



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

OCTOBER 15, 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 Wilhelmi led the Pledge of Allegiance.

III. INVOCATION

Member Wilhelmi introduced Pastor Becky Lohrmann from Faith Lutheran Church, Joliet, IL.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Absent	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Absent	
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)	Present	
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]
AYES:	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
ABSENT:	Howard, Singer

VII. APPROVAL OF MINUTES**1. Will County Board - Regular Meeting - Sep 17, 2015 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	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
ABSENT:	Howard, Singer

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots, County Executive, Larry Walsh, Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley, State's Attorney, James Glasgow and special guest Larry Walsh, Jr., State Representative.

News Media present: Chicago Tribune, Alice Fabbre; Farmer's Weekly Review, Nick Reiher; Herald News, Lauren Leone-Cross and WJOL, Monica DeSantis.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing October as Breast Cancer Awareness Month**

Member Collins stated thank you. Good morning Executive Walsh and everybody in the room. You'd have to be living in a cave to not know that October is Cancer Awareness Month. When I was growing up, you didn't even say the word cancer. It was always the "Big C" or it was spoken behind closed doors, and now it's such a part of our everyday vocabulary, which is kind of sad. Our family was always so proud of the fact that we never had any cancer in our family, but over the years, cancer has claimed the life of my mother, my sister, two of my brothers and both of my daughters are BRACA positive, so I would just like to read into the record recognizing October as National Breast Cancer Awareness Month. Before I move I just want to say that last year the County Board raised \$360.00 dollars to go towards cancer research and we have the pink ribbons available for a \$5.00 donation. Ms. Lona Jakaitis will be around during Executive Session and before and after the meeting today if you would like to contribute. I so move.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Liz Collins, District 13 (R - Plainfield)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	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
ABSENT:	Howard, Singer

2. **Recognizing October as National Cyber Security Awareness Month**

Member Traynere stated good morning Executive Walsh, fellow Board Members...good morning; and all of our guests here today. I'm reminded every year when we have this, all of the emails I have received all year long that were not really from the people who are identified in the email but they are actually spam or hacked email accounts with all these fun little attachments. But sometimes people don't recognize, they shouldn't open those; even if it is from someone you know. Be very careful with your email. This month I'm reading into the record, October is National Cyber Security Awareness Month. In addition to our email, there's lot of other things we can do. October has been designated as National Cyber Security Awareness Month and it's sponsored by The Department of Homeland Security in cooperation with the National Cyber Security Alliance and Multi State Information Sharing and Analysis Center.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	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
ABSENT:	Howard, Singer

X. **OLD BUSINESS**

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

All Resolutions from the September 17, 2015 County Board Agenda have been signed by the County Executive

XI. **NEW BUSINESS**

XII. **EXECUTIVE SESSION - NECESSARY TO DISCUSS LABOR NEGOTIATIONS**

Executive Walsh stated next on our agenda is an executive session so everybody that is not a County Board Member, please leave the room.

XIII. **LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR**

Next Land Use & Development Committee Meeting is Scheduled for November 10, 2015 @ 10:00 a.m.

XIV. 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:	Charles E. Maher, District 11 (R - Naperville)
AYES:	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
ABSENT:	Howard, Singer

Member Fricilone stated next up I would like to make a motion to suspend the rules for the purpose of changing item two to three and item three to be item two.

Motion to Suspend the Rules

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
AYES:	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
ABSENT:	Howard, Singer

Executive Walsh stated does everybody understand what we're doing?

Member Fricilone stated item number two will become item number three and item number three will become item number two.

Executive Walsh stated moving 15-272 up to being the first resolution to be discussed. Moving 15-271 down to be discussed second. So what he's asking for is a change of the agenda to discuss 15-272.

2. 15-272 Determination of the Estimate of the Annual Aggregate Levy (With New Property, as Recommended by Finance Comm 10/6/15)

Member Fricilone stated first up we have Resolution 15-272. Determination of the estimate of the annual aggregate levy with new construction, as recommended by the Finance Committee, which will result in a 3.68 percent reduction in the tax rate.

RESULT:	APPROVED [19 TO 5]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Moustis, Moran, Rice, Harris, Traynere, Fritz, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Ogalla, Bennefield, Freitag, Gould, Balich
ABSENT:	Howard, Singer

Member Fricilone stated the next resolution which is 15-271. In light of the previous vote I would like to make a motion to remove that from the agenda.

3. **15-271 Determination of the Estimate of the Annual Aggregate Levy (as Presented in the County Executive's Budget 9/17/15)**

RESULT:	WITHDRAWN [19 TO 5]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Moustis, Moran, Rice, Harris, Traynere, Fritz, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Ogalla, Bennefield, Freitag, Gould, Balich
ABSENT:	Howard, Singer

4. **15-273 Determination of the Estimate of the Annual Aggregate Levy (with CPI & New Property, as Recommended by R. Novak)**

Member Fricilone stated next up is resolution 15-273. And, again in light of the previous vote, I'd like to make a motion to remove that from the agenda.

RESULT:	WITHDRAWN [23 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Wilhelmi
ABSENT:	Howard, Singer

5. **15-274 Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to Pay Debt Service on \$2,935,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	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
ABSENT:	Howard, Singer

6. **15-275 Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to Pay Debt Service on \$84,430,000 outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	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
ABSENT:	Howard, Singer

7. **15-276 Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	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
ABSENT:	Howard, Singer

8. **15-277 Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to Pay Debt Service on \$9,195,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	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
ABSENT:	Howard, Singer

9. **15-278 Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to Pay Debt Service on \$17,165,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	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
ABSENT:	Howard, Singer

10. **15-279 Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	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
ABSENT:	Howard, Singer

11. **15-280 Setting the Number of Sheriff's Sworn Personnel Re: Correction Officers**

Member Fricilone stated I would like to table this as there are some discrepancies in the counts and the numbers. I'd like to make a motion to table that.

RESULT:	TABLED [UNANIMOUS]
TO:	Will County Board
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	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
ABSENT:	Howard, Singer

12. 15-281 Transferring Funds within State's Attorney Drug Grant Fund Budget

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	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
ABSENT:	Howard, Singer

13. 15-282 Transferring Funds within the State's Attorney State Money Laundering Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	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
ABSENT:	Howard, Singer

14. 15-283 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	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
ABSENT:	Howard, Singer

Next Regular Finance Committee Meeting is Scheduled for November 3, 2015 @ 10:00 a.m. Special Finance Meeting Scheduled for October 27, 2015 @ 9:00 a.m.

Member Fricilone stated we have two meetings that are shown on the schedule. We are going to cancel the October 27th meeting. We'll do the budget at our November 3rd meeting, which at that time we'll also be celebrating the World Series of the Cubs.

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

Member Gould stated good morning Executive Walsh, good morning fellow board members.

1. Public Works Item to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	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
ABSENT:	Howard, Singer

2. 15-284 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc for Several Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds (\$68,950.00)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	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
ABSENT:	Howard, Singer

3. 15-285 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Charles A. Southcomb and Associates For Several Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds (\$27,580.00)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	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
ABSENT:	Howard, Singer

4. **15-286 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds (\$48,300.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	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
ABSENT:	Howard, Singer

5. **15-287 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Relocations) with Land Acquisitions, Inc for Several Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds (\$10,500.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	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
ABSENT:	Howard, Singer

6. **15-288 Authorizing an Agreement between the County of Will and Wisconsin Central, Ltd. For Reimbursement for Relocating Facilities along Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	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
ABSENT:	Howard, Singer

7. **15-289 Authorizing the Appropriation of MFT Funds (\$94,301.00) for Reimbursement for Relocating Facilities by County under the IL Highway Code on Briggs Street (County Highway 54) from Mills Road to U.S. Route 52, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	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
ABSENT:	Howard, Singer

8. **15-290 Authorizing Approval of Professional Services Agreement for Construction Engineering Services with Alfred Benesch & Company for the reconstruction and widening of 95th Street (CH 89) Plainfield-Naperville Road (CH 14), County Board District #11, Using County RTA Tax Funds (\$670,918.46)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	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
ABSENT:	Howard, Singer

9. **15-291 Confirming Award of Contract to "D" Construction, Inc (\$38,000.00) Let on September 23, 2015, 135th Street (CH 35), County Board District #7**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	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
ABSENT:	Howard, Singer

Motion to Suspend the Rules

Member Gould stated Executive Walsh with respect to resolution 15-292, we have three people signed up to speak. At this time I would like to make a motion to suspend the rules to allow the speakers at this time.

Member Maher stated just one real quick question. We're going to limit them to three minutes?

Executive Walsh stated somewhere around there.

Member Maher stated one of the things that's come to my attention and I'd just like clarification from the State's Attorney. Do we have a legal stand on reducing the weight limits on this road? I'd like to know that before I take a vote on this. So that's a question for the State's Attorney that I'm bringing up here.

Executive Walsh stated Assistant State's Attorney Phil Mock do you want to come forward?

Assistant State's Attorney Phil Mock stated I did the legal research on this. Prior to 2009, you did not have the legal authority. Historically, in Illinois, there is a statute in the (inaudible) that said within one mile of a highway or within five miles of an interstate you couldn't limit trucks going to and from terminals for food, for rest, and there was a third thing but I forgot what it was. They eliminated that in 2009, so our only control is the Federal Highway Act. The Federal Highway Act says you cannot have an unreasonable...it says the opposite, you have to allow reasonable access to their terminals for interstate trucks. From my understanding for Arsenal Road, we have a dedicated truck route that comes off of Rt. 55 which I think the courts would determine reasonable. There's no cases on what has been determined as reasonable. It's potential, there could be litigation in federal court if possible. We could lose but I feel 90% sure, 95% sure that it's reasonable to say we have a way for you to get to and from the interstate for these trucks. So I would say there's no Illinois prohibition whatsoever anymore. In the Federal prohibition we are covered with the fact that we have a reasonable access to the terms.

Member Maher stated so that's a yes, we do have the ability to go in and (inaudible) because there is other access besides this road is what you're saying.

Assistant State's Attorney Phil Mock stated correct.

Member Moran stated I have two things to say. One's a statement and one is a follow up question. One, loaded semi-tractor trailers already exceed the weight limit that's on that load so they're subject to enforcement by the Sheriff's Department. The second question is you also researched if we can make exemptions to that weight limit, is that correct?

Assistant State's Attorney Phil Mock stated the trouble we have is a lot of municipalities that are home rule put a weight limit down and (inaudible) local deliveries. The County is not home rule. In order to avoid an equal protection argument violation for a trucker to come in and say, "You can't give me the ticket because you've exempted other vehicles that are just as heavy." My recommendation is that you do not put that on there, it's a matter of appropriate enforcement or not. We have the ability, by law, the county does, to limit weights. We do not have the ability, by law, to limit weights except for other vehicles except for...the statute specifically said: Emergency vehicles are exempt, farm vehicles are exempt, propane vehicles are exempt when there's a propane emergency, which basically means when it's really cold out and they say there's a propane emergency they could go. Technically garbage trucks wouldn't be exempt, busses wouldn't be, but that's an enforcement issue. I can't imagine enforcement on those type of local deliveries but, theoretically, they could be enforced against (inaudible).

Member Moran stated someone could bring an equal protection argument if you're stopping semi-tractor trailers and you're not stopping garbage trucks. If they were in a row, but if you were out there on garbage day to pick up the garbage trucks, they can't do it. In enforcement issues you'll always have discretion, even with semi-trucks. If you stopped every third because you didn't have the manpower to stop every one they could claim that, but it wouldn't be upheld. It's much harder for a court to determine equal protection and enforcement...it's real easy to determine it if it's written right into the law.

Member Moran stated okay thank you. Does this set any kind of precedent for other roads in the County, other County highways, for instance, could my constituents petition me to reduce the weight limit on Weber Road or Laraway Road or Frances Road?

Assistant States Attorney Phil Mock stated well they could petition you, but I don't know if these other roads have a designated reasonable access to get to them. I know this one does. I have not researched those.

Member Moran stated I don't understand what designated reasonable access is.

Assistant States Attorney Phil Mock stated well that's what I told you, the Federal Highway Act says you have to give the trucks reasonable access within a mile of the roads for certain things: food, sleep, gas, those type of things. I have not researched if we have them on the other roads. I know on this road we do because to go to the terminals that's involved we clearly have off of Route 55 we have a designated way. I can't say the middle of Laraway Road if there is some area that has to go to that there's no way to get to it that wouldn't be considered reasonable. I do not know. Everything is on a case-by-case basis.

Executive Walsh stated any last questions? Thank you Assistant States Attorney Phil Mock.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	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
ABSENT:	Howard, Singer

Executive Walsh stated we have three speakers. Mr. Mike Jedryck? Mr. Larry Banas?

Mr. Larry Banas stated good morning. I am part of a grass roots citizens movement that came together to stop the truck traffic on Manhattan Road west of Rt. 53 and east of Brandon Road. Early this year our group prepared a petition for our cause, collected over 500 signatures and served the petition to 14 government officials. Our concerns are those of safety to our community, preservation of the property values of our homes and the elimination of the truck noise and environmental impact the trucks bring to our residential neighborhood. In June of this year, County Sheriff Mike Kelley and his staff sent a letter to the Illinois Trucking Association advising them Manhattan/Arsenal Road is not a state designated truck route and the 15 ton weight limit will be strictly enforced. Unfortunately for the residents, the current weight limit of 15 tons allows tractors, along with tractors and empty trailers, to be legal. In addition to legal truck traffic, there are many overweight and overlength vehicles that use our road as a truck corridor to the (inaudible). Truck noise is hard to understand until you have the opportunity to sit on the front or back porch of a home on Manhattan Road. You literally have to pause from your conversation and wait for the trucks to pass before continuing. Many of our residents have lived here for decades, along with some searching for the country life, only to see their road turn into a truck route. This past summer some of our residents spent time observing and documenting the truck patterns and developed theories regarding alternate truck routes for access to the intermodal facilities. They concluded non-residential alternate routes to the intermodal facilities exist with no additional travel time. The current Jackson Township truck traffic should be advised of those routes with appropriate

signage. No one can predict the future but the odds are in favor of another tragedy to occur if we permit the continued legal and illegal use of Manhattan Road as a truck route. Recent historical data in our community supports that forecast. Lowering the weight limit to five tons on Manhattan Road will eliminate the uncertainty. We have two moms here this morning that could share what their experience has been placing their children on a bus that stops on Manhattan Road in front of their house. The photo was taken from the home of one of the moms. Missing description of photo today, we are asking the county to lower the weight limit to five tons on Manhattan Road and for the police to aggressively enforce the new weight limit. Our group is committed to this cause and will not rest until we get our neighborhood back. Thank you.

Executive Walsh stated the next speaker is Mr. Alejandro Gutierrez. I have been a resident of Elwood for 43 years. I'm all for the five ton weight limit on Manhattan/Arsenal Road, but I want to go one step further. All roads that go perpendicular to that would need the five ton weight also, because right now we're getting a lot of CenterPoint's traffic (inaudible). Another thing I'd like to say is we have to stop the practice of letting companies buy out roads (inaudible) by Chicagoland Speedway (inaudible) got bought out by CenterPoint. (Inaudible) all the traffic going down Rt. 53, if that would have happened you would (inaudible) north/south way to get to Joliet other than Rt. 53. Now we're getting (inaudible) bought in, there's going to create (inaudible) coming down and that's not helping the situation any. So I would say we have to get the five ton weight limit down but we also have to get police enforcement from Joliet, not just from Elwood, because a lot of the trucks that are coming down from CenterPoint, come right down (inaudible) and turn on Bridge Road going south (inaudible). Without enforcement out there, the County can't do it. There's only one city road that leads out there and that belongs to Joliet. Thank you for listening to me.

Member Gould stated well I'm in strong support of 15-292. Member Freitag and I have been working on this issue for months. As Mr. Larry Banas pointed out, 500 residents have come forward. They've really exhausted all their other means of support and they're at the County Board because this is basically the last resort for them. This is an unincorporated area, it is a county road under our jurisdiction and it's incumbent upon us to address this problem, so I'm going to support this.

Member Freitag stated thank you Executive Walsh. As Member Gould had said, he and I have been working with theses residents since spring/summer and it's over 500 people; almost 600 people have signed this petition and have worked diligently with us. There have been concerns in regards to if this is a legality issue or if this is going to impede any of these truckers or the commerce that is going through here. I think our State's Attorney did address that, this isn't a legality issue, there is an alternative route. I'd be concerned, as well, if this did prevent commerce from going in there, but these trucks do have an alternative route, this isn't going to prevent them. This is going to help our constituents. Yes, this is

Member Gould and my District but these are your constituents too. And as far as I'm concerned, this is a safety issue for the residents and for the families involved there. I drive past this area everyday to and from work. I've been on that road, I have family that live the opposite way. It's not safe and this is something we need to do for them. I'd ask that everyone vote "yes," please.

Member Moustis stated I'm going to support this, but I do want to express some concerns that I have. The reason I am going to support this is, this road is really not constructed, nor was this area intended for heavy commercial traffic. But I do have some concerns about overall truck routes, establishing truck routes, so we can make it clear to everyone you may live on a street that is a truck route...I'd like to actually maybe ask Mr. Bruce Gould, the Highway Engineer, to comment on truck routes and how we can establish truck routes and how we can limit trucks maybe coming on the county system. I think we really took a step forward by transferring Arsenal Road, making it part of the state system: because the truck routes really are the state truck routes. Trucks aren't really intended to go off local roads. Maybe Mr. Bruce Gould, Executive Walsh would he be allowed to make a few comments?

Executive Walsh stated absolutely.

Mr. Bruce Gould stated good morning members, good morning everyone. If I could just make a comment concerning this particular vote in this area. From Walter Strong Drive north to Laraway Road...north to I-80, there's one county highway and that's Manhattan/Arsenal Road. There are no other county highways along Rt 53. So for the county to designate a truck route to traverse this area, we don't have the county system to even implement something like that. The state of Illinois does designate truck routes and they give designated truck route maps. Those are the routes that these truckers are supposed to stay on if, in fact, they were running to these intermodals, running over (inaudible) so on and so forth. My system is not conducive to and contiguous to be able to post truck routes continuously throughout the 840 square miles of Will County.

Member Moustis stated so Mr. Bruce Gould if Manhattan/Arsenal Road is the only part of the County System, and it's there, how do we keep trucks off that road? Outside of...we're a little limited in this particular case...and the state's taken over part of Arsenal Road.

Mr. Bruce Gould stated yes, we've transferred jurisdiction of Arsenal Road and the Frontage Road as the I-55 Frontage Roads to the state of Illinois as of September 29th that occurred. That is now state route. County no longer has any jurisdiction on those roads. So for you to say how do we post this to keep trucks off, well we have posted it at this time. The trucks that are driving down that road now are in violation of the 15 ton posted weight limit. We posted the five tons? We're going to have the same type of enforcement.

Member Gould stated just to reiterate with what you just touched on, I want to remind the Board just last month at the September meeting, we did a jurisdictional transfer from baseline on Arsenal Road over to Rt. 55 to IDOT. For what purpose? For these trucks. So everyone knows these trucks will use Arsenal Road from Rt. 55. We want the trucks to come in on the Interstate. We don't want the trucks coming in on County roads, township roads, small, little country roads where they don't belong.

Mr. Bruce Gould stated and that was due to the overweight permitting getting into the intermodals also because the County was the agency that stepped up and allowed these trucks unaltered...

Member Freitag stated just to go over what Member Maher said, you're not going to stop everything, you're not going to stop people from disobeying the law. But it's going to be a deterrent and the Sheriff's Department is going to help in that. When these truckers are cited, it's not your \$200 ticket. Under the statute it's per axle, per weight. I've seen tickets for \$27,000. That \$27,000 comes back to us and then it's put into our roads for that violation. Again, that's just a rough number depending on how much it's overweight. That's a deterrent...these truckers get that...it doesn't go to their company either. It goes to that trucker and it's on their driver's license. So, word gets out, it's a deterrent. So I know it will help.

Member Ogalla stated okay I was just going to ask a question. So, do you now mark the road for the new weight limit? I know the previous presentation we've had from the residents said they felt there can be more signage, brighter signage, something like that. Is that something else we could do to help facilitate that?

Mr. Bruce Gould stated I must tell you...I follow the rules, the regulations, that are adopted by the state of Illinois and that are adopted by the Federal Highway Administration. The signs that I put up are all in conformance with these regulations. So yes, there have been comments. Bigger signs, colorful signs, things like that. Sure, we can do all sorts of things, but we do follow the mandated requirements by the feds and by the state of Illinois. With that being said, if you drive along Rt. 53, between Strong Drive and Laraway Road, every side street going to the west is posted with a "No Truck" sign. No trucks. I can ask the State's Attorney's office if they can elaborate on that, but from my understanding, no trucks means no trucks. If we post a five ton weight limit on Manhattan/Arsenal Road, and a truck 10,000 pounds drives down that road, he is legal. In the Federal Manual it says if you post by weight, that is what the weight is. You don't post by vehicles. In other words, you can allow a passenger car to go down it but you can't allow a pickup truck to go down the road? Because if you post a road at no trucks, that means no pickup trucks. Every side road along that route has "no truck" insignia posted on it. I'm going to have to defer to the State's Attorney and the Sheriff's Department on this because if, in fact, we get

questioned about why wouldn't we put "no truck" signs up? I don't know where this is going to end. Would someone like to comment to that?

Executive Walsh stated any questions?

Member Moran stated I'd just like to reiterate the 15 ton weight limit that's on there right now already precludes loaded semi tractor trailers from going down that road. It's already illegal.

Executive Walsh stated thank you Mr. Bruce Gould.

Member Bennefield stated I initially was a no vote when it was initially presented to us. After speaking with Mr. Don Gould (inaudible) both individually and at caucus, I will be voting "yes" on this. They've done a great job explaining how this is going to positively impact the residents on Manhattan Road and so I will be happy to vote "yes" on this.

Member Brooks stated thank you Executive Walsh. I have to concur with Member Bennefield. I think that Member Gould did a very good job making his case here this morning. He's a good lawyer too. However, in Public Works Committee, when I was present, even though Mr. Larry Banas read the letter, he wasn't allowed to bring the picture before us. He did do a very good job describing, but they did bring those pictures to Committee as I recall; I did look at them. Whenever public safety is involved certainly I feel and I heard from the residents from that area. However, I am torn. And whenever I'm torn, the two options that are given to us are yes or no. When I have mixed emotions in my opinion that's not enough, so I just want you to know that I will be voting "present" on this issue because I do feel for both sides and the short time we have here this morning, I've not made up my mind. So my vote will be "present." Thank you.

Member Fricilone stated based on what Board Member Moran said, if the trucks are illegal already, I'd just like to hear from the Sheriff's Department whether we vote yes or no, how are things going to change?

Executive Walsh stated Sheriff Mike Kelley would you please come forward.

Sheriff Mike Kelley stated (inaudible) time to prepare a speech. Like Member Freitag said, we can post speed limit signs, we can post no passing signs, there are still people that are going to break those laws. We cannot in any way shape or form be somewhere 24/7 on a road per se. We have doubled our overweight truck program so we have twice as many deputies now that are trained for this particular issue. We have a full-time overweight truck guy. We have been out there since April hammering as much as we can, as often as we can. We've written quadruple the amount of tickets that we've ever written on that road. But, that being said, I can't catch every speeder, we can't catch every criminal, because

if we could then the lawyers would be out of work and so would all the police. I'm trying to lighten it up but we're doing our due diligence. We'll be out there as often as we can when we have the manpower. We've had discussions about our manpower at length, but we are out there often, all the time writing tickets after tickets after tickets out there. It's going to deter people from going down that road when they see us, but let's face it, when no one's looking, that's when everyone is going to be doing it. All I can tell you is our deputy who (inaudible) overweight trucks...we've doubled that amount of people. We sent another 10-12 to school to get trained for that so we're...

Member Fricilone stated you said you quadrupled the citations. Do you see it deterring anybody at this point?

Sheriff Mike Kelley stated it's deterred a small percentage. Like I said, it's not going to get rid of everybody from going down that road. Somebody who thinks they can get away with it is going to try to get away with it. And hopefully we're there to (inaudible) so to speak.

Member Traynere stated I appreciate Member Gould and Member Freitag's situation and the information they've provided today. One of the comments Member Freitag said was, "When word gets out the truckers will stop." You've been out there since April, you haven't seen a huge amount of change. You're telling us people are still going to break the law, which, I know that. So I'm questioning the value of reducing the weight because I don't know that it's going to make that big of an effect. If you can't put more people there more often...

Sheriff Mike Kelley stated well the County is big, obviously everyone knows that. So there's overweight truck drivers throughout the whole County. We're county-wide, so we have to address every problem we get if we get a complaint. If somebody calls us up in Plainfield and says, "Hey, there's overweight trucks," then we have to address that so it's...

Member Traynere stated robbing Peter to pay Paul.

Sheriff Mike Kelley stated exactly. There has been a decrease but...

Member Traynere stated do you know, and maybe this is a question better for Member Freitag and Member Gould. Has any conversation taken place with the school district, the bussing company that's dropping off the kids? Is there some sort of alternative way to drop these kids off so the bus isn't involved in Manhattan? And I get that doesn't take care of some of the other issues, the noise issues. I can sit at my table any day of the week in the morning and I can hear the train traffic and I don't live anywhere near a train station or a rail station or a rail yard or any train within five miles of my house, but I can still hear it. And I'm inside the house.

Sheriff Mike Kelley stated sure. I have a pet peeve on the school bus drop offs myself though. I could never understand why you would drop off kids on a busy street like Briggs or Rt. 30...why not just take a right turn and go down the side road and drop them off? That's up to the school boards, not us. That could be an option. Someone could address the school board and say, "Hey, could you possibly re-route your school bus, just turn left up north or south and drop them off there instead of a busy road where there's tons of traffic." Laws change every year and every year we get an update of...we adapt. We have to adapt to every law that's (inaudible), we have to change our procedures, we have to change the way we do business. And this will change a little bit the way we do business but we'll be out there; there's no question we'll be out there.

Member Moustis stated I actually have a question and a comment. The difference is, the fine goes up substantially...

Member Moran stated it does not. Sign violation; it does not make any difference what the weight is because there's no structures on that road.

Sheriff Mike Kelley stated that's correct, it's a sign violation.

Member Moustis stated it's a sign violation...it's not a violation of weight?

Sheriff Mike Kelley stated right.

Member Moustis stated really?

Sheriff Mike Kelley stated we can write an overweight if it's overweight, but that particular sign is a sign violation.

Member Moustis stated well that gets to my question. Is there an established policy within the Sheriff's Department on how we do overweight...how we enforce overweight? I've always had issues, Sheriff Mike Kelley with the long standing practice of the department's approach to overweight trucks. And that is, unless it's changed, you may have changed it, that overweight trucks are done on overtime and it is not part of the regular operation or the regular daily duties of the Sheriff's Department. And I've never really known how to approach that...because you want to create overtime for certain people? You say it's not important enough to enforce as a regular assignment? So I never quite understood it, and this has been around forever, so...I'm not putting this on you by any means.

Sheriff Mike Kelley stated we do have one full-time overweight truck guy and that's all he does all day. But you're right, our overweight truck, as you know, fine money that we collect from the overweight truck goes to paying the overtime for

the guys that actually worked the overweight truck detail. We're considering maybe possibly putting another full-time person in our traffic division, but our traffic division is more a reconstruction of severe and fatal accidents so that...and the majority of their work is done reconstructing accidents, but we have been talking about putting another full-time overweight truck guy in that facility.

Member Moustis stated I think that's what needs to be done if you want to get impact. They'll pay a sign violation as Member Freitag mentioned earlier, five, three, two, one thousand, two thousand, three thousand, whatever the fine is, they're going to step back. So I guess I wanted to ask you to maybe review if we need to put more resources into trucks and overweight trucks.

Sheriff Mike Kelley stated and it's amazing that these truck drivers have the money on them for the fines that they have to pay at the scene, because they know they're overweight. They know when they leave they're overweight so they already have that money on them. 99% of the time they go ahead and post that fine, so it's a vicious circle.

Member Moustis stated so I would make the request that you enforce it by issuing overweight citations, and I would ask that since we do have these truck terminals now it's time for the Sheriff's Department to review on the Traffic Division on what the needs may be (inaudible).

Sheriff Mike Kelley stated (inaudible).

State's Attorney Jim Glasgow stated Member Moustis just brought the issue that I was to talk about was the (inaudible) that Member Freitag mentioned is the cost. Some of these truck drivers can't afford these big fines and if word gets out when you come down Manhattan Road, you're going to get nailed and it could put you out of business. That's the real deterrent affect for reducing the weight. But like Member Moustis said, it's got to be an overweight, not a sign violation.

Member Traynere stated I was just going to ask and I think Member Gould is going to ask the same thing; is it an overweight truck violation? Because I'm hearing conflicting information. If you lower it to 5,000 and it's still not a violation, so I just want to be clear.

Sheriff Mike Kelley stated let me defer to my expert Undersheriff Contro because he worked that overweight truck detail for many years so he knows the ins and outs. I don't have a problem with people knowing more than me.

Undersheriff Contro stated a few years ago the state had state designated routes and they also had non-designated routes. So on a non-designated route (inaudible) it was 73280. It was confusing for the trucking industry. So what they did, they doubled the fines and they made all the roads in Illinois 80,000 pounds.

So even if you mark this road as 15 tons, they still take an 80,000 pound tractor down that road and we would just be writing what's considered a sign violation. We would not be taking the difference between the 15 tons and 80 tons and writing the overweight. Most of our overweights come from what we call "bridging" and "axle weight." Basically you can only have a certain amount of weight on your tandem axles, 34,000 pounds. So we don't get many of the heavy 80,000 pound trucks out there so, hopefully, that clarifies it. Mr. Bruce Gould is that correct?

Mr. Bruce Gould stated if I could make something clear to that effect too. There's a structure on that section of road, but us posting that road at 15 tons does not violate the crossing of that structure at 15 tons. Because that's where those fines get exceedingly high. If you were to take a 30,000 pound vehicle or an 80,000 pound vehicle across a 30,000 pound posted structure, those fines are extreme. You'd have 50,000 pounds overweight, but we cannot post that structure because, by law, it is a legal structure. It can run 80,000 on that structure. So it isn't a structure violation, it's just a sign violation on a road.

Member Moran stated between everybody cumulatively here, what we've said is it's a sign violation unless the state legislature changes their law. Thank you.

Executive Walsh stated thank you gentleman.

Member Maher stated yes I'm going to be supporting my colleagues over in my caucus here. I do think we need to find some option here. The deterrent doesn't seem to be strong enough to really make a deterrent if these guys can go in and move just because of a fine violation. What's the difference between 15 and 5? I appreciate the Sheriff coming down and having some conversation about really redesigning what this traffic pattern throughout that whole area needs to be and what we can do to support our residents.

10. **15-292 Limiting the Gross Weight of Vehicles on Manhattan-Arsenal Road from Brandon Road East to State Route 53 from 15 Tons to 5 Tons**

RESULT:	APPROVED [14 TO 7]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Ogalla, Moustis, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Moran, Rice, Harris, Traynere, Staley-Ferry, Babich, Ferry
ABSENT:	Howard, Singer
AWAY:	Wilhelmi
NOT VOTING:	Brooks Jr., Winfrey

Next Public Works & Transportation Committee Meeting is Scheduled for November 3, 2015 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated thank you Executive Walsh. Nothing to report this month.

Next Judicial Committee Meeting is Scheduled for November 3, 2015 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh.

1. 15-293 Awarding Bid for Exam Gloves for Sunny Hill Nursing Home

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Howard, Singer
AWAY:	Wilhelmi, Collins

2. 15-294 Awarding Bid for Disposable Washcloths for Sunny Hill Nursing Home

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Howard, Singer
AWAY:	Wilhelmi, Collins

3. **15-295 Awarding Bid for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home**

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Howard, Singer
AWAY:	Wilhelmi, Collins

4. **15-296 Renewing Contracts for Medical Products at Sunny Hill Nursing Home**

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Howard, Singer
AWAY:	Wilhelmi, Collins

Next Public Health & Safety Committee Meeting is Scheduled for November 5, 2015 @ 9:00 a.m.

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

Member Hart stated thank you Executive Walsh. Good morning and almost good afternoon. I'll make mine really quick. We're just now gearing up for our priority agenda for next year. Being that the climate is a little different down in Springfield, we're going forward on the higher priorities of really just not putting in the dollars in the back of it. We talked about where the funding...the dollars for 9-1-1 has not been released so there's a HB4305 that we're going to discuss (inaudible) the whole County Board, next month, to go ahead and get those dollars. We have a lot of our legislators that jumped

on thankfully as sponsors. Including your son which I thought was right behind me. I was going to thank Rep. Larry Walsh, Jr. So we have that and we're also going to get next month Mr. Dean Olson to give us an update on what has been going on with (inaudible).

Next Legislative & Policy Committee Meeting is Scheduled for November 10, 2015 @ 9:00 a.m.

Member Moustis stated I put this up in the Republican Caucus this morning. I want everybody to hear what my comment was and that is, if you're paying any attention to the federal initiatives that are going through, and we still struggle with the transportation bill, and how local government is affected by the transportation bill. If you're keeping up with the NACo's efforts...they put a lot of effort in at the local units of government, be appropriately or get their share of transportation funds. I do think we should take an official position. I do think it's our position in our federal agenda, but I did ask Member Hart that maybe she could contact our congressional delegation. Perhaps Executive Walsh, also you are supporting that and sending something that we do want to see appropriate local funding in the Federal Transportation Bill. (Inaudible) time to have meetings on these issues? So we generally do give that ability to our legislative chair and, of course, the County Executive always has that ability. But I do think we should contact their delegation and talk about local funding.

Member Hart stated and I apologize Member Moustis, you did bring this up in Caucus and I did not have that for my report. In the meantime after we spoke about it, we still do have the resolution (inaudible) and I talked with our lobbyist, our governmental affairs (inaudible) he's going to get yet another letter. They're talking the 22nd hopefully to come up with some kind of a solution or possibly the 28th. So those are the two days we have right now. I also want to correct the date; our next legislative meeting will be on the 10th.

Member Moustis stated (inaudible) does contact a lot of our delegation which will probably reinforce our position with our consultant in Washington.

Member Hart stated and Member Moustis he is getting yet another letter out for us. So we'll get that hopefully in this week and get it out to everyone (inaudible).

Member Moustis stated having been on the Board, County Board members have a different view. I'd like to hear it, probably now is the time to mention it before Member Hart starts to contact our delegation for local support, federal funding, the local roads. Does anyone have a different position (inaudible). Member Winfrey is very active in NACo. She can tell you this is one of the primary issues for the National Association of Counties. Certainly Member Winfrey and I (inaudible) County Caucus. It is something that's on the top of their agenda and I can tell you (inaudible) Transportation Committee for NACo and it's certainly at the top of their agenda.

Executive Walsh stated having just been up to Washington, D.C., just last week with the Joliet Chamber, we hit on the same topics and when we visited with our legislators, Senator Durbin, that was a week after the Will County (inaudible) was out there and they also asked about local and freight issues in the Bill, that local money would be available. So they are definitely getting...everyone that goes out there. We were out there with the CED, the County was out there, NACo, (inaudible), and Joliet Chamber have all touched on those items.

Member Moustis stated yes, Executive Walsh. I think you pointed out something that is extremely important. For the first time in the Transportation Bill, they're putting money aside for freight issues. I want everyone to know you can really make a difference because that initiative started right here in Will County.

Executive Walsh stated yes it did.

Member Moustis stated and in another course it was partly because of the purchase of the old EJ&E tracks brought certain issues up (inaudible) and so we got active with NACo, we got a transportation summit here in Illinois, we had good partners with Kane County and DuPage County and I want you to know, and I know Executive Walsh knows, this started right here in this board room.

Executive Walsh stated and it's being carried; Senator Durbin spoke highly on it with the Bill that the Senate has already passed. The secure authorization of a long-term highway bill, three years of appropriations, it's in the House and one of the biggest leaders and loudest leaders is Representative Lipinski. He is carrying the ball. A lot of the Illinois delegation is on board with that. So we'll have to see what comes out of the House.

Member Hart stated it was a bipartisan support...

Executive Walsh stated yes, bipartisan support definitely.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated thank you Executive Walsh. Good morning County Board members. I'd first like to thank Ms. Kristi McNichol for coming to our committee and for all the work that she did. I know Mr. Dave Takc from the Executive Office did some work on this too.

- 1. 15-297 Authorizing County Executive to Negotiate and Execute Lease Agreement for the Veterans Assistance Commission of Will County**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	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
ABSENT:	Howard, Singer

Member Freitag stated thank you Executive Walsh. I just have a couple short announcements, I know we're running over here. First, the Will County Children's Advocacy Center is having their 20th anniversary. This is something that was started 20 years ago in 1995 and they're going to have an anniversary celebration. It's going to be at the Rialto on October 27th from 5:00 - 7:00 p.m. The event is free, there's going to be appetizers and dessert and a cash bar. I'd love to see you all there. This is really a great initiative that the State's Attorney puts on. The Will County Children's Advocacy annually conducts more than 300 child sensitive interviews. This helps put and prosecute sexual predators in prison and it's been a great program that the State's Attorney has done. So this is something that we should all be there and all celebrate. I hope to see you all there. Secondly, I made this announcement last year, I am the Vice President of the Will County Women's Bar Association. We're doing our Domestic Violence Awareness drive again this year. We are collecting food, gift cards, children items, hygiene products. There's a flyer on each of one of your desks. There's bins here at the County Building, at the State's Attorney Building, the Public Defender and also at the Courthouse. I also have one at my office, too, so there's plenty of places to drop some of these items off. We are collecting for the South Suburban Family Shelter. Our President, Ms. Jessica Colon-Sayre is on the Board with that organization and obviously the Guardian Angel Home is near and dear to Will County people and our constituents, so we will be donating to those organizations. Thank you.

Next Capital Improvements Committee Meeting is Scheduled for November 3, 2015 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board Members.

1. **15-298 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	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
ABSENT:	Howard, Singer

2. **15-299 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	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
ABSENT:	Howard, Singer

3. **15-300 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	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
ABSENT:	Howard, Singer

4. **15-301 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	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
ABSENT:	Howard, Singer

Motion to Table Resolution #15-302

Member Maher stated there is some concern about going forward with the CED not having Mr. John Greuling here for discussion and some other things that have come up with our committee. So I would like to move to table this right now for further discussion.

Member Moustis stated I know that for years we've had discussion on what is the best way for the County to move forward. What would be the most effective way for the County to be involved in economic development? The CED has taken on that role for us and they've taken on special projects for us and they've worked on our behalf for many years. The whole issue is that we probably need to have a broader discussion on whether we need to expand economic development efforts by the County, which may include bringing something in-house under the Executive's Office. We talk about it but we never get specific, we never talk about whether we should do something different or not. I really believe we should have that discussion and we should discuss what the role of the CED is going to be. But since we haven't done that yet, and I would encourage, Executive Walsh, for us to have that discussion on how you might want to go forward. Your office is, after all, responsible for economic development issues on behalf of the County. I know that someone talked about funding the CED less, but since we don't have an alternative plan in place, let's take the year to really talk about it. I'd rather see this go forward, and then Executive Walsh, we'll put it at the top of our priority list, about how we might want to look at economic development, how we might want...and it might still come out that the most effective way for us to do it is (inaudible) CED. I would ask that we just move forward with this at this time.

Executive Walsh stated I appreciate your comments on this, Member Moustis, and having been very, very active in the CED ever since becoming the County Executive, I can tell you, for what we pay the CED, would only be a drop in the bucket of trying to put together a very active, respected economic development team. We wouldn't even get half of a leader for that a person of Mr. John Greuling's capabilities. We wouldn't even begin to have enough money to put an office together. Whether he's working up in the Bolingbrook area or whether he's working in the Wilmington area, or whether he's working in the University Park area, he's working for Will County. Everything that is done in the CED that he helped put together for Joliet at Amazon and Ikea, Mr. John Gueuling has been the person that's been behind the scenes making and doing a lot of that work. So, I

agree with you Member Moustis, let's sit down and have a top notch discussion on economic development and we will weigh all the facts and see what it will cost us to try to put together an economic development department. But for \$100,000 a year, I think we are aligning ourselves with some of the biggest corporate leaders that serve on that board and throughout Will County and that we can take advantage of.

Member Moustis stated if I could make one other comment just to the agreement. We did have a couple of initiatives that we asked the CED to specifically work on. I think those issues are right now perhaps not a focus for Will County, so I would probably make a motion at the appropriate time to remove the South Suburban Airport and Illiana from the agreement because those were always special projects for us and right now we're not doing much.

Member Maher stated and that was part of my issue here. You know, we have a committee that we recently put together that we are looking at economic development. We are meeting, and have met with Mr. John Greuling on a couple of occasions already to look at how we're going to collaborate on this. But the roles are changing...the mood of this Board is changing on the expectations that we have of the CED for the dollars that we're putting in here. We're wanting to look at being able to provide the best economic development policy that this County has. One of the reasons that we paid Mr. John Greuling \$100,000 dollars was because of the initiatives Member Moustis just put out on the table. We have been talking all day here today about expenses and budgets where we are going to have to find other ways to fund. I don't disagree with a word that you said, Executive Walsh. I think that we have a need to collaborate and work with the larger Will County population. And what we pay for that is what we should expect to get in the way of returns. I think part of the discussion was in tabling this was that very thing. If we take out the airport and we take out the Illiana, that was one of the reasons we upped his pay in the previous...

Member Moustis stated but we paid more than 100,000 back then.

Member Maher stated and as the economic times changed, we reduced it. We could go into a lot of reasons why we should or shouldn't go up. I'm not even here to have that debate today. I'm wanting to say, "Can we hold off one month?" and table this to at least have a discussion on what the expectations are on this. If this Board would approve not to do that, that's okay, but let's not complain on the dollars being spent.

Member Brooks stated certainly I would disagree with tabling it. I believe the comments are we should go forward. However, one of the buzz words we often hear is bipartisan. There are 13 districts in Will County, and Mr. John Greuling certainly works hard for all 13 of us. I'm always happy and supportive when I see him come to my District 8, but I'm also happy and supportive when they come into

other districts in Will County as well. I believe Mr. John Greuling does a very good job. Secondly, there needs to be some further dialogue. I think we can all bipartisan agree with that. I think that this, right now, resolution should go forward as it is and I will certainly support it.

Member Weigel stated I concur with your comments, Executive Walsh, and also with Member Moustis that we should approve this resolution. I think the CED does a great job for Will County and it's a small amount of money that we're spending to get out of this getting worked on by an economic development council. We couldn't possibly provide that much service and impact if we tried to do that on our own. It think we should continue with the organization. Thank you.

Member Moran stated I'd like to say I'm not in favor of tabling this. I am in favor of moving it forward. There's three of us that sit in this room that also sit on the CED Board. It's not like we don't have any influence in what goes on there. The conditions and contract we can dictate what we want them to do, what we don't want them to do. They do a yeoman's job of promoting economic development in Will County. Mr. John Greuling and the CED just closed a huge deal with (inaudible), maybe I shouldn't have said anything, but it's one of the largest economic development projects that's been posed this year in the country, so, they do good work.

Member Ogalla stated I think since we're really having this discussion here today, it makes sense to table this one. I second Member Maher's motion to table it for a month. I think if we take this month it makes sense to talk about it.

RESULT:	DEFEATED [10 TO 13]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Rice, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Maher, Tuminello
NAYS:	Moustis, Moran, Harris, Traynere, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Hart, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry

Motion to Amend Resolution #15-302

Member Moustis stated I would like to amend the agreement to remove "C" South Suburban Airport and (D) the Illiana Expressway. So I'll make that motion to amend.

Executive Walsh stated so you're making a motion to amend #15-302 by removing Illiana project and the Airport project?

Executive Walsh stated everybody understand that?

RESULT:	APPROVED [15 TO 8]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Moustis, Rice, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Wilhelmi, Hart, Maher, Tuminello, Collins
NAYS:	Moran, Harris, Traynere, Brooks Jr., Winfrey, Babich, Weigel, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry

5. **15-302 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)**

RESULT:	APPROVED AS AMENDED [19 TO 4]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
NAYS:	Fritz, Freitag, Babich, Maher
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry

6. **15-303 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Control Ordinance)**

Member Moustis stated I also want to say Executive Walsh that this allows one more license. We did change the liquor ordinance. It is (inaudible) we have to amend the ordinance. Refer to Mr. Jim Harvey just so everybody knows what we're doing.

Mr. Jim Harvey stated pursuant to our prior legislation earlier in the year, this is required.

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

7. **15-304 Authorizing County Executive to Negotiate a Professional Services Agreement for Consulting Engineering Firm for Land Use Department on as Needed Basis**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

8. **15-305 Authorizing the County Executive to Negotiate a Power Purchase Agreement with Solar City for Two County Owned Building Solar Rooftop Projects**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

9. **15-306 Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

10. **15-307 Renewing Contract for Elevator Maintenance for Various Will County Office Buildings**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

Member Moustis stated I do have one quick question that Member Maher just asked me. Did we include the...now that the County has taken over the maintenance for the Courthouse, did we include the Courthouse in that contract? Or do we still have a separate one for that?

Ms. Rita Weiss stated are you talking about the elevators? I don't believe this includes it, but we have a condition in there that we can add add or delete buildings as we need to.

Executive Walsh stated thank you, Ms. Rita Weiss.

11. **15-308 Awarding Bid for Refuse & Recycling Collection Services for County Buildings**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

12. **15-309 Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

13. **15-310 Awarding Bid for Telecommunications Time & Material Service**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

14. **15-311 Replacement Hire for the Supervisor of Assessments Office**

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

15. 15-312 Replacement Hires for Sunny Hill Nursing Home

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

Next Executive Committee Meeting is Scheduled for November 5, 2015 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. October 2015 Appointments to Boards and Commissions

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

XXII. PUBLIC COMMENT

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated we started out today a few hours back recognizing breast cancer awareness. I just wanted to reiterate that as a father of four daughters, it's an extremely scary venture to think about what could potentially happen. But also having a number of folks that are in survival mode, this awareness, the amount of money that people have been raising over the last 10 years, has really made a change in people's lives. My hats off to all those that are surviving this terrible disease and all cancers and their families and the pain and agony that they go through. Our prayers are with them. I also wanted to point out that we had an opportunity today in finance to do a couple things. One of them was to abate property taxes for our residents. We've done alternative funding sources for being able to pay down some of our bonds. I think that's a really good thing we can go in and find other ways to pay our debts just depending on our residents and on the amount of money that comes out of their homes, so that's awesome. The other thing that we had a lot of discussion on was the taking and the weights on Manhattan Road. Some of the folks voted against this because they're worried about the precedent that it might set. We have a lot of highways here. I see Manhattan Road as being more of a country road. It's a two-lane road where you don't have a lot of room to get around on either side. That's not like 95th Street or Weber Road where you have a four-lane highway. That's a really different way of moving vehicles, so my hats off to the Sheriff for coming forward and really wanting to step forward and help us evaluate this and for all the residents that come out and let us know what we can do to help improve their life because we all represent a lot of different districts and until we're educated on those districts we don't represent, we don't know the real impact on those folks lives so I want to thank them for that. And the idea the CED...this was more about making changes in what we have required and expected of him and not finishing that conversation. So if this Board wants to go ahead and keep the amount of money for Mr. John Greuling and the CED the same while we have that discussion. My point is we just need to have the discussion. We need to really sit down and talk about what expectations are for economic development here in Will County. With that, go Cubs. I think McFly was at the game the other day waiting in his time travel machine to make sure the 2015 is what they say it's going to be.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh. I'll make it quick. I, too, would like to comment on the honorary resolutions today. I think cyber security awareness ought to be something that we all should be concerned about since we're moving more and more in that technology world we live in, but also breast cancer awareness. I wear pink all month long because I'm pretty in pink, but because my family has been affected by breast cancer. One year ago next month I lost my sister-in-law, which was one of my faithful secretaries at my church. So I wear pink all month long and I think that's very important; we need to always keep that aware before us. Finally I conclude with this...I think we had a very healthy discussion on all of our issues and resolutions today. In television they

have a lifeline game show they can (inaudible) since we don't have that available to us, I'd like to (inaudible) because we don't have that lifeline. However, I think a yes or no vote just doesn't really feel what I'm trying to express and maybe we ought to have a life line we can call someday with help at times like that. But I like to think that today was a good discussion, we all have our own opinion but we all do want to arrive at the same destination. I want to thank all the discussion because it certainly did help me understand a little better on some issues today. And how about those Cubs? God bless you. I'm the one that prayed for them the last time.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I will keep my comments brief. First of all, I want to mention cancer awareness, we specifically talked about breast cancer which we made recognition to today. The County Board does sell ribbons here and I want you to all know we collected \$750.00. I also want to make mention of Child Advocacy. Member Freitag talked about the 20th anniversary. I always feel like you give do or do as needed. You may not know, but this is an initiative of State's Attorney Glasgow implemented 20 years ago. State's Attorney Glasgow dragged me in a little bit just to let me know what they do. I will tell you, I would have a difficult time dealing with it because it really almost wants to bring you to tears sometimes how abused a child has been. And take these children and shepherd them along in a very tender way so they can get justice, and it is about them getting justice, it is phenomenal. So State's Attorney Glasgow, congratulations. Now how about those Cubs? Talk about give due when due is deserved...I'm going to give those Cubs...they are a heck of a ball team, fun to watch and I wish the Cubs and all you Cubs fans the best. And us White Sox will come back. That concludes my comments.

XXIV. RECESS TO NOVEMBER 19, 2015

I would like to read into the record Recognizing October as National Breast Cancer Awareness Month.

October 2015 marks the 30th anniversary of Breast Cancer Awareness Month.

Except for skin cancers, breast cancer is the most common cancer among U.S. women.

In 2015, in the U.S. an estimated 231,840 new cases of breast cancer in women and 2,350 cases in men are expected to occur.

One case of breast cancer is diagnosed every two minutes, and one woman will die of breast cancer every 13 minutes in the U.S.

A woman's chance of developing breast cancer increases with age; a woman has a 1 in 8 risk of developing breast cancer in her lifetime.

Breast cancer is second only to lung cancer in cancer deaths among women in the U.S.

Early detection and effective treatment have resulted in a 34 percent decline in breast cancer mortality in the U.S. since 1990.

There are more than 3.1 million breast cancer survivors in the U.S.

Growing evidence suggests breast cancer risk can be decreased with regular physical activity; maintaining a healthy weight; monthly self-exams and yearly mammograms for women over the age of 40.

I encourage all women and their families to take advantage of the information available to learn all about breast cancer and to support programs and initiatives for early detection, treatment and research.

And I so move.

I would like to read into the record Recognizing October as National Cyber Security Awareness Month.

October has been designated as National Cyber Security Awareness Month and is sponsored by the Department of Homeland Security in cooperation with the National Cyber Security Alliance and Multi-State Information Sharing and Analysis Center.

National Cyber Security Awareness Month is designed to engage and educate public and private sector partners through events and initiatives with the goal of raising awareness about cyber security.

Here are a few tips all internet users can practice to protect their personal information:

1. Set strong passwords and don't share them with anyone.
2. Keep your operating system, browser and critical software optimized by installing updates.
3. Maintain an open dialogue with your family, friends and community about internet safety.
4. Limit the amount of personal information you post online and use privacy settings to avoid sharing information widely.
5. Be cautious about what you receive and read online. If it sounds too good to be true, it probably is.

Cyber security risks can threaten our finances, identity and privacy, and we each have a role to play- cyber security is a shared responsibility.

And I so move.



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

***Determination of the Estimate of the Annual Aggregate Levy (With New Property,
as Recommended by Finance Comm 10/6/15)***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2016 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2015 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2015 Levy:

	2014 Levy Request CPI & New Property	2014 Levy Final	2015 Levy With New Property (As Recommended by Finance Comm 10/6/15)
Corporate Fund	\$65,841,915	\$65,809,135	\$67,189,946
IMRF	13,129,574	13,143,797	13,129,574
FICA	5,490,549	5,499,120	5,490,549
TB Sanitarium	642,706	649,076	642,706
Highway	7,025,890	7,031,661	7,025,890
County Bridge	626,000	631,047	626,000
Federal Matching	55,089	72,120	55,089
Workers Comp	5,729,269	5,733,508	5,729,269
Health Department	9,640,596	9,645,997	9,640,596
Tort	3,746,060	3,750,219	3,746,060
PBC CH Oper & Main	4,011,142	4,020,668	4,011,142
Total	\$115,938,790	\$115,986,348	\$117,286,821

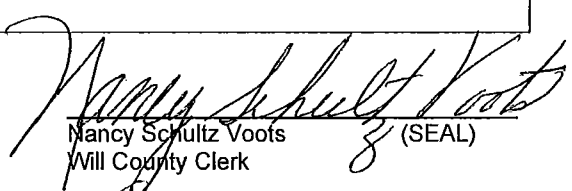
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

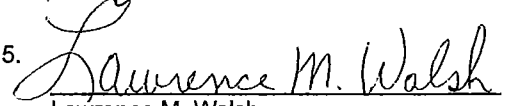
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [19 to 5]

Approved this 15th day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 15th day of October, 2015.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: 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.

The following County Board Members were absent: Howard, Singer.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the County's \$2,935,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008. After a full and complete discussion thereof, County Board Member Fricilone presented and there was read into the record in full the following ordinance:



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to
Pay Debt Service on \$2,935,000 Outstanding Principal Amount of General
Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will,
Illinois***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 together with a Bond Order executed on the 29th day of May, 2008 (collectively, the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2015 for the year 2016; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2015 for the year 2016 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2015 for the year 2016 in the Bond Ordinance shall be abated in its entirety.

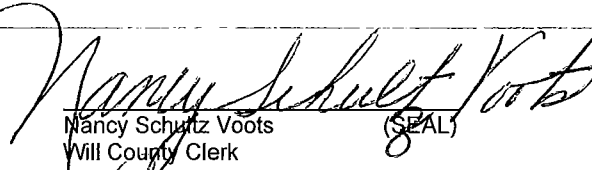
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2015 for the year 2016 in accordance with the provisions hereof.

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

Adopted by the Will County Board this 15th day of October, 2015.

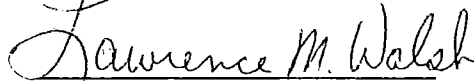
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive

Member Fricilone moved and Member Maher seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

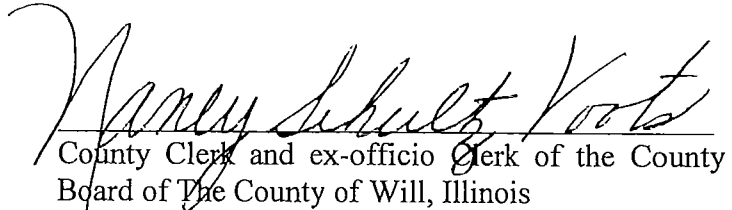
Upon the roll being called, Members Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry.

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

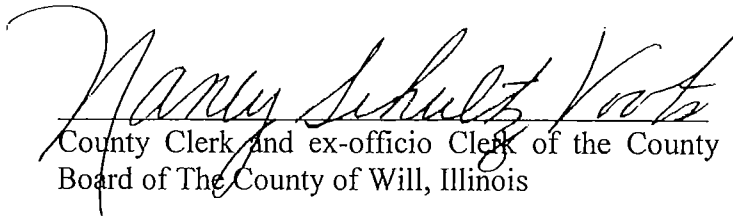
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 15th day of October, 2015, insofar as same relates to the adoption of Ordinance No. 15-274 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$2,935,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

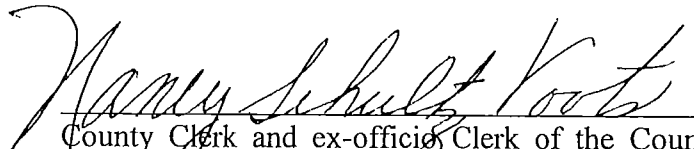
FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on this day there was filed in my office a duly certified copy of Ordinance No. 15-274 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$2,935,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

duly adopted by the County Board of The County of, Illinois, on the 15th day of October, 2015, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 24th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

(SEAL)

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 15th day of October, 2015.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: 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.

The following County Board Members were absent: Howard, Singer.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the County's \$84,430,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2010. After a full and complete discussion thereof, County Board Member Fricilone presented and there was read into the record in full the following ordinance:



*ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*

*Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to
Pay Debt Service on \$84,430,000 outstanding Principal Amount of General
Obligation Transportation Improvement Bonds (Alternate Revenue Source),
Series 2010, of The County of Will, Illinois*

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

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

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2015 for the year 2016; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2015 for the year 2016 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2015 for the year 2016 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2015 for the year 2016 in accordance with the provisions hereof.

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

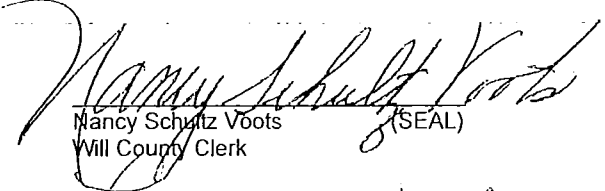
Adopted by the Will County Board this 15th day of October, 2015.

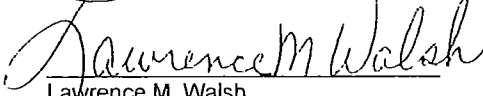
AYES: Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich,
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher,
Tuminello, Weigel, Collins, Ferry

ABSENT: Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schult Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive

Member Fricilone moved and Member Collins seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

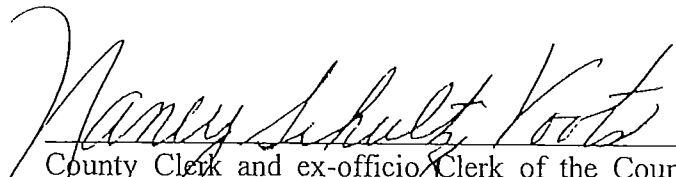
Upon the roll being called, Members Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry.

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

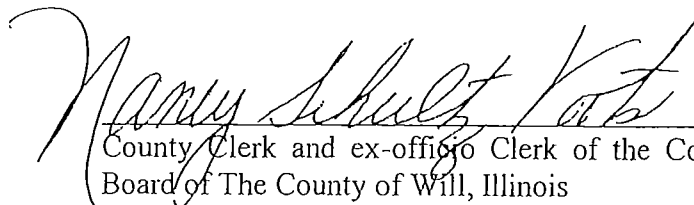
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 15th day of October, 2015, insofar as same relates to the adoption of Ordinance No. 15-275 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$84,430,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

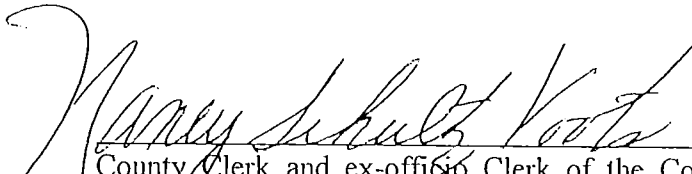
FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on this day there was filed in my office a duly certified copy of Ordinance No. 15-275 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$84,430,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

duly adopted by the County Board of The County of, Illinois, on the 15th day of October, 2015, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 20th day of October, 2015.



County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

(SEAL)

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 15th day of October, 2015.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: 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.

The following County Board Members were absent: Howard, Singer.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the County's \$15,770,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2012. After a full and complete discussion thereof, County Board Member Fricilone presented and there was read into the record in full the following ordinance:



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to
Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The
County of Will, Illinois***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2015 for the year 2016; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2015 for the year 2016 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2015 for the year 2016 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2015 for the year 2016 in accordance with the provisions hereof.

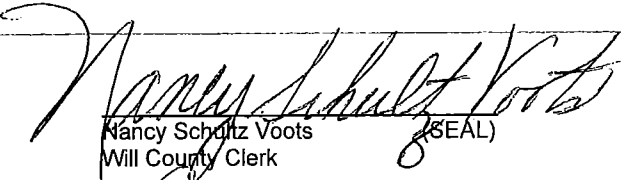
Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

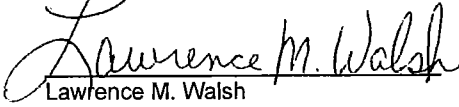
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive

Member Fricilone moved and Member Parker seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

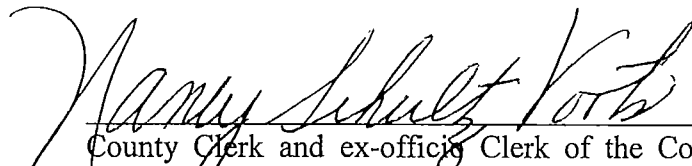
Upon the roll being called, Members Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry.

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

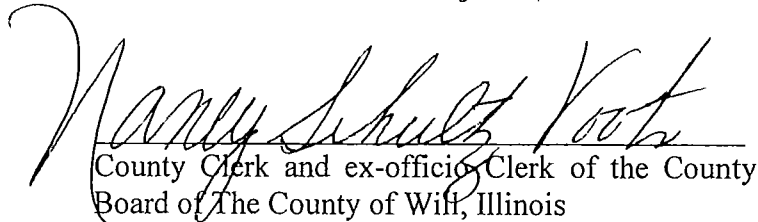
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 15th day of October, 2015, insofar as same relates to the adoption of Ordinance No. 15-276 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$15,770,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

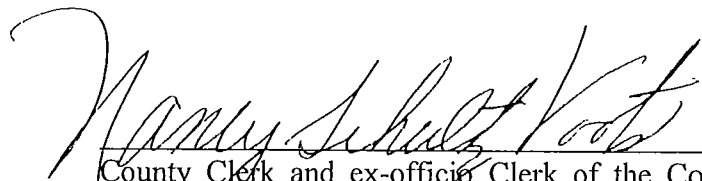
FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on this day there was filed in my office a duly certified copy of Ordinance No. 15-276 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$15,770,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

duly adopted by the County Board of The County of, Illinois, on the 15th day of October, 2015, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 20th day of October, 2015.



County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

(SEAL)

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 15th day of October, 2015.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: 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.

The following County Board Members were absent: Howard, Singer.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the County's \$9,195,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2014. After a full and complete discussion thereof, County Board Member Fricilone presented and there was read into the record in full the following ordinance:



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to
Pay Debt Service on \$9,195,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The
County of Will, Illinois***

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2015 or the year 2016; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2015 for the year 2016 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2015 for the year 2016 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2015 for the year 2016 in accordance with the provisions hereof.

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

Adopted by the Will County Board this 15th day of October, 2015.

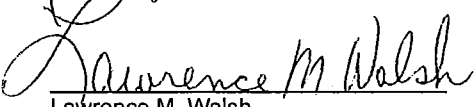
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive

Member Fricilone moved and Member Freitag seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

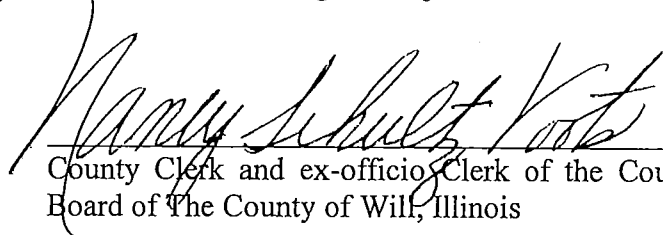
Upon the roll being called, Members Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry.

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

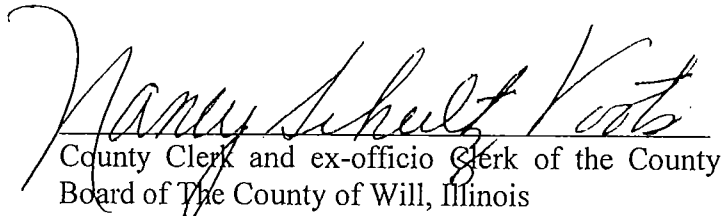
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 15th day of October, 2015, insofar as same relates to the adoption of Ordinance No. 15-277 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$9,195,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this 24th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

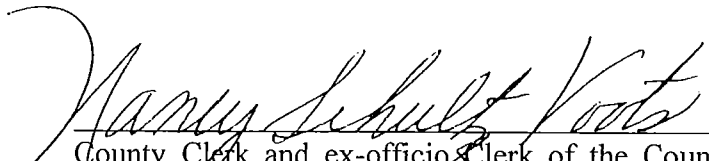
FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on this day there was filed in my office a duly certified copy of Ordinance No. 15-277 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$9,195,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.

duly adopted by the County Board of The County of, Illinois, on the 15th day of October, 2015, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 24th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

(SEAL)

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 15th day of October, 2015.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: 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.

The following County Board Members were absent: Howard, Singer.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the County's \$17,165,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2015A. After a full and complete discussion thereof, County Board Member Fricilone presented and there was read into the record in full the following ordinance:



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

***Abating the Taxes Heretofore Levied in Tax Levy Year 2015 for the Year 2016 to
Pay Debt Service on \$17,165,000 Outstanding Principal Amount of General
Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The
County of Will, Illinois***

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

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

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2015 for the year 2016; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2015 for the year 2016 are hereby directed to be deposited into the "2015A Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2015 for the year 2016 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2015 for the year 2016 in accordance with the provisions hereof.

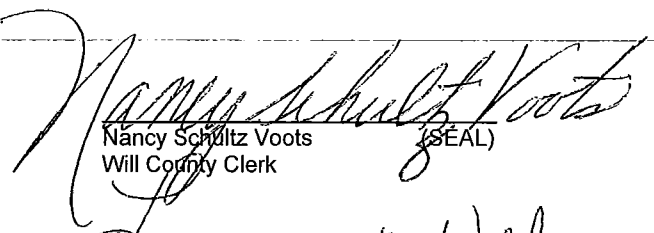
Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

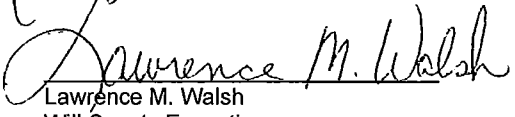
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive

Member Fricilone moved and Member Gould seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

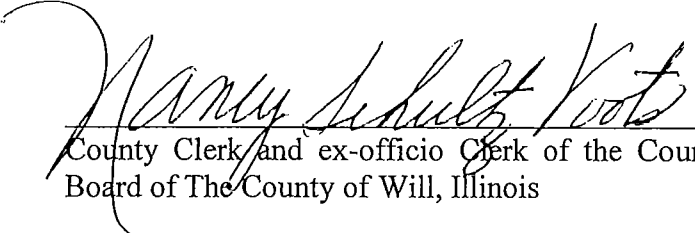
Upon the roll being called, Members Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry.

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

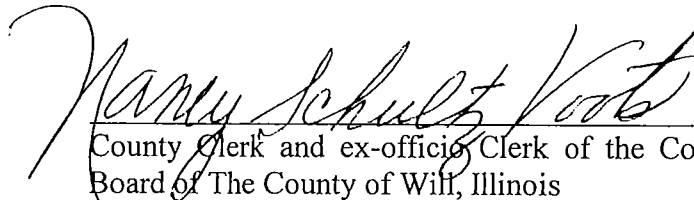
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 15th day of October, 2015, insofar as same relates to the adoption of Ordinance No. 15-278 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$17,165,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

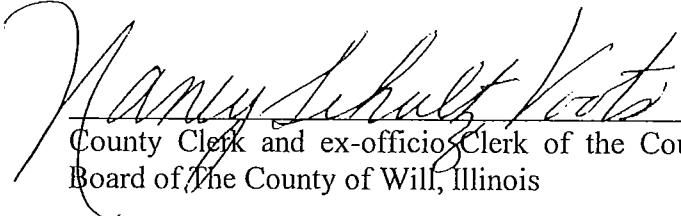
FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on this day there was filed in my office a duly certified copy of Ordinance No. 15-278 entitled:

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2015 for the year 2016 to pay debt service on \$17,165,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

duly adopted by the County Board of The County of, Illinois, on the 15th day of October, 2015, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 20th day of October, 2015.


County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

(SEAL)



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

Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund

WHEREAS, effective for fiscal years beginning on and after January 1, 2007, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for non-pension benefits for current and future retirees, and also provides standards for adoption and maintenance of a retiree health and welfare benefits trust (an "OPEB Trust") for the exclusive purpose of pre-funding and providing for other post-employment benefits under a health and welfare benefit plan as provided in GASB 43/45; and

WHEREAS, on October 6, 2015, the Finance Committee recommended that a \$2,000,000 contribution be made to the Other Post Employment Benefits (OPEB) Fund to offset the County's growing liability.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made by the Finance Committee and hereby authorizes a \$2,000,000 contribution be made to the Other Post Employment Benefits (OPEB) Fund from the funding set aside in the County Board 2015 Budget.

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

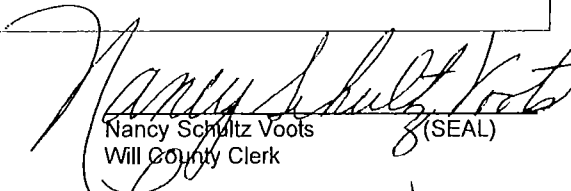
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

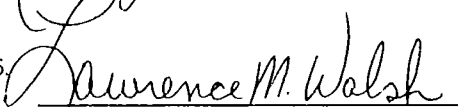
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within State's Attorney Drug Grant Fund Budget

WHEREAS, a request for an internal transfer of funds has been received from the Will County State's Attorney to cover necessary expenses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget by transferring funds as follows:

FROM:	DESCRIPTION	AMOUNT
243-44-407-6999	Anticipated Exp	\$125,724.97
INTO:	DESCRIPTION	AMOUNT
243-44-407-1010	Salaries Full Time	\$47,553.80
1030	Salaries Temp.	\$ 5,200.42
1040	Overtime	\$ 6,791.63
1530	Soc. Sec. FICA	\$ 4,555.26
1550	Retirement IMRF	\$ 7,312.23
1565	Health Ins.	\$22,126.77
1576	Workman's Comp	\$ 2,895.12
1580	Unemployment	\$ 177.45
2020	Supplies	\$ 1,148.01
2101	Educational Materials	\$ 520.88
2300	Medical Supplies	\$ 2,166.84
2301	Drugs & Medicine	\$ 833.40
3120	Medical Services	\$ 1,140.09
3460	Other Professional Services	\$22,280.95
3752	Mileage & Travel	\$ 252.06
3753	Meals & Lodging	\$ 770.06
		<u>\$125,724.97</u>

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

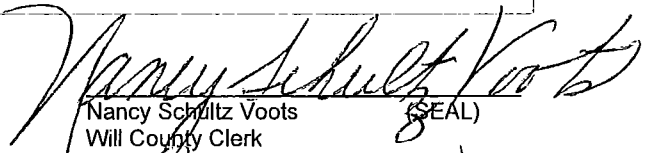
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the State's Attorney State Money Laundering Fund

WHEREAS, a request for an internal transfer of funds has been received from the Will County State's Attorney to cover necessary expenses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
237-44-413-6999	Ant. New Expenses	\$10,000

<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
237-44-413-3820	Contingency	\$10,000

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

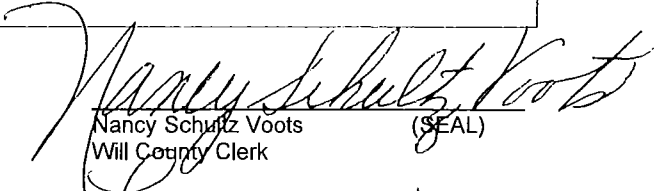
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2015.

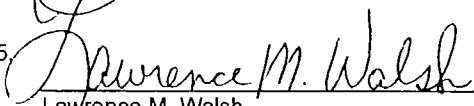
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Necessary Documents for Delinquent
Tax Program***

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

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

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

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

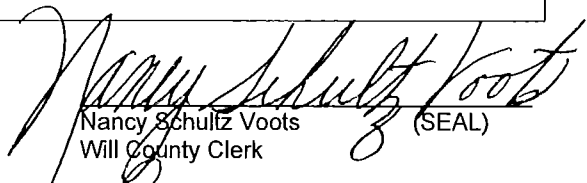
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

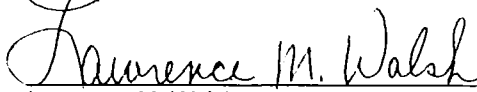
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 15th day of October, 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 Right-of-Way
Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc for
Several Parcels of Property along Weber Road (CH 88) from Normantown Road to
135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds
(\$68,950.00)***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (appraisals) for several parcels of property along Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for right-of-way acquisition services (appraisals) for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

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

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$68,950.00 From the County's allotment of County RTA Tax funds for right-of-way acquisition (appraisals) services; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc for right-of-way acquisition services (appraisals) for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$68,950.00) for right-of-way acquisition services (appraisals).

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

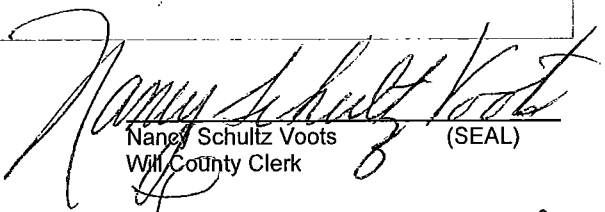
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

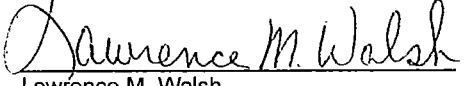
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Right-of-Way Acquisition Services (Review Appraisals) with Charles A. Southcomb and Associates For Several Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds (\$27,580.00)

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (review appraisals) for several parcels of property along Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for with Charles A. Southcomb and Associates, 40 Whisper Creek Drive, New Lenox, Illinois for right-of-way acquisition services (review appraisals) for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

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

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$27,580.00 From the County's allotment of County RTA Tax funds for right-of-way acquisition services (review appraisals); and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Charles A. Southcomb and Associates, 40 Whisper Creek Drive, New Lenox, Illinois for right-of-way acquisition services (review appraisals) for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$27,580.00) for right-of-way acquisition services (review appraisals).

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

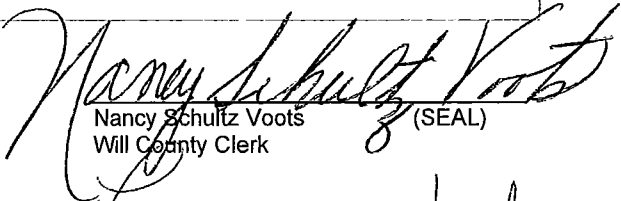
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

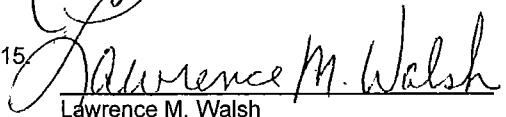
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Right-of-Way
Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several
Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th
Street, County Board Districts #3 and #13, Using County RTA Tax Funds
(\$48,300.00)***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property along Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

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

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$48,300.00 from the County's allotment of County RTA Tax funds for right of way acquisition services (negotiations); and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$48,300.00) for right of way acquisitions services (negotiations).

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

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

Adopted by the Will County Board this 15th day of October, 2015.

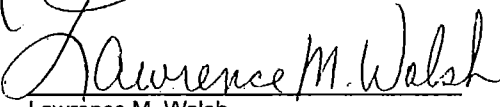
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Relocations) with Land Acquisitions, Inc for Several Parcels of Property along Weber Road (CH 88) from Normantown Road to 135th Street, County Board Districts #3 and #13, Using County RTA Tax Funds (\$10,500.00)

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (relocations) for property along Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Land Acquisitions, Inc., 1331 East Elton Drive, Arlington Heights, Illinois for right-of-way acquisition services for parcel relocations for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13; and

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

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$10,500.00 from the County's allotment of County RTA Tax funds for right of way acquisition services (relocations); and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Land Acquisitions, Inc., 1331 East Elton Drive, Arlington Heights, Illinois for right-of-way acquisition services for parcel relocations for Weber Road (CH 88) from Normantown Road to 135th Street, County Section 15-00170-42-LA, County Board Districts #3 and #13.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$10,500.00) for right of way acquisitions services (relocations).

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

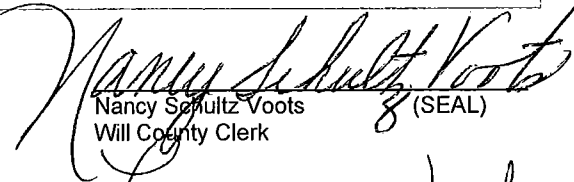
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

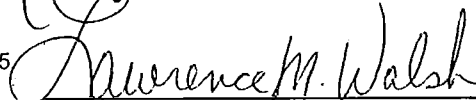
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing an Agreement between the County of Will and Wisconsin Central,
Ltd. For Reimbursement for Relocating Facilities along Briggs Street (CH 54) from
Mills Road to U.S. Route 52, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer desires to make roadway improvements on Briggs Street (County Highway 54) from Mills Road to U.S. Route 52, County Section 14-00053-17-FP, County Board District #8; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Wisconsin Central, Ltd for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Wisconsin Central, Ltd is willing to relocate certain facilities within its existing right-of-way along County Highway 54 (Briggs Street) from Mills Road to U.S. Route 52 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 54 (Briggs Street) from Mills Road to U.S. Route 52 be made and the reimbursement agreement be entered into with Wisconsin Central, Ltd., and

WHEREAS, the compensation for this reimbursable work to relocate certain facilities be according to the costs as listed in the agreement subject to the estimated compensation of \$94,301.00 paid for out of the County MFT Funds.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of an agreement between the County of Will and Wisconsin Central, Ltd., for Reimbursement for Relocating Facilities along Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to 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 to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

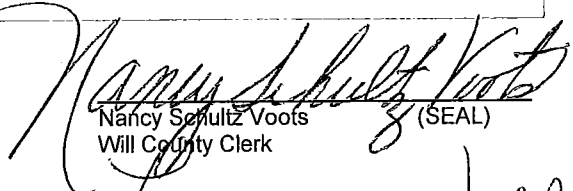
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and

approval as provided by law.

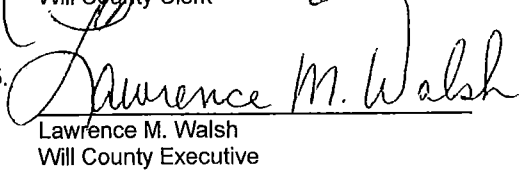
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$94,301.00) for Reimbursement for Relocating Facilities by County under the IL Highway Code on Briggs Street (County Highway 54) from Mills Road to U.S. Route 52, County Board District #8

WHEREAS, the Director of Transportation/County Engineer desires to make roadway improvements on Briggs Street (County Highway 54) from Mills Road to U.S. Route 54, Section 14-00053-17-FP, County Board District #8; and

WHEREAS, compensation for the reimbursement for relocating facilities shall be according to the fee as listed in the agreement with Wisconsin Central, Ltd., Section 14-00053-17-FP; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$94,301.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$94,301.00) for reimbursement for relocating facilities with Wisconsin Central, Ltd for improvements on Briggs Street (County Highway 54) from Mills Road to U.S. Route 52, Section 14-00053-17-FP, County Board District #8.

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

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

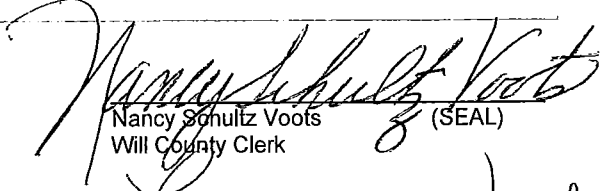
Adopted by the Will County Board this 15th day of October, 2015.

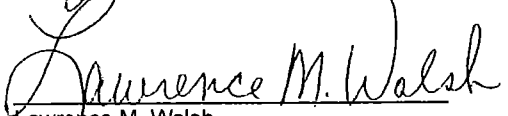
AYES: Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich,
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher,
Tuminello, Weigel, Collins, Ferry

ABSENT: Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Alfred Benesch & Company for the reconstruction and widening of 95th Street (CH 89) Plainfield-Naperville Road (CH 14), County Board District #11, Using County RTA Tax Funds (\$670,918.46)

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction and widening of 95th Street (CH 89) at the intersection of Plainfield-Naperville Road (CH 14), County Section 12-00181-01-FP, County Board District #11; and

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Alfred Benesch & Company, 205 N. Michigan Ave., Suite 2400, Chicago, Illinois for construction engineering services for the reconstruction and widening of 95th Street (CH 89) at the intersection of Plainfield-Naperville Road (CH 14), County Section 12-00181-01-FP, County Board District #11; 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 \$670,918.46.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with Alfred Benesch & Company for the reconstruction and widening of 95th Street (CH 89) at Plainfield-Naperville Road (CH 14), County Board District #11, using RTA Tax funds in the amount of \$670,918.46.

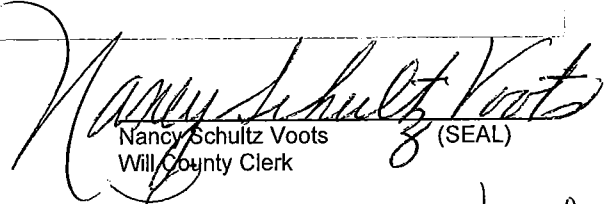
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to the review and approval by the Will County State's Attorney.

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

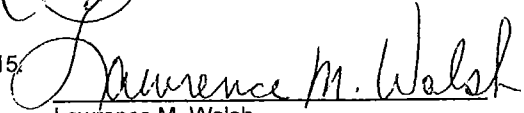
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc (\$38,000.00) Let on
September 23, 2015, 135th Street (CH 35), County Board District #7***

WHEREAS, on September 23, 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

WHEREAS, on October 6, 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 the demolition of a single story home on a full basement and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	135th Street (CH 35) Section 15-00068-14-BD County Board District #7	\$38,000.00

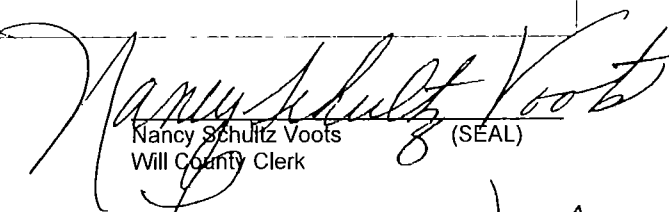
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

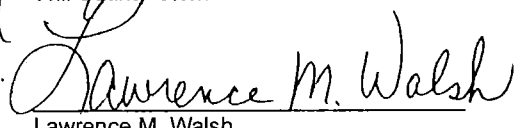
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Limiting the Gross Weight of Vehicles on Manhattan-Arsenal Road from Brandon Road East to State Route 53 from 15 Tons to 5 Tons

WHEREAS, Will County has jurisdiction of Manhattan-Arsenal Road from Brandon Road east to State Route 53; and

WHEREAS, truck traffic in excess of 5 tons has created a hazardous condition for the community and residents living along said route; and

WHEREAS, local authorities with respect to highways under their jurisdiction may, by Ordinance or Resolution, prohibit the operation of trucks or other commercial vehicles, or many impose limitations as to the weight thereof. Said authority for weight limitations has been granted to the County Board under the provisions of 625 ILCS 5/15-316.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby reduces and restricts the gross weight of vehicles operating on Manhattan-Arsenal Road from Brandon Road east to State Route 53, to a maximum of 5 tons gross weight.

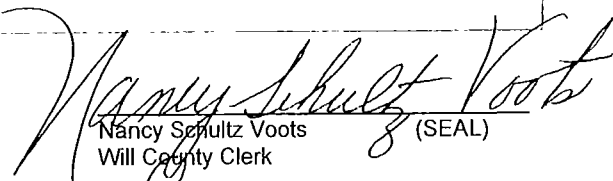
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

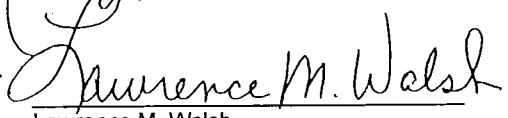
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	Ogalla, Moustis, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Moran, Rice, Harris, Traynere, Staley-Ferry, Babich, Ferry
ABSENT:	Howard, Singer
AWAY:	Wilhelmi
NOT VOTING:	Brooks Jr., Winfrey

Result: Approved - [14 to 7]

Approved this 21st day of October, 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 Exam Gloves for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for exam gloves for Sunny Hill, and

WHEREAS, on September 16, 2015, the Will County Executive's Office opened eight (8) proposals for exam gloves, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Medline Industries, Mundelein, IL, pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning December 1, 2015 through November 30, 2016, with two (2) additional one (1) year renewal options, if the County so chooses, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for exam gloves for Sunny Hill to the lowest responsible bidder, Medline Industries, Mundelein, IL, pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning December 1, 2015 through November 30, 2016, with two (2) additional one (1) year renewal options, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

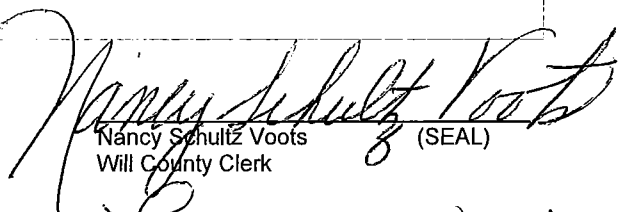
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

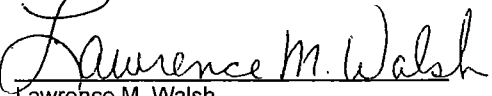
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Disposable Washcloths for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for disposable washcloths for Sunny Hill Nursing Home, and

WHEREAS, on September 16, 2015, the Will County Executive's Office opened four (4) proposals for disposable washcloths, and

WHEREAS, after reviewing such proposals, the recommendation is to split award of the bid to the lowest responsible bidders: Professional Medical, New Lenox, IL for an approximate total one-year cost of \$26,649.79 for Disposable Washcloths and Medline Industries, Mundelein, IL for an approximate total one-year cost of \$2,870.52 for Cavicide Disposable Cloths, for a contract period December 1, 2015 through November 30, 2016, with two (2) additional one (1) year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts for disposable washcloths for Sunny Hill to the lowest responsible bidders: Professional Medical, New Lenox, IL for an approximate total one-year cost of \$26,649.79 for Disposable Washcloths and Medline Industries, Mundelein, IL for an approximate total one-year cost of \$2,870.52 for Cavicide Disposable Cloths, for a contract period December 1, 2015 through November 30, 2016, with two (2) additional one (1) year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet.

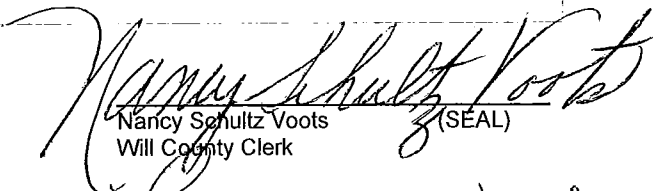
BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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.

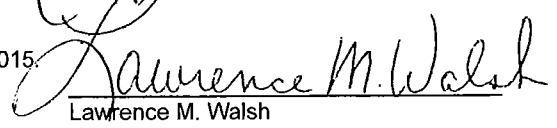
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for nursing services (CNA , LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, on September 21, 2015, the Will County Executive's Office opened six (6) proposals for nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, Sunny Hill requests to use the four (4) lowest qualified bidders as much as possible, and reserves the right to utilize the other bidders on an as needed basis, and

WHEREAS, the contract period begins November 1, 2015 through and including October 31, 2016, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for nursing services (CNA, LPN, and RN), to the four (4) lowest qualified bidders, as described fully on the attached spreadsheet, as much as possible, and reserves the right to utilize the other bidders on an as needed basis due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, for the contract period November 1, 2015, through and including October 31, 2016, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, if the County so chooses.

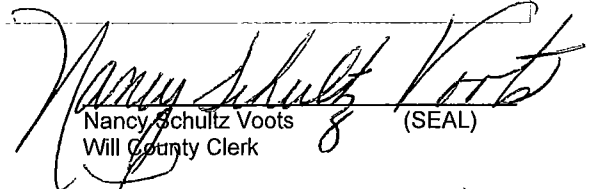
BE IT FURTHER RESOLVED, said funding is available through Sunny Hill's Budget.

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.

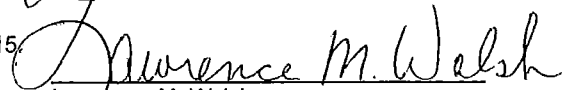
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

Renewing Contracts for Medical Products at Sunny Hill Nursing Home

WHEREAS, the current contracts for medical products for Sunny Hill Nursing Home will expire on November 30, 2015, and

WHEREAS, the current contracts allow for the extension of said contracts at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products for Sunny Hill Nursing Home be renewed for one year from December 1, 2015, through and including November 30, 2016, with the following vendors: Professional Medical & Surgical Supply, Inc, New Lenox, IL, Medline Industries, Inc, Mundelein, IL, and McKesson Medical-Surgical Minnesota Supply Inc, Golden Valley, MN with a 3% increase for each vendor. The contract amounts will vary depending upon actual amount used and facility census, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for medical products for Sunny Hill Nursing Home for one year from December 1, 2015, through and including November 30, 2016, with the following vendors: Professional Medical & Surgical Supply, Inc, New Lenox, IL, Medline Industries, Inc, Mundelein, IL, and McKesson Medical-Surgical Minnesota Supply Inc, Golden Valley, MN with a 3% increase for each vendor. The contract amounts will vary depending upon actual amount used and facility census.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

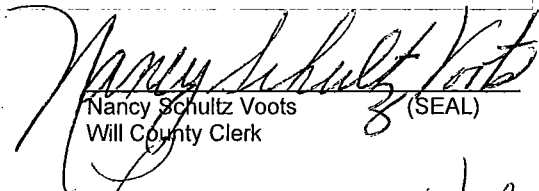
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

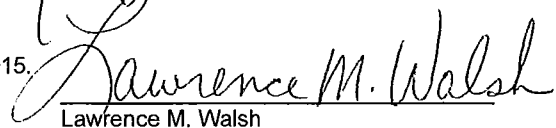
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Negotiate and Execute Lease Agreement for the
Veterans Assistance Commission of Will County***

WHEREAS, there is insufficient space on the ground floor of Executive Centre at 128 N. Scott Street in Joliet, Illinois to accommodate the expanding operational requirements of the Veterans Assistance Commission of Will County; and

WHEREAS, the Veterans Assistance Commission of Will County continues to partner with other Will County based veterans organizations to offer both meeting space and services to all Will County Veterans; and

WHEREAS, the Veterans Assistance Commission of Will County has reviewed and recommends the proposed lease for the Veterans Assistance Commission of Will County for a five year period commencing on December 1, 2015 and expiring automatically on November 30, 2020 in Suite 110 of the office building at 2400 Glenwood Avenue, Joliet, IL owned by Bays Glenwood, LLC, and

WHEREAS, the monthly rental rate is \$6,655.00 per month, which will be paid in quarterly installments of \$19,965.00, for a total annual rent of \$79,860.00, and

WHEREAS, the Capital Improvements Committee concurs with the recommendation from the Veterans Assistance Commission of Will County to approve the lease for rental space for the Veteran's Assistance Commission of Will County for a five year term at 2400 Glenwood Avenue, Joliet, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a lease for rental space for the Veterans Assistance Commission of Will County for a five-year term at 2400 Glenwood Avenue in Joliet, IL subject to the review and approval of the Will County State's Attorney's Office.

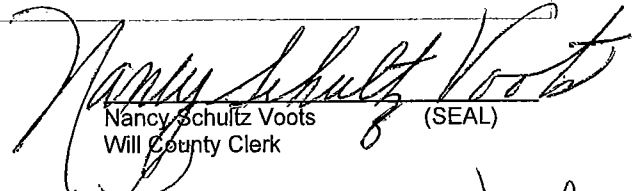
BE IT FURTHER RESOLVED, that the monthly rental of \$6,655.00 shall be paid in quarterly installments of \$19,965.00 for a total annual rent of \$79,860.00.

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

Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Consultant Agreement
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2016 not to exceed \$45,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY2016 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

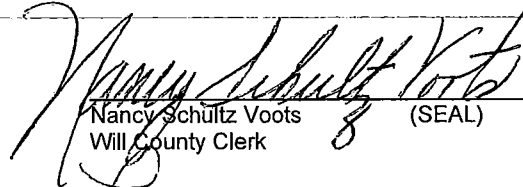
BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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.

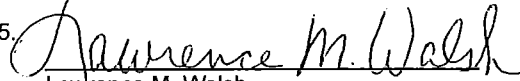
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of State Lobbying Services
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$48,000; and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement between the County of Will and Curry & Associates, LLC, in substantially the form attached hereto, at an annual rate of \$48,000 and said Agreement shall continue in full force and effect until November 30, 2016.

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

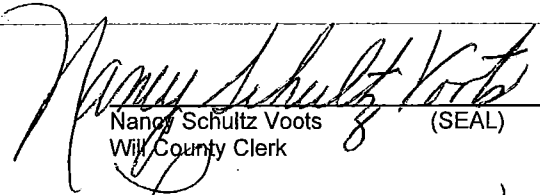
BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

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

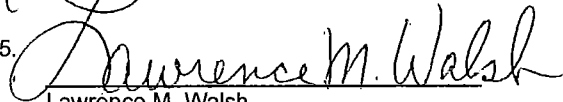
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Professional Services
Contract with Federal Lobbyist Firm of Smith Dawson & Andrews***

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews since 2007; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an annual contract amount not to exceed \$96,000; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2016 subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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.

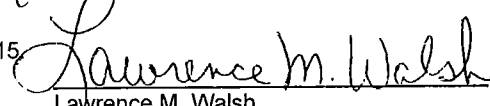
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Professional Services
Contract with Lois Mayer***

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$55,000.00 and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$55,000.00; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2016 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$55,000.00, subject to review and approval by the State's Attorney's Office.

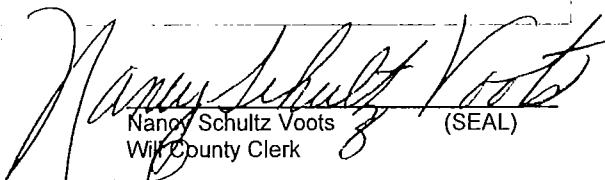
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

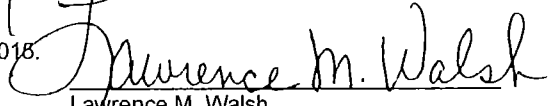
Adopted by the Will County Board this 15th day of October, 2015.

AYES:	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
ABSENT:	Howard, Singer

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Agreement with Will County Center for
Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with lane adage on I-80 & I-55, and the Houbolt Bridge, all to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2016 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000.00 for Fiscal Year 2016.

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

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2016 Budget.

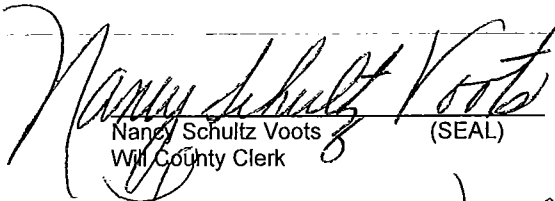
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein and shall be in full force and effect upon its passage and approval as provided by law.

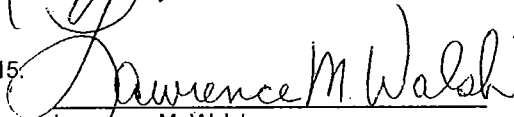
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved as Amended - [19 to 4]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Control Ordinance)

WHEREAS, pursuant to 235 ILCS 5/4-1 et seq., the Illinois Compiled Statutes authorizes counties to determine the number, kind and classification of liquor licenses; and

WHEREAS, the County of Will presently has a Liquor Control Ordinance set forth in the Will County Code of Ordinances as "Chapter 110: Alcoholic Beverages" (herein, "Ordinance") that regulates the consumption, sale and distribution of alcoholic beverages in unincorporated Will County; and

WHEREAS, under §110.025 of the Ordinance, the County limits the total number of available liquor licenses to 61 and also limits the number of liquor licenses by Class; and

WHEREAS, the County Executive has received a request from Keith and Sonya Moore, Black Dog Distillery, LLC, 10038 Clow Creek Dr., Ste D, Plainfield, IL for a Class C license and the applicant has met all requirements for a liquor license, and

WHEREAS, the County Executive recommends an increase in the total number of available liquor licenses to 62 and also recommends an increase in the Class C license from 9 to 10.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the "Liquor Control Ordinance" is hereby amended as set forth under §110.025 of the Ordinance to increase the total number of available liquor licenses to 62 and to increase Class C from 9 to 10.

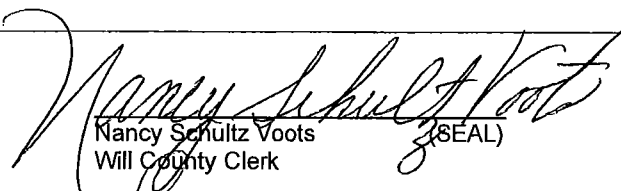
BE IT FURTHER ORDAINED, that this Ordinance shall be effective immediately upon full approval and execution by the Will County Executive.

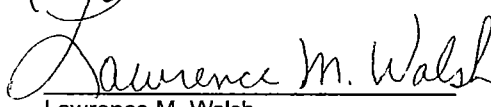
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 15th day of October, 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 Negotiate a Professional Services Agreement for Consulting Engineering Firm for Land Use Department on as As-Needed Basis

WHEREAS, on June 29, 2015, the Will County Executive's Office issued a Request for Qualifications (RFQ), for consulting engineering firms on as as-needed basis, and subsequently held interviews with four (4) firms, and reviewed the proposals with the Will County Land Use Department; and

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Evaluation Review Committee has ranked Baxter & Woodman, Inc., Mokena, IL as its first choice; HR Green, Inc., New Lenox, IL was recommended as its second choice; Christopher Burke Engineering, LTD was recommended as its third choice and Engineering Resource Associates, Inc., was recommended as its fourth choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Evaluation Review Committee recommends that negotiations be entered into with Baxter & Woodman, Inc., Mokena, IL for contract for consulting engineering on an as-needed basis; and

WHEREAS, the Will County Board concurs with the recommendation of the Evaluation Review Committee ranking the following firms in order of qualifications to be Baxter & Woodman, Inc., Mokena, IL as its first choice; HR Green, Inc, New Lenox, IL was recommended as its second choice; Christopher Burke Engineering, LTD, Rosemont, IL was recommended as its third choice and Engineering Resource Associates, Inc, Warrenville, IL was recommended as its fourth choice for consulting engineering services on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Baxter & Woodman, Inc, Mokena, IL at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Baxter & Woodman, Inc, Mokena, IL prove unsuccessful then negotiations with Baxter & Woodman, Inc., Mokena, IL should cease and negotiations should begin with the second ranked firm HR Green, Inc., New Lenox, IL. If negotiations with the second ranked firm of HR Green, Inc., New Lenox, IL prove unsuccessful then negotiations with HR Green, Inc., New Lenox, IL should cease and negotiations should begin with the third ranked firm of Christopher Burke Engineering, LTD, Rosemont, IL. If negotiations with the third ranked firm Christopher Burke Engineering, LTD, Rosemont, IL prove unsuccessful then negotiations with Christopher Burke Engineering, LTD, Rosemont, IL should cease and negotiations should begin with the fourth ranked firm of Engineering Resource Associates, Inc., Warrenville, IL.

BE IT FURTHER RESOLVED, that the professional services agreement shall be subject to the review and approval of the State's Attorney's Office.

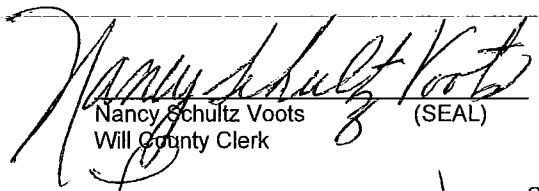
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

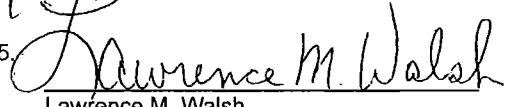
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Negotiate a Power Purchase Agreement with
Solar City for Two County Owned Building Solar Rooftop Projects***

WHEREAS, at its August 2015 meeting, the Will County Board Executive Committee approved issuing a Request for Proposals (RFP) to solicit proposals from qualified firms for deploying solar panels on two County owned building rooftops, and

WHEREAS, the Purchasing Director issued an RFP on September 1, 2015 to solicit proposals for the aforementioned solar panel project, and

WHEREAS, on September 21, 2015, the County Executive's Office opened two (2) RFP submittals, with Solar City being deemed the only qualified bid, and

WHEREAS, the Resource Recovery and Energy Division along with the energy consultant, The Power Bureau, LLC, reviewed the one qualified proposal (Solar City), and

WHEREAS, after review of Solar City's RFP response, it has been determined by the qualified Energy Consultant working with the Resource Recovery & Energy Division that Solar City has extensive experience, technical knowledge, is financially capable, and has the expertise to perform the tasks at no charge to the County outlined in the RFP, and the County could save as much as \$603,420 in estimated energy costs during the 20 year Power Purchase Agreement (PPA) for the solar panel deployment on the Adult Detention Facility (ADF) and Sunny Hill Nursing Home, and

WHEREAS, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to negotiate a Power Purchase Agreement with Solar City for two County owned building Solar Rooftop Projects.

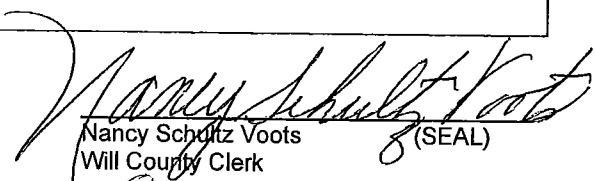
BE IT FURTHER RESOLVED, that the Power Purchase Agreement is subject to the review and approval of the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if full 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 15th day of October, 2015.

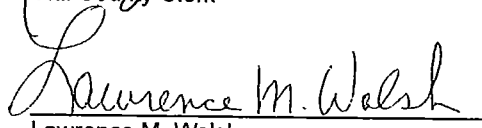
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

Result: Approved - [Unanimous]


Nancy Schultz Voots
Will County Clerk

(SEAL)

Approved this 15th day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2015, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Crystal Management & Maintenance Services, Corp, Mt. Prospect, IL, for a total annual cost of \$137,880.00, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Crystal Management & Maintenance Services, Corp, Mt. Prospect, IL, for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2015, through and including November 30, 2016, for a total cost of \$137,880.00.

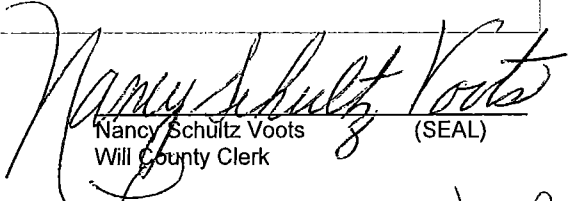
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

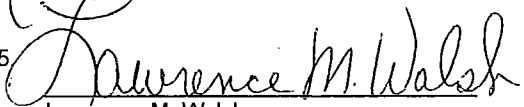
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Renewing Contract for Elevator Maintenance for Various Will County Office
Buildings***

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2015, and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Anderson Elevator Company of Broadview, IL, for a total cost of \$30,168.00, for the period of December 1, 2015 through and including November 30, 2016, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Anderson Elevator Company of Broadview, IL, for a total cost of \$30,168.00, for the period of December 1, 2015 through and including November 30, 2016.

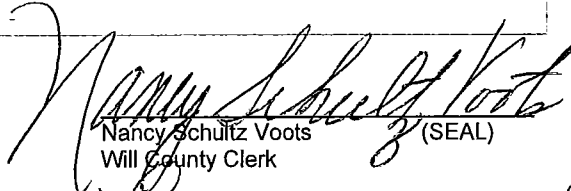
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

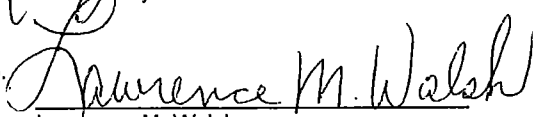
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Refuse & Recycling Collection Services for County Buildings

WHEREAS, the current contract for refuse service for County buildings expires on November 30, 2015, and

WHEREAS, on September 15, 2015, the County Executive's Office opened four (4) bids to provide refuse service for the County's numerous buildings, and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department has recommended, and the Executive Committee has concurred, that the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidders as follows: Homewood Disposal/NuWay, Homewood, IL, for refuse/recycling for County Office Buildings in the amount of \$95,288.64; Republic Services, Joliet, IL, for public recycling drop-off sites in the amount of \$48,255.12. This is a two (2) year contract, commencing December 1, 2015, through and including November 30, 2017, with an optional one (1) year renewal period of December 1, 2017 through November 30, 2018, if the County so chooses, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for refuse and recycling collection service for the County buildings to the lowest responsible bidders as follows: Homewood Disposal/NuWay, Homewood, IL, for refuse/recycling for County Office Buildings in the amount of \$95,288.64; Republic Services, Joliet, IL, for public recycling drop-off sites in the amount of \$48,255.12. This is a two (2) year contract, commencing December 1, 2015, through and including November 30, 2017, with an optional one (1) year renewal period of December 1, 2017 through November 30, 2018, if the County so chooses.

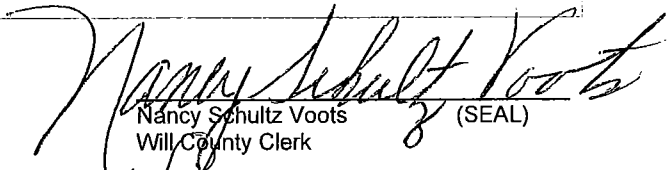
BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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.

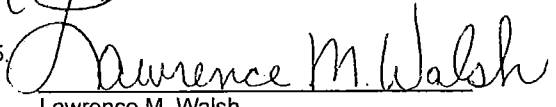
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of October, 2015.


Lawrence M. Walsh
Will County Executive



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

Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2015, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Next Day Plus, Orland Park, IL with a 0-3 % increase over the original contract price (cost based upon an estimation of the necessary quantities), for the next contract period December 1, 2015 through November 30, 2016, and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Next Day Plus, Orland Park, IL, with a 0-3 % increase over the original contract price (cost based upon an estimation of the necessary quantities) for the next contract period December 1, 2015 through November 30, 2016.

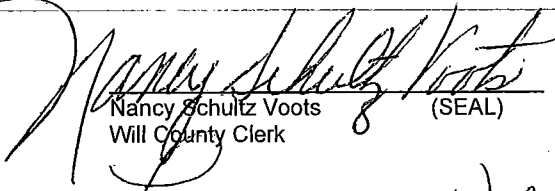
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

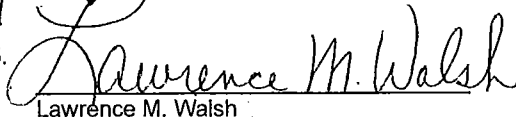
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 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 Telecommunications Time & Material Service

WHEREAS, in order to ensure the most competitive prices for telecommunications time and material service, the County Executive's Office solicited bids for such services, and

WHEREAS, on September 16, 2015, the County Executive's Office opened three (3) bids to provide telecommunications time and material service, and

WHEREAS, Telecommunications Manager recommends and the Executive Committee has concurred, to award the bid to the lowest responsible bidder of North American Communications Resource, Inc (NACR), Eagan, MN, for a one (1) year contract, effective November 1, 2015 through October 31, 2016, with two (2) one (1) year optional renewals, if the county so chooses, for 1,000 hours at a set cost of \$92.00 per hour or \$82.00 per hour if prepaid.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide telecommunications time and material service to the lowest responsible bidder of North American Communications Resource, Inc (NACR), Eagan, MN, for a one (1) year contract, effective November 1, 2015 through October 31, 2016, with two (2) one (1) year optional renewals, if the county so chooses, for 1,000 hours at a set cost of \$92.00 per hour or \$82.00 per hour if prepaid.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State's Attorney's Office.

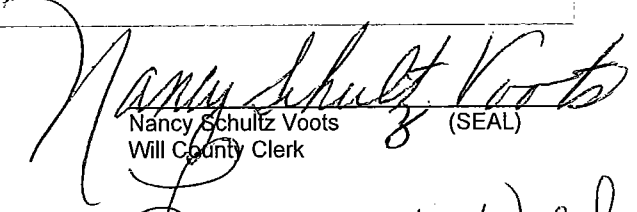
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

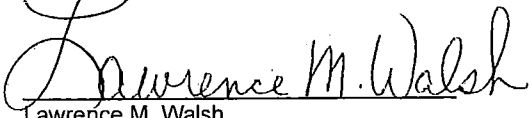
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Supervisor of Assessments Office

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 Supervisor of Assessments has presented the attached personnel list for the Real Estate Transfer Declaration Processor replacement hires to the Executive Committee of the County Board, and

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

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

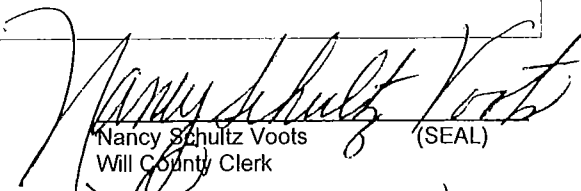
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of October, 2015.

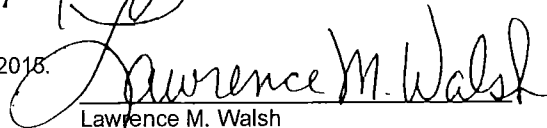
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for Sunny Hill Nursing Home

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

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

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

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

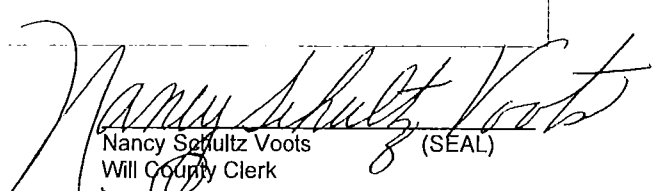
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

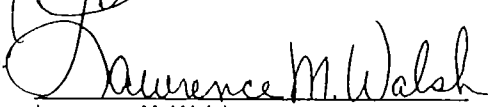
Adopted by the Will County Board this 15th day of October, 2015.

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

Result: Approved - [Unanimous]

Approved this 21st day of October, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


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) 774-7481

Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2015

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Roger Heldt

752 Miller St., Box 502 Beecher, IL 60401

Re-appointment -- Term expires September 1, 2018

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

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident 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 PA 86-297).

Submitted to the Will County Board September 15, 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

October 2015

Florence-Wesley Union Drainage District #1 **70 ILCS 606/3-9**

John Meyer Jr.

8631 N. 5000 W Road Manteno, IL 60950

Re-appointment – term expires November 1, 2018

****Mr. Meyer is a resident of the Drainage District and has met all requirements to serve.**

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions. We are working to finalize the terms for each of these members. We will have this finalized prior to final consideration of these appointments by the full County Board.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident 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 of a commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board September 15, 2015

Attachment: Florence.Wesley.Union Drainage Dist. #1- Meyer, John Jr. (2781 : October 2015 Appointments to Boards and Commissions)