



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

SEPTEMBER 17, 2015

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Collins led the Pledge of Allegiance.

III. INVOCATION

Pastor Brooks of St. John's Missionary Baptist delivered the invocation.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Absent	
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 [24 TO 0]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere
AWAY:	Moustis

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Aug 20, 2015 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

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

News Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross; and WJOL, Monica DeSantis.

IX. HONORARY RESOLUTIONS/PROCLAMATIONS

Member Maher stated thank you Executive Walsh. As everybody knows, we are having September be the "Stamp out Hunger" month. As we take a look at all the folks in this country that are in need, and, a lot of times we look to government to do that for them, but really the government doesn't have the resources (inaudible) country to help each other. I think it's when we, as individuals, and groups go out and help each other to get through the hard times, that's where it really shows that we can even have a Reverend go and see the Pope and the good with crossing over and crossing lines to help one another. So, I want to thank everyone that supported us in this food drive and it's really important that we come together and get away from any kind of political hubbub during times like this. So, again, thank you to everyone that has donated here. The food is going to the Lebanon Baptist District Association, which is the (inaudible) end of the food pantry. Mr. Larry (inaudible) is here today and is going to be accepting and Larry wanted me to be aware that this is Christ's pantry. That's what they really call their group, is Christ's Pantry and I think that's very appropriate. Larry, thanks so much for coming out

and all the work that you and your organization do. The next group that we have is the Warren Sharpe food pantry. They will be receiving the other half of our donations. And we have retired Judge Ray Bolden and Kay Bolden here accepting for the Warren Food Pantry. Judge, you and your daughter, I had the opportunity to meet you and we do appreciate all that you and your family do for our community and the service that you put into our community as well. So, thank you very much and I would like to also say this couldn't be any timelier because on Saturday, September 19th, between 10:00 a.m. - 2:00 p.m. they're having their Harvest Celebration and it looks like it's going to be a New Orleans blowout. A lot of jazz, a lot of good spicy food, so please come in and help them out and visit them during that 10:00 a.m. - 2:00 p.m. time period. Thank you again very much for everything that you do. And, last but not least, I would be remiss if I didn't sit there and offer thanks to Jewel Foods at Route 59 and Caton Farm Road in Plainfield. When corporations can come in and hear that these kind of activities are going on and they step up and as a corporation come in and deliver food, I think that says a lot. Sometimes corporations get a bad rap in this country, but it's what gives us food and money to go buy that food. So, again, thank you to the Jewel Food company for coming forward in our drive this month. Thank you.

Executive Walsh stated thank you Member Maher.

1. Recognizing Will County Children's Advocacy Center's 20th Anniversary

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gretchen Fritz, District 5 (R - Plainfield)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

State's Attorney Glasgow stated thank you Executive Walsh. We are moving into a new era of Child Advocacy Center. It's pretty exciting...we have an audit coming up next week and Ms. Lisa Las, who, has for the last decade has guided Big Brothers and Big Sisters to tremendous successes that we've all watched, is now taking the reins at the Child Advocacy Center. We're hoping...one of our goals is to have a home where the children will come to the interviews, so when they arrive, they're thinking they're going to someone's house and that relieves the stress. One of the little children came into the Pioneer Building and said, "Are you the doctor?", because they see it as a clinical, cold building. And, of course, we have Jackson "the wonder dog" to, again, work with the children, reduce the stress; we still haven't ironed out whether Jackson can be in on the interview yet because we've got these case defense attorneys like Member Freitag that might raise it as an issue. Now we have new legislation that allows a court dog. I don't know if everyone knows that; it even shocked me. We've got a law now that allows a dog to sit at the feet of the child if the court rules that the child is stressed out enough, it's required. The jury can't see the dog...you can imagine

the jury blowing kisses to the dog, talking to the dog...that wouldn't work out too well. The bottom line is we're moving forward with great bounds and once we get past next week, I'm looking for some great things to happen. Again, the support of the County Board has always been there, we appreciate it, and we look forward to another decade of great work. Thank you.

2. **Recognizing National Federation of Press Women Award Winner, Marianne Wolf-Astrauskas**

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

3. **Recognizing Will County Take Back the Night**

Member Winfrey stated I have the pleasure of reading into the record recognizing Will County "Take Back the Night." "Take Back the Night" was first held in Germany in 1973. The purpose of "Take Back the Night" is to bring survivors, supporters, activists and community leaders together in a call to end violence against women, create a greater awareness of violence against women and educate the public about the attitudes and behavior that perpetuate this problem. "Take Back the Night" has provided support and services for crime victims throughout the Will County area since 1996. This year Will County's "Take Back the Night" will be held on October 1, 2015 at First Assembly of God Church on Essington Road beginning at 5:30 p.m. Mr. Victor Pacini will be the featured speaker. Mr. Victor Pacini's sister was murdered in 2001 and he is a survivor himself of sexual abuse. He has dedicated his life to empowering young people. "Take Back the Night" is asking for non-perishable food items, paper goods or grocery store and gas station gift cards to be used by our area domestic violence center, and we encourage everyone to support "Take Back the Night."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

X. **OLD BUSINESS**

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

All Resolutions from the August 20, 2015 County Board Agenda have been signed by the County Executive

XI. NEW BUSINESS

1. County Executive FY2016 Budget Presentation

Good morning Speaker Moustis, County Board members, elected officials, and residents of Will County. Today, I present my proposed FY 2016 budget. This year's budget marks another positive step forward on many fronts. We continue to maintain a strong financial base, while advancing critical projects and services that our residents expect from their county government. I will give you a high level overview of what I am proposing and the next steps that I believe we must take to keep Will County moving forward on a sound fiscal path. The budget I present today is balanced. The total county budget is \$482 million, of which \$194 million is in the Corporate fund and \$288 million are in special funds. This year's budget proposal meets all our debt obligations and continues to fund our liability for Other Post Employment Benefits (OPEB). I am very proud to report on the positive impact our revised health insurance plan has had in reducing the County's long term OPEB liability. The revised health plan that we have implemented, along with our ongoing wellness program and related health care improvements all have contributed to this significant success story. The most recent study reported that our accrued liability is now at \$37 million, a reduction of \$44 million from the previous report. The OPEB fund currently has a balance of \$8 million. We are scheduled to transfer \$2 million this November, and in this budget I am proposing a \$1 million contribution in 2016. That will bring the OPEB reserve to roughly 29% of the long term liability, which puts us well on the path of meeting our future obligations. I am also very proud to report that Will County continues to maintain an AA+ bond rating. Rating agencies such as Standard & Poor's continue to commend the County on our stable fund balances, controlled expenditures, long term planning, and strong fiscal policies. This is a testament to the fiscally responsible approach the County Board and County Executive's office have taken over the recent years. As we are all aware, the County has many capital needs that greatly exceed our available resources. These needs include roads and bridges, county facilities and technology improvements. We must work cooperatively to address these needs while continuing to provide critical county services. We cannot solve one problem by creating another. I expect the next several months will be critical to addressing these challenges. For the second straight year my budget proposal includes a 5 year Road and Capital plan which recognizes both on-going and future capital projects, establishes an annual amount for vehicle and equipment replacement, and identifies dedicated sources to fund those projects in 2016. We have improved upon last year's plan by beginning to include the needs of all our county facilities, specifically the Health Department, the Court House, and River Valley Justice Center. These facilities

were historically outside the regular capital budgeting process, and now we have a more inclusive view of all the county's needs. This 5 year capital plan is a working document that will be reviewed by the board and revised as we work through the 2016 budget process. It will continue to be updated as new projects and funding sources are identified in the future for major projects such as a new Court House, Health department and other critical projects. However, this plan is only appropriated one year at a time and will be used as a resource when the county is required to make decisions about funding for upcoming projects. The 2016 budget includes funding for a new sheriff's facility at the Laraway road site, paid for with RTA funds. I believe our law enforcement officials and staff deserve a modern facility that is functional and allows them to do their work in a safe, efficient facility. The need for a new building has been long awaited and I am confident that we will get this project completed soon. Our existing 2030 Long Range Transportation plan totals approximately \$1.5 billion dollars and the Will Connects 2040 update is expected to be even higher in cost, which is why we must continue to invest all that we can in our transportation system. We still have many major road projects on line, such as the Weber Road and I-55 interchange; projects that provide safe efficient roads for the tax payers of the county, visitors, and potential businesses. Other smaller projects, but of no less significance to local residents, are planned for every area of this county. Without adequate funding, these projects that improve safety and attract new businesses to our area will be delayed. Since issuance of the 2010 Road Bonds, we have been averaging approximately \$28 million per year for highway design and construction. With the expected bid letting of the Weber Road-I-55 project in 2016, and with a county contribution of approximately \$45 million over the entire project, we must keep significant expenditure authority for our road and bridge projects. Thus, I am proposing \$32 million in budget authorization in FY 2016 for the Will County Transportation Division to continue the great progress we have made on improving the county transportation infrastructure. We all know that to keep Will County strong economically and an attractive place to raise our families we need to continue to invest in our infrastructure. In order to maintain a good transportation system, an effective and efficient county government, and county facilities that we can be proud of, we must fund our county projects and that means identifying the revenue. As I said in my State of the County Speech last month, I am fully supportive of the need to construct a new County Court House. I understand the safety concerns, along with the many inefficiencies that exist in this antiquated building. However, I have serious concerns about where the funding will come from for a new courthouse. The threat of state cuts is still looming. This budget proposal does not reflect any reductions in state funding; however, if the threats materialize we could see a reduction of \$2.5 to \$5.0 million in the Corporate fund. That would be devastating and would likely involve cutting critical services and reductions to staff. We continue to place demands on our County departments, asking them year after year to do more with less. Our employees do an outstanding job providing the critical services mandated by state statute. However, we must invest in modern technology such as a case

management system for the States Attorney and Public Defender and a new finance system. We must continue to modernize our facilities to maximize efficiencies and work flow. By investing in technology and more efficient facilities, we provide the tools necessary for our employees to succeed. My intent is not to paint a picture of despair, but simply to bring to everyone's attention the fact that we have yet to identify a revenue stream to fund our larger capital projects. We cannot assume that the cost of operations will remain flat or be reduced as the cost of living continues to increase. I am confident that the answer is out there, but we will need to work together creatively and thoughtfully to address our needs and the funding that will be required. I want to point out a few other facts that I am sure the board will want to know about this budget proposal.

- The 2016 Corporate Fund budget reflects an increase of 1.3 percent or \$2.4 million from 2015.
- The levy reflects no increase for CPI or new property. With an expected increase in the EAV and keeping the levy amounts the same as last year, the rate is estimated to be lower, which will result in an approximate reduction of \$18 in the county portion of the levy for a \$200k home.
- Overall revenue remains relatively flat with only slight increases in sales tax collections. There is a slight decline in revenue from charges for services.
- The Corporate fund budget does not include the use of any cash reserves to balance the budget.
- The combined salary and fringe benefits continue to be steady at 78% of total corporate expenditures. This is the fifth consecutive year that we have been able to keep salaries and fringes in the 76% -78% range of total corporate expenditures which remains an improvement from years past where we exceeded 82% or more.
- Expense increases include \$2.3 million for salaries which covers previous contractual and exempt wage increases. Fringe benefits increased by \$3 million due to the projected increase in the cost of health insurance. The small increase in supplies includes utility services for two new buildings and uniforms for the sheriff's department. Increases in Professional and technical services are for juror services.
- This budget reflects the consolidation of maintenance and housekeeping services for the county office building, the courthouse, and the juvenile detention center.

As we move forward, my staff is available to answer questions and explain the rationale for what I have proposed today. As many of you already know, our Budget Director ReShawn Howard has scheduled informational sessions on Tuesday, September 22nd and Wednesday September 23rd to share more of the details of my proposal. I am hopeful that board members will take advantage of this opportunity to ask questions and share feedback so that we can work together to finalize the 2016 budget. Finally, I would like to thank Budget Director ReShawn Howard and Finance Director Karen Hennessy for all their hard work. Many months ago they began this process working with the countywide elected officials and department heads. All of these folks deserve credit for the work that

goes into getting us to this point. Working together we have been successful in moving Will County forward, but we still have a long way to go. The path ahead will certainly be challenging, but by working together toward our shared vision of a vibrant, modern, and prosperous Will County, we are assured success. I remain optimistic that with the continued cooperation of the County Board members and our elected officials 2016 will represent a milestone for the future of Will County. Thank you.

2. **RTA - New Model for Mobility Services Department by Michael VanDekreke - Director, Mobility Services at RTA**

Executive Walsh stated next I would like to introduce J.D. Ross who is the Will County representative on the RTA Board doing an extremely excellent job of representing us, and he will introduce the Director from the RTA.

Mr. J.D. Ross stated thank you Executive Walsh, Member Moustis, members of the Board. We are here today to give you a report on Mobility Services at the RTA. As you may recall, about a year ago, we received a new chairperson, Mr. Kirk Dillard, and appointed a new Executive Director of the RTA. One of the first things that we looked at was mobility services. They elevated the leadership position in that area to Director level, and asked our new Director to develop a new comprehensive plan for mobility services. I think he did an outstanding job as evidenced by the fact that this plan had the unanimous support of our Board and they had the enthusiastic support of the representatives from the collar counties in the RTA region. So, with that as an introduction, let me introduce Mr. Michael VanDekreke who is the Director of Mobility Services for the RTA.

Mr. Michael VanDekreke stated thank you so much for having me today. I am the Director of the Mobility Services Department at the Regional Transportation Authority. So I want to come out and talk a little bit about a new structure of the department that Mr. J.D. Ross just explained to you that I've developed. The thought behind this process was to bring more services to all the counties, because what I recognize as, growing up in Will County actually, is that of the collar counties, a lot of people don't understand the transportation options. So I thought it was really important that the starting place to make sure the residents of Will County and all the collar counties, understand the transportation options that are available to them. So what we've done is we've looked at specifically the services within the Mobility Services Department, which include ADA Paratransit services, which are the services that are provided by PACE-the smaller vehicles that take people with disabilities and older adults to appointments and other life events that they need. And also our travel training program, and also the "ride free" and "reduced fare" program so people can get a reduced fare on a fixed route system on PACE buses here in Joliet. So we looked at all of those services and we decided how can we consolidate services, how can we save some money for the region, but provide more resources for residents. We also had some challenges (inaudible) for the region. We had a large application volume

increasing over eight percent per year for all of our services, so we had to figure out how can we address this increase demand for the services and in the ADA Paratransit and the fare programs meet those needs and still meet the federal requirements that we have to meet and deadlines for approving people for these services. Of course, as I stated, the importance of making sure customers throughout the region understand how to access these services. So we started out really wanting to understand where the demand is throughout the region. We have a six county region, so we want to see where demand is located, where we want to allocate resources to meet the highest demand, and make sure that everyone gets their needs met. So we looked at all the counties and, of course, as anyone would guess, 93 percent of the demand is in Cook County and Will County has about almost two percent of the demand here in this region. So we looked at the analysis of where we had sites for ADA Paratransit Certification; we wanted to make sure that people, if they had come in to a site to be accessed for ADA Paratransit, that curb-to-curb pick up service, they're going to a site that was not too far away but, at the same time, balanced out the needs of the whole county. We also looked at cost analysis of how much it takes to run different sites that people would need to come to, to get their ADA Paratransit Certification needs addressed. Then we did some research looking at our peers across the country...what other transit systems are doing to help customers understand other transportation options they have as well as certify them for these programs. To back up a little, today we have six sites across the region where people can go to get ADA Paratransit Certification. We looked at our peers and we found...we looked at 12 of our peers, including places like New York and Los Angeles and Washington, D.C., that of all of those 12 different agencies we looked at, only two other agencies had more than one site in the whole region for customers to come to. Now, we knew that wouldn't bid well here in this county, because having everyone come into a central location, might not necessarily be what people find as convenient for their customers and for their different county residents. But what we did, is we decided if we have to reduce the number of sites that we have and want to provide more resources to the county so that if people have to go a little farther than they do today, then we'll have someone in each county to help them. So we decided to design a new approach where we're going to have a county representative. There will be a staff member from the RTA that will be stationed here in Will County to help customers understand their transportation options. They'll help them understand how to sign up for ADA Paratransit, so customers with disabilities and older adults can have a point person to go to to help them sign up for those services. They'll still have to go into one of our centers to be assessed for that, but it's only once every four years now that someone would have to come in. In the meantime, between those four-year periods, that case manager that will be out here stationed in Will County will help them get signed up for the ADA Paratransit interview and assessment. We'll work with them where they're at to help them sign up for the reduced fare and ride free programs, so they can get reduced fares on transit in this area. They'll also help them set up for travel training. So some of our customers could use the

regular PACE buses around the Joliet area, around some of the surrounding communities if they were taught how. So, we're going to have travel trainers come down here as well and teach people how to use the transit system. So by having someone here, we're giving our resource to this area, so that we can really boost up the transportation options for our most vulnerable residents...people with disabilities and older adults. So, with that said, we have an RFP on the street right now to help us with this. We have our new centers we are developing; one will be in the south side of Chicago and one will be in the north side of Chicago for the ADA Paratransit Certification Program. And, again, that's the program where people would come in once every four years to be certified to use paratransit service. Some next steps we have going on...we have RFP out on the street because we're going to outsource some more of those services and have those services so that we have a vendor doing more of that than what we have today, so we can free up staff to be on these case management positions. By December of this year, we will have approval of a new contractor to provide some of those services for ADA Paratransit certification. And by January through August of next year, we'll be transitioning into this new model. So, we anticipate that by early Spring, April, May-ish, we should have a case manager that's here in the Will County area. I'll be continuing to work with Ms. Wendy Garlich, who is now coordinating a lot of the transportation services here in Will County to work with her to make sure that we're launching that case management (inaudible) services here in this county, to best fit the needs of the Will County residents. So, with that, I would just like to take any questions that people might have.

Executive Walsh stated any questions? Well thank you gentleman for appearing. Thank you for all the information. Mr. J.D. Ross thank you again for your diligent job on the RTA Board Force.

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

Member Weigel stated good morning everyone. For the first time that I can remember, we don't have any items of business.

Next Land Use & Development Committee Meeting is Scheduled for October 13, 2015 @ 10:00 a.m.

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIRMAN

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:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

2. 15-249 Renewing Contract for Annual Audit

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

Member Fricilone stated we have several meetings that will be coming up along with the workshops on the 22nd and 23rd. Executive Walsh mentioned we have our regularly scheduled meeting on October 6th for the Finance Committee, a special Finance Committee meeting to discuss the budget on the 29th of September at 9:00 a.m., one on October 13th at 10:00 a.m. and one on October 27th at 9:00 a.m., if needed. So we'll have a lot of time to dig into the budget. Thank you very much.

Member Brooks stated I have a question. Member Fricilone, these three meetings you have scheduled, are they the same, are you discussing the same thing? You mentioned going through the budget, there will be three separate meetings?

Member Fricilone stated yes, three separate meetings will be...the first one is on the revenue side of the budget, the second one will be on the expenses, and the third one on the levy itself, so it will be three different meetings.

Next Regular Finance Committee Meeting is Scheduled for October 6, 2015 @ 10:00 a.m. Special Finance Meetings to Discuss the FY2016 Budget are Scheduled for: September 29, 2015 @ 9:00 a.m.- October 13, 2015 @ 10:00 a.m. and October 27, 2015 at 9:00 a.m.

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

Member Gould stated good morning Executive Walsh and fellow Board members.

1. Public Works Items to be Placed on File

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

2. **15-250 Resolution for Transfer of Jurisdiction of Black Road (County Highway 56) over the DuPage River to the Village of Shorewood by the County Under the Illinois Highway Code, County Board Districts #6 and #10**

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

3. **15-251 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 534 - Zone 546, County Board District #7**

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

4. **15-252 Resolution Granting County Aid in Construction of a Bridge (Structure # 099-3160) over Jackson Creek on Rowell Road as Petitioned by Jackson Road District, County Board District #6**

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

5. **15-253 Resolution Granting County Aid in Construction of a Bridge (Structure # 099-3288) over a Branch of Plum Creek on Klemme Road as Petitioned by Crete Road District, County Board District #1**

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

6. **15-254 Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services with Christopher B. Burke Engineering, Ltd, for Caton Farm Road - Bruce Road Corridor Study, County Board Districts #7, #9, and #13**

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

7. **15-255 Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersection of US Route 6 with Parker Road (CH 1), County Board District #7**

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

8. **15-256 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$23,000.00) for the Improvement at the Intersection of US Route 6 with Parker Road (CH 1), County Board District #7**

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

9. **15-257 Resolution Granting Variances for the Joliet Park District on Mills Road - C.H. 51, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

10. **15-258 Resolution Granting Ingress and Egress and Variance for a Farm Field on Manhattan-Monee Road - C. H. 6, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

11. 15-259 Resolution Granting Ingress and Egress and Variances for a New Business on Laraway Road - C.H. 74, County Board District #12

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

Next Public Works & Transportation Meeting is Scheduled for October 6, 2015 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIRMAN

Member Bennefield stated good morning Executive Walsh. The Judicial Committee has nothing to present this morning.

Next Judicial Committee Meeting is Scheduled for October 6, 2015 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh and members of the Board. This morning I have to present to the Board and place on file the Public Health Report. This is our Will County Regional Office of Education by Mr. Shawn Walsh, who is our Regional Superintendent and Mr. Frank Perucca who is our Assistant Superintendent. I'd like to just read a little bit before I go ahead make a motion or anything. What I like to do with my committee is, any reports that come forward, I like to tell the public a little bit about it. So today, I've just chosen information on page 10 of this nice book that they present for us, and it's about the Homeless Liaison. Our Regional Superintendent has many different jobs, one of them he is the Homeless Liaison. The Will County Regional Office of Education administers a \$500,000 grant to help schools in Will, Lake, Kane, Grundy, Kendall, DuPage, McHenry and suburban Cook. In the 2014-2015 school year, the Regional Office of Education Homeless Liaison serving Will County provided training to school employees in Will County and other counties regarding the rights and needs of these students. In Will County, the Liaison identified 1,748 homeless students, which to me seems like a lot kids who are attending our schools and aren't living anywhere, and

provided funds to meet their educational needs, such as school uniforms, transportation, school supplies, equipment for art, music and sports. The Regional Office of Education, along with other community service agencies, sponsored support days for families in transition in Bolingbrook in November and in Joliet West in April. I know that when we think of our Regional Superintendent of Schools, well, "What does this person do? What's their responsibility?" So, I like to pick out something different each time this is presented to us so that we can learn a little bit more.

1. Public Health Report to be Placed on File

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

Next Public Health & Safety Committee Meeting is Scheduled for October 1, 2015 @ 9:00 a.m.

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

Member Hart stated good morning, thank you. We are just now getting ready for our 2016 priorities on the federal and, as well, as on to the local level. So if there's anyone that here on staff or any of our fellow Board members that have something that would like to put on the agenda, this is the time to do it, or, take off the agenda. We're going to meet with our lobbyist, Mr. (Inaudible), myself and my Vice-Chair, Member Howard, on Monday morning at 10:00 a.m. to go over that and hopefully we can get that up for a vote soon. That's all that I have.

Next Legislative & Policy Committee Meeting is Scheduled for October 13, 2015 @ 9:00 a.m.

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIRMAN

Member Moustis stated Executive Walsh can I interrupt just for a second? It has come to my attention for Resolution 15-254, there were two speakers that had signed up, but I know we already voted on this, this was just an oversight. I'm assuming that they signed up at the time; I don't know if they would still like to speak, if we should give them the opportunity to speak, I guess we could always reconsider something if we wanted to. So if we should recognize it at this time.

Executive Walsh stated the issue is, Member Moustis, when we have people that want to speak on resolutions we are dealing with, our agenda, the agenda that, Public Comment comes at the end...and somebody that's here, unless we suspend the rules to allow them to speak, and we don't have time to call them.

Member Moustis stated I thought we did allow for people to speak to the resolution at the time. I thought that was our rule...we're willing to debate that, we'll go back and look at that but I don't think it was ever the intent of this Board to say that people couldn't speak to the resolution at the time the resolution was being presented. If there's confusion on that Executive Walsh, we'll get that cleared up. I guess the question now is, should we allow these two folks to...

Executive Walsh stated I have no problem...you want to suspend the rules?

Member Moustis made a motion to suspend the rules, seconded by Member Maher.

Motion to Suspend the Rules

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

Executive Walsh stated the first person is Ms. Valerie Broadhurst.

Ms. Valerie Broadhurst stated hello, I am here on behalf of the Fairmont Community Partnership Group. We're not specifically speaking on maybe exactly the resolution, but we're here to speak on the road. There's been a lot of talk in the last six months about the Bruce Road/Caton Farm Corridor and we've heard from Homer Glen, we've heard from Lockport Township, and I am here on behalf of residents of the Fairmont community that are in opposition to it, so that's what I'm speaking to today. The Fairmont community will be the community that is most directly impacted by this road. And, as I stated the last time that I was here, we are in agreement with Homer Township Supervisor, Ms. Pam Meyers, and she said the people in charge of this project have developed a plan for a new role without public support. There are problems with public input. Mr. Michael Salamowicz, the Development Services Director for the Village of Homer Glen was quoted as saying, "There are still some questions and concerns on how this project will affect all the communities involved here. This is not something to be taken lightly." We believe that the Will County transportation officials in charge of this project have failed to engage full and fair participation by all of the potentially affected communities in the decision making process, particularly minority and economically disadvantaged members of the community. The location, configuration and operation of the proposed preferred alternative corridor disproportionately placed the areas' minority and economic disadvantaged communities at risk of adverse environmental, social and economic effects. These issues stem from unrepresentation by the community members least able to be

heard and inadequate outreach efforts to listen to those who stand to be the most adversely impacted. As we reach out to the community as part of the partnership group, the majority of the people we have spoken with were not aware of this project; they had no idea. The process has failed to make reasonable efforts to assess how the Fairmont community will be impacted by the location, configuration and operation of the proposed, preferred alternative corridor. It will take a two-lane side street, Oak Avenue is a two-lane side street, and turn it into a five-lane highway with sound walls. It will literally wall off one area of the community from the other, bring heavy intermodal diesel trucking, commercial and vehicular traffic to an area that currently has little or none. We don't even have a stoplight in Fairmont. The proposed corridor will dramatically, physically and socially alter community structure, bring adverse health and safety impacts through substantially increased vehicular noise and exhaust emissions and lighting pollution. Our local school is only two blocks away from this location. I understand there is a need to address and plan for future transportation needs, but please do not let this road be dropped on the Fairmont community without their voices being heard. I am asking for what is fair and reasonable for the community. This road is being routed directly through the heart of our community and will be devastating for a community that is in transition of rebuilding. This road does not fit in our community. At this point, the members of the Fairmont Community Partnership Group are publicly requesting a Department of Justice Title 7 inquiry on the Caton Farm/Bruce Road Preferred Improvement Fairmont Neighborhood Project due to age, race and socioeconomic status. Our voices have not been heard. In closing, if I might read a quote from Mr. (Inaudible) from Civiltech Engineering who's obviously involved in this project. When he spoke at the Committee of the whole meeting in Lockport on June 17th, 2015 and his opposition to the Gouger Road option because, obviously there's issues with (inaudible). He stated: When you widen Gouger Road to four lanes, that is going to impact people who live there and the existing land uses. When they bought their homes, they didn't anticipate a major highway in front of it. Neither did the rest of the residents of the Fairmont community. Thank you.

Executive Walsh stated thank you for your comments. Next we have Ms. Sue Ann Curtis Bebrich.

Ms. Sue Ann Curtis Bebrich stated I live in Lockport Township. I live on a rural farm. Academically I have studied communities and environmental projects for many federal agencies. I am now retired. I have been brought into the concerns about the Caton Farm/Bruce Road. In looking at it, I'm thinking that I have the documents the contractor put out that says they looked at the alternatives and they did environmental justice. That's tied to federal dollars, it's also tied to certain guidelines that have been set up. So one group has been overlooked-the Latino people that live within the borders, in the document that are in many of the reports that come out. So what we have, we have communities that pull in horse riders, but it's different. For Latino communities, an entire family goes there, so

it's not like some of the more (inaudible) where when buy a horse you ride it or you get a bunch of lessons. Here, entire families go. So at this point we have about 1,000 horses. We started doing a survey of the barns, asking people, "Have you heard about the road? No. Do you own the property or rent it? Yes we do, yes we live here. How many horses do you have? I'm coming up with about 1,000." The Illinois Horse Community did a study of horse expenditures. About \$13,000 a year per horses is spent times a thousand for starters. So we have an industry that has not been reviewed in the assessment process. Nor have the people that are Latino (inaudible). And so what I'm recommending is that before projects corridors are picked, you assess all of the barrier walls and you assess them thoroughly. In terms of money and cost, is going to be a costful project. I did the surveys, I'm with the group, which spent six hours total and we have hundreds of people that are signing this and explaining what they are saying. It's an easy cost factor that can be taken care of. Thank you.

Executive Walsh stated thank you. Any questions?

Member Brooks stated Executive Walsh, even though we passed the resolution this morning for them to go forth with the studies, are there going to be any additional hearings for this, the residents? It's not part of my district, but certainly it sounds like a lot of people are still concerned about it. Will there be any additional hearing for the public?

Executive Walsh stated Mr. Bruce Gould will you please come down.

Member Moustis stated I would like to remind everybody that the corridor has been selected; not that it couldn't be altered, and it's not like we can't have more hearings. The work that is being done here is not going to alter the selection of that corridor, correct Mr. Bruce Gould?

Mr. Bruce Gould stated that is correct.

Member Moustis stated I have an understanding that we make the communities... something that we may go back and revisit and do some additional work. And I think at that point we will have additional input, but just so everybody understands, the corridor has been selected.

Mr. Bruce Gould stated the resolution that is before you today, ladies and gentleman, is for a supplement for some environmental studies that need to be included as far as the Federal Highway Administration is concerned. There will be more open meetings, there will be more public hearings on this project, many more before we start moving dirt on this. So all the communities that are along this corridor that are regionally affected by this, will have the opportunity to make any comments.

Member Moustis stated Mr. Bruce Gould I do have another question for you if I may. Is the federal government, is the federal highway, have they accepted this (inaudible) and approved it yet?

Mr. Bruce Gould stated at this point in time, no there has not been a final public hearing and the final corridor has not been signed off. Once that happens, then, of course, we move into phase two which are the actual plans and specs. Then the project, 12 1/2 mile corridor will be broken up into sections. But that final hearing and that has not been completed at this point. That's what we're trying to move to.

Member Moustis stated so there would be additional hearings before the federal government would accept this as the corridor.

Mr. Bruce Gould stated that is correct.

Member Moustis stated so we will have hearings on this.

Mr. Bruce Gould stated yes.

Member Moustis stated when might we do that?

Mr. Bruce Gould stated there have been some things that have come up lately about revisiting parts of the corridor and having some more study completed which could extend this out an additional 18 months to three years, depending on how long this takes. So, at this point in time, you could be looking at another 3,4 years before we have final acceptance of the final corridor.

Member Moustis stated so there's plenty of time for people to put in their...

Mr. Bruce Gould stated absolutely.

Member Moustis stated and by the way, I understand people getting upset. (Inaudible) Italian heritage (inaudible) University of Illinois turned out the Italian neighborhood in Chicago. And it is upsetting when neighborhoods get displaced, so I understand what people are saying here. But I would think that big projects, sometimes things are hard to avoid because there's always a neighborhood. But at any rate, people should know that. They're going to have plenty of time to have input and the federal government is going to look at all the criteria that they have.

Mr. Bruce Gould stated correct.

Member Moustis stated that includes the displacement of perhaps minority groups.

Mr. Bruce Gould stated absolutely. It's part of the process.

Member Moustis stated it is part of the process, we just haven't gotten there yet.

Mr. Bruce Gould stated yes, sir. And if I could just make one other comment, as far as the local communities having a voice, when we set up the Transportation Corridor Committee of nine members for the region, all the corridor regions had a representative in one. That's the reason why we organized this with that committee; so that everybody did have a voice and was heard.

Member Moustis stated but really we're kind of like at the midway point on the acceptance of the corridor. So we're years away from final acceptance by the federal government.

Mr. Bruce Gould stated that is correct. Until we get these corridors set, and if there's been some revisions, if there will be revisions, we're going to have to look at all of that, and that's going to take time and more study and, until such time as we have the final corridor, the final public hearing, and it's signed off by the County and submitted to the FHWA, it's still open at this time.

Executive Walsh stated and the local area has two representatives, one from the City of Lockport and Lockport Township that serves on that committee.

Mr. Bruce Gould stated yes, sir. That is correct.

Executive Walsh stated and if you get into Homer and Homer Township, and then Homer Glen. That's two representatives, so that area right there has four of the nine that's on the Board.

Mr. Bruce Gould stated that is correct. And it is the elected officials that are the members. They can have somebody represent them, but it's the elected officials of the communities, of the region, that are represented at the committee.

Executive Walsh stated and I had a meeting with the Mayor of Lockport and informed him of the conversations that came up here awhile back, last month. I asked him to reach out to the community, not only the school district and others that need to be kept informed.

Mr. Bruce Gould stated and one of the district members that is within this corridor, Member Parker and I have been in conversation and we've been discussing things as far as that is concerned.

Executive Walsh stated so there's ample opportunity yet for a lot of meetings that are going to be coming up, but most importantly, I would suggest that people who

have real strong issues that we heard here this morning, that they get a hold of the Mayor if they're in Lockport. Mr. Ron Alberico is the Township Supervisor and let your issues be known.

Mr. Bruce Gould stated yes, those are the reps, those are the elected officials...

Executive Walsh stated Mayor Streit and Mr. Ron Alberico.

Member Moustis stated when talking about representatives, I'm talking about my County Board colleagues. Someone's got to have a discussion about unincorporated areas and how they are different and how we as County Board members are really their representatives, their only representatives because we're the statutory authority in unincorporated areas, not townships. Townships can represent them but they have no real statutory authority. And I'm going to strongly suggest for the County Board members who represent those unincorporated areas such as Fairmont, you should get there and make sure that their voices are heard. This one, I think, slipped through the cracks a little bit in relation to, especially Fairmont. There should have been some more direct communication with that community. I know some of us represent that area now, I know some had representatives while this plan was going on. I would ask all of you to make sure their voices are being heard and their concerns are being brought forward. Because if they would have been, Mr. Bruce Gould, we could have taken a hard look at whether they were going to meet the federal criteria, for example, that it was going to be a disruptive thing to a minority or a lower income area; because sometimes impacts can be good (inaudible) and sometimes they can be bad.

Mr. Bruce Gould stated that is correct.

Member Moustis stated the impact is not always a bad impact, sometimes moving something over three feet may not make a big difference for the road but makes a big difference for the community. So you should be directly involved for those unincorporated areas.

Mr. Bruce Gould stated we did reach out to the Fairmont community and had a special meeting with them a year or so ago. Just to mention that...

Member Moustis stated it's not that I don't think you reached out, but I think someone who's a consistent voice at this Board for those interests or at least their concerns. I think you should step it up and, Executive Walsh, I know you...Fairmont's been a community that you suggested through various programs in the County. We, in the county, have put some significant investment in Fairmont also. I think it should be mentioned it's always been a community, it's...I don't want to say a concern of the county, but we thought if we could help we would. So we've all been supportive of Fairmont, and I want to get that out there

to the community of Fairmont is that Executive Walsh (inaudible) important as the Chairman of the CVG board getting grant funds for that community for improvements for sidewalks, drainage, roads, etc...County Board has been supportive of that. So I don't want the public to get the wrong impression, and I hope Fairmont doesn't get the wrong impression. I think they've been appreciative of the things we've done. Member Brooks, Member Winfrey, you've represented that area in the past, I know it's close to you folks, and the folks that represent it now. Member Parker and Member Staley-Ferry I know that you may not be quite as familiar because you are new, but get in there and get familiar with not only the community but with the history of what our investment there has been. I'm sure Member Brooks and Member Winfrey would help you in that area. So I want to get that across to the Fairmont community.

Member Balich stated the people recognize that we need the bridge. But once you get over the bridge, that's where all the problems start. And now, I've recommended the Homer Glen and the Homer Township to do like Lockport and not protect the road and, hopefully, they'll build so much stuff there, the road never goes in. But I don't think it's appropriate to build a road that nobody wants, at a huge cost. Now the bridge is a whole different issue. But the road...I agree with the people; we should just forget about it, it's a waste of money.

Member Howard stated I have a question for Mr. Bruce Gould. With the federal study...isn't there already a component called Environmental Justice built into that study where they actually have to meet the criteria on that?

Mr. Bruce Gould stated yes, sir.

Member Howard stated so maybe that's something that you can pass along to our Board members (inaudible) because it's a term that some individuals hear but they don't really have a background of what it actually means. Environmental justice is how development impacts these areas, so I think that would be something good to pass along.

Mr. Bruce Gould stated I could forward that to the Board members' respective districts.

Member Ogalla stated I was just wondering Mr. Bruce Gould, when did the study first begin for this road? I forgot.

Mr. Bruce Gould stated there's been talk about this corridor since the sixties, and I don't mean just this specific corridor, but an additional crossing. We started this project in 1999.

Member Ogalla stated 1999 okay thank you.

Member Brooks stated one other comment, and Mr. Bruce Gould I'm sure you probably know this, but the Fairmont community had a very strong community based organization. The former Ms. (Inaudible) had chaired and that has been abolished. That organization really helped keep us in tune what was going on. Even though Member Winfrey and I no longer represent...that part of Fairmont is now District 9. (Inaudible) they kept us informed, but since that's been demolished, I probably have a little disconnect. However, those other two districts that affect the (inaudible) as well, everybody should have a voice there (inaudible) Member Moustis that our County Board should become more involved because what affects our constituents out there affects us. And even though that's now District 9 and not part of District 8, I still get a lot of phone calls about it and so, I'm sure, Mr. Bruce Gould you haven't heard the last of it...and that's the good part there. Thank you.

Executive Walsh stated any more questions? Thank you Mr. Bruce Gould for coming down. I think we left off with Member Freitag.

Member Freitag stated good morning Executive Walsh, good morning fellow Board members.

1. **15-260 Authorizing the Will County Public Building Commission to Execute a Professional Services Agreement with DLR Group for Law Enforcement Facility Design and Engineering at the Laraway Road Complex**

Member Singer stated thank you Executive Walsh, good morning everybody. I just want to take a very quick minute here. This morning I'm going to be a "no" vote on the DLR Contract and also on number two under the Executive Committee regarding a Construction Manager At Risk contract for the Sheriff's facility. But I want to explain this and put it into context. There's just some things that get ingrained in you through experience and information and because of my years as Chairman of the Public Work Transportation Committee, I believe and know there is just too significant of a list of transportation needs, expansions of our highways and intersections, to today, start going down a path where we take money away from the RTA fund to do these improvements. I think it's not only sticking maybe the camel's nose under the tent, but maybe the whole head. The RTA isn't the best deal for our county, we give up half of it. But, the half that we do get is a significant boost to our capital program for our highway department, and it is the solution to what is a huge transportation infrastructure, or list of transportation infrastructure needs in our county. I just think that doing this, especially without a formal policy, about how we're going to invest RTA funds going forward, is something that we will regret down the road. I want to be really clear. The Sheriff's department needs a new facility there. That is not without question. I don't think there's really a whole lot of debate on that and I support that. I also understand that there will likely have to be room for compromise here, and I understand that too. But I do believe that other needs, as it relates to transportation, and it relates to our intersection improvements and

reconstruction is so significant that we should absolutely pause and take a little time to develop a formal policy that relates to how we are going to invest future RTA money before we start taking a little bit here and a little bit there and then a lot more here and there from the RTA fund. Otherwise, I believe we will be sitting in this room here down the road and we will regret it and we will be in a position where we have put ourselves in an unenviable spot of not having the resources we need for what is arguably one of the biggest life safety responsibilities we have to our residents of Will County. So, I'm voting "no" on these, not because I don't think the Sheriff's facility is necessary, but because I think it's far more important that we pause and figure out a formal policy on RTA spending before we take money from it that would deplete future opportunities for other roads, thank you.

Executive Walsh stated thank you Member Singer.

Member Freitag stated thank you. While I appreciate what my fellow colleague says, we have to understand what's been going on in the country and safety of our roads is important, but safety of our employees and our constituents is just as important. This facility is our Sheriff's facility. We need to keep them safe as we have seen, just in Lake County, or throughout the country that there have been issues. As well as, not just police, but in public buildings and theatres and elsewhere. So, where RTA funds are for roads, they are for safety, and I feel that this is very important and we should vote "yes" on this.

Member Balich stated I agree with Member Freitag. What good is a beautiful road if you get to the building and the ceiling falls on you? Let's be honest...we need to repair these buildings. It actually costs more to repair them than to build new. So we're on a venture to fix everything up so it's going to be nice. So when you're going down these nice roads, you get to a nice safe building; the word "safe," and it's not safe right now in my opinion. The way things are going on around here with the Judges, somebody could get shot, there's all kinds of bad things. So we need to fix it. We don't need to worry about a road that isn't in bad shape.

Member Moustis stated we have had discussions at the last two Executive Committee meetings about formalizing a policy on the usage of RTA funds. At this point there's been no commitment to RTA funds officially to any of the capital projects. We heard in the budget address today that perhaps it would be funded with the RTA funds that we would consider funds that are probably...I don't want to say excessive funds, but funds that probably are not needed immediately for roads, because of the balances in current revenue for all our projects going forward to be funded. We only have the ability to do so many roads. When it comes to roads, I think they're extremely important to everyone. But when it comes to the total number of miles of road in the county, we're not that big. Do the townships have any more roads than we do? The state? I get more complaints about state roads than I do county roads. Our county roads are pretty much in pretty good shape and we're going to continue to get them in shape.

We've been spending about 30 million dollars a year on roads; and that hasn't changed, and that's changing in the foreseeable future. As far as these projects, there's not been a definite funding mechanism. And I might add...RTA was a little different, but we don't necessarily pick every single revenue stream that comes in the county (inaudible). It's basically county revenue. But for this, specifically, we have been talking about an official policy on how we may utilize RTA funds so it's more defined. We're going to continue to have those discussions in the next Executive Committee meeting, Member Singer, and if you have the opportunity you should attend. So we are working on the policy, something that would be a little more concrete...that would continue to support our roads, our "Build Will." And maybe we should have the next "Build Will 2", formalize it, which is probably not much different than a five-year plan. So this is being discussed.

Member Howard stated you know there's lot of ideas bantered around today. Actually at the NACo conference, the County predicament that we're in or whatever with buildings and the roads, is pretty much the same across the U.S., and maybe this is an opportunity now to look at alternate ways to finance these buildings in the future. There was a lot of discussion about public/private partnerships and there's P-3 and there's P-4's, there's different ones. We shouldn't always be in a hurry to spend taxpayer dollars, and that's the way that I would do this. Some things, you know, maybe there is an alternate way to finance it and I think that should be looked upon. The other thing, with the roads out there, recently on the eastern side of Will County, I came across an accident out there. Basically it was a t-boned at an intersection, it was a county road that cut across the curb on a township road, basically we're a thoroughfare, we're a thoroughfare between Indiana and the Joliet area or wherever...that type of thing. That's just something that needs to be looked upon, so, those RTA funds for roads are very, very, very important. Again, there's a lot of fatalities out there right now and a lot of it could be improved by designs of the roads, increasing the safety factors...that kind of stuff like that, so I'm actually going to be a "no" vote on this one too. I think we need stop and look at what the alternatives are and not be in such a hurry (inaudible), thank you.

Member Ogalla stated I happen to represent the same district as Member Howard and our district is a thoroughfare because people go from District 1 into Indiana to work and they come from Indiana into Illinois to work. That is the nature of the beast where we live, we live right by the state line. So, it's only unique in that versus other districts that are over on the west side, you're just butting up to another county in Illinois. As far as we move forward, we really need to be careful on what we do with our tax dollars. Illinois is one of the highest ranked property tax states in the United States, so we need to look at the funds we have available, what reserve we need to keep, and we are looking very closely at what reserve we need to keep. I think we have very good financial minds looking at this situation, because the solution is not always to say, "Well, we'll just go ahead and find another funding source." (inaudible). P-3's might be an answer, but I don't think

the answer is to just go back to our taxpayers time and time and time again and say we're just going to raise your taxes. We need to look at all our funds and make smart decisions. And I believe that is exactly what we're doing. We're not doing this in any kind of rash way; we take it very seriously how we spend our tax dollars. Thank you.

Member Fricilone stated I just wanted to comment the Sheriff and Undersheriff are here today. I will be voting "yes" on this. Anybody that thinks we don't need a new, efficient, secure Sheriff's building, you can talk to them after this meeting. Thank you.

Member Singer stated very quickly that's not a fair representation of what I said. We cannot frame this argument into whether we vote (inaudible) or another and that means that this Board does or does not believe a new Sheriff's facility is necessary. My point is very clear: That before we take money out of the RTA fund or start going down a course where it's very likely this facility would have to be built, at least in part, by funds from the RTA; before we do that or take action to go down that road, we should pause, we should take a little time, and come up with a formal policy on how we're going to treat our RTA funds. Our RTA fund today is really our only major capital fund. Our highway and transportation needs, even though we have already completed and designed a lot of projects, is slightly more than a scratch of the surface of what we need to do. Sure, we may only have 230 or 40 or 50 miles of road, but we have hundreds of lane miles more than that. Additionally, the intersection improvements that we need to do throughout this county are extraordinary and they are very expensive. Again, I'm not here to argue whether the Sheriff's facility is necessary or not; it is. It is absolutely necessary, and it's pretty clear that some funding will have to come from the RTA to pay for it because there's not another source right now. So let's have an honest talk about that. The point is, that once we open that door and take a little bit out of it today and a little bit out of it tomorrow, I believe this Board will look back in the future and say, "We made a mistake," that we didn't have a policy of where that will stop, because our road improvement program will get hurt as a result. That was simply my point this morning. Thank you.

Member Maher stated thank you Executive Walsh. I'm not seeing anywhere in this resolution where it says the money is coming from the RTA. What I'm seeing is the culmination of several years worth of work, planning and creating a "needs list" of priorities. Whether it's your family, my family or our Will County residents family, we always have the opportunity to say we need this, I need this, but needs or priorities by an individual. I think, and what we'll find out today, where this family, this group, this body feels the needs are. I personally feel that, as we take a look at this budget, we've had a lot of conversations about a lot of things Member Singer has talked about in several different committees and looking at setting some priorities. This particular decision is not going to impact the long-term process here; what it is, is to continue to bring to a close a short-term

project. Roads will always be there. These buildings that we have, we've not put enough money and time and it's going to get more expensive the longer we wait. Whether it's the Republican group sitting in the majority and chairing the committee or when Member Winfrey was chairing the committee. The goal has always been the same: To identify the cumulative needs of this county and when I was chairing the committee that's what we did. We did an overview of the entire county capital needs. And now we're starting to knock those needs off. Some will be able to be done in a short-term, some might be a little more long-term. Roads will always be there to take care of. Once these projects and buildings are done, they're done hopefully for the next 50 to 100 years if we do these things right. I'm going to be a "yes" vote because I think we need, one, know where we said we are headed, and this is one of those processes and I thank you.

Member Moustis stated I hate to keep batting this thing around but I don't know how people come to certain conclusions. There is money to fund this outside the RTA. The idea of there's no other money is just not a true statement. I'm going to say this about roads...roads are about a 20-year asset. Every 20 years you have to replace them and in the interim you have to repair them. So if you want to just talk about needs for roads, it never stops. You can always make the argument, the only capital projects should just be roads because it's never ending, never. So...and it actually escalates unless you no longer have the road. This idea that, and I'm talking about the RTA, the state statute says that it can be used for public safety purposes and for transportation, not necessarily roads, just transportation; and it can be used for operations. This County Board says we will not use it for operations, we will use it strictly for capital projects. At the time, the biggest need, the need we needed to catch up on was roads. So we've invested the last five or six years \$225, \$250 million dollars in roads. And, you're right, (inaudible) there's another potentially \$500 million (inaudible). So if you just want to do roads and you want to say, "Well I really don't want to object to anything I just don't want to use any money." Then you either have to support raising taxes...

Member Singer stated that's not what I said.

Member Moustis stated or you're going to try to utilize existing revenue streams for those purposes. (Inaudible) want roads? That's fine with me.

Member Singer stated all I said is I want a policy.

Member Moustis stated so this idea and I might point out, P-3's and so forth, they work if there's a revenue stream. The only revenue stream is going to be the county, it's just a form a financing. It doesn't really work. If you're going to make part of it a rental or retail space, then you can look at a P-3, but there has to be a private sector use for part of the building to generate the revenue to make it work.

RESULT:	APPROVED [21 TO 4]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Moustis, Moran, Rice, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Howard, Singer, Harris, Ferry
ABSENT:	Traynere

Next Capital Improvements Committee Meeting is Scheduled for October 6, 2015 @ 11:00 a.m.

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIRMAN

Member Moustis stated good morning.

1. 15-261 Authorizing the Transfer of Jurisdiction for Arsenal Road and Various Highways between the County and the State under the Illinois Highway Code, County Board District #6

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

2. 15-262 Authorizing County Executive to Negotiate a Professional Services Agreement for Construction Manager At Risk for the Sheriff's Facility at the Laraway Road Complex

Member Wilhelmi stated I'm just curious as a construction manager, how does that (inaudible) interact with...why do we need someone outside? Why do we need both of them? Why can't we have one or the other? And if we're going to use an outside construction manager, why do we need the Public Building Commission to run this (inaudible)?

Executive Walsh stated the Will County Public Building Commission? (Inaudible)

Member Moustis stated Member Wilhelmi all of our projects have been (inaudible) CM. The jail, the expansion of the ADF, you do need a construction manager who basically is kind of like "boots on the ground." There is an overseer. Like, for example, I would say Mr. Dave Tkac would be the overseer of the contract as a CM.

Executive Walsh stated that is correct.

Member Wilhelmi stated what do you mean by that?

Member Moustis stated they represent the county, the CM does. But there's supposed to be oversight by the county.

Executive Walsh stated Mr. Dave Tkac would you come down? Explain the role of the risk management or manager.

Mr. Dave Tkac stated good morning everyone. To respond to your question, the project itself, while the construction manager will be responsible, and at risk, for delivering a project designed by the DLR Group at a guaranteed maximum price that is established at the 90 percent design development completion milestone. Someone, still, in authority from the county must oversee both the construction manager and the architect and the engineers to make sure that everything is running smoothly, that the parties are being paid, that the project is on schedule, that the project is on budget. There's an administrative aspect, Member Wilhelmi. I hope that's answering your question.

Member Wilhelmi stated it kind of does; I guess my real point is, a smaller scale job like this, we can't just can't manage that in-house without a construction manger? Before we pay someone to do that, can't they talk to you or Mr. Nick Palmer? Do we need the Public Building Commission (inaudible)?

Executive Walsh stated if I can interrupt Member Wilhelmi, that's what we are doing. This group would be at risk. They are putting their...and if they're not on time, not on budget, it costs them. Right, Mr. Dave Tkac?

Mr. Dave Tkac stated that is correct. We also have representatives here from both DLR Group and from Leopardo Construction who both have been selected for this project. One is obviously the architect engineer and then one is the Construction Manager At Risk. So we do have principals from both firms in attendance today if you'd like to speak to either one.

Member Wilhelmi stated I think I'm okay with this, I'm just using this as a point. I actually should have mentioned this in the last one we debated because I'm wondering why we need the Public Building Commission to run this project. I think it's small and my understanding is that we're trying to phase out the Public Building Commission working there.

Member Moustis stated I don't know where you get that from Member Wilhelmi. You may want to phase it out. The Public Building Commission was formed to do construction or capital jobs for the county, that's what they're there for. It is

streamlined to do that, the County Board does not. They work on our behalf and under our direction. I don't know that I would exactly compare them to a committee, but they're kind of like a committee that handles construction. We are proposing, I guess, is to do the same thing within the county. Or, to say let the County Executive's office have oversight. This is what they're there for. I think you perhaps don't have a good understanding of why the Public Building Commission is in existence. It's obvious that you would like to get rid of them and you kind of stated that. But I do think they serve a function that's streamlined, that's transparent, that is all political, pretty much all political aspects are taken out and this Board is just not equipped to oversee construction. That's what they're there for. If you think a 15 million to, as I look at it, this project will be with soft cost, probably about \$18 million dollars. \$15 million dollars of brick and \$3 million more of soft cost. It think that's a significant project, not a small project. How many projects have we done larger than that?

Member Wilhelmi stated well there's been a couple of them.

Member Moustis stated three. The Public Building Commission I think has a good relationship with labor, and contractors and, Mr. Dave Tkac, hopefully you'll still be the overseer.

Member Wilhelmi stated I'm just looking at it as if there's overhead cost that could be possibly be avoided.

Member Moustis stated what's the real cost of the Public Building Commission?

Member Wilhelmi stated whoever's salary we're paying to manage it.

Executive Walsh stated there's no manager...

Member Wilhelmi stated at the present time?

Executive Walsh stated that's why Mr. Dave Tkac, my Deputy Chief of Staff, this is what he was doing as a livelihood for 20 years, that he is going to be the overseer of watching both DLR and watching Leopardo.

Member Wilhelmi stated I thought there was somebody in (inaudible)? My misunderstanding then.

Executive Walsh stated so Mr. Dave Tkac will be the person on a day-to-day basis watching to make sure that both groups are doing what they are being paid for. Okay Member Wilhelmi?

Member Wilhelmi stated yes, thank you.

Member Moran stated maybe I misunderstand, but I came away from the committee meeting thinking that there were some questions as to how the construction manager risk contractor be structured and how far it would go along into the project and what the end result would be. I'm not sure that was settled. My question, I guess, is does the County Executive have enough information of what the intent is to actually negotiate the agreement now or do we need to have a committee meeting?

Member Moustis stated I would assume Mr. Dave Tkac is going to handle most of those negotiations. But Member Moran, but now you think we need to go through the scope, to make sure there's a clear understanding of the scope.

Member Moran stated right. I think it needs to be settled before you contract this award. But certainly there's time to do that.

Member Moustis stated like I said, we probably need to...we have talked about the scope and this would be negotiated to the point of prior to the actual construction. But most of their work is going to be upfront, correct, Mr. Dave Tkac?

Mr. Dave Tkac stated it would be a two phase negotiation. Basically a lump sum fee for the Construction Manager At Risk's involvement during the design phase project working hand-and-glove with both the Sheriff's Department and the architect to make sure that we are staying within budget, staying on the design schedule which is a very assertive schedule of approximately six months so that we can break ground on the building itself next spring. So that pre-construction phase, and really being in calendar year 2016 at that particular time we will complete; but before that time, we will complete the negotiations which include the guaranteed maximum price for the project, that the construction manager guarantees, and part of that will include their fee and the general conditions cost for constructing the new facility. So it's a two-part negotiation process.

Member Moran stated is there a potential for that second part of the deal bid out then to other entities?

Mr. Dave Tkac stated well there's a termination for convenience clause in the contract, so if there were misgivings or discontent with respect to the construction manager's performance during design development, the decision makers in this body could take that up at that point in time. I don't foresee that happening, but there is an option in the contract.

Member Babich stated Mr. Dave Tkac we haven't had a replacement for Mr. Mel (inaudible). We had CMs when we put an addition on the adult facility, we had a CM when we did a lot of work on the Juvenile Center, so I think this is what we need.

Executive Walsh stated thank you Mr. Dave Tkac.

RESULT:	APPROVED [24 TO 1]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer
ABSENT:	Traynere

3. **15-263 Fee Increase for Daily Parking at the Will County Courthouse Surface Parking Lot**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

4. **15-264 Authorizing the Emergency Repairs for Chiller at ADF**

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

5. **15-265 Funding Request for the Lower DuPage River Watershed Coalition**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

6. **15-266 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

7. **15-267 Awarding Bid for Sale of Surplus Vehicles**

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

8. **15-268 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Forest Preserve District of Will County and the City of Joliet for the Extension of Water and Sewer Services on Laraway Road**

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

9. **15-269 Replacement Hires for Sunny Hill Nursing Home**

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

10. 15-270 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project - Added

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

Next Executive Committee Meeting is Scheduled for October 1, 2015 @ 10:00 a.m.

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. September 2015 Appointments to Boards and Commission

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

XXI. PUBLIC COMMENT

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated I think what we've seen here today is that we have a very diverse group population in our county. We can meet the needs of some, we can't meet the needs of everybody. As I started out today talking about "Stamping out Hunger," we have a lot of people who don't have constant revenue sources to be

able to buy food everyday. They don't have the constant revenue sources that we sometimes have as a government to determine what their needs are or, more importantly, what their wants are. We want this, we want that. But, really getting down as we listen to the budget addressed today, we're going to now have to get down and remember as we tackle this, we can't always go for what we want, but we can take a look at critical needs and make sure we are addressing those and we can do that within our budget without raising taxes. But I'm glad to hear you say that, Executive Walsh, we don't want to come in and raise taxes. But we still can if we do this in a planful way, address all the needs that we have on the table today. So, with that, enjoy the last couple 80s that we will have. I think I heard that we're moving down to the 50s and I'm not looking forward to winter. Thank you.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh. Good morning once again ladies and gentleman. Let me begin where my colleague, Member Maher, ended, and that's with the food drive. I want to begin by thanking everybody for your contributions, because the recipients of both in my District 8 and along with my colleagues Member Winfrey. The Warren Sharpe Center and the Lebanon (inaudible), they do a wonderful job as Member Maher has said earlier with that food drive. So I want to thank everybody that brought food this morning, that helped with that contribution. Executive Walsh, I also must add that when I brought my box in, I felt like bartering because there was some good food there and I wanted to exchange what I brought for what was there, but I thought about those that were in need and I left it. Thank you all for your contributions. I was told also today that the food drive we are supposed to wear orange and I feel like the Lone Ranger, thank you Member Freitag, but I didn't know if everyone got the memo to wear orange for hunger. But I certainly want to thank you all for your contributions. Secondly, thank you once again, Executive Walsh, for your budget presentation this morning. I'm looking forward to the things that you outlined and working with you on that. There were five opportunities for us to listen to the budget and get more involved (inaudible) Executive Office, (inaudible) legislative body that Member Fricilone, our Chair of Finance is offering, so that gives us all an opportunity to get a better understanding of what we're faced with, so thank you for that presentation this morning. Also I was very encouraged by the presentation by Mr. J.D. Ross and Mr. Michael VanDekreke. I was very happy to hear that they have a representative here in Will County to address some of those issues. I just happen to have an office down the street from a bus stop and so many times I see so many families, the whole family sitting at that bus stop and sometimes when I stop down there, of course, they do complain quite a bit about the bus service; so I was very encouraged to hear that comment from Mr. Michael VanDekreke and Mr. J.D. Ross this morning. And, once again, I just want to thank you all and have a pleasant, what's left of the summer. We only have a couple days left of that, so enjoy it while you can and God bless you all. Thank you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated good morning everyone, Executive Walsh. Well Executive Walsh, for us, we're now like the Cub fans, "Wait until next year." Everyone that thinks I've talked enough today say "aye." Okay, everyone have a great day. Everyone that participated in the food drive, thank you. I get involved with the Frankfort Township food pantry and I know there's a lot of need out there, so thank you everyone, and have a great day.

XXIII. EXECUTIVE SESSION

XXIV. RECESS TO OCTOBER 15, 2015

PROCLAMATION

HONORING THE 20TH ANNIVERSARY OF THE WILL COUNTY CHILDREN'S ADVOCACY CENTER

WHEREAS, Will County State's Attorney James Glasgow established the Will County Children's Advocacy Center in September of 1995 to improve the integrity of all investigations into allegations of child sexual abuse, and

WHEREAS, prior to opening the Center, frightened children who suffered sexual abuse were required to make multiple statements to numerous parties, including police investigators, child welfare workers and medical professionals, thereby increasing their trauma and enabling predators to exploit minor differences in their various statements, and

WHEREAS, the Center now allows these vulnerable children to make a single recorded statement to a trained and caring forensic interviewer in a child-friendly, non-suggestive environment, thereby decreasing the trauma for children and significantly improving the accuracy of their statements for use as evidence in court, and

WHEREAS, the Will County Children's Advocacy Center annually conducts more than 300 child-sensitive interviews, and the recorded statements from children have been used in the successful prosecution of thousands of sexual predators over the past twenty years, and

WHEREAS, the Center's compassionate team provides children with advocacy, counseling, medical assistance and other social services that enable the healing process to begin, and

WHEREAS, State's Attorney Glasgow established the center as a 501c3 not-for-profit organization so it could perform its critical work without impacting our taxpayers.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate and thank the Will County Children's Advocacy Center for 20 years of service and dedication to protecting children and keeping our community safe.

Dated this 17th day of September, 2015.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk



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

Renewing Contract for Annual Audit

WHEREAS, the current contract for auditing services 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 Finance Director has recommended, and the Executive Committee has concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause, LLP for a total cost of \$94,000.00 for the County and single audit for FY15, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for the County and single audit for FY15 with Baker, Tilly, Virchow, Krause, LLP for a total cost of \$94,000.00 for the period December 1, 2015 through and including November 30, 2016.

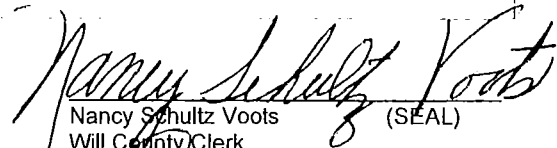
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

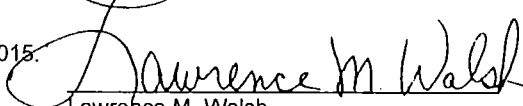
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution for Transfer of Jurisdiction of Black Road (County Highway 56) over the DuPage River to the Village of Shorewood by the County Under the Illinois Highway Code, County Board Districts #6 and #10

WHEREAS, by the County of Will, Illinois that Black Road (County Highway 56) over the DuPage River including Structure No. 099-3031, a distance of approximately 300 feet, be deleted from the County Highway System (County Board Districts #6 and #10) in Will County, Illinois, and

WHEREAS, the County Board of Will County and the Village of Shorewood have entered into an agreement for the transfer of jurisdiction of the above location to the Village of Shorewood's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation's approval be deleted from the highway system of Will County, and Black Road identified as County Highway 56 over the DuPage River to be added to the Village of Shorewood's Municipal Street System.

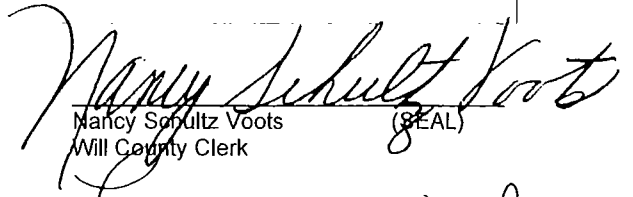
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

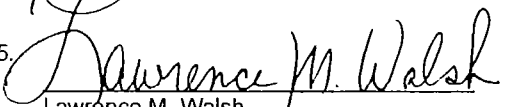
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

**Ordinance Authorizing Approval of the Establishment of Altered Speed Zone -
Zone 534 - Zone 546, County Board District #7**

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

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

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

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

Zone 534 - Zone 546	Various Roads (per attachment - New Lenox Township)
	From: Various (per attachment)
	To: Various (per attachment)
	Length: Various (per attachment)
	Proposed Speed - 25 MPH
	County Board District #7

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

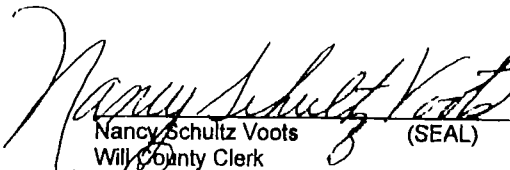
Adopted by the Will County Board this 17th day of September, 2015.

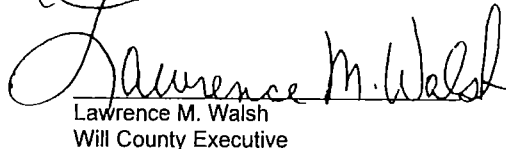
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 17th day of September 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution Granting County Aid in Construction of a Bridge (Structure # 099-3160) over Jackson Creek on Rowell Road as Petitioned by Jackson Road District, County Board District #6

WHEREAS, the Highway Commissioner of Jackson Road District has petitioned this Board for county aid in the construction of a bridge (Structure # 099-3160) over Jackson Creek on Rowell Road, running in a general north and south direction between Section 10 and 11, Township 34N, Range 10E of the Third Principal Meridian in Jackson Township, known as Section 15-09113-01-BR, County Board District #6; and

WHEREAS, Jackson Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the Director of Transportation/County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

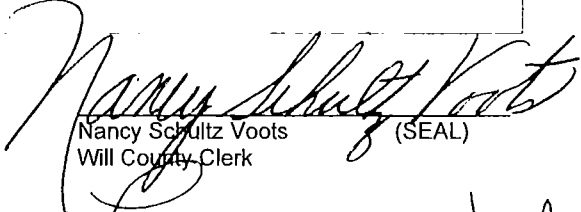
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution Granting County Aid in Construction of a Bridge (Structure # 099-3288) over a Branch of Plum Creek on Klemme Road as Petitioned by Crete Road District, County Board District #1

WHEREAS, the Highway Commissioner of Crete Road District has petitioned this Board for county aid in the construction of a bridge (Structure # 099-3288) over a Branch of Plum Creek on Klemme Road, running in a general north and south direction in the center of Section 18, Township 34N, Range 15E of the Third Principal Meridian in Crete Township, known as Section 13-02110-01-BR, County Board District #1; and

WHEREAS, Crete Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the Director of Transportation/County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

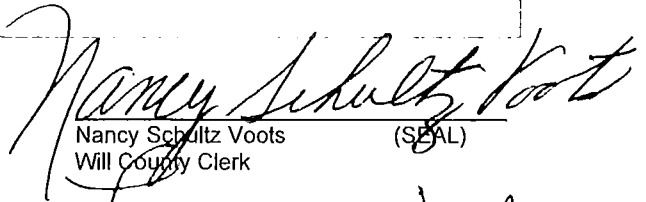
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

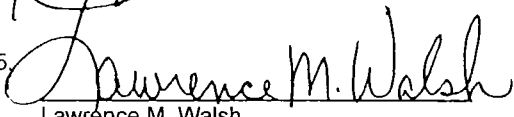
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 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 Additional Professional Engineering Services Agreement
for Design Engineering Services with Christopher B. Burke Engineering, Ltd, for
Caton Farm Road - Bruce Road Corridor Study, County Board Districts #7, #9,
and #13***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the Caton Farm Road - Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and Cedar Road (County Highway 4), Section 99-00074-20-EG, County Board Districts #7, #9 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 additional design engineering services (Phase I) with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Rosemont, Illinois, for the Caton Farm Road - Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and Cedar Road (County Highway 4), Section 99-00074-20-EG; and

WHEREAS, that the compensation for the additional design engineering services (Phase I) be according to the actual costs all subject to an amount listed in the supplemental agreement increasing the upper limit of compensation by \$133,432.61 from \$3,047,128.36 to \$3,180,560.97 paid for out of the County's allotment of County Motor Fuel Tax funds; and

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

NOW, THEREFORE BE IT RESOLVED, the Will County Board authorizes the approval of a supplemental agreement for design engineering services (Phase I) with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Rosemont, Illinois for roadway and appurtenant for the Caton Farm Road - Bruce Road Corridor Study, Section 99-00074-20-EG, County Board Districts #7, #9 and #13.

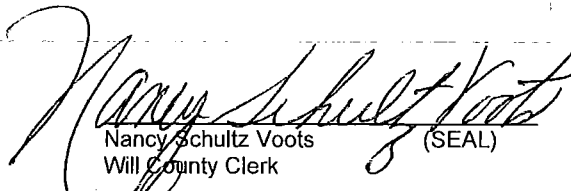
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

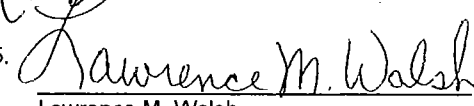
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersection of US Route 6 with Parker Road (CH 1), County Board District #7

WHEREAS, the State of Illinois and the County of Will, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving approximately 1,742 feet of US Route 6 at Parker Road, FAU Route 297, STATE Job No.: C-91-284-12, STATE Contract No.: 60T08, STATE Section No.: 33X-N (11), County Section 13-00176-02-TL, in County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the agreement with the Illinois Department of Transportation for the improvements at the intersection of US Route 6 with Parker Road (CH 1), a copy of which is attached hereto and made part hereof.

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

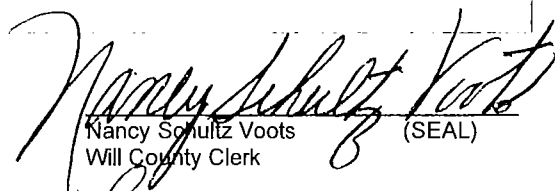
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

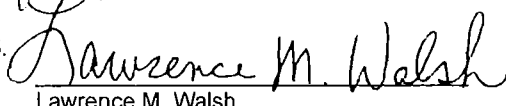
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 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 the Expenditure of County Motor Fuel Tax Funds
(\$23,000.00) for the Improvement at the Intersection of US Route 6 with Parker
Road (CH 1), County Board District #7***

WHEREAS, the County of Will has entered into an agreement with the State of Illinois for improving approximately 1,742 feet of US Route 6 at Parker Road, FAU Route 297, STATE Job No.: C-91-284-12, STATE Contract No.: 60T08, STATE Section No.: 33X-N (11), County Section 13-00176-02-TL, in County Board District #7; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed by IDOT and by contract.

BE IT FURTHER RESOLVED, that the sum of \$23,000.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

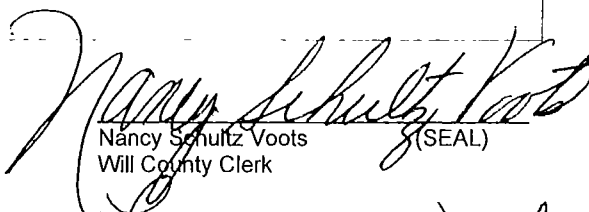
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

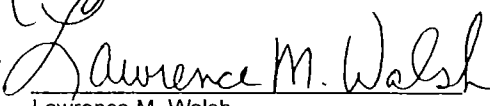
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Resolution Granting Variances for the Joliet Park District on Mills Road - C.H. 51,
County Board District #8***

WHEREAS the County of Will is in receipt of a request for variances to sections 2.1.6-9 and 2.1.6-2 (e) of the Will County Department of Highways Permit Regulations and Access Control Regulations for a parcel of land situated at the north side of Mills Road (C. H. 51), between IL Route 53 and US Route 52 - County Board District #8; and

WHEREAS the request to dedicate 50 feet of additional right of way instead of the required 60 feet along the entire frontage of the development as required in section 2.1.6-9 and not construction improvements to the intersection of IL Route 53 and Mills Road as required in section 2.1.6-2 (e) of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on September 1, 2015; and

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

WHEREAS the said Committee recommends the granting of the requested items described above and further detailed in the attachment.

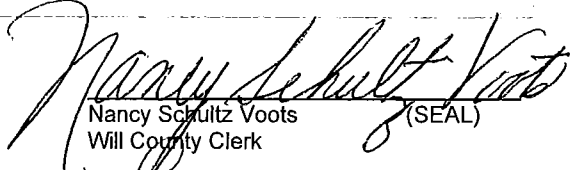
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works & Transportation Committee and hereby directs the Director of Transportation/County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

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

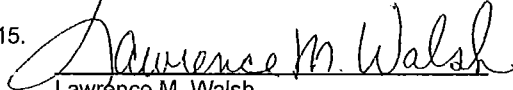
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 29th day of September, 2015.


Lawrence M. Walsh
Will County Executive



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

***Resolution Granting Ingress and Egress and Variance for a Farm Field on
Manhattan-Monee Road - C. H. 6, County Board District #2***

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

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

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Manhattan Road - C.H. 6 per section 2.1.3-2) for access to a parcel of farm land situated on the north side of Manhattan-Monee Road approximately 2,000 feet east of 80th Avenue - County Board District #2; and

WHEREAS a variance request was received to allow full access spacing that is less than the required quarter of a mile for a County Freeway, as required in section 2.1.6-4 of the Permit Regulations; and

WHEREAS the requests were presented, reviewed and considered by the Public Works and Transportation Committee on September 1, 2015; and

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

NOW, THEREFORE BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Director of Transportation/County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

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

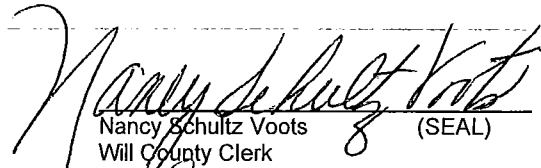
Adopted by the Will County Board this 17th day of September, 2015.

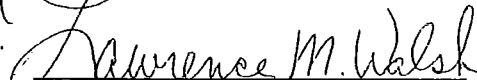
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution Granting Ingress and Egress and Variances for a New Business on
Laraway Road - C.H. 74, County Board District #12***

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

WHEREAS, Laraway Road was designated a County Freeway on February 19, 2004 by Resolution 04-70; and

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road - C.H. 74 per section 2.1.3-2) for access to a parcel situated on the north side of Laraway Road approximately 2,700 feet west of Gougar Road (C.H. 52) - County Board District #12; and

WHEREAS a variance request was received to allow full access spacing that is less than the required quarter of a mile for a County Freeway, as required in section 2.1.6-4 of the Permit Regulations; and

WHEREAS a variance request was received, to relieve the owner from constructing the required right turn lane for a County Freeway, as required in section 2.1.6-5 (a) of the Permit Regulations; and

WHEREAS the requests were presented, reviewed and considered by the Public Works and Transportation Committee on September 1, 2015; and

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

NOW, THEREFORE BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Director of Transportation/County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

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

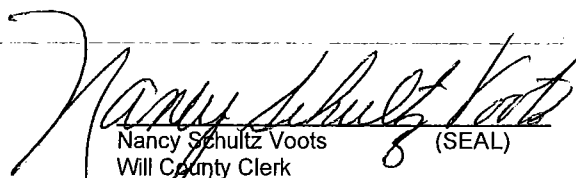
Adopted by the Will County Board this 17th day of September, 2015.

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

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Public Building Commission to Execute a
Professional Services Agreement with DLR Group for Law Enforcement Facility
Design and Engineering at the Laraway Road Complex***

WHEREAS, Will County desires to have design and engineering plans developed for construction of the law enforcement facility at the Laraway Road Complex; and

WHEREAS, DLR conducted site analysis and programming at the Laraway Road Complex, including the law enforcement facility, so that it has an existing satisfactory relationship with the County; and

WHEREAS, upon the recommendation of the Capital Improvements Committee, the County Board authorized the Will County Public Building Commission to oversee and manage the Laraway Road Complex Project through completion (Res #12-298), keeping the Will County Executive and the Will County Board regularly apprised of the project's progress, and

WHEREAS, pursuant to Resolution 15-182, the Will County Board authorized the Will County Public Building Commission to enter into negotiations with DLR Group for the Law Enforcement Facility design and engineering plans for the construction of the Laraway Road Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Public Building Commission to execute a contract with the DLR Group, Chicago, IL, in substantially the form attached hereto, for a total amount not to exceed \$1,202,925.00 which represents fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered for the development of design and engineering plans for the construction of the law enforcement facility at the Laraway Road Complex, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding from the capital improvement fund, or such other fund as the Board may hereafter designate, in an amount not to exceed \$1,202,925.00 to the Will County Public Building Commission for professional design engineering services to be provided by the DLR Group, Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Public Building Commission is hereby authorized to oversee and manage the construction of the law enforcement facility at the Laraway Road Complex through completion, keeping the Will County Executive and the Will County Board regularly apprised of the project's progress.

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

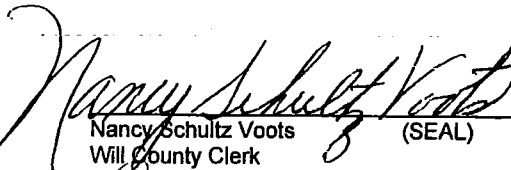
approval as provided by law.

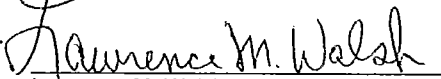
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [21 to 4]

Approved this 17th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Transfer of Jurisdiction for Arsenal Road and Various Highways
between the County and the State under the Illinois Highway Code, County Board
District #6***

WHEREAS, the Will County Division of Transportation has requested that Arsenal Road (FAP 532 / FAU 4301) between Elwood International Port Road (fka Baseline Road) and the Interstate 55 ramps, a distance of 3.65 miles, be deleted from the County Highway System (County Board District #6) in Will County, Illinois; and

WHEREAS, the Will County Division of Transportation has requested that West Frontage Road Connector (FAU 4300) between Arsenal Road and the Interstate 55 ramps, a distance of 1.73 miles, be deleted from the County Highway System (County Board District #6) in Will County, Illinois; and

WHEREAS, the Will County Division of Transportation has requested that Hoff Road (OR 297) between Illinois Route 53 and a point 3,380 feet east of the centerline of Prairie Creek bridge, a distance of 5.88 miles, be added to the County Highway System (County Board District #2 and #6) in Will County, Illinois; and

WHEREAS, the Will County Division of Transportation has requested that West River Road (FAU 327) between Illinois Route 53 and Illinois Route 113, a distance of 3.08 miles, be added to the County Highway System (County Board District #6) in Will County, Illinois; and

WHEREAS, the Will County Division of Transportation has requested that Cedar Road (FAU 369) between U.S. Route 6 and Francis Road, a distance of 1.30 miles, be added to the County Highway System (County Board District #7 and #12) in Will County, Illinois; and

WHEREAS, the State of Illinois has issued, and the County of Will has agreed to a letter of intent for the transfer of jurisdiction of the above noted locations as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the transfer of jurisdiction of the above noted locations, between Will County and the State of Illinois as indicated.

BE IT FURTHER RESOLVED, that the above locations, with the Illinois Department of Transportation approval, be added to, or deleted from, the highway system of Will County as indicated.

BE IT FURTHER RESOLVED, that the transfer of jurisdiction is subject to the review and approval of the Will County State's Attorney's office.

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

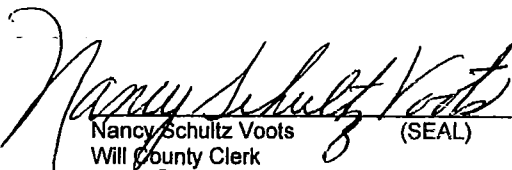
Adopted by the Will County Board this 17th day of September, 2015.

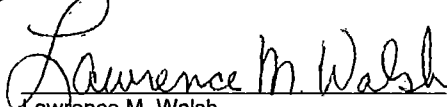
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 17th day of September, 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 Construction Manager At Risk for the Sheriff's Facility at the Laraway Road
Complex***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Construction Management Interview Committee has ranked Leopardo Companies, Hoffman Estates, IL, as its first choice for the Construction Management At Risk for the Sheriff's Facility at the Laraway Road complex; Harbour Contractors Inc, Plainfield, IL, was recommended as its second choice; and Lamp Incorporated, Elgin, IL, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Construction Management Interview Committee recommends that negotiations be entered into with Leopardo Companies, Hoffman Estates, IL for the Construction Management At Risk for the Sheriff's Facility at the Laraway Road complex.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Construction Management Interview Committee ranking the following firms in order of qualifications to be the Construction Management At Risk for the Sheriff's Facility at the Laraway Road complex: (1) Leopardo Companies, Hoffman Estates, IL; (2) Harbour Contractors Inc, Plainfield, IL; and (3) Lamp Incorporated, Elgin, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Leopardo Companies, Hoffman Estates, 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 Leopardo Companies, Hoffman Estates, IL prove unsuccessful then negotiations with Leopardo Companies, Hoffman Estates, IL should cease and negotiations should begin with the second ranked firm Harbour Contractors Inc, Plainfield, IL. If negotiations with the second ranked firm of Harbour Contractors Inc, Plainfield, IL prove unsuccessful then negotiations with Harbour Contractors Inc, Plainfield, IL should cease and negotiations should begin with the third ranked firm of Lamp Incorporated, Elgin, IL.

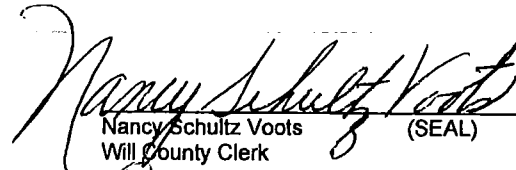
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

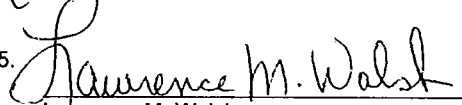
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [24 to 1]

Approved this 17th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Fee Increase for Daily Parking at the Will County Courthouse Surface Parking Lot

WHEREAS, on August 21, 2003, the Will County Board passed Resolution #03-378 setting the current daily fee for the County-owned Surface Parking Lot located east of the Will County Courthouse, and

WHEREAS, operations and maintenance expenses for the Courthouse Surface Parking Lot have increased significantly during the past twelve (12) years without an increase to the daily parking fee, and

WHEREAS, in order to address the additional operations and maintenance expenses for the Courthouse Surface Parking Lot, which has historically been fee-funded, a recommendation has been presented for an increase in the daily rate from \$5.00 to \$8.00 per day, effective December 1, 2015, and

WHEREAS, the Executive Committee concurs with the recommendation to increase the daily parking fee from \$5.00 to \$8.00 per day for the Courthouse Surface Parking Lot, effective December 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves of the increase for the daily parking fee for the Courthouse Surface Parking Lot from \$5.00 to \$8.00 per day effective December 1, 2015.

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

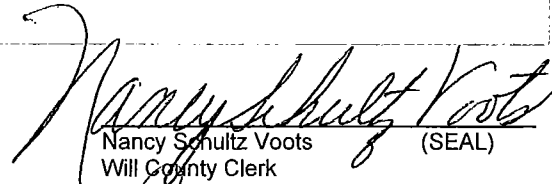
Adopted by the Will County Board this 17th day of September, 2015.

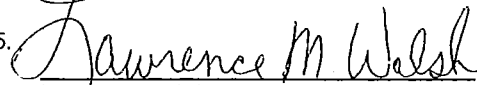
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Emergency Repairs for Chiller at ADF

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services; and

WHEREAS, the Will County Sheriff's Department has declared that the health, welfare and safety of the Adult Detention Facility and its inhabitants is in jeopardy without the requested repair of the two (2) York YT Chillers by replacement of the chiller starters and has requested an emergency purchase and installation of said refrigerant monitor sensor; and

WHEREAS, the Will County Sheriff's Department contracted with Johnson Controls Inc., 1500 Huntington Drive, Calumet City, IL for the purchase and installation of the two (2) chiller starters for an amount not to exceed \$145,030.00; and

WHEREAS, the Executive Committee at its September 10, 2015 meeting confirmed the emergency purchase and installation of the chiller starters from Johnson Controls Inc., 1500 Huntington Drive, Calumet City, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the Will County Sheriff's purchase of the two (2) chiller starters for the York YT Chillers with Johnson Controls Inc., 1500 Huntington Drive, Calumet City, IL, in the amount not to exceed \$145,030.00 to be funded from County Board Contingency line item.

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

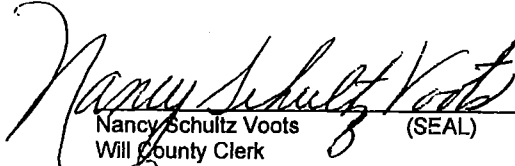
Adopted by the Will County Board this 17th day of September, 2015.

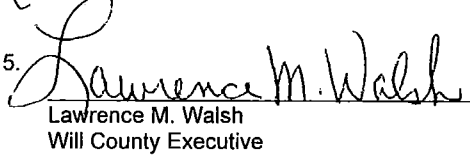
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fracilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 17th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Funding Request for the Lower DuPage River Watershed Coalition

WHEREAS, the Stormwater Management Planning Committee is a body created by Will County Board resolution 93-217, and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan, and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based planning groups and related plan execution, and

WHEREAS, the Lower DuPage River Watershed Coalition has requested funding assistance from the Committee to support the implementation of their watershed plan, and

WHEREAS, the Stormwater Management Planning Committee has reviewed the funding requests and finds that the Lower DuPage River Watershed Coalition's plan meets the goals of the Committee, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$21,171.00 for funding assistance with water quality issues in the Lower DuPage River Watershed.

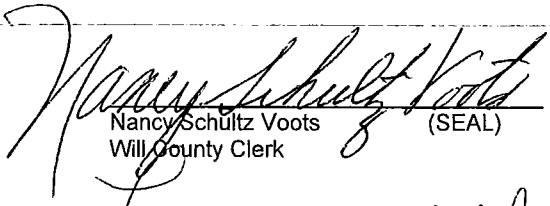
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

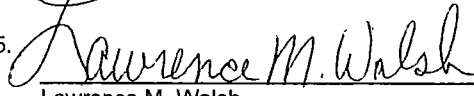
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

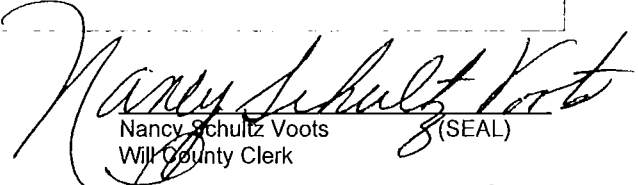
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

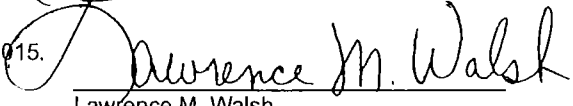
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Traynere

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Sale of Surplus Vehicles

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

WHEREAS, on August 25, 2015, two (2) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Joliet U-Pull-It, Joliet, IL, in the amount of \$7,751.00 for the sale of twenty-seven (27) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Joliet U-Pull-It, Joliet, IL, in the amount of \$7,751.00 for the sale of twenty-seven (27) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Joliet U-Pull-It, Joliet, IL, in the amount of \$7,751.00 for the sale of twenty-seven (27) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

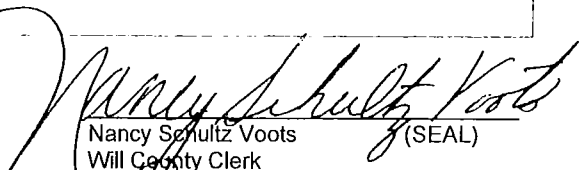
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

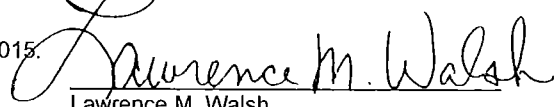
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Forest Preserve District of Will County and the City of Joliet for the
Extension of Water and Sewer Services on Laraway Road***

WHEREAS, intergovernmental agreements between units of local government are authorized by the Intergovernmental Cooperation Act, 5ILCS 220/1 et. Seq. and Section 10, Article VII of the 1970 Illinois Constitution, and

WHEREAS, the County has requested that the City of Joliet provide municipal water and sewer service to county facilities located at 16841 E. Laraway Road, Joliet, IL 60433, requiring installation of sewer and water mains through a portion of property owned by the Forest Preserve District of Will County, and

WHEREAS, the county has requested from the Forest Preserve District of Will County, a long-term public utility license with the subject property in order to install and maintain the sewer and water mains, and

WHEREAS, the parties recognize that public improvements south of the subject property are necessary for the general public's welfare and that the installation of the sewer and water mains are a desirable public improvement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute the intergovernmental agreement with the Forest Preserve District of Will County and the City of Joliet, in substantially the form attached hereto.

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

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

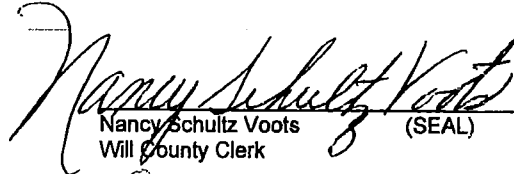
Adopted by the Will County Board this 17th day of September, 2015.

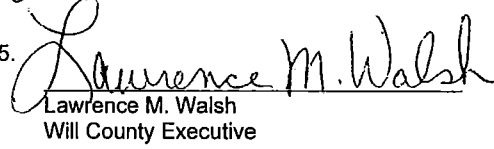
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 17th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hires for 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.

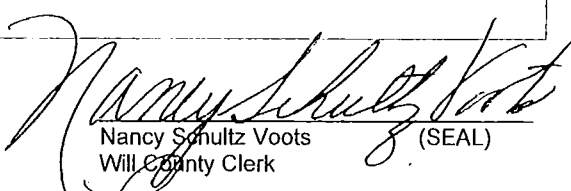
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

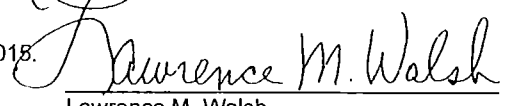
Adopted by the Will County Board this 17th day of September, 2015.

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

Result: Approved - [Unanimous]

Approved this 29th day of September, 2015.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

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

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

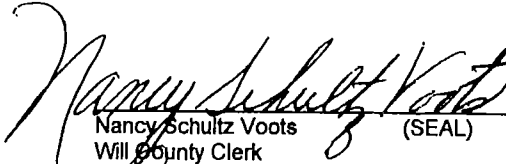
Adopted by the Will County Board this 17th day of September, 2015.

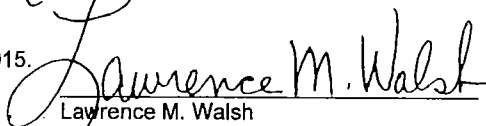
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Traynere

Result: Approved - [Unanimous]

Approved this 17th day of September 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

September 2015

Black Walnut Creek Drainage District **70 ILCS 605**

Duane Borchardt

8209 W. Kennedy Rd., Peotone, IL 6068
 Re-appointment -- Term expires September 1, 2015

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

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.
 (Source: P. A. 77-701.)

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

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

Submitted to Will County Board August 18, 2015



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2015

Borms Miller Union Drainage District #2
70 ILCS 605/4-3

Donald Koehler

28212 South 104th Avenue, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2018

*Ms. Koehler 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).

Attachment: Borms Miller Drainage Koehler, Donald (2685 : September 2015 Appointments to Boards and Commission)

Submitted to Will County Board August 18, 2015



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2015

Will County Public Building Commission 50 ILCS 20

Jane Condon

709 Wildwood Drive, Joliet, IL 60431

Re-appointment – term expires September 30, 2020

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

****Submitted to the Will County Board – August 18, 2015***



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2015

Will County Workforce Investment Board

Nancy Baldwin (Business Representative- Anophase Tech. Corp.)

1319 Marquette Drive, Romeoville, IL 60446

New Appointment

Term expires September 30, 2018

Herbert Brooks (Will County Board)

302 N. Chicago Street, Joliet, IL 60432

New Appointment

Term expires October 30, 2017

Jayme E. Cain-Casimere (Business Representative – Times Weekly Newspaper)

254 E. Cass Street, Joliet, IL 60432

New Appointment

Term expires September 30, 2017

Bonnie J. Covelli (Business Representative-University of St. Francis)

500 Wilcox Street, Joliet, IL 60435

New appointment

Term expires September 30, 2017

Debra Daniels (Education and Training Representative – Joliet Junior College)

1215 Houbolt Road, Joliet, IL 60431

New Appointment

Term expires September 30, 2016

Gregory Dover (Business Representative – GAD Group Technology, Inc.)

440 W. Boughton Road, Suite 1, P.O. Box 2258, Bolingbrook, IL 60440

New Appointment

Term expires September 30, 2018

Susan Flessner (Workforce Representative – Workforce Services Division)

214 N. Ottawa Street, Joliet, IL 60432

New Appointment

Term expires September 30, 2018

Elizabeth Gonzalez (Business Representative – Pace Suburban Bus.)

550 W. Algonquin Road, Arlington Heights, IL 60005

New Appointment

Term expires September 30, 2017

John Grueling (Business Representative – Will County Center for Economic Dev.)

116 N. Chicago Street, Joliet, IL 60432

New Appointment

Term expires September 30, 2016

Pam Heavens (Workforce Representative – Will Grundy Center for Ind. Living)

2415 W. Jefferson Street, Joliet, IL 60435

New Appointment

Term expires September 30, 2016

Rita Herrick (Business Representative – Lewis University)

One University Parkway, Romeoville, IL 60446

New Appointment

Term expires September 30, 2016

Carlos Interial (Business Representative – United Parcel Service)

104 S. Lombard Street, Addison, IL 60101

New Appointment

Term expires September 30, 2017

Matthew Janiak (Business Representative – RR Donnelley)

1000 Windham Lakes Parkway, Bolingbrook, IL 60490

New Appointment

Term expires September 30, 2017

Mark Jepson (Business Representative – Silver Cross Hospital)

1900 Silver Cross Blvd., New Lenox, IL 60451

New Appointment

Term expires September 30, 2018

Allison Lizzadro-Megalls (Business Representative - Meade)9550 N. 55th Street, McCook, IL 60525

New Appointment

Term expires September 30, 2016

Colleen Mathy (Business Representative – Abri Credit Union)

1350 West Renwick Road, Romeoville, IL 60446

New Appointment

Term expires September 30, 2016

Emilie McCallister (Education and Training Representative– Joliet Junior College)

214 N. Ottawa Street, Joliet, IL 60432

New appointment

Term expires September 30, 2018

Cheryl McCarthy (Workforce Representative - Joliet Township High Schools)

300 Caterpillar Drive, Joliet, IL 60436

New Appointment

Term expires September 30, 2016

Peter McLenighan (Workforce Representative – Stepping Stones Treatment & Recovery Center)

1621 Theodore Street, Joliet, IL 60435

New Appointment

Term expires September 30, 2016

Donald Moran (Workforce Representative – Sheetmetal Workers Local #265)

420 N. Kelly Court, Romeoville, IL 60446

New Appointment

Term expires September 30, 2017

Jim Moustis (Will County Board)

302 N. Chicago Street, Joliet, IL 60432

New Appointment

Term expires September 30, 2016

Patrick Mudron (Business Representative – Mudron Kane Insurance Agency)

1153 Buell Avenue, Joliet, IL 60435

New Appointment

Term expires September 30, 2018

Kelly Norris (Business Representative – Swap.com Online Consignment)

3 Timber Court, Bolingbrook, IL 60440

New appointment

Term expires September 30, 2018

Margaret O'Leary (Workforce Representative – Illinois Department of Human Services)

45 E. Webster, Joliet IL 60432

New Appointment

Term expires September 30, 2018

James Rink (Business Representative – Caterpillar Inc.)

2200 Channahon Road, Joliet, IL 60436

New Appointment

Term expires September 30, 2016

Steve Rockwell (Gov't/Economic/Community Development Representative – Village of Romeoville)

1050 W. Romeo Road, Romeoville, IL 60446

New Appointment

Term expires September 30, 2017

Suzanne Sallay (Business Representative – A.S.G. Staffing Inc. and Azimuth, LLC)

231 W. Grand Avenue, Suite 101, Bensenville, IL 60106

New Appointment

Term expires September 30, 2018

Jerry Staley (Business Representative – Adventist Bolingbrook Hospital)

500 Remington Blvd, Bolingbrook, IL 60440

New Appointment

Term expires September 30, 2018

Joseph Strong (Workforce Representative – Chicago Journeymen Plumbers Local Union 130 U.A.)

2114 S. 1-80 Frontage Road, Joliet, IL 60436

New Appointment

Term expires September 30, 2016

Anika Todd (Gov't/Economic/Community Development Representative – IDHS – Division of Rehabilitation Services)

1617 W. Jefferson Street, Joliet, IL 60435

New Appointment

Term expires September 30, 2017

James Tromp (Business Representative – Offices of James Tromp, CPA)

110 Market Place, Manhattan, IL 60442

New Appointment

Term expires September 30, 2017

Betty Yott (Business Representative – HomeStar Bank and Financial Services)

3 Diversatech, Manteno, IL 60950

New Appointment

Term expires September 30, 2017

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA), now the Workforce Innovation and Opportunity Act (WIOA), with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity in the delivery of federally funded employment services, workforce development, basic education for adults, and vocational rehabilitation activities for people with disabilities. The goal of WIOA is to improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet skills requirements of employers, and enhance the productivity and competitiveness of the nation.

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

Under the new WIOA legislation, a new WIB must be appointed by October 1, 2015. The new board is required to be comprised of a minimum of 51% private sector members. In addition, there are additional required appointments from the public sector, education, and labor. Members are appointed on a fixed and staggered term with one-third of the board re-appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

Submitted to County September 4, 2015