



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

APRIL 21, 2016

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Member Howard led the Pledge of Allegiance.

**III. INVOCATION**

Member Howard introduced Pastor David Green from Church of the Good Shepherd Evangelical Covenant, Crest Hill, IL.

**IV. ROLL CALL**

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

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

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Joseph M. Babich, District 10 (D - Joliet)
<b>SECONDER:</b>	Kenneth E. Harris, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Wilhelmi

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - Mar 17, 2016 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Lauren Staley-Ferry, District 9 (D - Joliet)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Wilhelmi

**VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**

Elected officials present: 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: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross.

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS**

1. **Recognizing Conway's Barber Shop on 50 years in Business**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Lauren Staley-Ferry, District 9 (D - Joliet)
<b>SECONDER:</b>	Joseph M. Babich, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Wilhelmi

Mr. Percy Conway stated thank you very much. I know some of you are looking around trying to find Percy Conway. Thank you very much. First I want to thank Mr. Steve Lazzara; and he's not here today. He's part of the Land Use Department. He made a special trip to my shop and invited me to this occasion and I said what do I put on (inaudible) Mr. Percy Conway you be there. So I just want to thank all of you, Executive Walsh, (inaudible), all the commissioners, County Board, and all of you who played a part and had a hand in this event. I humbly accept this with the greatest appreciation to all of you and thank you very much.

2. **Recognizing April as Autism Awareness Month**

Member Maher stated I could stand up here and say a lot about people with autism and the kind of things that they have to go through in their life but I have a special guest speaker for us and I'd like to invite Mr. Jack Mayor to come down to the podium. Come on down, Jack. Mr. Jack Mayor is a student at Neuqua Valley High School, he's a sophomore over there and recently Jack had to present to the student body at Neuqua Valley at a presentation and I was fortunate enough to see a video of this and thought if we were going to take a look and recognize autism and make April awareness month, that Jack should have an opportunity to speak to us.

Mr. Jack Mayor stated yes, thank you Mr. Maher. Do you ever feel confused? That's a silly question. Everyone feels confused once in a while. Do you ever feel anxious? See, that's not a fair question either because being anxious is normal for everybody. Let me try another one. Are you easily distracted? Well that doesn't really work either. How about this...are you uncomfortable in social situations? That's no good, it's too general. I've got it...do you have trouble making eye contact and do you like to stim with objects all the time? What I'm trying to describe are some of the feelings of a person living with autism. My name is Jack Mayor and I have autism. Autism is a neurological condition characterized by delays in social interaction and repetitive behaviors. It can be diagnosed as early as three years old. I apparently was diagnosed at the age of six. Determining autism can be very difficult, even for the best neurologists and psychologists. Even though my parents were concerned about my development, many doctors told my parents that I wasn't autistic. Autism isn't like the measles or the mumps because there's no cure, and each person with autism behaves differently. That is why the symbol for autism is a puzzle piece. Currently, there are one in 68 children living or who were born and who are

diagnosed with autism. Even though there's no cure, I am positive that early intervention can help children with autism and really help with their development. I went to speech and occupational therapy before I was two years old. All the time I spent working with therapists has really helped me with everyday tasks. Groups like Autism Speaks are helping spread the word so that more resources can be offered to kids and teens with autism. If people keep spreading the word, life can be much easier for kids living with this puzzling condition. Organizations such as Best Buddies and Special Olympics have impacted my life dramatically. They have allowed me to make terrific friends. I want to thank everyone here for letting me come and speak today. If there's one thing that I hope I taught everyone here today, it's the fact that we are all different. Some of us get nervous, some of us repeat behaviors, and some people don't even like to look at you, and some people don't like loud noises. Some people are like this every single day of their lives. Autism is hard to understand, but the more we listen the more we, as a society, will understand what it is like for kids with autism. Thank you for having me.

Member Maher stated can I have Mr. Paul Mayor and Ms. Diane Mayor and Ms. Sarah Maher join me down here at the podium? Paul and Diana Mayor, and I want to spell that M-A-Y-O-R, not related to me, now Sarah Maher on the other hand happens to be my wife and a teacher and rehab counselor over at Neuqua Valley High School. You can see that Jack has done an amazing job with overcoming his disability. People look at disabilities, and that is a medical condition that we all don't have. People have disabilities but we all have handicapping conditions. Jack named a few that some of us have at different times every one of us in our lives where we felt shy, where we weren't fitting in as part of the group, whatever that might be. But I want to thank his parents for being the support that they've been to make Jack the young man that he is today. Autism is in my family as well. I have nephews and nieces that have it. I've seen my brothers and sisters go through helping them, so I thought this was a real important recognition this month. So with that, recognizing April as National Autism Awareness Month.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Wilhelmi

Member Maher stated thank you very much and I am going to present this now to Jack and his family and to Ms. Sarah Maher to be able to be hung up in Neuqua Valley High School.

3. **Recognizing Comcast Cares Day**

Executive stated County Board member Brooks will read from his desk.



Member Brooks stated thank you very much Executive Walsh. Good morning ladies and gentlemen. Recognizing April 30, 2016 as Comcast Cares Day.

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Wilhelmi

**4. Recognizing Joliet Montessori 50th Anniversary**

Member Parker stated good morning. I'd like to congratulate Joliet Montessori school on their success and dedication to education in Will County. Ms. Heather Bonacorda is here along with Will County attorney Ms. Vickie Breslin to accept the certificate. Joliet Montessori is a not-for-profit school in Crest Hill that has been serving children since 1966. Their mission is to inspire students to engage academically and socially every day, developing independence, a love of work and a respect for all. The 50th Anniversary Gala will be held on April 30, 2016 at Joliet Country Club. Congratulations again to Joliet Montessori School and April 30, 2016 is the date of their gala. Congratulations.

**X. OLD BUSINESS**

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

**All Resolutions from the March 17, 2016 County Board Agenda have been signed by the County Executive**

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

**Open Public Hearing for all Land Use Cases**

<b>RESULT:</b>	<b>APPROVED [21 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Freitag, Parker, Wilhelmi

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

Executive Walsh stated today we have two cases to be heard. Case 6294-MS and Case 6295-S. We have Mr. Ken Carlson has signed up for questions only Mr. Ken Carlson, correct? Don't want to make a statement? Is there anyone from the public that wishes to speak on either of these two cases?

**Close Public Hearing for all Land Use Cases**

<b>RESULT:</b>	<b>APPROVED [23 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry
<b>AWAY:</b>	Wilhelmi

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case 6294-MS, Five Star Landscape Company, Omar Benitez Owner of Five Star Landscape Company, Inc., requesting a Zoning Map Amendment from A-1 to I-1 and a Special Use Permit for outdoor storage yard for PIN # 11-04-02-205-019-0000, in Lockport Township, commonly known as 1 S. New Avenue, Lockport, IL**

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

**PZC: 7-0 Appr Map Amnd from A-1 to I-1**

**PZC: 7-0 Appr SUP for outdoor storage yd w/3 conds.**

**LUD: 7-0 Appr Map Amnd from A-1 to I-1**

**LUD: 7-0 Appr SUP for outdoor storage yd w/3 conds,**

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

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Zoning Case 6295-S, Frankfort Township, Owner of Record, Bill Carlson; Frankfort Township Road District, Agent, Kenneth Carlson of Tracy, Johnson and Wilson Law Firm, Attorney, requesting a Special Use Permit for a dynamic display sign for PIN # 19-09-10-315-034-0000 in Frankfort Township commonly known as 9434 W. LaPorte Road, Frankfort, IL**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**PZC: 7-0 App SUP for Dynamic Display Sign w/1 cond.**

**LUD: 7-0 App SUP for Dynamic Display Sign w/1 cond.**

**XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

1. **16-87 Request for Refund of Zoning Fees (Case 6272-S, Ryan and Maria McLean)**

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

2. **16-88 Will County Board initiated Map Amendment from R-4, R-5 single family residential to (SO PO) Special Purpose Parks and Open Space District at Frankfort Square Park District located at 7530 and 7540 W. Braemar Lane, Frankfort IL Pin #19-09-12-301-402-0000**

Member Weigel stated this is a County Board initiated map amendment from R4 and R5 single family residential to special use, special parks and open space district in Frankfort Square. This is initiated by the County Board. It's a new zoning purpose which we don't have in our ordinance we adopted in 2012. We don't have any existing uses for this. This will have to go back to the Planning and Zoning Commission for a public hearing and also come back to the County Board for final approval, so this is just preliminary initiating this map amendment request.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

3. **16-89 Designating the Katz-Piepenbrink-Horner Barn as a Historic Landmark**

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

4. **16-90 Designating the Boardman Cemetery as a Historic Landmark**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

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

**XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR**

Member Fricilone stated good morning Will County.

**Public Hearing Re: Intent of the County of Will, Illinois to Sell Not to Exceed \$275,000,000 General Obligation Bonds (Alternate Revenue Source)**

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

Executive Walsh stated any discussion? Anyone wanting to speak? Any questions on what is happening here? Any speakers?

**Motion to Close Public Hearing**

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

Member Fricilone stated this is another one of the steps we have to take and there will be more for our building plan.

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

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

2. **16-91 Increasing Compensation for Field Technicians (Previous Election Judges) for the March 15, 2016 General Primary and All Future Elections**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

3. **16-92 Increasing Appropriations in RTA Budget**

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

4. **16-93 Increasing Appropriations in Health Department Budget**

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

5. **16-94 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**Next Finance Committee Meeting is Scheduled for May 3, 2016 @ 10:00 a.m.**

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

Member Gould stated good morning Executive Walsh.

**1. Public Works & Transportation Items to be Placed on File**

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

**2. 16-95 Confirming Award of Contract to Meade, Inc. (\$105,797.00) Let on March 16, 2016, County Wide LED Module Replacement, All County Board Districts**

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

**3. 16-96 Authorizing Approval of the Establishment of Altered Speed Zone - Zone 549, County Board Districts #5 and #13**



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

4. **16-97 Authorizing an Intergovernmental Agreement for the Maintenance and Energy of Traffic Signals at the Intersection with 143rd Street (CH 37) and Gougar Road in the County of Will, County Board District #7**

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

5. **16-98 Authorizing an Intergovernmental Agreement for the Installation and Maintenance of Flashing School Zone Signs at Three Rivers School on Channahon-Minooka Road (CH 32) in the County of Will, County Board District #6**

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

6. **16-99 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with TranSystems, Inc. for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the I & M Canal, County Board District #6**

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

7. **16-100 Authorizing the Appropriation of MFT Funds (\$290,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the I & M Canal, County Board District #6**

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

8. **16-101 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase II) with Christopher B. Burke Engineering on 135th St. (CH 35) from 1,200 feet east of Smith Road to Emily Lane, County Board Districts #3 and #7, using RTA Tax Funds (\$253,705.73)**

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

9. **16-102 Authorizing Approval of an IDOT – County Agreement Regarding Land Acquisition Costs for Improvements to Weber Road (CH 88) at I-55, County Board Districts #3, #4, & #13**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

Member Weigel stated I would like to make a comment concerning this project. It's a five million dollar expenditure for improvement of Weber Road and the interchange with I-55, this is over...the total project will be like fifty million dollars or somewhat in that area. The Village of Bolingbrook is going to be a primary beneficiary of this because it is the back door of Bolingbrook. I recently received a letter from Bolingbrook. They were complaining that we're not paying for their 9-1-1 center but we are providing a 9-1-1 center for our Sheriff's Department and other eastern Will County residents. This is mandated by the state of Illinois, and now Bolingbrook is getting millions and millions of dollars of funding. Perhaps they should come forward and provide additional funding for the county. Also, the Caton Farm/Bruce Road project is going to be several million dollars, it's going to benefit several communities in northern Will County, northwest Will County. It's not going to benefit the people in eastern Will County, so these projects are spread throughout the county and we have to take all of this into consideration and not be picky about certain projects that are being presented by the county. Thank you.

**10. 16-103 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on 95th Street (CH 89) at the Intersection with Plainfield-Naperville Road, County Board District #11**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**Next Public Works & Transportation Committee Meeting is Scheduled for May 3, 2016 @ 9:00 a.m.**

**XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR**

Member Bennefield stated good morning Executive Walsh.

**1. 16-104 Awarding Bid for Transport Van for the Sheriff's Department**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**Next Judicial Committee Meeting is Scheduled for May 3, 2016 @ 9:00 a.m.**

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

Member Ogalla stated good morning everyone. This morning I have a couple things.

**1. 16-105 Increasing Private Pay Rates for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**2. 16-106 Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Liz Collins, District 13 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**3. 16-107 Awarding Bid for Dietary & Nursing Products for Sunny Hill Nursing Home**

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

Member Ogalla stated I do have a couple of announcements that I'd like to make. One is, I'd just like to say that this month at our committee meeting for Public Health and Safety, we had representatives from our Will County Sheriff's Department come and they spoke about how one of their deputies was able to save a life for somebody who had a heroin overdose. So that's a real positive, great job training and they're moving forward and continuing to make sure that more people are trained as well on their staff. That's a great lead into our event that's coming up...on Friday, April 29th we have our Heroin Helps Will County event. This is a special event, it will be from 8:00 a.m. to 12:00 p.m. at Edward Hospital Athletic and Event Center, 55 Phelps Avenue in Romeoville. This event is sponsored by the Heroin Epidemic Relief Organization, Will County Heroin Education Leads to Prevention Solutions, the Southwest Coalition for Substance Abuse Issues and the Village of Romeoville. The event will mostly be focused on the new state law that it will be impacting nine different agencies and there will be representatives from five agencies there to talk about what the law means. Featured topics: Medication, Shopping and Prescribing Requirements, Medication Disposal, Pharmacists Dispensing Naloxone, Overdose Reporting Requirements, School Awareness and Overdose Prevention. I hope that everyone here has passed a flyer out to your local areas. I've contacted my schools to let them know that this is going on. It's a very important event. It's something that is not only here in Will County, it's in the state, it's nationwide, it's something very important and we need to do all that we can to help those first responders to be able to save lives as well as any family members. So I want to thank this organization for putting this great event on and for Ms. Anastasia Tuskey for making sure I remember because today I had forgotten about it. So I just wanted to make sure that everyone was aware of it and I look forward to seeing all of you there.

**Next Public Health & Safety Committee Meeting is Scheduled for May 5, 2016 @ 9:00 a.m.**

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

Member Hart stated thank you. I just have a few things today. If I could also please...Executive Walsh I would like to make a motion to suspend the rules to allow speakers at this time.

**Motion to Suspend the Rules**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

Mr. Bob Guy stated thank you Executive Walsh, Board members. I am the state Legislative Director for Smart Transportation Division in Illinois. We represent railroad workers throughout the state on all major freight railroads, small railroads, Amtrak and Metra. In the interest of time I just wanted to introduce myself and I'd be happy to answer any questions regarding the resolution.

Executive Walsh stated any questions for Mr. Bob Guy? Maybe you might want to just briefly what the resolution...

Mr. Bob Guy stated the FRA, Federal Railroad Administration, after two highly publicized train derailments in 2013, promulgated a rule-making process to mandate that two people operate freight trains both crew members; historically it's an engineer and a conductor. That is the historic norm now in the industry, it's how 99% of the industry works today. This would simply basically codify the status quo. Due to those incidents and the effect they had on their public communities, one was in Lac-Megantic, Quebec just miles from the main border. Another highly publicized incident was also in North Dakota with a release of crude oil. Many of us here in Illinois remember the oil train derailment over by Galena about a year or so ago. But, that's what the rule would do.

Executive Walsh stated any questions or clarification? Thank you Mr. Bob Guy.

1. **16-108 Resolution in Support of FRA Crew Size Rule**

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

Member Hart stated really quick I just have a couple of other things. One, I wanted to announce that HB1191 passed out of the house with both with Representative Al Riley coming out and championing it, it was amazing. On the other side we had

Representative Grant Wehrli running around and getting those votes. It was history being made. It was for the (inaudible) I-55 and Weber Rd. Where our project is there so that was...it's nice to report something positive out of Springfield for a change. Lastly, I do have a little treat; if we could have Mr. Dean Olson and Ms. Marta Keane come in and...we have the electronic recycling and there's been a lot of questions of exactly what these bills and what we're working on in Springfield and how this is working and I know with all these questions, Mr. Dean Olson and Ms. Marta Keane I know you have the answers, so if we could just do a quick five minutes and pay attention and I know there's been some municipalities that have been in question in asking why are we no longer being able to, Will County, in the state being able to go and pick up electronic recycling? So maybe this will answer some of your questions.

Ms. Marta Keane stated thanks for your indulgence. Just very, very briefly if you're familiar with the electronics issues that we're having, we really felt like this would actually help give a visual to what's really happening with the law. So you have the Illinois (inaudible) law that was passed in 2008 that has been modified a little bit here and there and tweaked but pretty much the same. What it did was it said if manufacturers agree to this, they will be responsible for paying for residential electronic recycling. So that's where you see the manufacturers over on this side. The consumers, of course, were buying things or disposing of them, they used to be able to throw them away and we said, "well, no, you can't throw them away." Sometimes they would get charged for recycling them, we said "no, you can't be charged for recycling them, some things have some value and some things don't." And so it was working really, really well for us in Will County. We were actually having sites, local sites that were set up. When markets for the metals and the plastics were really good, what we saw was the manufacturing weight, what they would pay for to the recyclers when they bid the contract and what we would give in terms of some small amount of labor at our sites hosting things like that. That covered it and we had 13 great permanent sites. But markets for metals and plastics changed and so here you see (inaudible) were being asked to do more. And that is more labor and more costs being put on us, so that's where we're at right now, we are trying to fix that legislation. In fact we have a meeting scheduled in Springfield next Thursday afternoon to try to talk out with all the state (inaudible) some ideas that we have for fixing it.

Mr. Dean Olson stated that includes the manufacturers.

Member Traynere stated how many locations do we currently have as a county, and then if, you're aware, are there any recycling locations that are not run by the county but are still actively open within our county?

Ms. Marta Keane stated so, right now, none of our old sites are open. We closed all the sites permanently by the end of February. They closed at different times depending on their choices, but our vendor did not get any manufacturing land so



they could not fund our program anymore that way. We bid a new contract and you generously approved that so you will have later on today the first site that's willing to step in and say, "Yes, we'll try this with you," and that's Lockport. And they will do it under very different ideas, restricted hours, and we will be limiting televisions to two per car which is the way things have been going just because of the amount of labor that we're going to have. So, yes, right now that is it for sites that take everything. Now to your other question, what about other opportunities...that's why it's probably displayed on our website so (inaudible). There are other opportunities, basic computer repair shops, will take some items. No one is taking televisions, most are not taking CRT monitors at this point. There are very little. So what we've been dealing with is we've been getting a lot of calls, you've probably heard about it too, people frustrated where they are just not able to get rid of a television set right now and we have heard increased dumping is going on. So hopefully we'll get that Lockport site through and in May and we'll be able to open that site and start providing services again. And we are actually looking to do one day events and things like that.

Mr. Dean Olson stated we're trying to give three or four more hopefully by sometime this summer. But remember, we're rebuilding this whole thing so it just totally went down, it burned and now we have to rebuild it back up from the ground up and with very bad conditions; so just keep that in mind. It's not going to be easy to get a partner that wants to do all this, sort it, and have the space and the equipment and all that so we all have to keep that in mind.

Member Traynere stated I've been monitoring this site in Bolingbrook although I haven't been there in the last two weeks and I have seen continued activity. I don't know if it's legal activity and that's what I was trying to find out. I knew Lockport was coming but are there any other sites, is the Bolingbrook one sanctioned? What's happening with that?

Ms. Marta Keane stated with Bolingbrook we actually we met with the Mayor (inaudible) permanent closure because we had no way of support the activity right now. We are working on other options but, at this point, that's something that they're doing at their own risk.

Mr. Dean Olson stated they're on their own.

Member Ogalla stated I've recently been asked by a couple of my highway commissioners out in eastern Will County. They have like 19 TV's and another one has 20-something. Are you guys going to contact them and let them know what they can do for this type of stuff? Because they aren't sure what to do with all these TV's right now.

Ms. Marta Keane stated we work with them when they're dealing with illegally dumped tires, we do anticipate being able to once we can get something else going

to try to work with them on the situation as well but right now we're still negotiating with firms to even get to that point.

Mr. Dean Olson stated we need people to handle the material. Basically that's really what (inaudible) like I was saying in some cases. We're looking at three different ideas so obviously the collection events, that's the whole version and we'll keep doing those as soon as we can get a vendor. We have these permanent sites and then we have another idea that we're going to see if that works as well where we would come in and take care of it on a time basis worked out. So we're hoping that will work as well. We're trying to do three options.

Member Balich stated I had a problem before with it but I found out...first it was \$20.00 per sale and then it changed, now we found out it's only 75 cents and I had a problem where the money is at the point of sale but I guess it's immaterial because it's been addressed already.

Ms. Marta Keane stated that's a very common question. People want to know where the money and they're used to paying a fee for their tires and then the tire gets taken back. There isn't supposed to be a fee when you return the television set to a recycling site or to a retailer if they were to participate. There isn't supposed to be that fee. But the manufacturers are supposed to have a pot they're putting aside every time they sell an item, and we've estimated that based on the weight that they sell and (inaudible) the things that are banned but we've come up with 75 cents for every item that they sell would be the amount they should be putting aside to fund the entire state of Illinois program. So that's actually where that pot you see.

Member Moustis stated Executive Walsh I think that many of us have heard this before. And I (inaudible) the hard work; I like to always say that (inaudible) Will County, we have a landfill by the (inaudible) of recycling. Having said that, this is really not an agenda item. I'm a little concerned about the precedent of going into this but it's not on our agenda. I think we've allowed enough time and we really need to move on.

Mr. Dean Olson stated whatever you guys want to do.

Member Hart stated thank you both so much and good luck next Thursday. I look forward to hearing all of that.

**Next Legislative & Policy Committee Meeting is Scheduled for May 10, 2016 @ 9:00 a.m.**

**XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR**

Member Freitag stated thank you Executive Walsh. Good morning County Board members.

1. **16-109 Authorizing County Executive to Negotiate a Professional Services Agreement for Commissioning Agent for the Judicial Complex**

<b>RESULT:</b>	<b>APPROVED [23 TO 1]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>NAYS:</b>	Singer
<b>ABSENT:</b>	Moran, Ferry

Member Freitag stated just a friendly reminder that the Will County Board has an organization group for the Relay for Life helping Ms. Julie McCabe out and we are still selling the t-shirts. You can get those, ask Ms. Lona Jakaitis or Ms. Beth Adams. I purchased mine, I hope you all purchase yours and we will be coming out with some sort of a fundraiser organization to raise money for that and I will keep you all apprised on that. Thank you.

**Next Capital Improvements Committee Meeting is Scheduled for May 3, 2016 @ 11:00 a.m.**

**XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR**

Member Moustis stated good morning Executive Walsh, Board members. My first five resolutions on my agenda this morning have to do with the salary increases. I will read the resolution, Executive Walsh, since I'm not supportive I will not be motioning to approve, so I'd ask someone else to do that. The other thing I would mention that the Executive Committee, this did have a vote of denial not to approve salary increases, just so the Board knows that, but felt that these issues need to come to the full County Board. That was the wish of the committee even though it was a vote of not approval, still to bring it forward to the full County Board.

Executive Walsh stated doesn't the chairman of the committee have to motion whether he votes against it or not?

Member Moustis stated I'll move to place it on the floor.

Executive Walsh stated we can't make a motion to deny, we have to make a motion to approve and then vote to deny. Is that right?

State's Attorney Glasgow stated yes.

Member Moustis stated everything goes in the positive.

Executive Walsh stated so my statement is, as chairman of the committee, you will have to lead and read the resolution, make a motion to put it on the floor, and then whatever happens after that...

Member Moustis stated I think I made it clear that I'm not supportive. I would ask for a roll call vote on every resolution that deals with salary, because I know people feel differently about different offices. So we'll go through every one and I will ask for a roll call vote on all five.

Member Howard stated more procedural...basically it says setting salary for the County Auditor. Technically there isn't a motion until a motion is made, correct? For a dollar amount on each of these salaries? Is that my understanding?

Member Moustis stated this is no different, Member Howard, than any other resolution. I'll make a motion, if there's a second it will go forward for a vote. If there's no second they die for a lack of a second. So why don't I just put the first one on the floor. If people have any other comments we can do it as we go along.

**1. 16-110 Setting Salary for the County Auditor**

Member Brooks stated Executive Walsh there's five resolutions here, I want to make a comment for all five of them rather than comment on one individually. My comment is this...first of all, I have no qualms at all with the current salaries. Everybody that runs for these countywides know what to expect when they run for them. However, if we miss this opportunity it will not come back around for two more years and I think we should be proactive right now. And secondly, it doesn't affect anyone sitting in office right now. This will take effect after the election. And then thirdly, it has been 12 years since this County Board has voted for any increases. I firmly feel had we been proactive years ago, I was just a teenager 12 years ago, so I wasn't here, but their existing board had they been proactive even if it had been in small increments, we wouldn't be where we are right now. So I'll conclude by saying this, I am supportive of the increase because we will not have another opportunity for another two years, and being proactive right now, some increase two years from now it'll put us so far back in comparison. Everybody received the comparison. Mr. Bruce Friefeld did a very good job in 2014 of doing a comparison. We all have that now. We look at counties around us, we're way below. So I will be supporting all five of them in these resolution this morning, thank you.

Member Moustis stated so I guess I'll do the counterpoint. First, I look at our countywide salaries as Member Brooks said, this is setting the next group of folks that get elected to these positions. It's not about the people who currently hold the positions. So the people that are running know what the salary is. If they didn't feel like it was an adequate salary, I would suspect they wouldn't run. But having said that, we need to look at the total compensation of elected officials. Elected officials occasionally come to us and talk about their salaries and so forth, but what

they don't talk about is the very enhanced pension plans they have. For example, I know there's a current sitting countywide elected officials who maxed out or are on an enhanced pension program called ECHO, an elected county official pension program. In that program about 30% of their salary, about another \$30,000 a year goes towards their pensions. Their pensions will be 80% of what they currently make, which is about \$100,000 a year because most of them get a \$6,500 stipend which the county then has to include in our IMRF, so we pay the IMRF and the retirement benefits on that \$6,500. So I'm just giving you some round numbers. I could be a little off a few bucks. So basically they retire with \$80,000 a year pensions that will increase 3% a year for the rest of their lives, which has a value, depending on their ages of when they retire, of about \$1,500,000.00 to \$2,000,000.00. Let's add that to the base salary. That's another \$75-100,000 a year they're receiving in pension. Plus, they get pretty good health insurance and so forth. So I look at the total compensation. Now talking about the comparables...my recollection is two counties make more - Dupage and Lake. Those counties have a much higher median assessed evaluation, they have higher household incomes, and they're larger in population. So I like to use our former finance Director who was making a little over \$100,000 dollars a year. He went to Dupage and gets \$160,000. And part of it is the additional workload or whatever, but that's what they pay. So I think on the comparables, our officials are getting well compensated. The other part I don't know, since counties had to opt-in this enhanced pension program, I'm not so sure those other counties had that enhanced pension program that our elected officials do have. I just thought of it currently. Most counties did not opt-in the elected county official program. So many of those counties may not have that enhanced pension program. So I believe when you look at the total package and when you look at the comparable, one of my comparables is what's the average household income in this county? I believe it's in the sixties (inaudible) countywide, and that's household income not average income. So when you look at the income levels that we have here in Will County, that's my comparable. How they can (inaudible) taxpayers who are paying their salary. And I might throw one other thing that most of you wouldn't know because you're not here. There was a time when our county officials were low. In an eight year period we basically doubled their salaries, in eight years. So I think we did make up that gap years ago and I think it's an adequate salary. Quite frankly, I don't know a lot of people who have \$100,000 a year salaries. Most of the people I know who make over a \$100,000 a year they have to perform and are either commissioned people or there's other performance bonuses they have to meet or whatever. I do think our elected officials are appropriately compensated. Maybe in four years things will change. Another thing I'd like to point out, we've had relatively low cost of living which is another factor. Even though we're 12 years, there's some there, probably 10, 12 percent or so but (inaudible). So I think for this round we're okay. One other mention, I want to mention the State's Attorney, because we, this Board, does not set the State's Attorney's compensation. The State's Attorney's compensation is set by the state of Illinois. And this to say that we have not been out of step, my understanding is, and maybe the State's Attorney can either nod yes or no, but there has not been

any increase to the State's Attorney by the state of Illinois for nine years. Is that about right State's Attorney Glasgow?

State's Attorney Glasgow stated the Compensation Review Board every year recommends a raise and the legislature kills it.

Member Moustis stated so I might also add that even on the state level, they're not giving our State's Attorney increases either. So I don't think we're out of step with the state of Illinois. I hope we're not in step with the state of Illinois sometimes but you know what I'm saying. At least when it comes to elected officials' salary where we haven't been out of step. That's the last word, I'm not going to comment on any other because I feel the same about all the salaries.

Member Howard stated I'm having trouble with my computer so if somebody could verify this. What we're talking about is a one percent raise per year. It's like \$930.00 dollars per year, per office?

Member Moustis stated it's not per year, it compounds at one percent.

Member Howard stated over a period of (inaudible), correct? And there's certain individuals that won't receive the benefit of this for different amounts of time? So it is one percent or is it less than one percent, a hair over one percent, what is the amount?

Executive Walsh stated I have no clue.

Member Moustis stated the resolution is a one percent compounding. The first year is \$975.00 (inaudible) compounding to the number but if I had to give you a number it's probably an increase of probably about 4.5% over a four year period. That's what I would say, just so you know (inaudible) increases.

Member Wilhelmi stated I think after 12 years, one percent compounded for four years is not too big of an amount. One of the things I am wondering about is, has anybody heard or was it discussed about that stipend that the state provides. My understanding is that it might be being taken away or is it...

Member Moustis stated as far as I know they still have been receiving it. You never know what's going to happen with the state. I think they normally get it in June or something.

Member Wilhelmi stated I don't think they've received it yet this year but I do think it's been approved but yet they could pull it. My question is, was there any discussion about making these raises, even if you're not approving it, the way it is now with the stipend, if the stipend were to be removed from the state, would there be more support for approving this? That's my thoughts.

Member Moustis stated well maybe there would be, there would be a circumstance we would consider but we don't know.

Member Wilhelmi stated can we make this resolution amended to be contingent? That if they removed the stipend that they would receive at least these amounts that we're approving (inaudible)?

Member Moustis stated I'm not opposed to that, Member Wilhelmi, you always have the ability to get an amendment to the resolution to see if there's support for that. You'd have to ask this body whether or not...

Member Wilhelmi stated well that's my thought, if this failed then I would probably like to make that amendment.

Executive Walsh stated what did you say Member Wilhelmi? Are you making a motion?

Member Wilhelmi stated no if this fails as it is then I'd like to make a motion after that to amend it and try to re-vote if that's possible.

Member Moustis stated I might also add that not everybody on this list gets a stipend. The County Executive does not, the auditor does not get a stipend from the state even though we as a county have provided (inaudible) auditor. So I just want to make it clear that not everybody gets a stipend. The County Executive has an additional function that he's compensated for as the liquor commissioner of the county, but that's not a stipend, that's something that he gets paid for as one of his functions.

Member Wilhelmi stated I just wanted to clarify one other thing member Moustis. You had mentioned the two, it's actually all but one county in the (inaudible) counties, only one is below Will County. We're the second lowest.

Member Moustis stated (inaudible) counties.

Member Wilhelmi stated yes. So Dupage, Lake and Kane, Kane is the only one below us.

Executive Walsh stated any other discussion?

Member Bennefield stated I just want to follow up with Member Moustis' statements that I really believe that you have to look at the entire compensation package. And I'd like to ask the question about how many of these folks in this room, County Board members included, are going to walk away with pensions that are paying 80%? I know I don't have that. So I think what we're offering our elected



officials is a very fair compensation package and I just wanted to say that before we go on to the vote. Thank you.

Member Balich stated I just want to say that if you go ask the people in the neighborhoods that elect you for these offices, and you tell them you're going to vote to give more money to people that are elected, what are they going to say? So if you're actually doing your job in a representative democracy, there's no way on earth that you should be voting for these increases. The people in the neighborhoods don't want to give it.

<b>RESULT:</b>	<b>FAILED [9 TO 15]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Harris, Traynere, Gould, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi
<b>NAYS:</b>	Ogalla, Moustis, Singer, Rice, Bennefield, Fritz, Freitag, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

2. **16-111 Setting Salary for the Clerk of the Circuit Court**

Executive Walsh stated previous roll?

Member Moustis stated I think some felt differently about the offices.

<b>RESULT:</b>	<b>FAILED [9 TO 15]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Howard, Harris, Traynere, Gould, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi
<b>NAYS:</b>	Ogalla, Moustis, Singer, Rice, Bennefield, Fritz, Freitag, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

Member Moustis stated Executive Walsh since we had two roll call votes that were identical votes, we want to go to previous roll call I think.

3. **16-112 Setting Salary for the County Coroner**

Member Howard stated show me as a no on this one.

Executive Walsh stated County Clerk Voots call the roll.

<b>RESULT:</b>	<b>FAILED [8 TO 16]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Lauren Staley-Ferry, District 9 (D - Joliet)
<b>AYES:</b>	Harris, Traynere, Gould, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi
<b>NAYS:</b>	Howard, Ogalla, Moustis, Singer, Rice, Bennefield, Fritz, Freitag, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

4. **16-113 Setting Salary for the County Recorder of Deeds**

<b>RESULT:</b>	<b>FAILED [8 TO 16]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Stephen M. Wilhelmi, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Harris, Gould, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi
<b>NAYS:</b>	Ogalla, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

5. **16-114 Setting Salary for the Will County Executive**

<b>RESULT:</b>	<b>FAILED [8 TO 16]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Stephen M. Wilhelmi, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Harris, Gould, Brooks Jr., Winfrey, Staley-Ferry, Babich, Wilhelmi
<b>NAYS:</b>	Ogalla, Moustis, Singer, Rice, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Parker, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

6. **16-115 Requesting the Will County Public Building Commission Assign the DLR Contract for the Laraway Rd Complex to the County of Will** - Amended

Member Moustis stated there's an amended version. The State's Attorney's office set a section that would actually be reassigned. It would be reassigning it back to the County Executive's office just so you know. The reassignment goes back to the County Executive who's really been doing the project with their staff, so...

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

7. **16-116 Authorizing Emergency Purchase of Computer Hardware for ADF**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

8. **16-117 Hickory Creek Watershed Planning Group Annual Dues for 2016 Agency Membership (Stormwater Management Planning Committee)**

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

9. **16-118 Resolution Authorizing the Will County Executive to Execute Contract With Wight & Company for Professional Design Services Required for the New Will County Courthouse Project**

<b>RESULT:</b>	<b>APPROVED [23 TO 1]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>AYES:</b>	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>NAYS:</b>	Singer
<b>ABSENT:</b>	Moran, Ferry

10. **16-119 Renewal of Contract with AON Hewitt Consulting for Benefits Consultant, Broker and Professional Services; and for Benefits Administration System and Related Services**

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

11. **16-120 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Joliet Hospice for a Business Grant for Employee Training (Healthcare)**

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

12. **16-121 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Diageo for a Business Grant for Employee Training (Manufacturing)**

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

**13. 16-122 Declaring Vehicles as Surplus & Authorizing Disposal**

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

**14. 16-123 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**15. 16-124 Declaring Various Equipment Surplus and Authorizing Disposal**

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

**16. 16-125 Authorizing Extension of Contract for Security Guard Services**

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

**17. 16-126 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

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

**18. 16-127 Community Development Block Grant; the Home Investment Partnership Grant; and the Emergency Solution Grant Program Policies and Procedures for the 2016 through 2018 Program Years (October 1, 2016 through September 30, 2019)**

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

**19. 16-128 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project**

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

**20. 16-129 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for Electronics Recycling**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Stephen M. Wilhelmi, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**Next Executive Committee Meeting is Scheduled for May 5, 2016 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. April 2016 Appointments**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Stephen M. Wilhelmi, District 10 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins
<b>ABSENT:</b>	Moran, Ferry

**XXII. PUBLIC COMMENT**

Member Traynere stated I just wanted to mention because it was not brought up this morning in the proclamation about Autism Awareness Month. We are very fortunate to have County Board members and a County Executive and leadership as well as staff that understands how this affects our community and it is incorporated into the insurance for our employees. That is extremely unusual. I do want to say that. The only other governing body that I'm aware of and, of course, I'm talking now more on a national level is federal employees. They have that coverage now as of this year for their employees. Prior to this year the insurance companies were not bound to offer that coverage to

federal employees. I also understand that the Pentagon is actually trying to remove this coverage for our military service members in their TRICARE program. There's been some movement in the House and the Senate to try to stop that. So I just want to commend Will County for what they're doing and encourage other employers as well as bodies of government to support the community and the employees that they serve.

Member Howard stated I believe this deserves a mention. A long time eastern Will County resident Mr. Milt Pappas. He was a great guy, a lot of interaction out there. He was always everywhere, at a lot of events and former Cubs player so I think he deserves a mention this morning. We lost him this past week.

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

**Announcements by Republican Caucus Chair, Chuck Maher**

Member Maher stated thank you Executive Walsh. We are almost deep into Spring and you can tell because we had 80 degree weather and we'll be back down to 40 tonight and who knows if we'll have snow between now and May. But I just want to say, Mr. Jack Mayor did a great job today, didn't he? He did an amazing job of reminding us of all the similarities that we all have. When I talk to both members of our parties we all have a lot more similarities than we do differences. When you take a look at families and friends and community and why we do what we do, sometimes we just take a different road to get there. I just want to reach out to everybody here on the board and everybody that's listening in Will County today, reach out and touch a friend and neighbor. Let them know that they're not alone, that they do matter and no matter where we are, we are there to support you and I just want to thank again Mr. Jack Mayor and his parents for having the courage to come out here and get up in front of this body and speak today. Thank you very much and have a wonderful rest of the month and we'll see you in May.

**Announcements by the Democratic Caucus Chair, Herbert Brooks, Jr.**

Member Brooks stated thank you Executive Walsh and good morning ladies and gentleman. I am going to, once again, as I rarely do agree with across the aisle, Member Maher's comments. Let me start with all of the resolutions this morning and I'm always very impressed with all of them. First of all, those of you that may not know Mr. Percy Conway, he's been cutting hair as you learned for 50 years. Even though my son owns a barber shop in the city of Joliet, I've always gone to Mr. Percy Conway. I just recently, because of my time schedule, stopped warning Mr. Percy Conway because I'm glad he's gone to hear this, he talks too much. He oftentimes talks with a cell phone while he's with you etcetera, but what a great guy, great barber and what a pillar of our community. (Inaudible). And I want to agree with Member Maher because I think Mr. Jack Mayor did a wonderful job as a young man. Executive Walsh I don't know if you know this or not but for the past 40 years I've been trying to break in to this public speaking community arena, and Mr. Jack Mayor I could take some points from because you're a very brave young man, you're a very secure young man, and a very audible young man and those are



some very unique qualities for public speaking so I, Member Maher, I have to agree with you and commend him on a job well done this morning. As a matter of fact, (inaudible) invite him to speak Sunday morning at the pulpit. I think he did that great of a job. And then Comcast Cares, I read that resolution and I'll be presenting that and Ms. Beth Adams you'll be giving me the original, I'll be reading that on Saturday the 30th at the Boys and Girls Club in the city of Joliet on the corner of Eastern and Clinton Avenue at 8:00 a.m. and you all are invited to that event. It's an all-morning thing, I think Executive Walsh I saw that you had responded to it and many others have too. It's a great event, Comcast gives back a lot to our community and I was so very glad that they invited me to speak as well and read that resolution. So I'm very, once again, impressed with all of our resolutions this morning. Thank you all, and I'll agree with you one more time Member Maher, have a wonderful Spring that's left of it. Thank you so much, God bless you all.

**Announcements by County Board Speaker, James Moustis**

Member Moustis stated today we talked a little about autism. We see Mr. Jack Mayor come up and what a wonderful young man, a very high functioning autistic person. But it is a spectrum, keep in mind that the majority of autistic people do not function at Mr. Jack Mayor's level. On the other hand, if it wasn't for high functioning autistic folks, you wouldn't enjoy all the technologies and so forth that you enjoy today. Much of it is developed by people who are high functioning autistic people. They can read this (inaudible) for where most people can not for example. I have a little bit more of a personal thing about autism. I have a 17 year old autistic grandson. And by the way, watches this meeting every month on YouTube all month long until the new one comes along. His name is Jimmy just so you know, he's my son Jim's boy, so like I said, he does watch this on YouTube...a shout out to Jimmy...he'll comment to me about the board meeting. But, autistic folks are really great people. There are families though that you have to...have really, really big challenges with their children, because many are nonverbal, they'll act out and so forth, so we need to keep fighting for these folks and for programs for those folks. The only other comment I'll make is we're off to a good spring, baseball wise, right? The Cubs even took the Cardinals two out of three. Even though I think the White Sox may wind up with a better record. So, everyone once again thanks for all your hard work and everyone have a great remainder of spring, I guess we'll be meeting...it'll be around summer so thank you everyone.

**XXIV. EXECUTIVE SESSION**

**XXV. RECESS TO MAY 19, 2016**

## PROCLAMATION

### RECOGNIZING CONWAY'S HI-STYLE BEAUTY CENTER AND BARBERSHOP ON ITS 50<sup>TH</sup> ANNIVERSARY

WHEREAS, Conway's Hi-Style Beauty Center and Barbershop is located at the northeast corner of Route 171 and Riley Street in Lockport Township in the Fairmont Community. It is a longstanding community institution, celebrating 50 years in business, and

WHEREAS, Percy Conway was born in 1931 in Canton, Mississippi. Due to limited opportunities in the south, he came to the Lockport/Joliet area in 1950 at the age of nineteen during the Great Migration, and

WHEREAS, in 1951 Percy Conway was drafted and served in the Korean War for 21 months. During his time in the United States Army, he rose to the rank of Technical Sergeant, and

WHEREAS, Conway's Hi-Style Beauty Center and Barbershop was constructed by its owner, Percy Conway who built 90% of the building with his own hands. A friend of his insurance agent brought a backhoe to assist with the digging and laying of the brick and Drake Lumber gave him a truckload of lumber on credit, and

WHEREAS, Percy Conway was involved in local politics for many years. He retired on May 19, 2013, after serving for 23 years as a Lockport Township Trustee. In addition to his years as a Trustee, Mr. Conway also served on the Lockport Township Advisory Board, Lockport Township High School Foundation and Lockport Township Vocational Advisory Board. In total, Mr. Conway has over 47 years of public service, and

WHEREAS, Percy Conway has been a longtime advocate for the Fairmont neighborhood, and

WHEREAS, Percy Conway was married to Armelia Parham for 61 years. They were married on Christmas Eve in 1955. Mr. Conway has four children, nine grandchildren and two great-grandchildren. Mr. and Mrs. Conway walked across their lawn together every day and worked together at the shop for 35 years prior to her death. Today, two of his daughters also work at the shop, and

WHEREAS, Percy Conway remains very active in the Fairmont Community and continues to oversee operations at Conway's Hi-Style Beauty Center and Barbershop on a daily basis.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate Conway's Hi-Style Beauty Center and Barbershop on its 50<sup>th</sup> anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive express their appreciation to Percy Conway for his many years of dedicated service to the Fairmont Community and to Will County.

DATED THIS 21<sup>ST</sup> DAY OF APRIL, 2016.

ATTEST:

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

## Proclamation

### Recognizing April as National Autism Awareness Month

**WHEREAS**, Autism Spectrum Disorder, or ASD, affects persons regardless of race, religion, socio-economic status or geography, and

**WHEREAS**, Autism Spectrum Disorder (ASD) refers to a group of complex neurodevelopment disorders characterized by repetitive and characteristic patterns of behavior and difficulties with social communication and interaction, and

**WHEREAS**, ASD's are the fastest-growing serious developmental disability in the United States, and

**WHEREAS**, the U.S. Centers for Disease Control and Prevention, which analyzed data from 2008, indicates a 23 percent rise in diagnoses over a two-year period, and

**WHEREAS**, the CDC reports the incidence of autism in the United States is now 1 in 68 children being diagnosed with an ASD; with 1 in 54 boys being diagnosed compared to 1 in 252 girls, a rate that has risen far above the 2006 estimate of 1 in 110.

**NOW, THEREFORE, BE IT PROCLAIMED**, the Will County Board and the Will County Executive hereby proclaim April as Autism Awareness Month to call attention to Autism Spectrum Disorder, stress the importance of early diagnosis and early intervention, and to celebrate the unique talents and qualities of individuals with autism and their parents, relatives, and professionals that provide invaluable support.

**BE IT FURTHER PROCLAIMED**, that the Will County Board and the Will County Executive encourage all citizens to learn more about autism, what they can do to support individuals on the autism spectrum and their families and to bring hope to all who deal with the hardships of this disorder.

DATED THIS 21<sup>ST</sup> DAY OF APRIL, 2016.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTTS  
WILL COUNTY CLERK



## PROCLAMATION

### RECOGNIZING APRIL 30, 2016 AS COMCAST CARES DAY

**WHEREAS**, Comcast remains an active, committed, and engaged member of the local community as demonstrated by 15 years of Comcast Cares Day service, and

**WHEREAS**, Comcast supports the core American value of volunteerism through partnerships, grants, and volunteer activities that empower individuals and organized communities, and

**WHEREAS**, Comcast Cares Day is a celebration of service, and is one of the largest national days of volunteer service that brings employees, families, friends, and community partners together for a common purpose and mission, and

**WHEREAS**, Comcast is celebrating its 15<sup>th</sup> Comcast Cares Day, and has reached important milestones, including 4 million volunteer hours and more than 700,000 volunteers since Comcast Cares Day started in 2001, and

**WHEREAS**, Comcast Cares Day promotes a spirit of corporate responsibility thanks to the hard work, dedication, and service of volunteers.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Will County Board and the Will County Executive do hereby proclaim April 30, 2016 as "Comcast Cares Day."

DATED THIS 21<sup>ST</sup> DAY OF APRIL, 2016.

---

LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

# *Certificate of Recognition*

*May it be known that this Certificate has been presented to*

*Joliet Montessori School*

*in Recognition of their 50<sup>th</sup> Anniversary*

DATED THIS  
30<sup>TH</sup> DAY OF  
APRIL, 2016.

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ANNETTE PARKER, COUNTY BOARD DISTRICT #9

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LAUREN STALEY-FERRY, COUNTY BOARD DISTRICT #9



**ZONING CASE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended, for Zoning Case 6294-  
MS, Five Star Landscape Company, Omar Benitez Owner of Five Star Landscape  
Company, Inc., requesting a Zoning Map Amendment from A-1 to I-1 and a  
Special Use Permit for outdoor storage yard for PIN # 11-04-02-205-019-0000, in  
Lockport Township, commonly known as 1 S. New Avenue, Lockport, IL**

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

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

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

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

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

**Map Amendment from A-1 to I-1**

**Special Use Permit for outdoor storage yard with three (3) conditions**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. The applicant shall obtain an entrance permit for the expansion of the existing driveway from IDOT or provide a recorded access agreement with the abutting property owner to the North within 1 year of approval of the special use permit or prior to establishing use of an outdoor storage yard.
3. The applicant shall comply with Section 155-12.80 of the Will County Zoning Ordinance and screen outdoor storage. The outdoor storage area must be screened from New Avenue with a solid fence or landscaped berm.

**Legal Description**

THAT PART OF THE SOUTH ½ OF THE NORTHEAST ¼ OF SECTION 2, IN TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:



COMMENCING AT THE POINT OF INTERSECTION OF THE EAST LINE OF SAID NORTHEAST ¼ WITH THE NORTH LINE OF THE SOUTH 20 RODS OF SAID NORTHEAST ¼ AND RUNNING THENCE ON AN ASSUMED BEARING OF NORTH 89 DEGREES 51 MINUTES 33 SECONDS WEST, ALONG THE NORTH LINE OF SAID SOUTH 20 RODS. A DISTANCE OF 501.09 FEET TO A POINT IN A LINE DRAWN 200.00 FEET EASTERLY OF (AS MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE EASTERLY RIGHT OF WAY LINE OF STATE AID ROUTE NO. 72. (ALSO KNOWN AS NEW AVENUE) SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 05 DEGREES 05 MINUTES 56 SECONDS EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 297.11 FEET TO THE NORTH LINE OF THE SOUTH 626.00 FEET OF SAID NORTHEAST ¼, THENCE NORTH 89 DEGREES 51 MINUTES 33 SECONDS WEST ALONG SAID NORTH LINE OF THE SOUTH 626.00 FEET, A DISTANCE OF 100.38 FEET TO THE EASTERLY LINE OF THE PREMISES CONVEYED BY DOCUMENT NO. 938580: THENCE ALONG THE EXTERIOR LINE OF SAID PREMISES CONVEYED BY DOCUMENT NO. 938580 THE FOLLOWING TWO COURSES, SOUTH 05 DEGREES 05 MINUTES 56 SECONDS WEST A DISTANCE OF 26.40 FEET AND NORTH 89 DEGREES 54 MINUTES 04 SECONDS WEST A DISTANCE OF 100.0 FEET TO THE SAID EASTERLY RIGHT OF WAY LINE OF STATE AID ROUTE NO. 72; THENCE SOUTH 05 DEGREES 05 MINUTES 56 SECONDS WEST, ALONG SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 279.39 FEET TO THE SAID NORTH LINE, A DISTANCE OF 200.75 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6294-MS

APPELLANT: Five Star Landscape Company, Inc. Owner of Record  
Omar Benitez, Owner of Five Star Landscape Company, Inc.

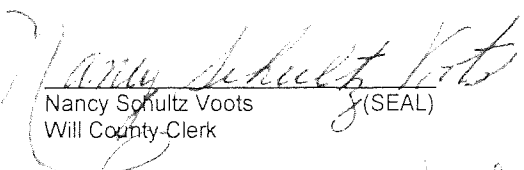
Adopted by the Will County Board this 21st day of April, 2016.

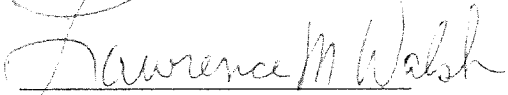
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





**ZONING CASE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended for Zoning Case 6295-S,  
Frankfort Township, Owner of Record, Bill Carlson; Frankfort Township Road  
District, Agent, Kenneth Carlson of Tracy, Johnson and Wilson Law Firm,  
Attorney, requesting a Special Use Permit for a dynamic display sign for PIN # 19-  
09-10-315-034-0000 in Frankfort Township commonly known as 9434 W. LaPorte  
Road, Frankfort, IL**

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

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

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

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

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

Special Use Permit for a dynamic display sign with one (1) condition

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

**Legal Description**

**Parcel 1:**

That part of the Southwest Quarter of Section 10, Township 35 North, Range 12 East of the Third Principal Meridian, lying West of the Westerly right of way line of Commonwealth Edison Company recorded as Document Number 807691 in the Office of the Recorder of Deeds of Will County, Illinois, lying East of the West 875 feet, and excepting therefrom that part of land, if any, falling within the following described property: beginning at the Southeast corner of Lot 2 in the McEnry Subdivision, according to the plat thereof recorded December 20, 1994 as Document R94-113010; thence South 89 Degrees 57 Minutes 56 Seconds East 412.50 feet; thence South 0 Degrees 8 Minutes 0 Seconds East 31.64 feet; thence North 88 Degrees 3 Minutes 23 Seconds

West 412.71 feet; thence North 0 Degrees 8 Minutes 10 Seconds East 18.60 feet to the point of beginning, all in Will County, Illinois.

Parcel 2:

The East 25.9 feet of the North 400 feet of the South 450 feet of the West 875 feet in Section 10, Township 35 North, Range 12 East of the Third Principal Meridian, all in Will County, Illinois.

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

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

CASE NO: 6295-S

APPELLANT: Frankfort Township, Owner of Record

Bill Carlson, Frankfort Township Road District, Agent

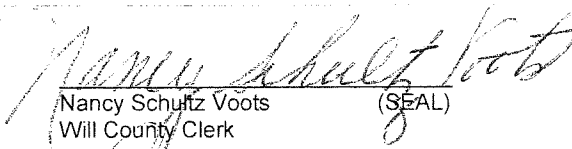
Kenneth Carlson of Tracy, Johnson and Wilson Law Firm, Attorney

Adopted by the Will County Board this 21st day of April, 2016.

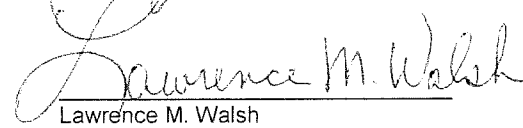
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins  
**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Request for Refund of Zoning Fees (Case 6272-S, Ryan and Maria McLean)***

**WHEREAS**, the Will County Board has established a Land Use Department Fee Schedule for the application of a zoning special use permit request from the Will County Zoning Ordinance; and

**WHEREAS**, the Land Use Department Fee Schedule established by the Will County Board states that fees shall not be refunded or waived, except as may be determined on a case-by-case basis by the Will County Board, or as determined by the Land Use Department if fees are erroneously paid or collected; and

**WHEREAS**, Ryan and Maria E. McLean were the applicants for Zoning Case 6272-S and paid the zoning application fee of \$675.00 which was applied for on October 13, 2015; and

**WHEREAS**, the Planning and Zoning Commission approved Case 6272-S, Special Use Permit for the keeping of chickens on November 3, 2015; and

**WHEREAS**, the Land Use Development Committee approved Case 6272-S on November 10, 2015; and

**WHEREAS**, the County Board approved case 6272-S on November 19, 2015; and

**WHEREAS**, on February 18, 2016, Will County Board under Resolution #16-27 amended Will County Zoning Ordinance permitting chickens in residential district of Will County; and

**WHEREAS**, Ryan and Maria McLean have requested a refund of the zoning fees in the amount of \$675.00; and

**WHEREAS**, the Land Use and Development Committee has reviewed and approves the request to refund the zoning fees in the amount of \$675.00 paid by Ryan and Maria McLean.

**NOW, THEREFORE, BE IT RESOLVED**, the County Board of Will County, Illinois, hereby approves the request for refund of \$675.00 for the filing application fee for Zoning Case 6272-S.

**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution shall be in full force and effect upon its passage and approval as provided by law. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

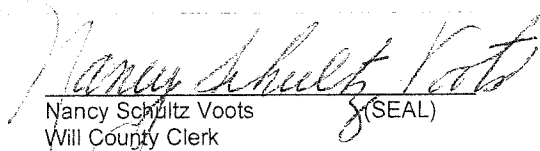
Adopted by the Will County Board this 21st day of April, 2016.

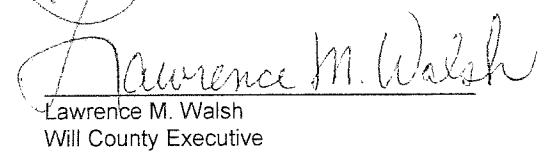
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Will County Board initiated Map Amendment from R-4, R-5 single family residential to (SO\_PO) Special Purpose Parks and Open Space District at Frankfort Square Park District located at 7530 and 7540 W. Braemar Lane, Frankfort IL Pin #19-09-12-301-402-0000***

**WHEREAS**, Frankfort Square Park District identified by PIN #19-09-12-301-042-0000 currently known as 7530 and 7540 Braemar Lane, Frankfort IL, is zoned R-4/R-5 single family residential district in accordance with the Will County Zoning Ordinance; and

**WHEREAS**, on behalf of Frankfort Square Park District, Will County Board's initiation is permitted for map amendment from R-4/R-5 to special purpose parks and open space district (SP-PO); and

**WHEREAS**, the special parks and open space district is intended to help preserve and protect lands set aside for park and open space use; and

**WHEREAS**, the special parks and open space district will provide many benefits to the county residents and visitors by providing cultural and recreation opportunities preserve natural and scenic areas, protect sensitive natural resource areas and offer refuge from the built, urban environment.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Will County, Illinois, that map amendment be initiated by the County Board on behalf of the Frankfort Square Park District to rezone the identified parcel to Special Purpose Parks and Open Space zoning district.

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

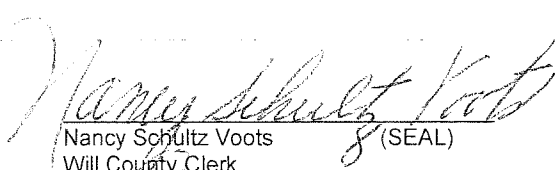
Adopted by the Will County Board this 21st day of April, 2016.

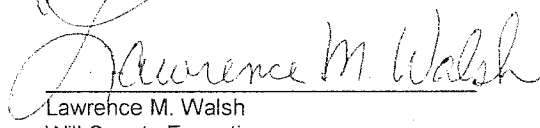
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Designating the Katz-Piepenbrink-Horner Barn as a Historic Landmark***

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

WHEREAS, there exists a barn that is deemed significant located at 3024 E. Brunswick Rd., Beecher, IL 60401; PIN: 22-23-06-200-010-0000, and

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

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

WHEREAS, the dairy barn is historically known as the Katz Barn and commonly known as the Katz-Piepenbrink-Horner Barn, and

WHEREAS, a public hearing was duly held on April 6, 2016, and

WHEREAS, on April 6, 2016, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

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

1. That this barn, commonly known as the Katz-Piepenbrink-Horner Barn meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this barn, historically known as the Katz Barn be recognized as a Will County Historic Landmark.
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

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.

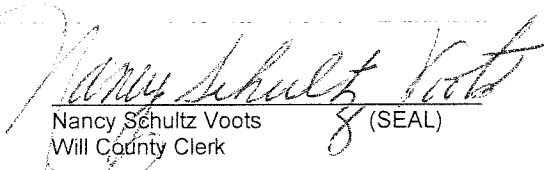
Adopted by the Will County Board this 21st day of April, 2016.

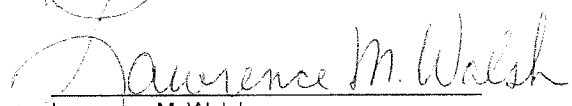
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Designating the Boardman Cemetery as a Historic Landmark***

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

WHEREAS, there exists a cemetery that is deemed significant located on Paxson Drive north of Royce Road, Bolingbrook, IL 60440; PIN: 12-02-04-200-004-0000, and

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

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

WHEREAS, the cemetery is historically and commonly known as the Boardman Cemetery, and

WHEREAS, a public hearing was duly held on April 6, 2016, and

WHEREAS, on April 6, 2016, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject cemetery, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

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

1. That this cemetery, commonly known as the Boardman Cemetery meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this cemetery, historically known as the Boardman Cemetery be recognized as a Will County Historic Landmark.
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

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.

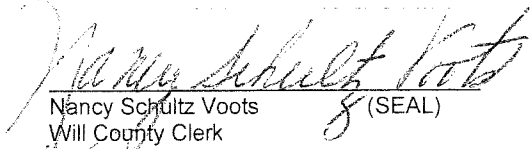
Adopted by the Will County Board this 21st day of April, 2016.

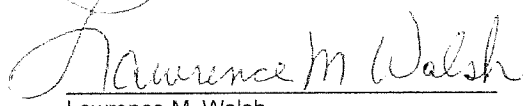
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Increasing Compensation for Field Technicians (Previous Election Judges) for  
the March 15, 2016 General Primary and All Future Elections***

WHEREAS, 10 ILCS 5/13-10 authorizes the County Board to adjust the compensation for Field Technicians (previous Election Judges), and

WHEREAS, the County Clerk has requested authorization to give Field Technicians (previous Election Judges) an increase of \$15.00 commencing at the March 15, 2016 General Primary and all future elections, and

WHEREAS, funding for said increase of \$15.00 for each Field Technician (previous Election Judges) would come from the County Clerk's 101-45-411-1030 salary line item, not to exceed an amount of \$780.00.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County Clerk is authorized to give Field Technicians (previous Election Judges) an increase in compensation of \$15.00 commencing at the March 15, 2016 General Primary and all future elections due to unfunded State mandates (Senate Bill 172) which resulted in increased responsibilities for Field Technicians (previous Election Judges) for Same Day Voter Registration and implementation of technology causing advanced training, not to exceed an amount of \$780.00.

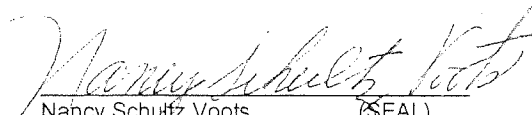
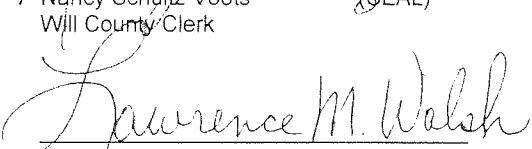
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk  
  
Lawrence M. Walsh  
Will County Executive



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

***Increasing Appropriations in RTA Budget***

**WHEREAS**, the County Executive's Office has requested an increase of appropriations in the RTA budget, and

**WHEREAS**, the RTA budget has funds available on hand to pay for the new county-wide emergency radio infrastructure system, and

**WHEREAS**, the Finance Committee has recommended approval of this request, and

**WHEREAS**, in order to pay this expense it is necessary to increase appropriations in the FY2016 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the following amendment to the Will County FY2016 budget be made in order to appropriate funds in the Will County RTA budget:

INCREASE Revenue	Line Item: 221-00-000-39999	\$2,579,600.00
INCREASE Expense	Line Item: 221-40-197-6020	\$2,579,600.00

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

**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.

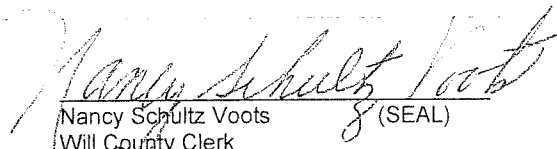
Adopted by the Will County Board this 21st day of April, 2016.

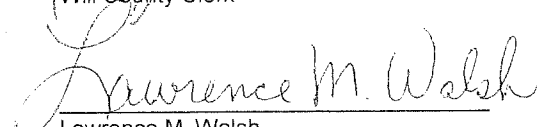
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Increasing Appropriations in Health Department Budget***

**WHEREAS**, the Finance Department has requested an increase of appropriations in the Health Department budget, and

**WHEREAS**, the Health Department has the remaining PCMH Grant funds available on hand, and

**WHEREAS**, in order for the Health Department to spend the remaining available PCMH Grant funds it is necessary to increase appropriations in the FY16 budget.

**WHEREAS**, the Finance Committee has recommended approval of this request, and

**NOW, THEREFORE, BE IT RESOLVED**, that the following amendment to the Will County FY2016 budget be made in order to appropriate funds in the Will County Health Department budget:

**Revenue:**

From	207-00-000-39996	Anticipated New Revenue	\$18,206
To	207-00-000-33130	PCMH Grant (remaining)	\$18,206

**Expense:**

From	207-41-245-6999	Anticipated New Expenses	\$18,206
To	207-41-251-4100	Buildings and Structures	\$18,206

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

**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.

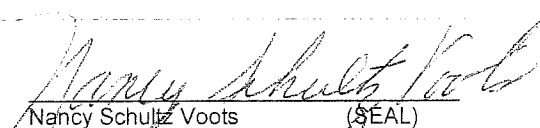
Adopted by the Will County Board this 21st day of April, 2016.

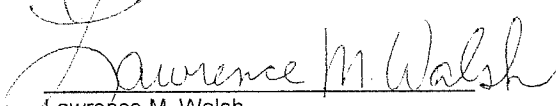
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute Necessary Documents for Delinquent  
Tax Program***

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

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

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

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

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

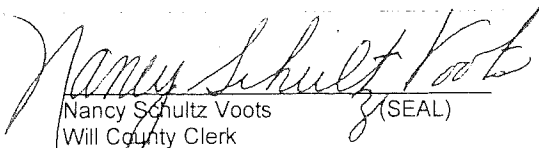
Adopted by the Will County Board this 21st day of April, 2016.

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

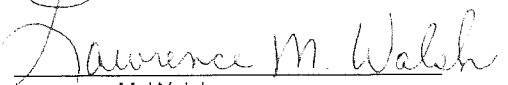
**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of April, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





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

***Confirming Award of Contract to Meade, Inc. (\$105,797.00) Let on March 16, 2016,  
County Wide LED Module Replacement, All County Board Districts***

WHEREAS, on March 16, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 5, 2016 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Meade, Inc. 9550 W. 55th Street Suite A McCook, IL 60525	County Wide LED Module Replacement Section 16-00000-05-GM All County Board Districts	\$105,797.00

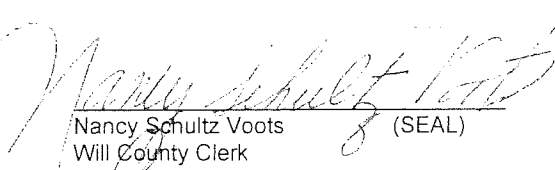
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

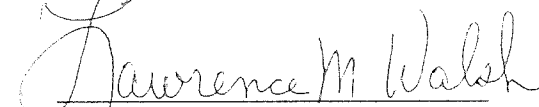
Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of the Establishment of Altered Speed Zone - Zone 549,  
County Board Districts #5 and #13***

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 549      Renwick Road (CH 36). From U.S. Route 30 To Old Renwick Trail. Length 1.89 Miles. Proposed Speed - 50 MPH. County Board Districts #5 and #13.

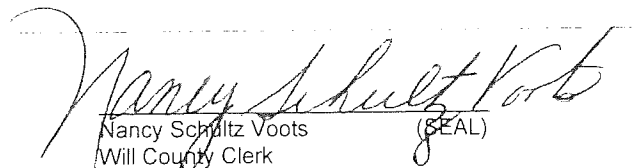
BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).


Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of April, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement for the Maintenance and Energy of  
Traffic Signals at the Intersection with 143rd Street (CH 37) and Gougar Road in  
the County of Will, County Board District #7***

**WHEREAS**, in order to obtain safe and efficient access to the proposed Heritage Crossing Corporate Center, the COUNTY requires the installation of a traffic signal under permit with the COUNTY at the proposed intersection of 143<sup>rd</sup> Street and Gougar Road in the County of Will, County Board District #7; and

**WHEREAS**, the City of Lockport will be responsible for all maintenance, energy, and liability of the proposed traffic signal upon completion and approval of the signal installation; and

**WHEREAS**, the County and City of Lockport are 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 enter into an agreement with the City of Lockport for the maintenance, energy, and liability of traffic signals at the proposed intersection of County Highway 37 (143<sup>rd</sup> Street) and Gougar Road, a copy of which is attached hereto and made part hereof.

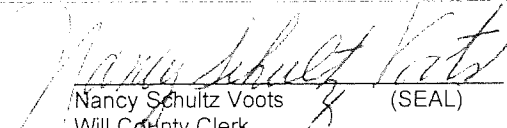
**BE IT FURTHER RESOLVED**, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

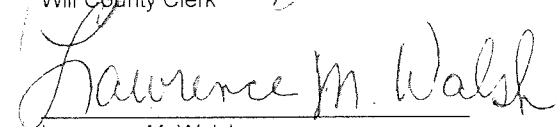
Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing an Intergovernmental Agreement for the Installation and Maintenance  
of Flashing School Zone Signs at Three Rivers School on Channahon-Minooka  
Road (CH 32) in the County of Will, County Board District #6***

**WHEREAS**, it is necessary for flashing school zone signs to be located on Will County roads and right of ways, County Board District #6; and

**WHEREAS**, the flashing school zone signs will be used by residents of Will County and will be an asset to the County; and

**WHEREAS**, the flashing school zone signs will be installed by the Village of Channahon under permit with the County; and

**WHEREAS**, the Village of Channahon shall be solely responsible for the maintenance and liability of the flashing school zone signs; and

**WHEREAS**, it is desirable that the County and the Village of Channahon cooperate with each other and determine the rights and responsibilities of each party regarding the flashing school zone signs; and

**WHEREAS**, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Channahon to enter into an intergovernmental agreement as described above.

**NOW, THEREFORE, BE IT 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 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.

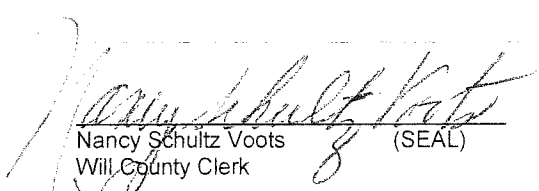
Adopted by the Will County Board this 21st day of April, 2016.

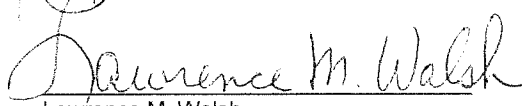
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with TranSystems, Inc. for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the I & M Canal, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on Channahon-Minooka Road (CH 32) over the I & M Canal, Section 16-00119-14-BR, County Board District #6; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for design engineering services (Phase II) with TranSystems, Inc., 1475 E. Woodfield Road, Suite 600, Schaumburg, IL, for Channahon-Minooka Road Improvements over the I & M Canal, Section 16-00119-14-BR; and

WHEREAS, the compensation for the design engineering services (Phase II) shall be according to the actual costs all subject to an amount listed in the agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement with TranSystems, Inc., 1475 E. Woodfield Road, Suite 600, Schaumburg, IL for design engineering services (Phase II) for Channahon-Minooka Road (CH 32) over the I & M Canal, Section 16-00119-14-BR, County Board District #6.

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

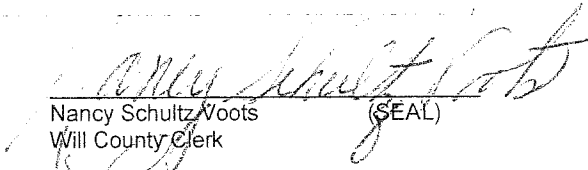
Adopted by the Will County Board this 21st day of April, 2016.

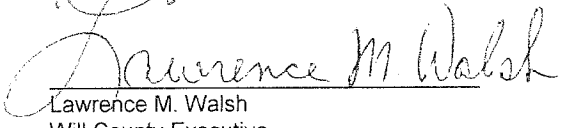
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Appropriation of MFT Funds (\$290,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Channahon-Minooka Road (CH 32) over the I & M Canal, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested the design engineering services (Phase II) for structure and appurtenant work thereto on Channahon-Minooka Road (CH 32) over the I & M Canal, Section 16-00119-14-BR, County Board District #6; and

WHEREAS, compensation for the design engineering services shall be according to the fee as listed in the agreement with TranSystems, Inc., 1475 E. Woodfield Road, Suite 600, Schaumburg, IL, Section 16-00119-14-BR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$290,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the appropriation of MFT Funds (\$290,000.00) for design engineering services (Phase II) with TranSystems, Inc., 1475 E. Woodfield Road, Suite 600, Schaumburg, IL for structure and appurtenant work thereto on Channahon-Minooka Road (CH 32) over the I & M Canal, Section 16-00119-14-BR, County Board District #6.

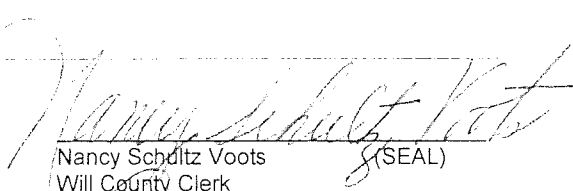
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

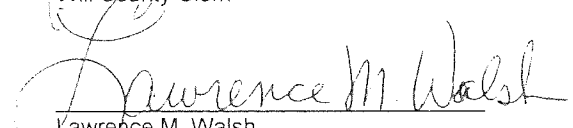
Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services (Phase II) with Christopher B. Burke Engineering on 135th St. (CH 35) from 1,200 feet east of Smith Road to Emily Lane, County Board Districts #3 and #7, using RTA Tax Funds (\$253,705.73)***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services for a roadway improvement of 135th Street (CH 35) from 1,200 feet east of Smith Road to Emily Lane, Section 99-00068-06-EG, County Board Districts #3 & 7; and

WHEREAS, said design engineering services (Phase II) are budgeted for in the current Division of Transportation budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for improvement of 135<sup>th</sup> Street, Section 99-00068-06-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the additional sum of \$253,705.73 from the County's RTA Tax Funds, thereby increasing the upper limit of compensation from \$1,329,707.09 to \$1,583,412.82 to be used for the additional design services.

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

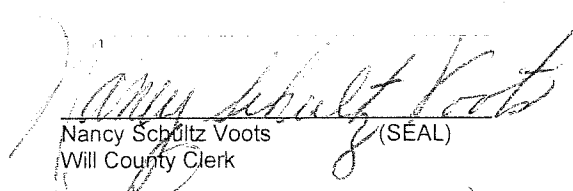
Adopted by the Will County Board this 21st day of April, 2016.

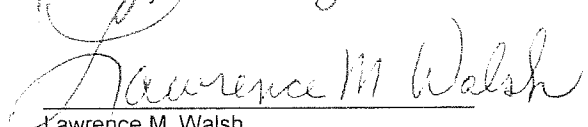
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
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 Agreement Regarding Land  
Acquisition Costs for Improvements to Weber Road (CH 88) at I-55, County Board  
Districts #3, #4, & #13***

WHEREAS, the Illinois Department of Transportation and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the I-55 Interchange and Weber Road (CH 88) from 115th Street to 135th Street, by widening, reconstructing and adding lanes along Weber Road (CH 88) and reconstructing the I-55 Interchange, in County Board Districts #3, #4 and #13; 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; and

WHEREAS, land acquisition is necessary to facilitate said improvements and the Illinois Department of Transportation and the County have agreed upon land acquisition responsibilities and associated costs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the Interstate 55 Interchange and more specifically on Weber Road (CH 88) from 115th Street to 135th Street, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$5,500,000.00 is approved from the County's allotment of County RTA funds for land acquisition costs under section 15-00170-42-LA.

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.

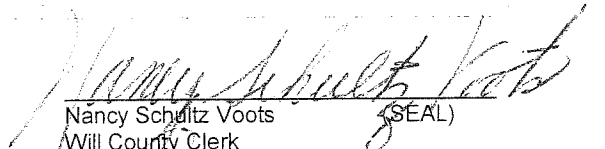
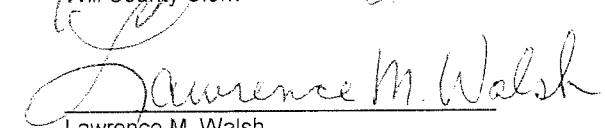
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk  
  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of an IDOT - County Joint Agreement for Improvements on  
95th Street (CH 89) at the Intersection with Plainfield-Naperville Road, County  
Board District #11***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to 95th Street (CH 89) at the intersection with Plainfield-Naperville Road; Project No. RS-0197(125), Job No. C-91-103-13, County Section 12-00181-01-FP, County Board District #11; and

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

NOW, THEREFORE, BE IT RESOLVED, that as set forth in the agreement, the County's share of the construction cost of the project will be in the amount of \$4,746,000.00 and will be allocated from the County's RTA Tax funds.

BE IT FURTHER RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of 95th Street (CH 89) at the intersection with Plainfield-Naperville Road, 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 five (5) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

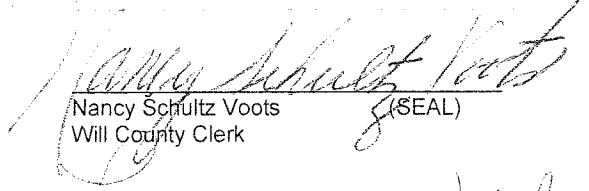
Adopted by the Will County Board this 21st day of April, 2016.

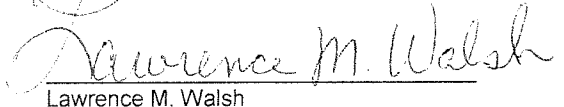
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Transport Van for the Sheriff's Department***

WHEREAS, in order to obtain the most competitive rates for a transport van, proposals were solicited, and

WHEREAS, on March 1, 2016, the County Executive's Office opened two (2) proposals for the purchase of a transport van, and

WHEREAS, the Sheriff's Department, after intense review, has recommended to go with the lowest responsible bidder of Midwest Transit Equipment, Inc, Kankakee, IL, for a total bid price of \$68,674.00, and

WHEREAS, the Judicial and Executive Committees concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for a transport van for the Sheriff's Department to the lowest responsible bidder of Midwest Transit Equipment, Inc, Kankakee, IL for a total bid price of \$68,674.00.

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

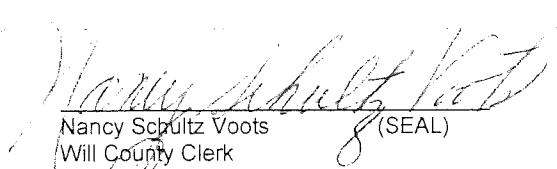
Adopted by the Will County Board this 21st day of April, 2016.

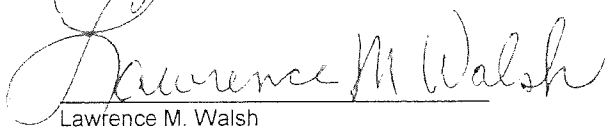
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Increasing Private Pay Rates for Sunny Hill Nursing Home***

WHEREAS, Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and

WHEREAS, the previous rate increase was effective October, 2014, and

WHEREAS, the rate increases indicated on the attached schedule, per patient, per day will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2016 rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

	<u>Current Min. Daily Rate</u>	<u>NEW Min. Daily Rate</u>
Skilled Care - Private Room	\$210.00	\$220.00
Skilled Care - Semi-Private Room	\$200.00	\$210.00
Intermediate Care - Private Room	\$191.00	\$201.00
Intermediate Care - Semi-Private Room	\$171.00	\$181.00

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.



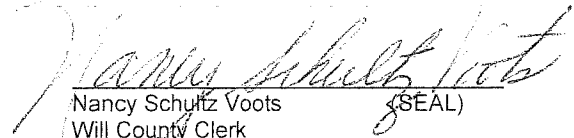
Adopted by the Will County Board this 21st day of April, 2016.

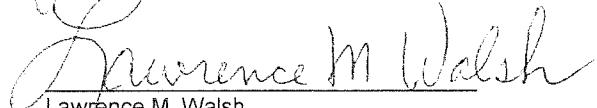
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Housekeeping Supplies for Sunny Hill Nursing Home***

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

WHEREAS, on February 25, 2016, the Will County Executive's Office opened sixteen (16) proposals for housekeeping supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Central Poly, Linden, NJ, in the approximate amount of \$20,544.00; Tri-K Supplies, Channahon, IL, in the approximate amount of \$17,311.90; Professional Medical, New Lenox, IL, in the approximate amount of \$1,320.00; and Medline Industries, Mundelein, IL, in the approximate amount of \$939.06, pursuant to the terms and specifications of the attached Bid Tab Sheet, for the first contract year, May 1, 2016 through April 30, 2017, with two (2) one (1) year renewals, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders Central Poly, Linden, NJ, in the approximate amount of \$20,544.00; Tri-K Supplies, Channahon, IL, in the approximate amount of \$17,311.90; Professional Medical, New Lenox, IL, in the approximate amount of \$1,320.00; and Medline Industries, Mundelein, IL, in the approximate amount of \$939.06, for the first contract year, May 1, 2016 through April 30, 2017, with two (2) one (1) year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet.

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

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

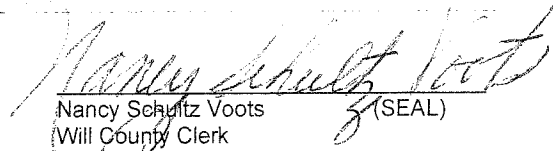
Adopted by the Will County Board this 21st day of April, 2016.

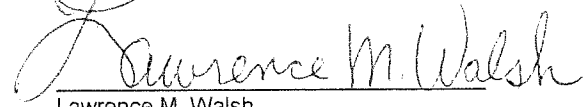
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Awarding Bid for Dietary & Nursing Products for Sunny Hill Nursing Home***

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for dietary and nursing products for Sunny Hill Nursing Home, and

WHEREAS, on February 25, 2016, the Will County Executive's Office opened four (4) proposals for dietary and nursing products, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: Gordon Food Service, Grand Rapids, MI, in the approximate amount of \$53,101.23 and Professional Medical, New Lenox, IL, in the approximate amount of \$4,061.00, for the first contract year, May 1, 2016 through April 30, 2017, with two (2) one (1) year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: Gordon Food Service, Grand Rapids, MI, in the approximate amount of \$53,101.23 and Professional Medical, New Lenox, IL, in the approximate amount of \$4,061.00, for the first contract year, May 1, 2016 through April 30, 2017, with two (2) one (1) year renewals, pursuant to the terms and specifications of the attached Bid Tab Sheet.

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

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

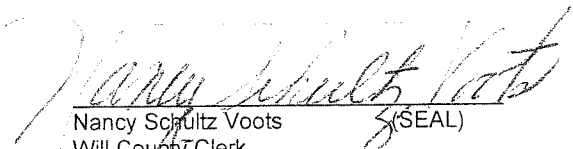
Adopted by the Will County Board this 21st day of April, 2016.

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

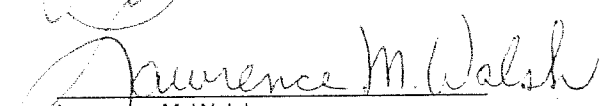
**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution in Support of FRA Crew Size Rule***

WHEREAS, the safe operation of freight and passenger trains are vital to commerce; and Will County supports efforts to keep train operations safe in our (state, county)

WHEREAS, the Federal Railroad Administration (FRA) has published a notice of proposed rulemaking (NPRM) regarding adequate staffing on trains, a factor we believe is vital to ensuring safe train operations; and

WHEREAS, national studies show that a minimum of two on-board crew members are vital to operate a train safely and minimize the likelihood of train-related accidents; and

WHEREAS, virtually all trains in North America are already operated by crews of at least two individuals, making the economic impact of this proposed rule minimal; and

WHEREAS, the FRA agrees that, while advancements in automated technology such as Positive Train Control (PTC) systems improve railroad safety, they are not a substitute for a train's on-board crew members.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby supports the Federal Railroad Administration's proposed ruling, requiring that trains operated in America be operated by no less than a two-person crew.

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this Resolution to the United States Department of Transportation in the form of comments in support of the proposed federal rule.

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.

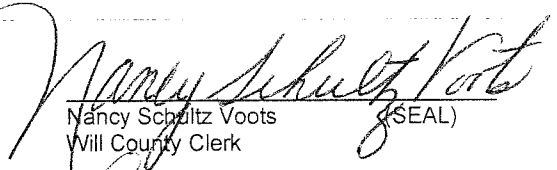
Adopted by the Will County Board this 21st day of April, 2016.

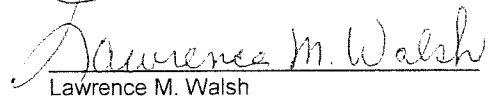
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of April, 2016.

  
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  
Commissioning Agent for the Judicial Complex***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Construction Management Interview Committee has ranked Farnsworth Group, Inc., Shorewood, IL, as its first choice for the Commissioning Agent for the Judicial Complex; DLR Group, Chicago, IL, was ranked as its second choice; and Henneman Engineering, Inc., Chicago, IL was ranked as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Construction Management Interview Committee recommends that negotiations for Building Systems Commissioning Services, including Testing, Adjusting and Balancing of the Heating, Ventilation and Air Conditioning Systems be entered into with Farnsworth Group, Inc.

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 for the Commissioning Agent for the Judicial Complex: (1) Farnsworth Group, Inc., Shorewood, IL; (2) DLR Group, Chicago, IL; (3) Henneman Engineering, Inc., Chicago IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to enter into negotiations with Farnsworth Group, Inc., Shorewood, 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 Farnsworth Group, Inc., Shorewood, IL, prove unsuccessful then negotiations with Farnsworth Group, Inc., Shorewood, IL, should cease and negotiations should begin with the second ranked firm, DLR Group, Chicago, IL. If said negotiations with the second ranked DLR Group, Chicago, IL, prove unsuccessful then negotiations with DLR Group, Chicago, IL, should cease and negotiations should begin with the third ranked firm, Henneman Engineering, Inc., Chicago, 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.



Adopted by the Will County Board this 21st day of April, 2016.

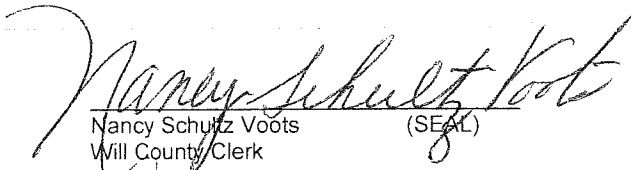
**AYES:** Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich,  
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher,  
Tuminello, Weigel, Collins

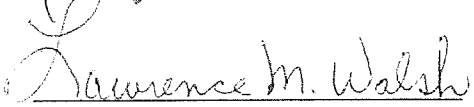
**NAYS:** Singer

**ABSENT:** Moran, Ferry

Result: Approved - [23 to 1]

Approved this 21<sup>st</sup> day of April, 2016.

  
Nancy Schultz Voets (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Requesting the Will County Public Building Commission Assign the DLR Contract  
for the Laraway Rd Complex to the County of Will***

WHEREAS, pursuant to Resolution #15-182, the Will County Board (the "Board") authorized the *Will County Public Building Commission* (the "Commission") to enter into negotiations with *DLR Group* ("DLR") for the law enforcement facility design and engineering plans for the construction of the Laraway Road Complex; and

WHEREAS, pursuant to Resolution #15-260 the Will County Board authorized the Will County Public Building Commission to execute a contract with the DLR Group, Chicago, IL, for a total amount not to exceed \$1,202,925.00 and on November 16, 2015 said contract was approved by the Commission for the construction of the law enforcement facility at the Laraway Road Complex; and

WHEREAS, since the approval of County Board Resolution #15-260, the Will County Public Building Commission has relied upon staff within the Office of the Will County Executive to negotiate contracts and manage all matters relating to the construction of the law enforcement facility at the Laraway Road Complex as the Commission has been without an Executive Director and other necessary and appropriate staff for significant projects since 2013; and

WHEREAS, the Executive Committee of the Will County Board recommends that the contract between the Will County Public Building Commission and DLR be assigned by the Commission to Will County (the "County") consistent with the oversight performed by county staff.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby requests that the Will County Public Building Commission assign the contract approved by the Commission on November 16, 2015 between the Commission and DLR Group to the County of Will so that Will County can oversee and manage the construction of the law enforcement facility at the Laraway Road Complex, through completion consistent with the actual project oversight occurring today and since November 16, 2015.

BE IT FURTHER RESOLVED that the Will County Executive is hereby authorized to accept an assignment from the Will County Building Commission of the Commission's contract with DLR for the Law Enforcement Facility design and engineering plans, for the construction of the Laraway Road Complex, under the same terms and conditions approved by the Commission on

November 16, 2015.

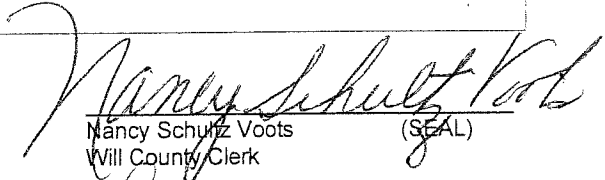
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, and that this Resolution shall be in full force and effect upon its passage and approval as provided by law.

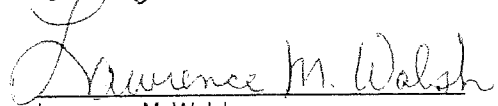
Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of April, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



*RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS*

*Authorizing Emergency Purchase of Computer Hardware for 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 declared that the computer network equipment at the ADF had reached end of life in December 2015, and

WHEREAS, in order to minimize serious disruption of computers and other computer related equipment it is necessary to upgrade the computer network equipment, and

WHEREAS, the Will County Sheriff's Department solicited quotes and contracted with CDW-G, Chicago, IL for the necessary computer network equipment for an amount not to exceed \$61,180.00, and

WHEREAS, since there is no capital funding in the Sheriff's budget and insufficient other funds to cover this emergency purchase, the recommendation is that the repairs be funded out of the Contingency line item, 101-40-100-3820, and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement is required for the computer network equipment at the ADF and further concurs with the request for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the emergency procurement of services for the computer network equipment at the ADF from CDW-G, Chicago, IL for an amount not to exceed \$61,180.00 and further concurs with the funding source recommended.

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.

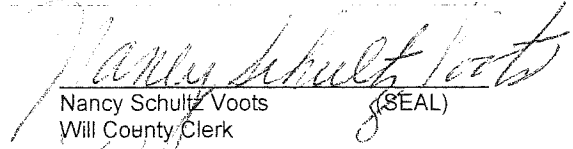
Adopted by the Will County Board this 21st day of April, 2016.

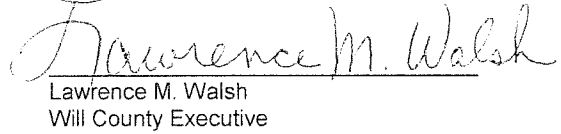
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Hickory Creek Watershed Planning Group Annual Dues for 2016 Agency  
Membership (Stormwater Management Planning Committee)***

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; 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 groups and related plan execution; and

WHEREAS, the Hickory Creek Watershed Planning Group has requested funding assistance from the Stormwater Committee to support the implementation of their watershed plan; and

WHEREAS, the Stormwater Management Planning Committee Director has reviewed the funding requests and finds that the Hickory Creek Watershed Planning Group'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 \$5,000.00 to the Hickory Creek Watershed Planning Group.

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 21st day of April, 2016.

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

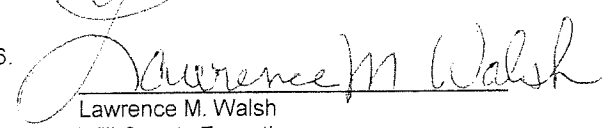
**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution Authorizing the Will County Executive to Execute Contract With Wight & Company for Professional Design Services Required for the New Will County Courthouse Project***

WHEREAS, the determination has been made that the existing Will County Courthouse is incompatible with the current and future needs of the Twelfth District Circuit Court of Illinois; and

WHEREAS, the Will County Capital Improvements Committee at its January 5, 2016 meeting directed the Will County Executive's Office to negotiate a contract between the Will County Executive's Office and Wight & Company, Inc., located at 2500 North Frontage Road in Darien, Illinois; and

WHEREAS, contract negotiations for professional design and engineering services for the new Will County Courthouse Project were finalized in March 2016 for the total amount of \$12,460,000.00, representing fair and reasonable compensation for this project's scope, significance and complexity.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the contract with Wight and Company, Inc., in accordance with the terms and conditions stated herein, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the required funds shall be initially derived from current RTA funds held by the County of Will and reimbursed with proceeds from the first scheduled capital bond issuance for the total amount of \$12,460,000.00.

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

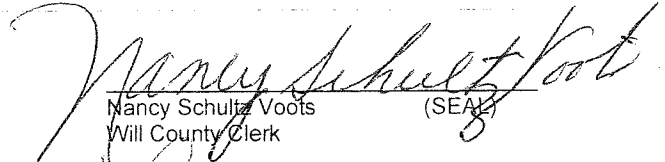


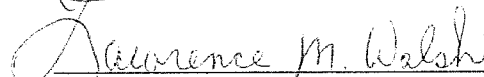
Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [23 to 1]

Approved this 21<sup>st</sup> day of April, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewal of Contract with AON Hewitt Consulting for Benefits Consultant, Broker and Professional Services; and for Benefits Administration System and Related Services***

**WHEREAS**, Aon Hewitt Health & Benefits Consulting Services ("AON") is currently the health & welfare broker and consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverage and services for the County's comprehensive group health and benefits plan, as well as provide benefits strategy, planning and design, financial modeling and related consulting services; and

**WHEREAS**, AON provided a favorable renewal for the period of June 2016 to June 2019; and

**WHEREAS**, said renewal provides for modest stepped increases that will continue to provide for comprehensive health & benefits consulting and brokerage services at \$120,000 in the first year, \$122,000 in the second year, and \$124,000 in the third year; and

**WHEREAS**, AON also provides the County with Benefits Enrollment and Administration services through their entry-level TBS platform; and

**WHEREAS**, AON made the business decision to retire the TBS platform and migrate clients to their more robust CBA platform as agreements renew; and

**WHEREAS**, fees for the CBA platform will be locked in at \$6.25 PEPM for the entire term of the three year agreement; and

**WHEREAS**, the Executive Committee recommends that AON be renewed as the County's designated broker/consultant for the County's comprehensive group health and benefits plan, and other related professional services such as providing benefits strategy, planning and design-related consulting services, financial modeling and related consulting services; and

**WHEREAS**, the Executive Committee also recommends with this renewal, the migration to AON's more robust CBA Benefits Enrollment and Administration platform.

**NOW, THEREFORE, BE IT RESOLVED**, by the Will County Board as follows:

- 1) Aon Hewitt Health & Benefits Consulting Services is re-appointed as consultant and broker of record on behalf of Will County for group health and welfare benefit coverage for the period of June 2016 to June 2019.
- 2) Will County's Benefits Enrollment and Administration will migrate to AON's more robust CBA platform concurrent with this renewal for the period of June 2016 to June 2019.
- 3) Fees for any special project services not included in the annual service fee shall

be fully disclosed and agreed to by the County prior to commencement of the special project(s).

**BE IT FURTHER RESOLVED**, that the Will County Executive is hereby authorized to take such other and further action as necessary, to effectuate the intent of the foregoing resolution.

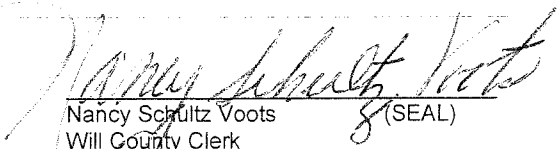
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

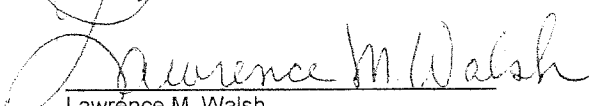
Adopted by the Will County Board this 21st day of April, 2016.

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

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute a Workforce Investment Board  
Contract with Joliet Hospice for a Business Grant for Employee Training  
(Healthcare)***

WHEREAS, the Workforce Investment Board has implemented a program to provide Grants for Employee Training to Will County Businesses under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Workforce Investment Board members have reviewed the training application from Joliet Hospice and determined that the proposed training is allowable under the program, the costs are reasonable for the training, and the training will have a positive impact on both the company and the employees being trained; and

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Joliet Hospice, located in Joliet, Illinois in an amount not to exceed \$139,792 for a contract term from April 25, 2016 through and including April 24, 2017; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Hospice.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Joliet Hospice, for the period April 25, 2016 through and including April 24, 2017, with a maximum payment to the contractor of \$139,792, in the form as substantially contained in the attached contract.

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

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

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

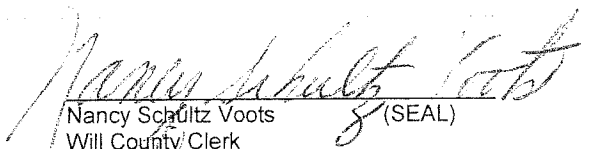
Adopted by the Will County Board this 21st day of April, 2016.

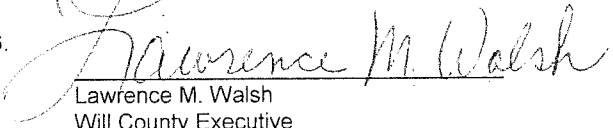
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
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 a Workforce Investment Board  
Contract with Diageo for a Business Grant for Employee Training (Manufacturing)***

WHEREAS, the Workforce Investment Board has implemented a program to provide Grants for Employee Training to Will County Businesses under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Workforce Investment Board members have reviewed the training application from Diageo and determined that the proposed training is allowable under the program, the costs are reasonable for the training, and the training will have a positive impact on both the company and the employees being trained; and

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Diageo, located in Plainfield, Illinois in an amount not to exceed \$41,288 for a contract term from April 25, 2016 through and including April 24, 2017; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to execute a professional services contract with Diageo.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Diageo for the period April 25, 2016 through and including April 24, 2017, with a maximum payment to the contractor of \$41,288, in the form as substantially contained in the attached contract.

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

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

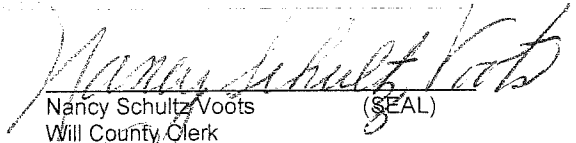
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2016.

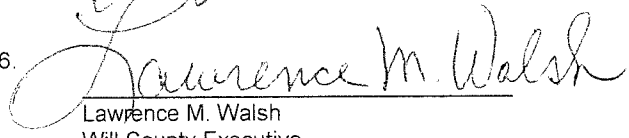
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

Approved this 2<sup>nd</sup> day of May, 2016.

  
Lawrence M. Walsh  
Will County Executive



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

***Declaring Vehicles as Surplus & Authorizing Disposal***

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

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

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

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

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

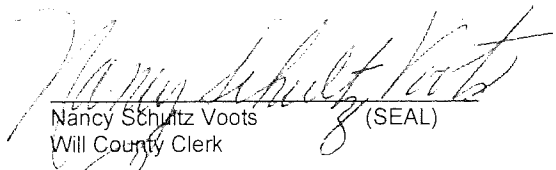
Adopted by the Will County Board this 21st day of April, 2016.

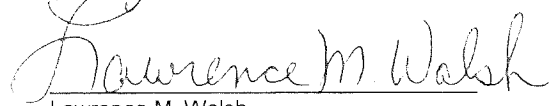
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
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.

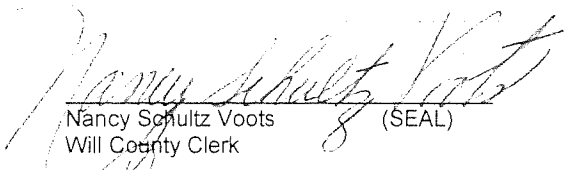
Adopted by the Will County Board this 21st day of April, 2016.

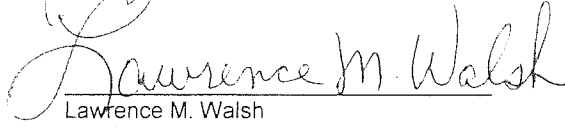
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

*Declaring Various Equipment Surplus and Authorizing Disposal*

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

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

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

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

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

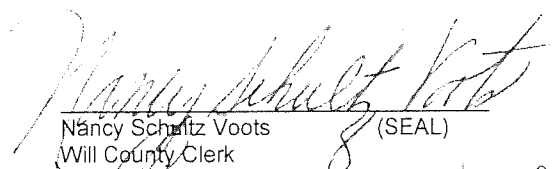
Adopted by the Will County Board this 21st day of April, 2016.

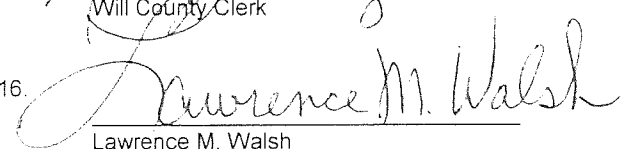
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schult Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Extension of Contract for Security Guard Services***

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

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

WHEREAS, the Executive Committee recommended a six (6) month extension to the current contract with Permar Security Services, Westchester, IL, from January 1, 2016 through and including June 30, 2016, which has been done, and

WHEREAS, in order to allow adequate time for evaluations of assessments being conducted by an outside consultant to take place, the Executive Committee recommends an additional five (5) month extension to the current contract with Permar Security Services, Westchester, IL, from July 1, 2016 through and including November 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes an additional five (5) month extension to the current contract with Permar Security Services, Westchester, IL, for security guard service at various county buildings from July 1, 2016 through and including November 30, 2016.

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

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

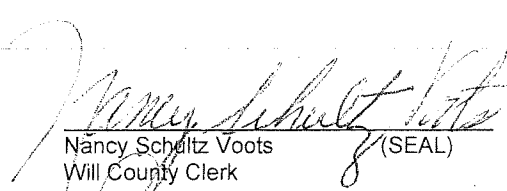
Adopted by the Will County Board this 21st day of April, 2016.

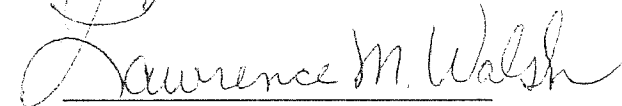
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Scheltz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the  
Will County Community Health Center***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases "wrap around" professional liability coverage to provide gap protection, which expired on April 1, 2016; and

WHEREAS, a favorable flat renewal for the period of April 1, 2016 through April 1, 2017 was received with a premium in the amount of \$29,500.00; and

WHEREAS, after reviewing the renewal, the Executive Committee has recommended that the County accept this proposal for wrap around professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of April 1, 2016 through April 1, 2017, with a premium in the amount of \$29,500.00.

BE IT FURTHER RESOLVED, 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.

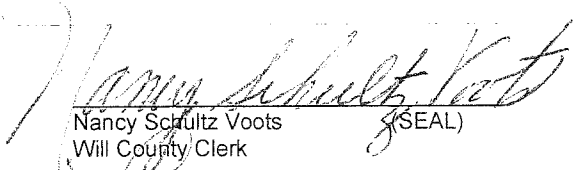
Adopted by the Will County Board this 21st day of April, 2016.

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

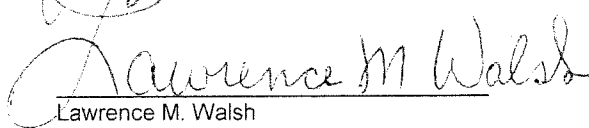
**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Community Development Block Grant; the Home Investment Partnership Grant;  
and the Emergency Solution Grant Program Policies and Procedures for the 2016  
through 2018 Program Years (October 1, 2016 through September 30, 2019)***

WHEREAS, the Will County Board enacted prior Resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, the Will County Executive has appointed a CDBG/HOME and Energy Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan, as approved by HUD on October 1, 2015; and

WHEREAS, the CDBG/HOME Advisory Board desires to continue to utilize these funds with existing multi-year multi-phased CDBG/HOME funded eligible projects which are consistent with the HUD National Objectives of: 1.) benefiting low and moderate income persons; 2.) aiding in the prevention or elimination of slum and blight and 3.) meeting other Community Development needs having a particular urgent need; and

WHEREAS, the CDBG/HOME Advisory Board will hold formal public hearings and submit their recommendation for funding at the July 2016 County Board meeting; and

WHEREAS, pursuant to and in compliance with statute and regulations, the CDBG/HOME Advisory Board, convened an open meeting on February 24, 2016 and hereby recommends to amend the existing program policies and suspend the competitive grant application process from Program Year 2016 beginning October 1, 2016 through Program Year 2018 ending September 30, 2019 in an effort to fund and complete said projects which are currently underway and require additional funding for completion and to launch a Fairmont Redevelopment Plan based on the Fairmont Community Plan adopted by the County Board in 2012, in accordance with a projected program budget as contained herein; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations and places this Resolution before the Will County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF WILL COUNTY ILLINOIS, THAT:

SECTION 1: The Will County Board supports the preservation and continuation of vital Community Development programs.

SECTION 2: The Will County Board recognizes ongoing Community Development initiatives and supports a suspension of the competitive grant application process for the 2016 through 2018 Program Years in an effort to continue said projects and launch the Fairmont Community Redevelopment Strategy, which projects are currently underway and require additional funding

for continuation.

SECTION 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

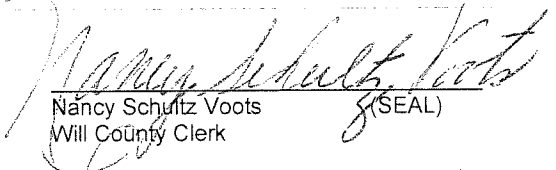
Adopted by the Will County Board this 21st day of April, 2016.

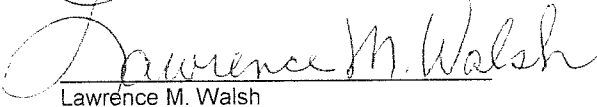
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2<sup>nd</sup> day of May, 2016.

  
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 Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project***

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

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

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

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

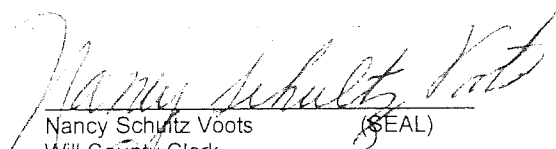
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of April, 2016.

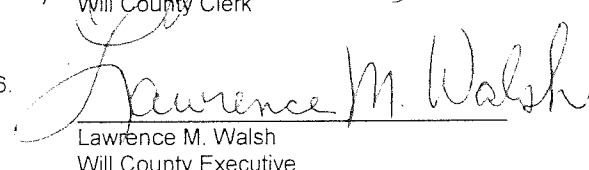
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins  
**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 2nd day of May, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement  
between the City of Lockport and the County of Will, Illinois for Electronics  
Recycling***

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

WHEREAS, the County is authorized by the Intergovernmental Cooperation Act to plan, construct, reconstruct, acquire, own, lease, equip, extend, improve, manage, operate, maintain, repair, close and finance waste projects; and

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

WHEREAS, the State of Illinois passed Public Act 97-0287 - Electronic Products Recycling & Reuse Act banning CPUs/Computers (laptop, notebook, netbook, tablet), Monitors, Televisions, Printers, Electronic Keyboards, Fax Machines, Videocassette Recorders, Portable Digital Music Players, Video Game Consoles, Small Scale Servers, Scanners, Electronic Mice, Digital Converter Boxes, Cable Receivers, Satellite Receivers, Digital Video Recorders from landfills as of January 1, 2012; and

WHEREAS, the County maintains a residential electronics recycling and processing contract with an independent, certified company; and

WHEREAS, the City of Lockport has agreed to host and maintain a site to collect electronics and traditional recyclables from Will County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for collection of electronics for recycling, subject to the review and approval of the Will County State's Attorney.

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.

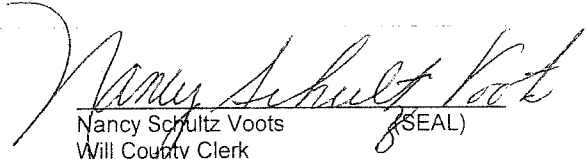
Adopted by the Will County Board this 21st day of April, 2016.

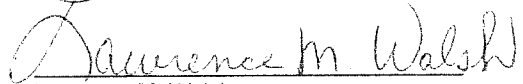
**AYES:** Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins

**ABSENT:** Moran, Ferry

Result: Approved - [Unanimous]

Approved this 21<sup>st</sup> day of April, 2016.

  
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) 774-7480

Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2016

### **Elwood Fire Protection District**

70 ILCS 705/4

#### **Colleen Prieboy**

126 St. Louis Street, P.O. Box 192, Elwood, IL 60421

Re-Appointment – Term expires May 1, 2019

Note: Ms. Prieboy is a resident of the district and is qualified to serve.

#### **Purpose**

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

#### **Board information: (70 ILCS 705/4)**

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected

and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

*Submitted to the Will County Board March 15, 2016*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

**April 2016**

**Monee Fire Protection District**  
70 ILCS 705/4

**Larry Kochel**

4855 W. Main Street, Monee, IL 60449  
Reappointment- Term expires May 1, 2019

**Purpose:**

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

**Board information: (70 ILCS 705/4):** (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

**(70 LCS 705/4) (from Ch. 127 1/2, par. 24)**

**Sec. 4. Trustees**

- a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:
  - (B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

*Submitted to the Will County Board March 15, 2016*





## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

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Fax: (815) 740-4600

# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2016

### Northwest Homer Fire Protection District 70 ILCS 705/4

#### Victoria Fron RN, MSN

12200 Somerset Road, Orland Park, IL 60467

Reappointment-Term expires May 1, 2019

Note: Ms. Fron is a resident of the district and is qualified to serve.

#### Purpose

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

#### Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

*Submitted to the Will County Board March 15, 2016*



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2016

### **Steger Estates Fire Protection District**

70 ILCS 705/4

#### **Craig DiMascio**

1538 W. Broadview Ave, Crete, IL 60417

Reappointment - Term expires May 1, 2019

#### **William Felts**

1439 W. Broadview, Crete, IL 60417

Reappointment - Term expires May 1, 2019

#### **Purpose**

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

#### **Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

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

*Submitted to the Will County Board – March 15, 2016*



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

**April 2016**

**Wilmington Fire Protection District**  
70 ILCS 705/4

**William P. Long**

32080 S. Warner Bridge Road, Wilmington, IL 60481

Re-appointment- Term expires May 1, 2016

Note: Mr. Long is a resident of the district and is qualified to serve.

**Purpose**

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

**Board information: (70 ILCS 705/4)**

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

*Submitted to the Will County Board March 15, 2016*