since 1982, the Elks have developed an effective, community-based drug prevention program by partnering with federal agencies, including the Drug Enforcement Agency, the Office of National Drug Control Policy, Substance Abuse and Mental Health Services Administration. These partnerships help ensure the Elks Drug Awareness Program addresses the leading drug abuse issues facing communities today. Now, to help achieve our goal locally, the Joliet Elk's Lodge has partnered with the Will County State's Attorney. Since 2004, we have donated over \$11,000 to their Juvenile Drug Court Program and other drug awareness policies and programs. As a continuation of our partnership, we are again, proud to present a check in the amount of \$1,500 which is a \$500 increase over our normal allotment, and we're proud to present that to State's Attorney Glasgow and, of course, my wife Ms. Julie McCabe-Sterr.

State's Attorney Glasgow stated the Drug Court's obviously we've been before you many times. I just hired another graduate of the Drug Court in my office. (Inaudible) was a young lady who had a problem and sought the care that the Drug Court provides and the letter she wrote...she was working for a law firm in Chicago as a paralegal. She wrote me this heartfelt letter that she'd come and be a janitor at the County if she could someday work in my office. It was real; it wasn't a phony want a job, and she is one of the best workers we've ever had. Those kind of things prove to you guys who do most of the funding for all the programs. The programs, when done well, work...this one especially. I think having an "in" with Ms. Julie McCabe Sterr and Mr. Jeff Sterr helps, but, they do this...this is part of their policy, and just like (inaudible) Exchange Club and all the other service clubs, but this annual donation really means a lot and goes a long way. So, thank you so much.

2. Recognizing January 18, 2016 as Martin Luther King, Jr. Day of Service

Member Winfrey stated thank you Executive Walsh. Good morning fellow board members. I have with me Mr. R. Dale Evans this morning who is the organizer of the Will County Day of Service, day on, not a day off for Martin Luther King, Jr. day. Martin Luther King, Jr. Day will be celebrated on January 18, 2016. Dr. Martin Luther King, Jr. Was a modern American hero whose leadership encouraged people of all races to rise up against injustice and his commitment to stand peacefully for the conviction that all men are created equal brought about changes in laws of our nation. Dr. King's dream was not just a call to change our laws, but also a challenge to all Americans to change their hearts by refusing to judge people by the color of their skin, national origin, race or religion. Dr. Martin Luther King, Jr. Day of Service act was enacted in 1994. It is the only Federal holiday observed as a National Day of Service...a day on, not a day off. This years

Martin Luther King, Jr. Day of Service will be held on January 18th and calls for Americans from all walks of life to work together to strengthen communities, bridge barriers and move us closer to Dr. King's vision of a beloved community. I encourage everyone to celebrate the memory of Dr. Martin Luther King, Jr, and to observe this day with appropriate community programs, gatherings and civic activities that honor his legacy and remember it as day on, not a day off.

Mr. R. Dale Evans stated Members Winfrey and Brooks thank you so much. Remember Dr. Martin Luther King, Jr. Day of Service here in Joliet. On behalf of the Community Services Council of Will County incorporated which is made up of 76 social service agencies, I'd like to thank the County Board for recognizing Dr. King Day. This will actually be our 10th year celebrating this event and what we want to appeal to people to do is to make it a day on, not a day off. It's actually half a day on, you get the other half off. (Inaudible) they don't want people to just go to 50% sales on that day in legacy of their (inaudible). They want people to do community service projects. So we'll be meeting at Joliet West High School. Last year we had 659. Finally, I'll make my appeal to you all. Throughout this County, everyone in this room has some agency or organization that they have some kind of a commitment to, that you do things with throughout the year. I'm asking that you find a project that you can do on Martin Luther King, Jr. Day and join the goal this year of 1,000 volunteers throughout Will County that will do work throughout our County to make a difference. Now, more than ever, we need to come together around our common unity to be with our community. So I appeal to you all again, Mr. Mike Hennessy who works with United Way (inaudible). If you want to volunteer but you don't have an agency, we'll match you up with a team. (Inaudible) I'd like to see Joliet and Will County stand up and stand out for service to our community.

X. OLD BUSINESS

Status of Unsigned or Returned Resolutions/Ordinances by the County Executive

All Resolutions from the November 19, 2015 County Board Agenda have been signed by the County Executive

XI. NEW BUSINESS

1. Presentation to the County Board by United Way

Executive Walsh stated we are honored to have a presentation made to the County Board by United Way Executive Director Mike Hennessy.

Mr. Mike Hennessy stated good morning everyone. On behalf of our United Way of Will County, the 113 programs that are provided by 46 local non-profit organizations, I want to thank the County Board for your continued support, the County employees for your continued support, especially at a time when more individuals from our County continue to reach out for help than ever before. At

your place, you'll see our United Way brochure and I know you're familiar with many of the agencies. In fact, a couple of them are very much involved with the County...the Will County Children's Advocacy Center, the Will County Community Health Center, CASA, and (inaudible) Will County is involved with your organization and many other non-profits that some of you are board members of. Some of you know other individuals that (inaudible) helped. One in four residents have continued to reach out for one or more of the 113 programs and services that our partners provide every year. This past year, the requests for help were up 15% yet our revenues were down 8%. So our program allocation committee volunteers, over 40 that give their time in the spring, had some tough decisions to make...how best to distribute the funds still that are (inaudible), County Board's support, the employee's support, many of our larger corporations. Then how do we balance that with the ongoing needs that we continue to address. Just as a (inaudible) Will County Emergency Food & Shelter Program. We've been doing this for a long time and for the past 32 years, our County and other counties across the Country, we see (inaudible) to supplement our shelters for the homeless, provide food assistance, rent/utility assistance and the Federal appropriation for the last 8 to 10 years hasn't changed (inaudible) \$120,000,000. But what does change is how it's divided by each county or jurisdiction. This past year we had 23% more to distribute. That's kind of a good news/bad news story. We have good news that we have more to distribute, but the unfortunate news is that more people are reaching out for help. We partnered with the Northern Illinois Food Bank that works with about 60 pantries throughout the county. We, of course, support our shelters, Daybreak operated by Catholic Charities, Groundwork Program operated by Guardian Angel Community Services. Also, their partner agencies with United Way, Morning Star Mission, and then also our Will County Center for Community Concerns received the utility allocation and this is a way to coordinate all those services Countywide. As I mentioned earlier, one in four residents continue to reach out for help. Our appeal to you is I can't say enough about the strong support. We're very grateful for all the Unions support that we have for our County. We work hard to establish a wonderful relationship and Union leadership is very much engaged and involved with our support and encourage their members to step up and help. Two-thirds of what we typically raise, and last year was about \$3.5 million dollars, come from individuals like you and me who give at work and the other third comes from corporate support. Most of our larger corporations that are based here, work here, and have employees who live here make their lead gift to their local United Way. They don't have to pick and choose what agency is more worthy of support. We have volunteers who give their time to help make those careful assessments. Again, I just want to thank all of you. We encourage those who are here, if you haven't made a gift to your company's United Way workplace campaign, please do so. We're hoping to reach out to some of our new employers who are coming here to a person when we sit down and talk with them, especially people in the HR department. They'll see some of the services that we fund and they'll know that some of their employees are already engaged or benefited from some of those

services. They may not know that connection between supporting their local United Way making sure those services are there, to also enhance their Employee Assistance Program. We're hoping to increase that support of \$3.5 million and this year increase that and we hope when (inaudible) get together this spring, they'll be able to address some of the funding that was lost. Look at new organizations that step up and help, and with your support we'll be able to do that. In closing, I just want to share with you a quote that I read years ago. I'm not sure where I read it, but for me it's helped put giving in its proper perspective, and it goes like this: "What? Giving again? I ask in dismay. And must I keep giving and giving away? Oh, no, said the angel looking me through. Just keep giving until our Master stops giving to you." Merry Christmas, Happy New Year and thank you for all the good you do every day to enhance the quality of life in Will County. Thank you.

Member Maher stated I wanted to just point out that we have a resolution here setting up an agreement and working with United Way. I think the partnership that we put together not only with United Way but the funds coming from Waste Management and our recycling program the United Way is going to take on the responsibility of us helping us to continue to give to the community. So, I just wanted to point that out and thank you very much for helping us continue that partnership.

Mr. Mike Hennessy stated thank you so much. We appreciate your generosity.

Member Moustis stated Executive Walsh at this time if I may, I would like to move the agenda item resolution 15-380 and 15-394 that pertain to the siting of the Land Use...I'd like to move this up on the agenda. Our attorneys are here and they're all on the clock so I'd like to make a motion to move the landfill siting issue to this point of the agenda, Resolutions 15-380 and 15-394 pertaining to that.

Motion to move Resolutions #15-380 and #15-394 ahead on the Agenda

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Member Moustis stated at this time we're going to hand this out to Mr. Charles Helsten. He's going to explain all of this. There will be a number of votes needed to get through this.

Mr. Charles Helsten stated good morning. As I was before you last week, and gave you a status report as to where we were and what would be happening, I would be back in front of you today. The reason I am back in front of you today is, this is

the actual, official action vote on the application. It must be taken by the entire decision making body, which in this case is the County Board. What has transpired since I was before you last week is, on that day, we received electronically the independent hearing officer's final version of his findings of fact and recommendations. Again, the independent hearing officer is appointed under the ordinance and must be an individual with significant experience in this area. In this case it was Mr. Larry Clark from Lake County who has basically 35 years of in-depth experience in this area, and, is an independent hearing officer who does not represent any of the parties or advocate for any of the parties. (Inaudible) his recommendation was as follows: He set forth his Findings of Fact as to each of the criterion and found that Waste Management demonstrated compliance with each of the criterion, which you will need to do as Member Moustis said. You will need to go through each criterion if you choose to take that route and take a vote that demonstrates that Waste Management has complied with each of the nine statutory criterion. The hearing officer also noted that County staff had proposed 13 special conditions. He adopted those as part of his findings and recommendation. On the same day, Waste Management filed its response to the hearing officer recommendation and, more specifically, his special conditions. Essentially, and again, I'm (inaudible) hitting only on the major points, the substantive points. Waste Management said there are 13 special conditions; eight of which we have no problem with. Several we have a problem with. The committee then was charged after that, under the ordinance, with the pollution control facility committee, was charged with looking at both the hearing officer's report and recommendation and determining whether to adopt that verbatim or whether to take portions of it and adopt portions of it as its basis and supplement it with its own rationale. The two resolutions you see in front of you are the byproduct or the product of the committee's deliberations. Let me explain...the first resolution embodies the committee's recommendation. Here's what they did: They found that essentially all of the hearing officer's decision and Findings of Fact and Recommendations should be adopted. That should be the basis for the County Board's vote. Again, this was the committee that was your eyes and ears under the ordinance, (inaudible) they will go into the application in detail, they will attend each session of the hearing as they did and ask specific questions, and they will consider all the submissions of the parties which you have in your packet, which they did and then deliberated last Thursday and came up with their recommendation. Here's how their recommendation varies from what the hearing officer said. Waste Management had noted that one of the special conditions appeared to provide, the way it was worded, that Waste Management would have to do what is called a Ground Subsidence Program in any event, whether there was ever a proposal to do any mining because someone holds some subterranean, subsurface mining rights under the north area. Whether Waste Management construed the special condition proposed by county staff as saying it looks like we are charged with doing this in any event from the get-go whether mining is ever proposed or not and that's not necessary. We agree to do it, and we think it's a good step but we should only do it if mining is ever

proposed. The committee thought that was well noted and they slightly amended that special condition to provide a phrase at the beginning that says, "In the event that mining is ever proposed under the north area of the expansion, Waste Management shall do a (inaudible) site study to make sure that it doesn't pose a problem we call a geo-technical problem, stability problem." The second condition that the committee granted and amended, the special condition pertained to screening and berming. Waste Management's position was, as worded by the county staff, the proposed special condition could be construed to put on a whole new layer of screening and berming over and above what Waste Management had proposed in its application. We clarified that with County Staff and they said, "No, okay, we see what you're talking about." No, we're only going to (inaudible) and sequence. We are only saying that when this screening and berming plan is put into effect, here is the timing, here is the sequence. So, the committee just instructed me, they had the words in terms of timing and sequence of the beginning of that to make clear there were not two or three redundant layers of screening and berming. The third change that they made pertains to this last special condition for criterion 6. County staff had proposed that the expansion not be allowed to go forward until the intersection at Centerpoint Way and Laraway Road was upgraded with a traffic signal; right now it's a four-way stop. Waste Management, in its response, noted we have two or three layers of study and analysis and our criterion six study which shows that that's not necessary to meet the criterion. The criterion has minimized impacts on existing traffic patterns. So it's not necessary. The committee felt that as well. The Chairman in particular noted, "Well I did hear two or three or four testimony as to two or three or four layers of study that were placed over the top of each other to demonstrate that there was no problem here." So, those are the differences. The first resolution embodies your committee's recommendations which includes those changes. That's why at the bottom, and I'll read the "Now therefore." It says, "Now therefore, after review of the application, all testimony, all exhibits, the hearing record as a whole, all public comments, proposed findings of fact, conclusions of law, conditions and recommendations submitted by the various parties herein, the record of this proceeding as a whole." And here's the key, "After considering relevant and applicable factors in matters as well as hearing officers finding and recommendations, the pollution control committee's decisions and recommendations, the County Board finds that the pollution control committee's decision and recommendation should be adopted." Those special conditions which are attached reflect the changes or the differences between the hearing officer's special conditions and what I just went through with you. The second version in the "now therefore" provision includes at the top of the second page (inaudible) that with the one exception noted in Attachment A which pertains to criterion six. Well, what is that one? If you look at Attachment A, criterion six, the last page, page two, it includes D, which the committee thought was not necessary, and I'll read it. The expansion will not be allowed until the intersection and Centerpoint Way and Laraway Road is upgraded with a traffic signal as illustrated in the application. What you must now do, as I indicated to

you last Thursday, is decide what action you wish to take. Your options are to approve the application without conditions, to approve it with conditions, as recommended either by your committee or the hearing officer, or to deny the application. Somebody (inaudible) individual said to me, "There's no resolution to deny, why is that?" It's a very good question; here's why. Because as we will get into greater detail in just a moment, you must make a finding as to each criterion whether the applicant has demonstrated compliance. They have to demonstrate compliance with all nine. So, if by chance, you find that they did not demonstrate compliance with one of the criterion as we go through one of those two resolutions, you have denied it. Just by operation of you have denied it. So this is why the matter is put in the posture that it is. As Member Moustis said, you need to go through...the first finding you will need to find is on jurisdiction. There will be a roll call vote on jurisdiction. The hearing officer found, that's a legal determination. You must have jurisdiction in the first instance to even consider this. Jurisdiction is conferred by the applicant complying with all of the pre-filing notice requirements in section 39.2b which is sending out a notice of intent to file to certain individuals. The hearing officer found that all of the exhibits that the applicant had submitted during the course of the hearing showed that they had demonstrated compliance and that none of the participants, even those that took issue with Waste Management on the criterion, objected to the finding of jurisdiction. So that would be your first finding. Then you will go through the nine criterion and determine whether Waste Management has demonstrated compliance or hasn't and if they have with the special conditions and I will direct the Clerk through it. The last finding you will make is there will be a vote on the application as a whole. Somebody's going to say, "Well, wait a minute, we went through the nine criterion and we demonstrated compliance with the nine criterion, doesn't that in and of itself show that we have approved it?" Yes it does, but the case law says this: As a condition precedent to approval, because that's what the statute says, as a condition precedent to approval, the applicant must demonstrate compliance with all nine criterion. The key language is as a condition precedent or precedent to approval. But that's been construed to mean is you first have to vote on all nine, by roll call vote on all nine of the criterion and, only then, if you find that the applicant has demonstrated compliance with each of the criterion, can you approve it? So that's your final vote as a collective body. You will go around the last question which I will pose to you is, "Do you grant the application, based upon your prior findings, do you grant the applicant site location approval?" There will be a roll call vote and then we're done. First thing that needs to be done is one of the resolutions needs to be put on the table for consideration.

Member Moustis stated Executive Walsh I will move to place resolution 15-380, which is the committee recommendation, resolution forward, Member Maher seconds. Now, Mr. Charles Helsten, maybe you could just go through each criterion that we're voting on.

Executive Walsh stated we have a motion and a second on the floor. Mr. Charles Helsten do you want to add anything more in informational purposes before I call for the vote?

Mr. Charles Helston Executive Walsh it would be motion to adopt the committee's decision and recommendations as your basis.

Member Moustis stated I'll make that motion.

Mr. Charles Helsten stated that having been done, I will now read through, as I indicated, each of the determinations you need to make. County Clerk Voots we will need a roll call on each one of them. The first one on jurisdiction and I quote, "The Board has jurisdiction to rule on the Application on Waste Management of Illinois, Inc. For siting approval of a pollution control facility based upon the Applicant's proper notification as provided by Section 39.2 of the Illinois Environmental Protection Act and the Will County Ordinance as they pertain to persons and entities that appear on the authentic tax records of County of Will, as well as such other notice requirements set forth in these statutory provisions."

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 1: THE FACILITY IS NECESSARY TO ACCOMMODATE THE WASTE NEEDS OF THE AREA IT IS INTENDED TO SERVE.

Mr. Charles Helsten stated you would be voting on whether the Applicant has demonstrated compliance with this criterion. No special conditions were proposed with respect to this criterion. So only a roll call County Clerk Voots.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 2: THE FACILITY IS SO DESIGNED, LOCATED AND PROPOSED TO BE OPERATED THAT THE PUBLIC HEALTH, SAFETY AND WELFARE WILL BE PROTECTED.

Mr. Charles Helsten stated the Committee has recommended in position of those special conditions included in attachment A under Criterion 2 which you would be voting on.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 3: THE FACILITY IS LOCATED SO AS TO MINIMIZE INCOMPATIBILITY WITH THE CHARACTER OF THE SURROUNDING AREA AND TO MINIMIZE THE EFFECT ON THE VALUE OF THE SURROUNDING PROPERTY.

Mr. Charles Helsten stated your vote will be on whether the Applicant has demonstrated compliance with this criterion and the Committee had suggested that the special conditions set forth under Criterion 3 and attachment A as part of that approval.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 4: THE FACILITY IS LOCATED OUTSIDE THE BOUNDARY OF THE 100-YEAR FLOOD PLAIN OR THE SITE IS FLOOD-PROOFED.

Mr. Charles Helsten stated your vote will be on whether the Applicant has demonstrated compliance with Criterion 4.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 5: THE PLAN OF OPERATIONS FOR THE FACILITY IS DESIGNED TO MINIMIZE THE DANGER TO THE SURROUNDING AREA FROM FIRE, SPILLS, OR OTHER OPERATIONAL ACCIDENTS.

Mr. Charles Helsten stated you will be asked to determine whether the Applicant has demonstrated compliance with Criterion 5.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 6: THE TRAFFIC PATTERNS TO OR FROM THE FACILITY ARE SO DESIGNED AS TO MINIMIZE THE IMPACT ON EXISTING TRAFFIC FLOWS.

Mr. Charles Helsten stated you will be asked to determine whether the Applicant demonstrated compliance with Criterion 6, and again as we discussed, the Committee has recommended imposition of the conditions set forth in Attachment A which relate to Criterion 6.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 7: IF THE FACILITY WILL BE TREATING, STORING OR DISPOSING OF HAZARDOUS WASTE, AN EMERGENCY RESPONSE PLAN EXISTS FOR THE FACILITY WHICH INCLUDES NOTIFICATION, CONTAINMENT, AND EVACUATION PROCEDURES TO BE USED IN CASE OF AN ACCIDENTAL RELEASE.

Mr. Charles Helsten stated your roll call vote will be on whether the Applicant demonstrated compliance with Criterion 7. No special conditions were proposed.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 8: IF THE FACILITY IS TO BE LOCATED IN A COUNTY WHERE THE COUNTY BOARD HAS ADOPTED A SOLID WASTE MANAGEMENT PLAN CONSISTENT WITH THE PLANNING REQUIREMENTS OF THE LOCAL SOLID WASTE DISPOSAL ACT OR THE SOLID WASTE PLANNING AND RECYCLING ACT, THE FACILITY IS CONSISTENT WITH THAT PLAN.

Mr. Charles Helsten stated your vote is to determine whether the Applicant demonstrated compliance with Criterion 8. There are no special conditions attached to this Criterion.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

CRITERION 9: IF THE FACILITY WILL BE LOCATED WITHIN A REGULATED RECHARGE AREA, ANY APPLICABLE REQUIRMENTS SPECIFIED BY THE BOARD FOR SUCH AREAS HAVE BEEN MET.

Mr. Charles Helsten stated you will be ask to determine whether the Applicant has demonstrated compliance. Just as an aside, there is only one regulated re-charge area in the State of Illinois which is in (inaudible) Peoria, so it's not applicable so they demonstrate compliance. As a matter of law, you need to make that finding.

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Mr. Charles Helsten stated one more condition vote I neglected which is there's one general condition which is at the top of Attachment A which is essentially allows the County to have the right to be involved in determining review process. I think that speaks for itself, so we'll ask for a roll call vote for the approval of the general condition.

GENERAL CONDITON APPROVAL

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Mr. Charles Helsten stated last, but not least, we go to the "Now, therefore, be it resolved that the Will County Board that based upon these findings of these nine criterion, the County Board hereby approves the Application for local Siting approval." We do not have roll call space but County Clerk Voots you should take a roll call.

GRANTING OF LOCAL SITING APPROVAL

RESULT:	APPROVED [25 TO 0]
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Mr. Charles Helsten stated Executive Walsh the process has now been complete, duly completed and site location approval has been granted to Waste Management for expansion of the Laraway facility. The original resolution will be presented to you for your signature before it goes to (inaudible).

Member Moustis stated Executive Walsh that's all I have, if you wanted to return to the agenda. I'll make a motion to remove Resolution 15-394.

Motion to Remove Resolution 15-394

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR

Member Weigel stated good morning.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [24 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
AWAY:	Babich, Maher

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

Executive Walsh stated we have one case today. Case 6273-MS.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [25 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
AWAY:	Babich

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended; for Zoning Case 6273-MS, John Bays, Owner of Record, Dr. Bhanoo Sharma, Agent requesting a Zoning Map Amendment from C-2 to R-3 and a Special Use Permit for a drug and alcohol addiction recovery home for Pin # 30-07-25-300-004-0000 in Joliet Township, commonly known as 2319 Manhattan Road, Joliet, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

PZC: 7-0 App Map Amnd from C-2 to R-3

PZC: 7-0 App SUP for Drug and Alcohol Addiction Recovery Home w/ 4 cond

LUD: 7-0 App Map Amnd from C-2 to R-3

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

LUD: 7-0 App SUP for Drug and Alcohol Addiction Recovery Home w/ 4 cond

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Next Land Use & Development Committee Meeting is Scheduled for January 12, 2016 @ 10:00 a.m.

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIR
Member Fricilone stated good morning Will County.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Motion to Remove 15-280 from the Table

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**2. 15-280 Setting the Number of Sheriff's Sworn Personnel Re: Correction Officers -
Tabled at November 19, 2015 County Board Meeting**

RESULT:	TABLED [UNANIMOUS]	Next: 1/21/2016 9:30 AM
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)	
SECONDER:	Charles E. Maher, District 11 (R - Naperville)	
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	

Member Fricilone stated so resolution 15-366, a Resolution of Official Intent for Bonding of Capital Projects. I so move. Seconded by Member Maher.

Executive Walsh stated any discussion?

Member Wilhelmi stated thank you Executive Walsh. Member Fricilone we had a little conversation about this. (Inaudible) the amount that we set here is basically...kind of a top level and it can be changed at any time. I'd like to make a motion to amend this, to increase it, in case we are able to add stories or do some additional capital projects with this bonding resolution to \$275 million dollars.

Motion to Amend Resolution 15-366

RESULT:	APPROVED [25 TO 1]
MOVER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer

3. 15-366 Resolution of Official Intent for Bonding of Capital Projects

RESULT:	APPROVED AS AMENDED [25 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer

Member Fricilone stated I want to thank everyone for your cooperation on that. That's one small cog in our move forward on building Will and I'm sure once we're able to see Executive Walsh's plan and we mesh that over the next month, by the time we get to the workshops Member Wilhelmi and I will do some more talking and, hopefully, we'll have a plan to move the project forward.

Member Wilhelmi stated we have a date for that workshop, right?

Member Fricilone stated it's the 14th of January.

4. 15-367 Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

5. 15-368 Designating Co-Managing Underwriters

RESULT:	APPROVED [25 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Gould

Next Finance Committee Meeting is Scheduled for January 5, 2016 @ 10:00 a.m.

XIV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. GOULD, CHAIR

Member Gould stated good morning Executive Walsh.

1. Monthly Public Works Items to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

2. 15-369 Confirming Award of Contract to P.T. Ferro Construction Co. (\$8,724,583.48) Let on November 18, 2015, 135th Street (CH35) from New Avenue to Smith Road, County Board Districts #3 and #7

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

3. 15-370 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 547, County Board District #7

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

4. **15-371 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases regarding the County's Improvements on Wilmington-Peotone Road (CH 25) over West Branch Forked Creek, County Board District #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

5. **15-372 Granting an Extension of Temporary Access Permits for Explorer Pipeline on Various County Highways, County Board Districts #1, #2 and #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

6. **15-373 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Cedar Road (CH 4) over Spring Creek, County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

7. **15-374 Authorizing Approval of Professional Services Agreement for Construction Engineering Services with ESI Consultants, Ltd., for the Reconstruction of the Bridge on Cedar Road (CH 4) over Spring Creek, Using County RTA Tax Funds (\$55,000.00), County Board District #7,**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

8. **15-375 Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) for East Frontage Road (CH 17) over North Branch Grant Creek with Willett, Hofmann & Associates, Inc., County Board District #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

9. **15-376 Resolution for Additional Design Engineering Services by County Under the Illinois Highway Code for East Frontage Road (CH 17) over North Branch Grant Creek with Willett, Hofmann & Associates, Inc., Using County's MFT funds (\$36,638.96) County Board District #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Next Public Works & Transportation Committee Meeting is Scheduled for January 5, 2016 @ 9:00 a.m.

Member Gould stated I'd like to wish the whole Board and Executive Walsh a Merry Christmas and a great new year for everybody. Thank you.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated thank you Executive Walsh. Nothing to report from the Judicial Committee this month. However, I too would like to wish everyone a Merry Christmas, a safe and happy, blessed new year and we just encourage everyone to start the new year off right and attend the Judicial Committee meeting for January 5th.

Next Judicial Committee Meeting is Scheduled for January 5, 2016 @ 9:00 a.m.

XVI. PUBLIC HEALTH & SAFETY COMMITTEE - J. OGALLA, CHAIR

Member Ogalla stated good morning Executive Walsh. This morning we will have a presentation by Mr. John Cicero from the Will County Health Department. I asked Mr. John Cicero to put this together for us so that everyone is aware of what they've done there, the different programs we have and the different services the Health Department provides to the residents of the County.

1. Presentation Re: Health Department

Mr. John Cicero stated good morning everyone. Thank you Executive Walsh, Member Moustis, Board Members for giving me the opportunity to share a little information about our Health Department. I kind of want to break this up into a couple of parts. Part of the talk is talking generically about public health. I think a lot of folks have a pretty good idea of what public health is all about, but some folks may not. So let's talk a little bit about public health in general and then a little more specific about what we do in the Health Department. Of course every organization has a mission statement and ours is prevent disease, promote a healthier environment, and we do that by developing programs based on policies and a thorough assessment of the community. Public health is different than health care. Public health: the science and practice of protecting and improving the health of the community through prevention, education and control of disease. We all know what health care is. Health care is when we treat the patient. Public health is population based. So you could say the community is the patient. Public health measures success by the absence of disease. It's kind of a quiet science. You don't really know what we're doing unless something happens.

Our former Surgeon General, C. Everett Koop, "Health care is vital to all of us some of the time, but public health is vital all of us all of the time.." The last quote is something that I've seen throughout my career. I really can't attribute it to any one person but when public health works, nothing happens. We work in the background. We prevent illness and disease. Just kind of a top ten list of public health achievements over the years, pretty familiar things that most of you are aware of; from any disease, infectious disease, tobacco control, etc., etc. Let's talk a little generically about public health in general. We have three core functions and ten essential services that we are involved with deliberately. Our first function is one of assessment. Under assessment we monitor the health of the community. We diagnose and investigate problems and we evaluate the effectiveness of the services that we provide. Core function number two: Policy development; developing policies that support what's needed in the community. We're an enforcement based organization with laws and regulations and we investigate new and innovative solutions to problems when we can. Third function, one of assurance. We link people to services, we assure services are available. That doesn't necessarily mean that as a health department we have to deliver the services, but we have to link people to those that are in the community that are able to provide what's needed. We assure a competent health force. We inform and educate and we mobilize partnerships to all work (inaudible) in the same direction. A little bit about our department...established in 1946...so, yes, next November will mark the 70th anniversary of the Will County Health Department. We were established by referenda. Several health departments in the state of Illinois are resolution health departments where the County Board basically establishes the health department. The other type are referenda departments and that's what Will is. In 1958 we became the community mental health provider in Will County. I believe we were one, if not the first, mental health organization in the state of Illinois to receive state grants to deliver mental health services. In 1975 lab services were added to our facility. In 1995 we established our federally qualified health center. That's our primary care arm where we deliver medical and dental services. Originally in 1995, that was in our older building. Then in 2006, we opened up our new 33,000 square foot clinic on our campus. In 2011, we added a mobile dental van that is available in the community for outreach education and to provide dental services. We are certified by the state of Illinois, Department of Public Health. There are 110 such certified departments in the state of Illinois and you may think, "Well, there's only 102 counties" but there are several city health departments as well...Skokie, Evanston, etc. so there are other city-based health departments in addition to county-based. As I mentioned, we were created by referendum, we have our own separate tax levy. We can tax up to 10 cents per \$100 dollars assessed property value. We maintain a 12-member Board of Directors that's based on our population size. Smaller departments can have an eight member Board. We are required to have two physicians, two County Board Commissioners, one dentist and seven additional members.

Member Brooks stated Mr. John Cicero, are you required to have a dentist?

Mr. John Cicero stated yes we are. By statute, two doctors, a dentist, two board commissioners and then the other seven can be members at large. That's a requirement. Eight offices in Joliet adjacent to the Sunny Hill Nursing Home, as is our Community Health Center. We maintain a branch office in Bolingbrook and have recently moved an eastern branch office from University Park to Monee. Budget is approximately \$29 million, and we employ about 316 employees. Now, when I originally became Executive Director back in 2008, that number was probably closer to 275 to 280 employees. So, there's been quite a bit of downsizing as a result of funding, grant productions, etc. Part of our assessment tool that we look at is what do we need to be doing in the community, and if there are things that are being duplicative and others are offering that service, maybe we don't have to do it. It's also, part of the reason we have downsized with respect to the number of employees. Our funding comes from three main sources and it's almost to the dollar, about a third equivalent in each of these pots, if you will. Grants...federal, state and local grants, about one third of our funding; user fees and reimbursements. By that I mean our clients, our patients, people that we serve are paying a user fee or we're billing services on the medical side. We could bill public insurance such as Medicaid/Medicare, private insurance, patients pay themselves, so that's the middle section. And through the support of the County Board, we receive one third of our funding from local tax (inaudible). I like to look at our departments in various divisions and programs and we look at six separate sub-sets, if you will. I will briefly walk through these divisions and/or programs and give you a little indication of what goes on in those areas (inaudible) administrative services and the items that are highlighted in blue are what we call core programs, core mandated programs that we have to do. In other words, the state of Illinois says if you are going to be a certified local health department, these things you must do. We act as the Vital Registrar for the County and maintain birth and death records, we have a public information and media relations section, and then traditional support services that you'd see in any business or any organization...HR, budget, finance, IT, etc. Emergency preparedness is a program that we've been involved with pretty much since 9-11. Federal dollars through the CDC flow our way to plan for bioterrorism; those could be manmade events or they could be naturally occurring events. So, we train, we exercise, we plan, we have to be prepared in the event of some type of an outbreak, naturally occurring or manmade, to basically distribute medications, vaccines, whatever may be needed to counteract that particular agent. We need to be able to respond and deliver those materials to every resident in Will County. We have plans established to do that. It's a very huge undertaking that we plan and exercise and work with. These are just some samples of exercises where we have people queued up to come in and go through our system in order for us to obtain information to provide either pills or antibiotics, etc. or give vaccinations. We have various queuing stations where we register and other sites where we actually administer. We work with local schools, we have several sites designated,

we call them "points of dispensing" or PODS throughout the County where we're able to ramp up our program, ramp up our system, get our staff, get our volunteers to where they need to be to get these medications distributed to the home. An exercise that we conducted several years ago...H1N1 swine flu, back in 2009, so this was not an exercise, this was a live event that went out to the various locations...I believe this was Hickory Creek School, Frankfort, you see the number of people that came out to get vaccinated. I believe down below might be Plainfield Central where people were waiting in the football stadium stands for them to get in line to come in and get vaccinated. This is a recent event that took place a couple of months ago testing our distribution system. We work with our County law enforcement, Sheriff's Department, our Highway Department, Forest Preserve...they're all involved in our plan and they all assist us in the exercise of these plans. Environmental Health, probably programs you're quite familiar with, once again, food protection, restaurant and food establishment inspection, there's a priority core program, a private sewage program, a private water well program. We maintain and evaluate and inspect public pools, beaches in the County, (inaudible). We inspect public tanning bed and tattoo/body art parlors to make sure they're compliant with state regulations. We run a raid on awareness program, we have a lab on site. Behavior Health programs: We offer services both to adults, children and adolescents. We have psychiatrists, psychologists, a master's level therapist that works with our clients, we run a homeless case management program, we are both the adult and child crisis response program for the County. In other words, we work closely with anybody that's in crisis that may show up in our local emergency rooms. We deploy staff 24 hours a day, seven days a week to go to that facility, to go to that ER, work with the client, find out what they need, get them admitted to a hospital, get them set up as an appointment if they don't need in-patient services. We also provide mental health services for your ADF and Juvenile Center, and we've done that for several years. Our Community Health Center: primary care center adult services, women services, peds, we have an on-site pharmacy. Walgreens is on our campus. We run a discounted federal drug program that is available for our clients, our patients. We have an arrangement with a private lab onsite where they come and they draw bloods and do the testing for our patients. Our doctors have privileges at local hospitals. We used to deliver over a thousand babies a year...probably the largest obstetrical practice in the County, so we do a lot with OB. Dental services, we have five chair operatory on site, we talked about the mobile unit, we signed people up for the Affordable Care Act, we have counselors onsite. We also have a pediatric literacy program which is something that we're kind of proud of where we actually distribute books free of charge to children that come in for appointments. They get a book at every visit, age appropriate, so by the time school starts, they have a compendium of books. We have volunteers come in and read to the kids. It's kind of a big initiative of ours in our mobile unit. And our last department is called Family Health Services: traditional, maternal and child health programs. We have a case management program, we run the County's Quick Program. We work for DCFS and do medical screening on all wards that are

coming into Will County. We're mandated to do some medical screening in 48 hours for those boards. We run a genetics program for high risk infants and moms. We provide vaccinations, we run a travel clinic. Some of you members have availed yourselves of our travel clinic. We do traditional public health disease control and epidemiology where we're tracking and monitoring diseases, and we run an STD / HIV program which is all (inaudible). We monitor lead levels in at-risk kids; we actually draw bloods, get them tested. If kids come back with elevated lead levels, we work with environmental health and other state organizations to find out what's going on at their home, maybe do some mitigation if they have high lead levels in their home. Vision and screening services (inaudible), health education. We have an outstanding tobacco education and cessation program that we've run for probably a dozen years. We work with adults on cessation, but the big push is working with you. You need to be able to prevent the kids from starting and then you don't have to worry about working with adults to get them to quit. Chronic disease and school health program and we were recently awarded about a million dollar teen pregnancy prevention grant that we're going to be working in the Valley View School District that was targeted as some elevated teen pregnancy rates. That program will probably kick off in the next couple of months. General statistics...you can find all of these online if you take a look at our annual report; we service a lot of folks. Almost 35,000 health center medical visits a year. Thirty-two thousand vision and hearing screenings. We do strategic planning as part of our assessment process every five years; we do a very comprehensive needs assessment. We engage several community partners; we use a process called (inaudible) that's defined with several players...when we talk about the public health system in the County, it's not just the Will County Health Department. It's the entire community that works for the betterment of the health. All of these organizations and players are represented in our assessment team, in our (inaudible) team, if you will. Some of our priorities that would come as no surprise to you is being able to continue to provide behavioral health services, trying to decrease chronic health care issues in our population and making people aware of primary health care needs and the appropriate use of primary health care. Here's an initiative that we worked on with our partners. It looks simple to us, but you would be amazed at how many people inappropriately use emergency rooms for their primary care. We want people to go to the right local. Use your medical home, use your primary care doctor when you have things on the left-hand side, go to the ER when you need to. This will improve the health of the community and avoid a lot of unnecessary cost. That's pretty much my talk. Resources, all of this material can be found online. I would entertain any questions.

Member Moustis stated of course Mr. John Cicero before you leave, how many years have you been at the Health Department?

Mr. John Cicero stated we're getting close to 37.

Member Moustis stated 37 years and you should all know that Mr. John Cicero is retiring and he's done a great job for the folks of Will County. Congratulations on your long, very productive career Mr. John Cicero.

Mr. John Cicero stated thank you.

Member Moustis stated one thing that you continually hear about is, and I know we do some work in this area...as we did a campaign on smoking, there seems now to be a shift to nutrition and diet and losing weight. Do you see us going more in that direction for public health?

Mr. John Cicero stated absolutely. It's one of the...I think the charge as I leave and our new Executive Director who is, by the way, Ms. Susan (inaudible) who is in the back of the room, who was appointed last month by the Board of Health to replace me. That's definitely an area, health education and promotion, working with the chronic health issues, nutrition, being active, exercise, etc, etc, we are looking to ramp up in that area where we can through general health education initiatives. Working with the schools, working with youth to get that message out.

Member Moustis stated my own personal...about myself...I fight a little bit with my sugar levels. I exercise pretty regularly and the doctor said to me, "It's more about your diet and weight." So the nutrition part is really I think the area that I think is the next real challenge for us on a public health perspective.

Mr. John Cicero stated one of the things I mentioned in Member Ogalla's committee is when we were talking about one of the initiatives we're involved in, it's called "Rethink Your Drink," where we're looking at the amount of sugar contained in carbonated beverages and fruit drinks. Probably the number one cause of childhood obesity is coming from drinks, beverages, sugar sweetened beverages. So that's going to be pushed when our group is out there trying to market and get the word out.

Member Maher stated Mr. John Cicero I also wanted to congratulate you on all the work that you've done. It's been a pleasure working with you. I'm sure we'll have you come before the Board one more time but not to do such a nice presentation. So, thank you very much and I would say that the person following you has big shoes to fill but I don't think she's ever going to fill your shoes, so good luck to you Ms. Susan (inaudible) but as you come forward; I don't think the style would work.

Member Weigel stated you mentioned that you have your own levy, is that part of the County levy?

Mr. John Cicero stated it is. You levy on behalf of the total overall and then you go ahead and provide that portion to us.

Member Weigel stated okay, thank you.

Executive Walsh stated thank you very much Mr. John Cicero, very informative.

Member Ogalla stated I also wanted to thank Mr. John Cicero for putting together such a great presentation. I think it's important for everyone to realize how many different programs our County Board Health Department provides to the residents of Will County and they do a great job there in keeping everything well organized and Mr. John Cicero has always been able to answer every crazy question I've ever had and put together a great presentation when I've asked. So thank you so much Mr. John Cicero and beyond that I have nothing else.

Next Public Health & Safety Committee Meeting is Scheduled for January 7, 2016 @ 9:00 a.m.

XVII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR

Member Hart stated good morning, thank you.

1. 15-377 Establishing Will County 2016 Legislative Agenda & Priorities

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

2. 15-378 Requesting Quick Take Powers for the Acquisition of Highway Right-of-Way for Weber Road from South of 135th Street/Romeo Road Extending to South of Normantown Road

Member Ogalla stated I typically never support quick take. I don't believe all the power should be used, but I did speak quite intensively with those involved with this project and I've been up there. This is a major needed improvement for the area, but I was wondering, Member Hart, if you could just give us a little thing as to why a quick take in this situation is a bit different than other types of quick take and why I would then be voting for this. Thank you.

Member Hart stated I would like to ask Mr. Bruce Gould if he could maybe comment.

Mr. Bruce Gould stated good morning everyone, Executive Walsh. Okay, real quick...This project, the entire scope of the project which includes the interchange of I-55 extends from the north end 119th Street in Bolingbrook, south to 135th

Street in Romeoville. It's separated into two projects. The interchange which is being administrated and funded by IDOT is from 119th Street to Normantown Road. The piece that the County is administrating and paying for is the section from Normantown Road, south to 135th Street. As everybody knows, the State of Illinois has quick take powers. So, to mesh these two projects together and have them go at the same time, the only way we could do that as a County would be to go in front of the general assembly and get quick take legislation power so that we could move forward the same time the state does. As you all know, if we were not able to do that, and we went ahead the regular condemnation process, it could be multiple years, as we've had happen with many projects we've had in the County. Which, if you've been along this corridor, there's no way we can do one project without having the other one done at the same time. It's just too big of a project. It's a total \$100 million dollar project. Our share is approximately 50% of that, and to make sure that we can get both of these projects done at the same time, get it where there's the least amount of delay, we're moving forward with this. We've only done quick take legislation one other time and that was at the intersection of Renwick Road and Weber Road, which was another huge project that we completed a couple of years ago.

Member Moustis stated Mr. Bruce Gould I would maybe like to have you touch on two points. One is, that this is a project that is regionally significant and really takes out a real bottleneck within our County. So it's a very important project.

Mr. Bruce Gould stated absolutely. First of all, Weber Road is our most highly traveled County highway that we have. This interchange has had problems for decades, not years, decades. We need this project so much so that we, as a County, move forward with the preliminary engineering. We paid 100% of the preliminary engineering up front, partnered with IDOT so we could get this moving. With that being said, the state stepped up and pushed this project, too. There's been a lot of planning on this, a lot of work that's been done on this to move forward. Another thing I'm just going to bring up real quick, which I think Member Moustis might have asked me to say is quick take power doesn't mean that we go in and immediately acquire the right-of-way based on whatever appraisals that we receive. What this gives us the ability to do is, we can move forward doing the work, the actual construction, and in the meantime we are still negotiating that right-of-way. But it gives us the ability to be able to move forward on the project and start constructing it and the negotiations continue. At Renwick and Weber, we still have one parcel that we have not settled down there. The project is completed, it's been completed for a couple of years, traffic is on it but we are still negotiating one parcel. So this gives us the ability to move forward.

Member Moustis stated if not allowed to move forward on projects of this nature, they can cause taxpayers millions of dollars in delays.

Mr. Bruce Gould stated absolutely. If we go through our standard condemnation process, we have one parcel that's being held up, we cannot let that project until we have clear land acquisition on all the parcels. So, yes, it's a big deal.

Member Moustis stated and the other thing I think is worth noting is in this particular area, we only have one residential individual residential property, correct?

Mr. Bruce Gould stated that is correct. It's all homeowners' associations, commercial properties; it's not single family.

Member Hart stated and they want it.

Mr. Bruce Gould stated we have not had any objection. When we had the public hearing at legislative, at Member Hart's committee...the individuals that showed up were the Carillon individuals. They weren't there to object to the quick take, they were just asking questions about the procedures and construction and things like that.

Member Moran stated I would just like to reiterate that we looked at this project and we looked at the project that went on at Rt. 59 and I-88. They're very similar in scope, the same type of interchange and our goal was to try and get this thing done in two construction cycles so because it's going to be so disruptive to the community. There was no objectors to the quick take at the public hearing for legislative. It does only have only one private property, the rest are homeowners' associations, (inaudible), some commercial properties and I feel very comfortable with it and I'd ask the Board to move it forward. Thank you.

Member Traynere stated while we have Mr. Bruce Gould on the hot seat, do we yet have a projected date for any kind of beginning on the construction? I know we're going to have a meeting in January to talk to the residents of Carillon, but when is the first barrier going up?

Mr. Bruce Gould stated we're looking at 2016 to start this, and the state is. The actual date...there's been some lag with the state with their portion with the interchange due to budget fiasco down in Springfield, but we're hoping if we can get this through the winter session of the general assembly, and once we get that approved, we can move forward pretty quick. We don't want to move too far ahead of the state. Our project will be (inaudible) Springfield because it's federally funded partially. But we're looking at approximately the same time the state lets the interchange, we want to let this (inaudible) project. So, sometime in 2016, I can't guarantee a date at this moment.

Member Traynere stated and completed by the end of 2017?

Mr. Bruce Gould stated, well, depending on when we start it. If we start it later in the Fall of next year then you're probably talking 2018. So depending on when we get it done. If we could let both projects in the spring, hopefully we can get this thing done by 2017.

Member Ogalla stated I just wanted to say thank you Mr. Bruce Gould for explaining that because I think it's important that our constituents know that we're not just going to take quick take power for any reason, that this is a project that must definitely be done because it is so congested up there that people cannot even safely drive. We've done studies on it and we also have a funding mechanism in place. I think you guys have all done a great job in making sure this is a well-designed improvement. Thank you.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Member Hart stated thank you everyone. This is a very important project that it might sit in a couple of the district (inaudible) our commissioners are board members but it affects about half this board's districts, so thank you. I know I cross there every time I'm coming out with a new route here to the County Board. I just got an email in from one of our federal consultants out of Washington, D.C and it looks...we have talked about the (inaudible) in the past and it looks like they are going to go ahead and push this off; instead of it going in on 2018, it will be pushed until 2020 to start the 40% add on tax which would not be good for the County, which would not be good for our Union labor and it's just an all an all out bad process for all of us. Both Republicans and Democrats are speaking against it and, hopefully, this will be prolonged. Not only is it going to be pushed back two years but they're really hoping for the extension to be permanent. They're looking at maybe on the 17th that will go ahead and pass the board the 22nd. We will be watching that.

Next Legislative & Policy Committee Meeting is Scheduled for January 12, 2016 @ 9:00 a.m.

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated thank you Executive Walsh.

- 1. 15-379 Authorizing the County Executive to Execute a Contract with Leopardo Companies for Construction Management At Risk**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Member Freitag stated the other thing I did want to mention is that we have an RFQ out for a construction manager for the courthouse. We're looking forward to responses from them and that should be returned mid-January, I believe.

Next Capital Improvements Committee Meeting is Scheduled for January 5, 2016 @ 11:00 a.m.

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board. We've already done 15-380 and 15-394 so I'll be going to 15-381.

1. **15-380 Pursuant to Section VIII (E.) and (F.) of the Will County Pollution Control Facility Siting Ordinance, issue the Report and Recommendation of the Committee to the Will County Board concerning the Application of Waste Management of Illinois for Site Location Approval for Expansion of the Laraway Recycling and Disposal Facility - Resolution Added**

RESULT:	APPROVED [25 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

15-394 Alternative Resolution: Pursuant to Section VIII (E.) and (F.) of the Will County Pollution Control Facility Siting Ordinance, issue the Report and Recommendation of the Committee to the Will County Board concerning the Application of Waste Management of Illinois for Site Location Approval for Expansion of the Laraway Recycling and Disposal Facility - Resolution Added

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

2. **15-381 United Way and Will County Charitable Funds Allocation**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

3. **15-382 Awarding Bid for Rural Historic Structural Survey Consultant**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

4. **15-383 Authorizing Extension of Contract for Security Services**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

5. **15-384 Authorizing the County Executive to Execute a Contract with Baxter & Woodman for Consulting Engineering on As-Needed Basis**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

6. **15-385 Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

7. **15-386 Declaring Various Equipment Surplus and Authorizing Disposal**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

8. **15-387 Authorizing County Executive to Execute Workforce Investment Opportunity Act Contract for an Industry Sector Project with Educational Data Systems, Inc.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

9. **15-388 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

10. **15-389 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with PACE for Continuation as the Service Provider for the Will County Mobility Management Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

11. **15-390 Authorizing the County Executive to Execute the Northeastern Illinois Area Agency on Aging Title III Older Americans Act Grant Award Agreement**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

12. **15-391 Authorization for Contract with Robert Crown Health Center for 2015 JAG work in Plainfield District 202 schools**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

13. **15-392 Directing the Will County Public Building Commission to Fund and Manage Concrete Repair or Replacement at the Will County Court House**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

14. 15-393 Replacement Hires for the Division of Transportation

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Next Executive Committee Meeting is Scheduled for January 7, 2016 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. December 2015 Appointments to Board and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

XXI. PUBLIC COMMENT

Ms. Joyce Craig stated Merry Christmas. I would like to say I applaud you and thank you for your devotion to the Will County political and judicial system of this area (inaudible) from the public I'd also like to say we have to remember to never disrespect our judicial system and, of course, the very proper way things are supposed to be done and I apologize for anything that may have been a disruption to your meeting. I would like to say very simply as a member of the public, in consideration of our Will County judicial system, our face and our image of the Will County area is true. It is very honorable. I feel that we have a very high level and we hope to always reflect the United States of American Washington, D.C. that is our (inaudible) keeping in mind on a lighter level. The United States of America, White House is painted white. Our Will County courthouse is a bit of a grey cement. Is it a possibility keeping within and watching our budget simply to paint our Will County Courthouse white in keeping with our reflection of the United States of American Washington, D.C. It would be such an improvement for our image,

for our face, our pride in the judicial system of this area. That basically covers that and thank you for taking a moment; maybe we could consider that. Thank you.

XXII. ANNOUNCEMENTS BY THE REPUBLICAN CAUCUS CHAIR, DEMOCRATIC CAUCUS CHAIR, AND COUNTY BOARD SPEAKER

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated thank you Executive Walsh, fellow Board Members. Always a tough crowd to follow...we had a resolution today on Martin Luther King, Jr. and recognizing all his work and service..also all the work the United Way has done. I know the summer I had the opportunity to walk over the bridge in Selma and it's an amazing feeling and a reflection of a time in history when we were a divided country. I think in this time of Christmas and reflection that cooperation among all our citizens creates a harmonious society. I just want to wish everybody a very Merry Christmas and a very Happy New Year. I hope all your families are safe and we remember those that aren't quite as fortunate as us, not only during this time but throughout the entire year. Merry Christmas, Happy New Year.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh and it's still morning so good morning ladies and gentleman. Let me start out with one of my favorites and that's all the goodies in the back. Everyone that brought something, thank you so much. Everything was good, especially the ones with rum in it. I want to thank...and we've come to a conclusion this year that not only your staff Executive Walsh, the Executive Office, but our County Board staff and you may not always hear this but our County Board staff works very hard for us. The reason I wanted to mention that is because this comes to the conclusion of the first year that I am no longer Speaker of the Board, but they certainly all respect us like we all are all the Speaker. They all work hard and respect us all. I want to thank the County Board staff and the Executive staff and all of our commissioners and everyone that works with us so hard all this year to get to this point and I certainly want to thank them all. And then I want to comment on what R. Dale Evans said this morning. The Martin Luther King, Jr. celebration that he began 10 years ago, not a day off but a day on because I think that's what Martin Luther King, Jr. would have wanted for all of us. Let me just remind you that Martin Luther King, Jr. worked and died for all of us and it's always good to participate in some of the non-for-profit agencies during that time and give back. Lastly, congratulations Mr. John Cicero on your retirement; wish you could stay another 37 years. We thank you for all the work you've done. And then ladies and gentleman by this time we meet in committees next month it would be a new year. Happy New Year and we'll see you all next year. Thank you and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated we're at that time at the end of the year. It's not only a time of celebration, giving and receiving but it's also a time for me to deliver a reflection. Of course I'm always thankful for all your work all year long that this Board does. We're getting to another year, nobody died, no fatalities, we may

have disagreed occasionally but I do think we have a series of accomplishments and certainly working towards even larger accomplishments in the future. So I thank you for all your work, thank you for putting up with me. Everyone have a Merry Christmas, Happy New Year, and I look forward to the upcoming year working with you all. Thank you.

Executive Walsh stated I would also like to offer my personal wishes of a Merry, Merry Christmas to everyone and their families. This is a time of family just like last month with Thanksgiving. Take advantage of it. So many things happen and it disrupts things...the loss of a loved one. But, a very Merry Christmas and we wish for a very happy and healthy 2016.

XXIII. EXECUTIVE SESSION

XXIV. RECESS TO JANUARY 21, 2016



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

Resolution of Official Intent for Bonding of Capital Projects

WHEREAS, the County of Will, Illinois (the "Issuer"), expects to acquire certain public improvements, including, but not limited to, the public improvements as set forth in Exhibit A attached hereto (the "Public Improvements"); and

WHEREAS, the Issuer may provide for the financing of the Public Improvements, in part, through the issuance by the Issuer of its Tax-Exempt Bonds; and

WHEREAS, the Issuer may pay or incur certain expenditures prior to the issuance by the Issuer of its bonds in anticipation of the reimbursement of such expenditures from the proceeds of such bonds when issued; and

WHEREAS, the United States Department of the Treasury has promulgated final regulations that, among other things, impose certain requirements on the Issuer in connection with the reimbursement of the Issuer from the proceeds of Tax-Exempt Bonds for expenditures made for capital improvements.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS, as follows:

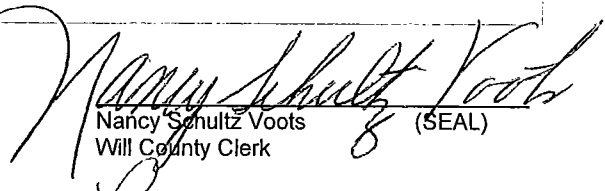
1. The purpose of this Resolution is to satisfy the "Official Intent" requirement of Income Tax Regulations Section 1.150-2.
2. The Issuer has paid (within the last 60 days) or will pay certain costs in connection with the Public Improvements.
3. The Issuer reasonably expects that it will be reimbursed for such expenditures with proceeds of the issuance of Tax-Exempt Bonds. The maximum principal amount of bonds expected to be issued for such reimbursement is \$275 million.
4. No funds from sources other than the bonds referred to in Paragraph 3 hereof are, or are expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the expenditures to be reimbursed.
5. This Resolution shall be operative, effective and valid upon its adoption.

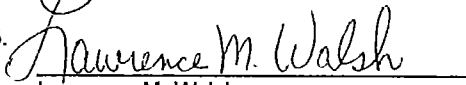
Adopted by the Will County Board this 17th day of December, 2015.

AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer

Result: Approved as Amended - [25 to 1]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222

WHEREAS, the County Highway Tax Fund 220 is experiencing a shortfall of available cash, and

WHEREAS, the County Motor Fuel Tax Fund 222 has a temporary surplus of idle and unencumbered funds in the amount of \$2,500,000.00, and

WHEREAS, the Director of Transportation/County Engineer has requested an emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$2,500,000.00, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$2,500,000.00, and will be repaid upon receipt of property tax revenue.

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

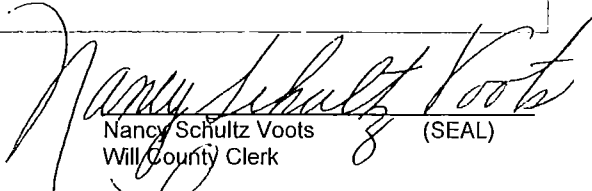
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

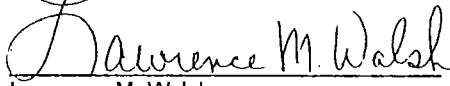
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating Co-Managing Underwriters

WHEREAS, various firms with expertise as underwriters with respect to the issuance of municipal obligations have presented their qualifications to act as Co-Managing Underwriter and have made presentations to the Finance Committee (the "Finance Committee") of the County Board (the "Board") of The County of Will, Illinois (the "County"); and

WHEREAS, the Finance Committee has reviewed such qualifications and presentations and has recommended to the Board that Will County's Senior Managing Underwriter, Victor Chang of Wells Fargo Bank, N.A. be directed to work, at his discretion, with the following firms as Co-Managing Underwriters with respect to the County's obligations which may be issued from time to time:

- Ø Morgan Stanley & Company
- Ø PNC Capital Markets
- Ø Robert W. Baird
- Ø Stifel, Nicholas & Co.
- Ø Bernardi Securities

NOW, THEREFORE, BE IT RESOLVED, that Will County's Senior Managing Underwriter Victor Chang of Wells Fargo Bank, N.A. is hereby directed to work, at his discretion, with the following firms as Co-managing Underwriters with respect to the County's obligations that may be issued from time to time until such time as the County shall otherwise direct:

- Ø Morgan Stanley & Company
- Ø PNC Capital Markets
- Ø Robert W. Baird
- Ø Stifel, Nicholas & Co.
- Ø Bernardi Securities

FURTHER BE IT RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein; and

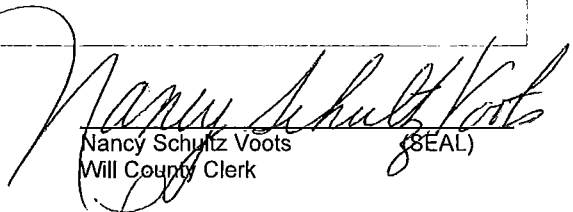
FURTHER BE IT RESOLVED that this resolution shall be in full force and effect forthwith upon its adoption.

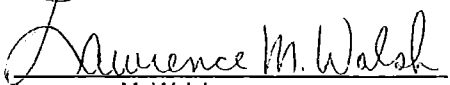
Adopted by the Will County Board this 17th day of December, 2015.

AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Gould

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to P.T. Ferro Construction Co. (\$8,724,583.48) Let
on November 18, 2015, 135th Street (CH35) from New Avenue to Smith Road,
County Board Districts #3 and #7**

WHEREAS, on November 18, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of RTA Tax funds and County Motor Fuel Tax funds; and

WHEREAS, on December 1, 2015 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 reconstructing and widening and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	135th (CH 35) From New Avenue to Smith Road Section 99-00068-06-FP County Board Districts #3 and #7	\$8,724,583.48

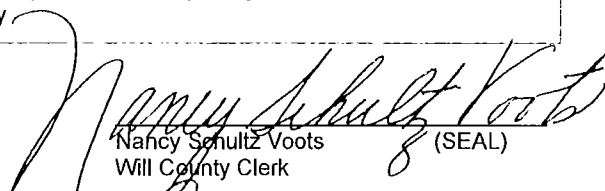
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

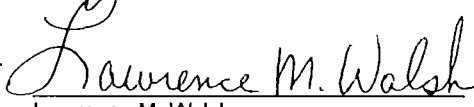
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -
Zone 547, County Board District #7***

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

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

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

Zone 547 Tameling Drive (Homer Township). From Smith Road to IL Route 171 (Archer Ave). Length 0.40 Mile. Proposed Speed - 25 MPH. County Board District #7.

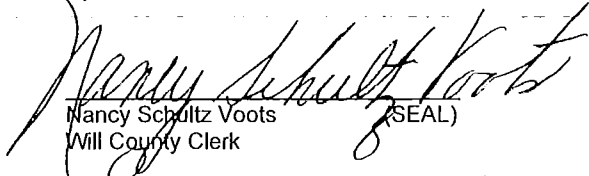
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

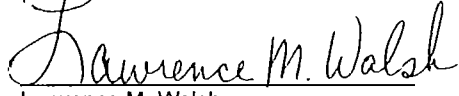
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



**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 on Wilmington-
Peotone Road (CH 25) over West Branch Forked Creek, County Board District #6***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 13-00116-11-BR - Wilmington-Peotone Road (CH 25) over West Branch Forked Creek, County Board District #6; 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; 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 dedication 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, Swanson & Brown, Ltd., 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

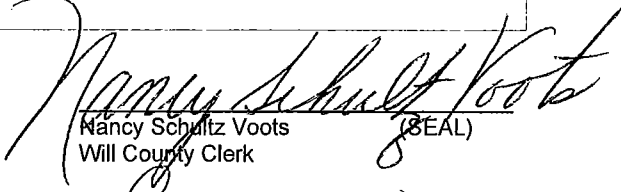
maintaining a public road, which is a public use.

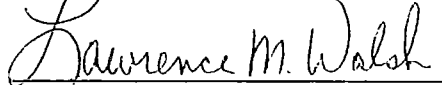
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting an Extension of Temporary Access Permits for Explorer Pipeline on
Various County Highways, County Board Districts #1, #2 and #6***

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is in receipt of a request by Explorer Pipeline Company for an extension of the temporary accesses on Dreckler Road (CH 70), Wilmington-Peotone Road (CH 25), Center Road (CH 19), and Elevator Road (CH 4) to facilitate the construction of a pipeline from a tank facility in Peotone Township to a tank facility in Manhattan Township - County Board Districts #1, #2, #6; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on December 1, 2015; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit extensions for up to 6 months.

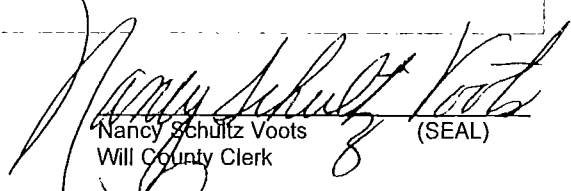
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves these temporary access permit extensions heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Director of Transportation/County Engineer to execute these temporary access permits on its behalf.

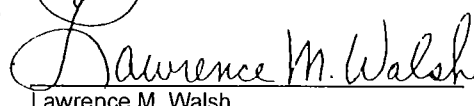
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to Cedar Road (CH 4) over Spring Creek; Project No. BHM-8003(039), Job No. C-91-144-01, County Section 01-00051-04-FP, County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of Cedar Road (CH 4) over Spring Creek, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$600,000.00 is approved from the County's RTA Tax funds.

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

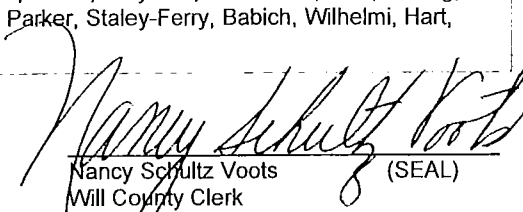
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

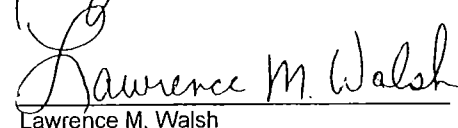
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Construction Engineering Services with ESI Consultants, Ltd., for the Reconstruction of the Bridge on Cedar Road (CH 4) over Spring Creek, Using County RTA Tax Funds (\$55,000.00), County Board District #7,

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Section 01-00051-04-BR, County Board District #7; and

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with ESI Consultants, Ltd., 1979 North Mill Street, #100, Naperville, Illinois for construction engineering services for the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Section 01-00051-04-BR, County Board District #7; and

WHEREAS, the compensation for the construction engineering services be according to the schedule of cost listed in the agreement, using County RTA Tax funds of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with ESI Consultants, Ltd., for the reconstruction of the bridge on Cedar Road (CH 4) over Spring Creek, County Board District #7, using RTA Tax funds in the amount of \$55,000.00.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) copies 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.

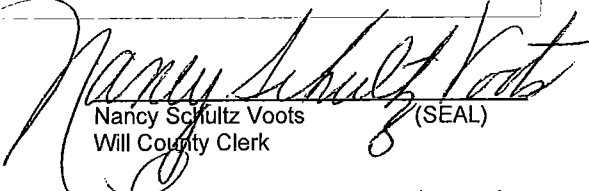
Adopted by the Will County Board this 17th day of December, 2015.

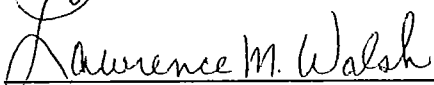
AYES:

Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) for East Frontage Road (CH 17) over North Branch Grant Creek with Willett, Hofmann & Associates, Inc., County Board District #6

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway work thereto on East Frontage Road (CH 17) over North Branch Grant Creek, Section 14-00117-36-BR, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into a supplemental agreement for additional design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois, for East Frontage Road Improvements over North Branch Grant Creek, Section 14-00117-36-BR.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule as listed in the supplemental agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois, Section 14-00117-36-BR.

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

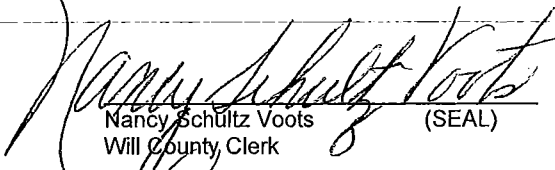
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the supplemental agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

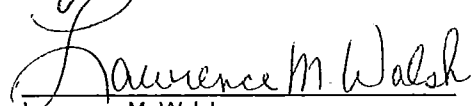
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution for Additional Design Engineering Services by County Under the
Illinois Highway Code for East Frontage Road (CH 17) over North Branch Grant
Creek with Willett, Hofmann & Associates, Inc., Using County's MFT funds
(\$36,638.96) County Board District #6***

WHEREAS, the following described County Highway be shall be designed under the Illinois Highway Code: East Frontage Road (CH 17) over North Branch Grant Creek, County Board District #6; and

WHEREAS, that the compensation for the additional design engineering services be according to the fee as listed in the supplemental agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois, Section 14-00117-36-BR.

NOW, THEREFORE, BE IT RESOLVED, that the additional sum of \$36,638.96 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

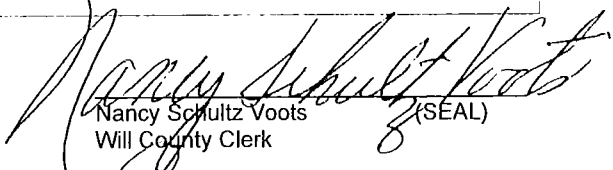
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the supplemental agreement to the regional office of the Illinois Department of Transportation through the Director of Transportation/County Engineer.

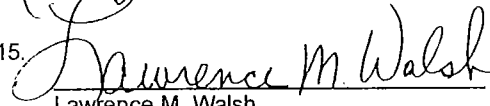
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Establishing Will County 2016 Legislative Agenda & Priorities

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2016 Will County State Legislative Agenda; and

WHEREAS, in anticipation of the 99th Illinois General Assembly Spring Session, the Legislative & Policy Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Policy Committee has recommended the attached list of priorities for inclusion in the 2016 Will County State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the 2016 Will County State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk shall transmit copies of the attached 2016 Will County State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.

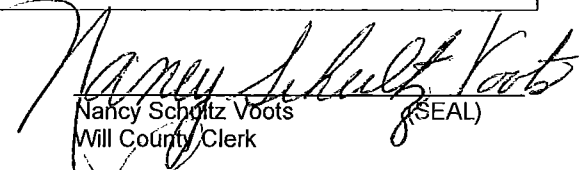
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated as if fully set forth herein; and this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2015.

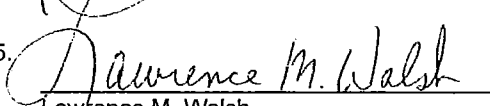
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 17th day of December, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Requesting Quick Take Powers for the Acquisition of Highway Right-of-Way for
Weber Road from South of 135th Street/Romeo Road Extending to South of
Normantown Road***

WHEREAS, the County of Will (hereinafter the "County") is authorized by law, pursuant to Illinois Compiled Statutes, 605 ILCS 5/5-801 (2008), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

WHEREAS, roadway widening and reconstruction plans have been developed for Weber Road from south of 135th Street/Romeo Road extending to south of Normantown Road, Will County Sec. No. 14-00170-42-RP to improve the capacity and the safety of the existing roadway which is of regional importance; and

WHEREAS, in order to obtain the necessary highway right-of-way to build the Project, the County will engage in negotiations with the owners of the parcels of property described as Parcels Nos. 1LQ0001-1LQ0014 and 1LQ0018-1LQ0021 and 1LQ0065 to attempt to acquire said right-of-way through negotiations under Will County Sec. No. 15-00170-42-LA. A copy of the plat of highways and legal descriptions (subject to minor revisions) thereof are on file in the office of the Will County Clerk; and

WHEREAS, the County desires to continue to expedite the Project to ensure the obligation of allocated federal funds that have been previously awarded to the Project; and

WHEREAS, the Eminent Domain Act (735 ILCS 30/1 et seq.) authorizes the Illinois General Assembly (735 ILCS 30/20-5-5 et seq.) to grant quick take powers (735 ILCS 30/25-5 et seq. New Quick Take Powers) to various units of government throughout the State of Illinois (including the County), that allows for the acquisition of real property prior to the final judicial determination of just compensation therefore; and

WHEREAS, quick take powers would allow the County to acquire the parcels, as described herein, necessary for the reconstruction of Weber Road from south of 135th Street/Romeo Road extending to south of Normantown Road and to advertise and let contracts for said reconstruction in the summer of 2016; and

WHEREAS, the County intends to utilize any quick take powers granted by the Illinois General Assembly only on an as needed basis to ensure the obligation of previously allocated federal funds for the timely completion of the Project; and

WHEREAS, in order for legislation granting quick take power to the County to be considered and approved by the General Assembly, the County must follow the requirements of House Rule 41 which provides generally that (i) said property owners be notified of the County's request for quick take power, (ii) notice for the County's intention to acquire quick

take power be published in a newspaper of general circulation in the County, (iii) a public hearing be held regarding the request for quick take power, (iv) the County adopt by recorded vote, a resolution authorizing the County's request to acquire property using quick take and establishing a specified time for the exercise thereof and (v) said resolution and a sworn affidavit from the Will County Executive containing various information be submitted by the County to the Chairperson and Minority Spokesperson of the Illinois House Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Will, that the County of Will hereby requests approval of quick take powers legislation by the Illinois General Assembly authorizing the County to acquire the following properties: Parcel Nos. 1LQ0001-1LQ0014 and 1LQ0018-1LQ0021 and 1LQ0065 by eminent domain using quick take powers under the Eminent Domain Act, 735 ILCS 30 for a period of one (1) year from the effective date of the requested legislation.

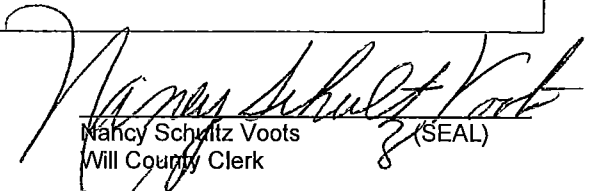
BE IT FURTHER RESOLVED, by the County Board of the County of Will that any grant of quick take powers legislation by the Illinois General Assembly to the County be used only on as needed basis to ensure the obligation of federal funds and the successful and timely completion of the Project.

Adopted by the Will County Board this 17th day of December, 2015.

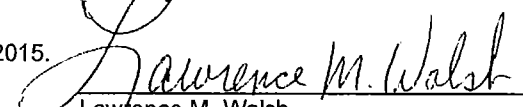
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 17th day of December, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Leopardo
Companies for Construction Management At Risk***

WHEREAS, Will County desires to contract for the Construction Management At Risk for Sheriff's Laraway Facility with Leopardo Companies, Hoffman Estates, IL, and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Leopardo Companies, Hoffman Estates, IL, for the Will County Sheriff's Laraway Facility based upon the attached proposal, and

WHEREAS, the Capital Improvements Committee concurs with the recommendation of the County Executive's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services contract with the firm of Leopardo Companies, Hoffman Estates, IL, for the Will County Sheriff's Laraway Facility based upon the attached proposal, subject to the review and approval of the State's Attorney's Office.

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

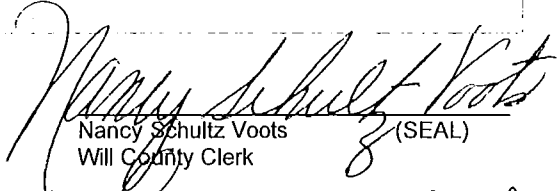
Adopted by the Will County Board this 17th day of December, 2015.

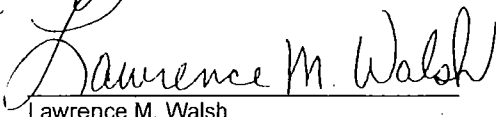
AYES:

Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wihelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Pursuant to Section VIII (E.) and (F.) of the Will County Pollution Control Facility Siting Ordinance, issue the Report and Recommendation of the Committee to the Will County Board concerning the Application of Waste Management of Illinois for Site Location Approval for Expansion of the Laraway Recycling and Disposal Facility

WHEREAS, on or about January 19, 2006, the Will County Board adopted the current version of the Will County Pollution Control Facility Siting Ordinance, and

WHEREAS, on or about the 10th day of July, 2015, Waste Management of Illinois, Inc. filed its application for site location approval for expansion of the Laraway Recycling and Disposal Facility with the Will County Clerk, and

WHEREAS, a public hearing as required by the Will County Pollution Control Facility Siting Ordinance, as well as the State Siting Statute (415 ILCS 5/39.2(d)), was held on such application in October, 2015, and

WHEREAS, the post-hearing public comment period relating to such request for site location approval has now ended, and the record has been closed in this matter, and

WHEREAS, subsequent to the close of the post-hearing public comment period, herein, all Participants in the public hearing held with respect to this Application submitted certain proposed Findings of Fact, Conclusions of Law and Recommendations; and

WHEREAS, subsequent thereto Larry M. Clark, the Hearing Officer duly appointed by the Will County Board in the above matter rendered his final Findings and Recommendations; and

WHEREAS, after a review of the entire record made in this matter (including the Hearing Officer's Findings and Recommendations), the Will County Pollution Control Facility Committee met in open session on December 10, 2015, and recommended that site location approval be granted for expansion of this pollution control facility subject to certain special conditions recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, after review of the Application, all testimony, all exhibits, the hearing record as a whole, all public comments, the proposed Findings of Fact, Conclusions of Law, Conditions and Recommendations submitted by various parties herein, the record of this proceeding as a whole, and after considering all relevant and applicable factors and matters, as well as the Hearing Officer's Findings and Recommendations, and the Pollution Control Facility Committee's Decision and Recommendations, the Will County Board finds that the Pollution Control Facility Committee's Decision and Recommendation should be adopted, and, accordingly, further finds as follows:

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.

The Board has jurisdiction to rule on the Application of Waste Management of Illinois, Inc. for siting approval of a pollution control facility based upon the Applicant's proper notification as provided by Section 39.2 of the Illinois Environmental Protection Act and the Will County Ordinance as they pertain to persons and entities that appear on the authentic tax records of County of Will, as well as such other notice requirements set forth in these statutory provisions.

Aye 25
Nay 0
Abstain 1

CRITERION 1: THE FACILITY IS NECESSARY TO ACCOMMODATE THE WASTE NEEDS OF THE AREA IT IS INTENDED TO SERVE.

The Applicant has demonstrated compliance with Criterion 1:

Aye 25
Nay 0
Abstain 1

(Conditions attached to Criterion 1): (None).

CRITERION 2: THE FACILITY IS SO DESIGNED, LOCATED AND PROPOSED TO BE OPERATED THAT THE PUBLIC HEALTH, SAFETY AND WELFARE WILL BE PROTECTED.

The Applicant has demonstrated compliance with Criterion 2:

Aye 25
Nay 0
Abstain 1

(Conditions attached to Criterion 2): The Will County Board further finds that certain conditions should be imposed as being reasonable and necessary to accomplish the purposes of Section 39.2 of the Illinois Environmental Protection Act (the "Act"), and that such conditions are not inconsistent with regulations promulgated by the Illinois Pollution Control Board (the "Board") concerning this type of pollution control facility: (See Attachment "A").

CRITERION 3: THE FACILITY IS LOCATED SO AS TO MINIMIZE INCOMPATIBILITY WITH THE CHARACTER OF THE SURROUNDING AREA AND TO MINIMIZE THE EFFECT ON THE

VALUE OF THE SURROUNDING PROPERTY.

The Applicant has demonstrated compliance with Criterion 3:

Aye 25

Nay 0

Abstain 1

(Conditions attached to Criterion 3): The Will County Board further finds that certain conditions should be imposed as being reasonable and necessary to accomplish the purposes of Section 39.2 of the Illinois Environmental Protection Act (the "Act"), and that such conditions are not inconsistent with regulations promulgated by the Illinois Pollution Control Board (the "Board") concerning this type of pollution control facility: (See Attachment "A").

CRITERION 4: THE FACILITY IS LOCATED OUTSIDE THE BOUNDARY OF THE 100-YEAR FLOOD PLAIN OR THE SITE IS FLOOD-PROOFED.

The Applicant has demonstrated compliance with Criterion 4:

Aye 25

Nay 0

Abstain 1

(Conditions attached to Criterion 4): (None).

CRITERION 5: THE PLAN OF OPERATIONS FOR THE FACILITY IS DESIGNED TO MINIMIZE THE DANGER TO THE SURROUNDING AREA FROM FIRE, SPILLS, OR OTHER OPERATIONAL ACCIDENTS.

The Applicant has demonstrated compliance with Criterion 5:

Aye 25

Nay 0

Abstain 1

(Conditions attached to Criterion 5): (None).

CRITERION 6: THE TRAFFIC PATTERNS TO OR FROM THE FACILITY ARE SO DESIGNED AS TO MINIMIZE THE IMPACT ON EXISTING TRAFFIC FLOWS.

The Applicant has demonstrated compliance with Criterion 6:

Aye 25
Nay 0
Abstain 1

(Conditions attached to Criterion 6): The Will County Board further finds that certain conditions should be imposed as being reasonable and necessary to accomplish the purposes of Section 39.2 of the Illinois Environmental Protection Act (the "Act"), and that such conditions are not inconsistent with regulations promulgated by the Illinois Pollution Control Board (the "Board") concerning this type of pollution control facility: (See Attachment "A").

CRITERION 7: IF THE FACILITY WILL BE TREATING, STORING OR DISPOSING OF HAZARDOUS WASTE, AN EMERGENCY RESPONSE PLAN EXISTS FOR THE FACILITY WHICH INCLUDES NOTIFICATION, CONTAINMENT, AND EVACUATION PROCEDURES TO BE USED IN CASE OF AN ACCIDENTAL RELEASE.

The Applicant has demonstrated compliance with Criterion 7:

Aye 25
Nay 0
Abstain 1

(Conditions attached to Criterion 7): (None).

CRITERION 8: IF THE FACILITY IS TO BE LOCATED IN A COUNTY WHERE THE COUNTY BOARD HAS ADOPTED A SOLID WASTE MANAGEMENT PLAN CONSISTENT WITH THE PLANNING REQUIREMENTS OF THE LOCAL SOLID WASTE DISPOSAL ACT OR THE SOLID WASTE PLANNING AND RECYCLING ACT, THE FACILITY IS CONSISTENT WITH THAT PLAN.

The Applicant has demonstrated compliance with Criterion 8:

Aye 25
Nay 0
Abstain 1

(Conditions attached to Criterion 8): (None).

CRITERION 9: IF THE FACILITY WILL BE LOCATED WITHIN A REGULATED RECHARGE AREA, ANY APPLICABLE REQUIREMENTS SPECIFIED BY THE BOARD FOR SUCH AREAS HAVE BEEN MET.

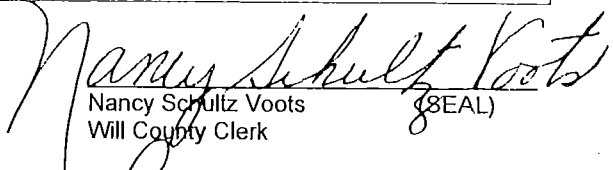
The Applicant has demonstrated compliance with Criterion 9:

Adopted by the Will County Board this 17th day of December, 2015.

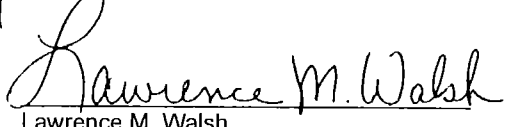
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag

Result: Approved - [Unanimous]

Approved this 21st day of December, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive

Aye 25
Nay 0
Abstain 1

(Conditions attached to Criterion 9): (None).

GENERAL CONDITION

A general condition should be imposed which is reasonable and necessary to accomplish the purposes of Section 39.2 of the Illinois Environmental Protection Act (the "Act"), and which is not inconsistent with regulations promulgated by the Illinois Pollution Control Board (the "Board") concerning this type of pollution control facility (See Attachment "A").

Aye 25
Nay 0
Abstain 1

GRANTING OF LOCAL SITING APPROVAL

Local Siting Approval is granted for Application.

Aye 25
Nay 0
Abstain 1

NOW THEREFORE, BE IT RESOLVED, by the Will County Board, that based upon its findings on these nine criteria, the County Board hereby:

Approves the Application for local siting approval.

BE IT FURTHER RESOLVED, that this Resolution becomes effective immediately upon the adoption thereof.

PRESENTED to the Will County Board on the 17th day of December, 2015.



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

United Way and Will County Charitable Funds Allocation

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way is a not for profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing to Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the *Prairie View Recycling and Disposal Facility Host Agreement* between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, the County Board desires to have United Way of Will County make distribution of said funds to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, United Way of Will County desires to accept from Will County any contributions Will County deems appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to Execute the Memorandum of Agreement between Will County and United Way of Will County in substantially the form attached hereto (Exhibit A) for the receipt and distribution of charitable funds received by Will County pursuant to the "Fourth Amendment" to the *Prairie View Landfill Host Agreement*, subject to the review and approval of the Office of the Will County State's Attorney; and

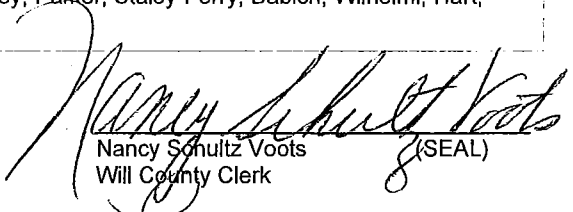
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

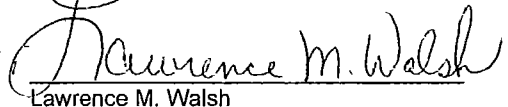
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Rural Historic Structural Survey Consultant

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, on October 28, 2015, the Will County Executive's Office released 48 bids for a Rural Historic Structural Survey Consultant, and

WHEREAS, on November 10, 2015, the Will County Executive's Office opened four (4) bids for the Rural Historic Structural Survey Consultant, and

WHEREAS, the Historic Preservation Manager requested that the bid be awarded to the lowest responsible bidder of Wiss, Janney, Elstner Assoc, Inc, Northbrook, IL, for a total cost of \$56,500.00; \$34,000.00 for Will Township, and \$22,500.00 for Crete Township, if additional funds become available, with the approval of the Will County Historic Preservation Commission.

WHEREAS, based upon the representations made at Committee, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Rural Historic Structural Survey Consultant to Wiss, Janney, Elstner Assoc, Inc, Northbrook, IL, for a total cost of \$56,500.00; \$34,000.00 for Will Township, and \$22,500.00 for Crete Township, if additional funds become available, with the approval of the Will County Historic Preservation Commission.

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

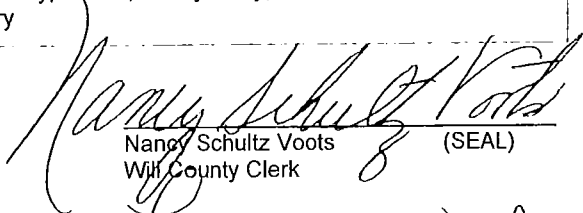
Adopted by the Will County Board this 17th day of December, 2015.

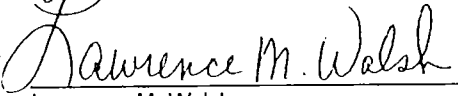
AYES:

Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Extension of Contract for Security Services

WHEREAS, the current contract with Permar Security Services, Westchester, IL for security guard service at various county buildings expired on November 30, 2015, and

WHEREAS, the Purchasing Director has the authority to negotiate a 30-day extension of said contract, which has been done, and

WHEREAS, due to the recent global events involving security, the Will County Board wishes to revisit the level of security at various county buildings, and

WHEREAS, in order to allow for adequate time for evaluations to take place, the Executive Committee recommends a six (6) month extension to the current contract with Permar Security Services, Westchester, IL, from January 1, 2016 through and including June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes a six (6) month extension to the current contract with Permar Security Services, Westchester, IL, for security guard service at various county buildings from January 1, 2016 through and including June 30, 2016.

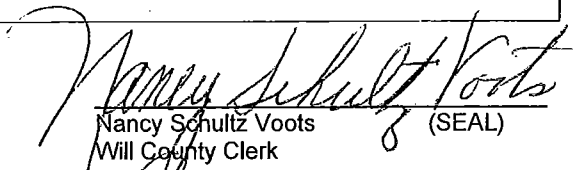
BE IT FURTHER RESOLVED, this contract shall be subject to the review and approval of the Will County State's Attorney's Office.

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

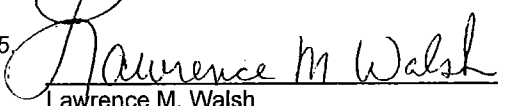
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of December, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute a Contract with Baxter & Woodman
for Consulting Engineering on As-Needed Basis***

WHEREAS, Will County desires to contract for Consulting Engineering on As-Needed Basis for the Land Use Department, and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Baxter & Woodman, Mokena, IL for Consulting Engineering on As-Needed Basis for the Land Use Department, based upon the attached November 20, 2015 proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Will County Executive's Office and Will County Land Use Department and hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Mokena, IL for Consulting Engineering on As-Needed Basis for the Land Use Department based upon the attached November 20, 2015 proposal.

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

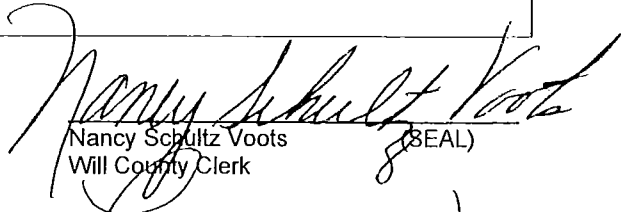
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

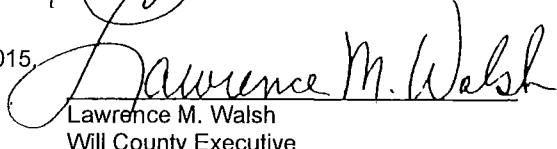
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 17th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System

WHEREAS, the current lease for the existing digital mailing system located in the County Office Building needs to be renewed with Pitney Bowes, and

WHEREAS, the County Executive's Office has requested to move forward and renew the lease for a 36-month lease. This agreement is for a new Connect+ 3000 Series WOW Mailing Machine to replace the existing Connect+ 3000 model and includes all new equipment as part of the lease agreement, and

WHEREAS, the Executive Committee concurs with the recommendations made and hereby approves the request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the 36-month lease agreement with Pitney Bowes for the main mail machine located in the County Office Building used by all County Offices in substantially the format attached hereto, subject to the review and approval of the State's Attorney's office.

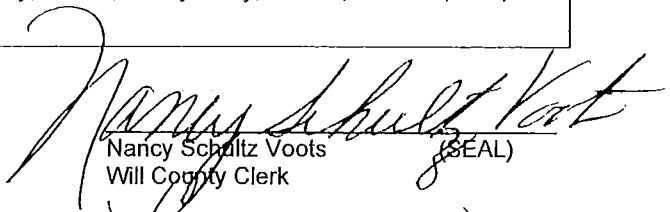
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2015.

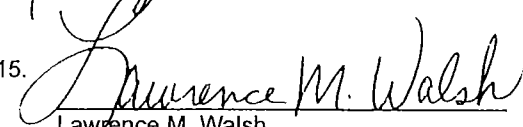
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 17th day of December, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Declaring Various Equipment Surplus and Authorizing Disposal

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

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

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

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

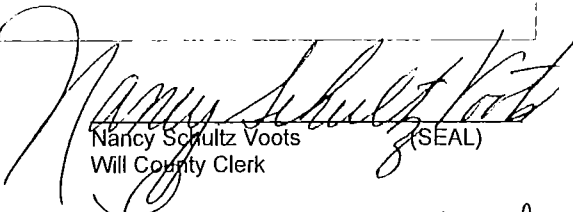
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2015.

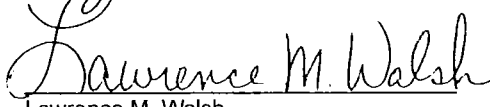
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Workforce Investment Opportunity Act
Contract for an Industry Sector Project with Educational Data Systems, Inc.***

WHEREAS, the Workforce Investment Board is seeking professional services to implement an industry sector program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Workforce Investment Board of Will County conducted a competitive procurement process for the selection of a contractor to develop industry sector information and staff training materials; and

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Educational Data Systems, Inc. (EDSI); and

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

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Educational Data Systems, Inc (EDSI).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period December 21, 2015 through and including June 30, 2016, with a maximum payment to the contractor of \$132,800.00 in the form as substantially contained in the attached contract with Educational Data Systems, Inc.

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

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

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

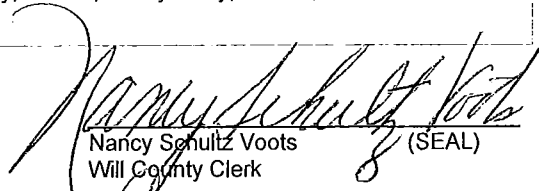
Adopted by the Will County Board this 17th day of December, 2015.

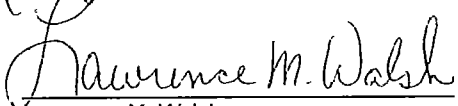
AYES:

Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Sponsorship
Participation Agreement with Crete Township for the Will County Mobility
Management Project***

WHEREAS, Crete Township seeks to participate in the Will County Mobility Management Project, and

WHEREAS, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project, and

WHEREAS, Crete Township has agreed to be a participating sponsor in the Will County Mobility Management Project.

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

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

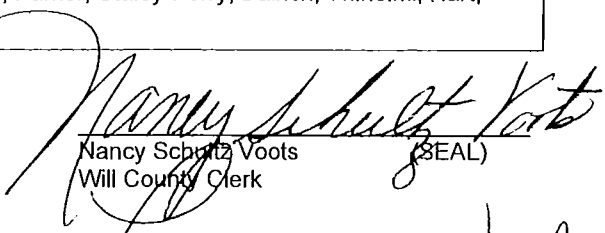
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2015.

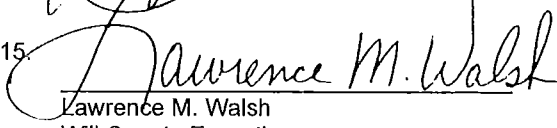
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
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Result: Approved - [Unanimous]

Approved this 17th day of December, 2015.


Nancy Schmitz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Intergovernmental Service Provider
Agreement with PACE for Continuation as the Service Provider for the Will
County Mobility Management Project***

WHEREAS, in a continued effort to keep the Mobility Management Project running, the Will County Executive's Office has requested authorization to enter into the attached Intergovernmental Agreement with PACE, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, PACE has agreed to serve as the public transportation provider in Will County, and has the necessary expertise.

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

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

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

Adopted by the Will County Board this 17th day of December, 2015.

AYES:

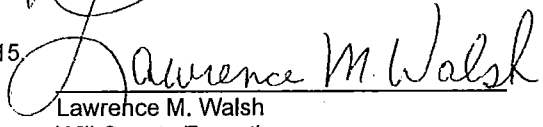
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 17th day of December, 2015


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute the Northeastern Illinois Area
Agency on Aging Title III Older Americans Act Grant Award Agreement***

WHEREAS, to facilitate the continuation of the Mobility Management Project, the Will County Executive's Office is requesting authorization to execute the Northeastern Illinois Area Agency on Aging Title III Older Americans Act grant award agreement, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement between Northeastern Illinois Area Agency on Aging Title III Older Americans Act and the County of Will.

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

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

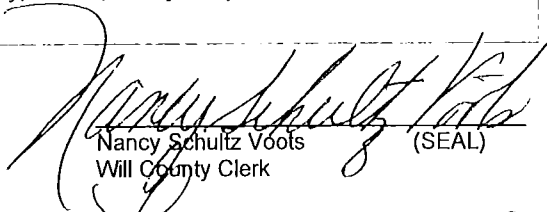
Adopted by the Will County Board this 17th day of December, 2015.

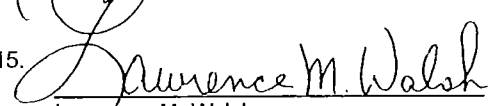
AYES:

Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorization for Contract with Robert Crown Health Center for 2015 JAG work in
Plainfield District 202 schools***

WHEREAS, the County Executive desires to enter into a professional services contract with the Robert Crown Center for Education to implement a heroin education pilot program in targeted local high schools and middle schools, and

WHEREAS, the terms of this contract will be from December 1, 2015 through July 1, 2016, at a cost of \$25,712, and

WHEREAS, pursuant to Resolution #15-184, approved on June 18, 2015, the 2015 JAG funds will be allocated for these services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with the Robert Crown Center for Education for a Heroin Education Pilot Program in the form substantially attached hereto.

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

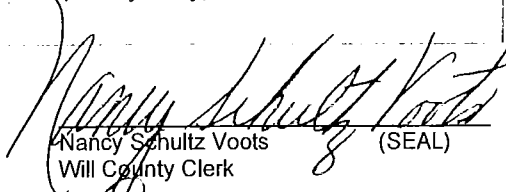
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

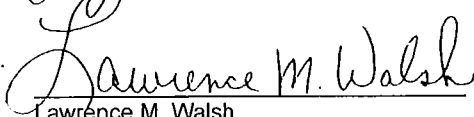
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Directing the Will County Public Building Commission to Fund and Manage
Concrete Repair or Replacement at the Will County Court House***

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, due to age and "wear and tear" damaged concrete and reinforcing steel at the Will County Court House needs to be repaired, or removed and replaced; and

WHEREAS, the location of the damaged concrete includes but is not limited to the following locations:

- North Plaza
- Stairways
- Landings
- South Side Mezzanine

WHEREAS, it is the desire of the Will County Board that the Will County Public Building Commission fund and manage the concrete repairs at the Will County Court House; and

WHEREAS, Will County has provided to the Will County Public Building Commission funds to pay for the Court House concrete repairs.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to fund and manage the repair of the concrete, and replacement of reinforcing steel as necessary at the Will County Court House;

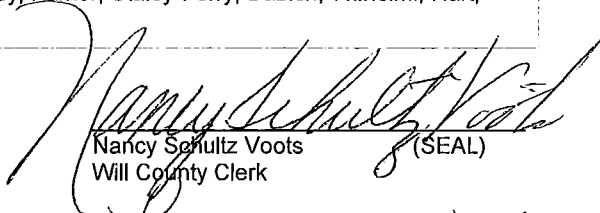
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

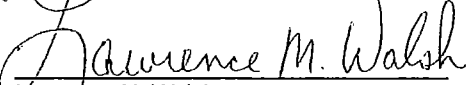
Adopted by the Will County Board this 17th day of December, 2015.

AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for the Division of Transportation

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Division of Transportation replacement hires to the Executive Committee of the County Board, and

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

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

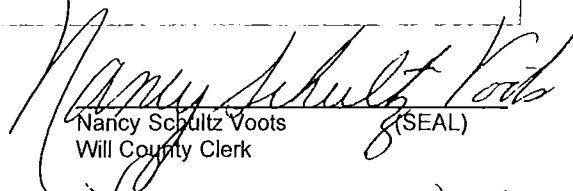
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of December, 2015.

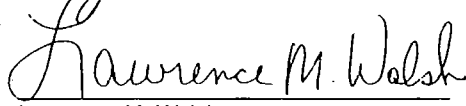
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Approved this 24th day of December, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Exline Union Drainage District #2 70 ILCS 605

Richard A. Lorenz

7374 E. 12000 N. Rd., Grant Park, IL 60940

Re-appointment -- Term expires December 1, 2018

*Mr. Lorenz is a resident of the district and is qualified to serve.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Submitted to County Board November 17, 2015



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7481

Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Peotone Cemetery Association – Terms to Expire 2021 **70 ILCS 105/3**

Ronald Werner

328 W. North Street, Peotone, IL 60468

Re-appointment – Term expires 12/31/2021

*Mr. Werner is a resident of the district and qualified to serve

Note: The County Executive's office has worked with Mayor Steven Cross to update the records for this association and he has agreed with the terms and appointments put forth.

Board member information -- 805 ILCS 320/4

...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, and that 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; 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 as trustees...

Submitted to County Board November 17, 2015



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480
 Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Steger Estates Fire Protection District
 70 ILCS 705/4

Craig DiMascio

1538 W. Broadview Ave, Crete, IL 60417

New Appointment – Replaces Homer Hochstetler - Term expires May 1, 2016

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

****Submitted to the Will County Board – November 17, 2015***



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Steger Estates Fire Protection District

70 ILCS 705/4

William J. Felts

1439 W. Broadview, Crete, IL 60417

New Appointment – Replaces Walter Ekstrom - Term expires May 1, 2016

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Will County Board of Health
55 ILCS 5/5-25012 & Will County Board of Health Bylaws

Scott Soderquist, DDS

4711 Sassafra Lane, Naperville, IL 60564

* New appointment -- Term expires June 1, 2018

Mr. Soderquist is qualified to serve and has met the requirements.

Board member requirements

55 ILCS 5/5-25012

"...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be..."

"...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be..."

Submitted to County Board – November 17, 2015

Attachment: WC Board of Health - Soderquist, Scott (3027 : December 2015 Appointments to Board and Commissions)



LAWRENCE M. WALSH

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Will County Historic Preservation Commission

(55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Ann Marie Manning-Nagel

PO Box 681

Peotone, IL 60468

Reappointment – Term expires December 1, 2018

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

Submitted to Will County Board November 17, 2015



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2015

Will Kankakee Regional Development Authority
70 ILCS 535

Nelson Collins

1420 Pine Woods Ct., University Park, IL 60484

Re-Appointment – Term expires January 1, 2019

Mr. Collins is a resident of Will County and was recommended by the Authority Board.

Board notes:

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

Submitted to County Board November 17, 2015