



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

AUGUST 18, 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 Weigel led the pledge of allegiance.
- III. **INVOCATION**
Member Brooks led the prayer.
- IV. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Absent	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Absent	
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)	Absent	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Absent	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Jul 21, 2016 9:30 AM**

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

2. County Board Executive Session Minutes 21july16

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow and we have special guests in the audience today: Senator Pat McGuire, 43rd District; Senator Jennifer Bertino-Tarrant, 49th District; Representative Larry Walsh, Jr., 86th District; Representative Natalie Manley, 98th District and Bob O'Dekirk, City of Joliet Mayor

Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Mike Mallory, WJOL, Monica DeSantis; and from 22nd Century Media, Jessie Molloy

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. **Recognizing Reed-Custer High School State 2A Baseball Championship**

Member Freitag stated it is my honor to read into this proclamation honoring Reed-Custer class 2A state baseball championship.

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

Coach Cougill stated thank you very much. On behalf of the Reed-Custer High School community, the baseball program specifically, this is quite an honor and a tremendous thrill and we can't thank you enough. Thanks again.

2. **Recognizing Providence Catholic High School 4A Baseball Championship**

Member Tuminello stated before I read the proclamation, I just want to tell you, last year I sat up here and we discussed how we had the Providence Catholic baseball team was the "cardiac kids," this year I want to say that they're the "comeback kids," because I don't think there was a game that I went to that we weren't either losing or down to our final inning in the last few. These kids dug so deep and it's really a true testament of these individuals. I know Coach Smith was here last year and he said in his speech, and I recall him saying, "We have 22 returning seniors next year, however, I don't want to get ahead of myself." Well Coach, not only did you get ahead of yourself, you broke the IHSA state record in doing so and we're very proud of the entire Providence Catholic baseball team.

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

Executive Walsh stated congratulations Coach.

Coach Smith stated first off I would like to say thank you for having us here this morning. It's truly an honor to be here. It was a special season, it's been a great run for the three years to do this. It never gets old and I say I hope to be back next year but we've got a lot of work to do. Those 22 seniors just said bye to Coach Smith. Fortunately we still have one that's in town, (inaudible) is one of our pitchers and he's going to stay in Will County and take his talents to Joliet Junior College and play for the legendary Mr. Wayne King and that's an honor because Mr. Wayne King was my mentor. Coach Cougill is here today and I thought over

the summer after he won a state title, you had Coach Cougill, his son Ryan, who won a national championship, Mr. Wayne King and myself all in one dugout over a two year span and I thought that's really cool. So, Coach Cougill congratulations, it was an honor to share a dugout with you for a couple of years, and your son. But I think what is great is I've been very blessed with a great group of kids, a great school with a great administration, great assistant coaches who deserve all the credit. They're the ones who really make me look good, but what's even more special is it's Will County kids who achieved history in will County on a beautiful facility. Thank you very much and hopefully we'll see you again.

3. Recognizing Garrett Warning Eagle Scout

Member Gould stated welcome Mr. Garrett Warning and your parents and your aunt and uncle are here also. I'm very pleased to read this proclamation for this young man honoring Mr. Garrett Warning on becoming an Eagle Scout.

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

Mr. Garrett Warning stated I really don't know what to say but I'd like to thank the Boy Scout of America effort Illinois for having such a good program and helping me to become an Eagle Scout. Thank you.

4. Recognizing Jared Candelaris Eagle Scout

Member Singer stated good morning everyone. I have the privilege this morning of reading two proclamations for Eagle Scouts from Frankfort. And even though they couldn't be here today, we still wanted to take the time to make sure they were recognized, because the amount of work that goes into this achievement is extraordinary. And, I'm sure, as Mr. Garrett Warning could attest to also, we often recognize them at this point in their journey as scouts because it takes a lot of work to become an Eagle Scout and go through that process. All the work for years and years and years, to even earn the opportunity to pursue being an Eagle Scout is extraordinary. So we will begin with honoring Mr. Jared Candelaria who is a junior at Lincoln-Way High School and a member of the Frankfort Square Boy Scout Troup 270 Rainbow Counsel.

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

5. **Recognizing Robert Kall Eagle Scout**

Member Singer stated and our next proclamation is honoring Mr. Robert Lincoln Kall on becoming an Eagle Scout.

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

Member Singer stated congratulations to Mr. Garrett Warning and Mr. Robert Kall, those are excellent achievements. Thank you.

6. **Recognizing Pastor Clint Wilburn's 20th Anniversary**

Member Brooks stated good morning ladies and gentlemen. In celebration of Mr. Clint Wilburn's 20th Anniversary at the Mt. Moriah Baptist Church of Joliet. Even though Pastor Clint Wilburn was not able to be here this morning, it gives me great pleasure to read this into our record.

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

X. **OLD BUSINESS**

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

All Resolutions approved at the July 21, 2016 County Board Meeting have been signed by the County Executive

XI. **NEW BUSINESS**

1. 2016 State of the County Address - County Executive Walsh

Good morning Speaker Moustis, Leader Brooks, county board members, elected officials and the residents of Will County. It is my honor and privilege to stand before you today to present the annual State of the County address in which I intend to highlight many of the significant accomplishments our county has witnessed over the past year. I will also outline some of the exciting work that will continue in the months ahead. Despite the challenges that we face in Illinois, Will County remains strong - both economically and fiscally, but most importantly as a community that supports our neighbors when they are in need. We continue to see numerous positive attributes that we can be proud of throughout all our local communities. You will hear me say this several times today throughout my remarks - When we work together we can achieve great things -- When we listen to one another's views and seek compromise, we reach a positive result for our taxpayers and we see forward progress. I believe Will County continues to be a very good model for both Springfield and Washington. We are not perfect, but I think we have plenty of successful efforts made possible because we worked together and cooperated to get things done. A few of the specific areas I would like to focus on today are the major capital projects that have taken center stage over the past year, our continued investments in both transportation and technology infrastructure, efforts to keep our county a healthy community, and our strong economic development successes. There are many other areas I could touch on, but fortunately our success stories far exceed the time I have to present to the Board today. This past year we took several significant steps forward to address our many capital needs. Many of our buildings have shown their age and lost their usefulness in terms of both safety and efficiencies. It was time to act and working together we are making progress on both the needs of our Sheriff's facility and our larger judicial system. Before I get into the details of our current activities, I think it is important to remember how we arrived where we are today. There has been an enormous amount of work by numerous people over many years that built a strong foundation to support these efforts. Before we could take action, we needed a plan that was both prudent and fiscally responsible. Even before we began our plans, we had to get our financial house on more stable footing. Our initial step in 2008 was to establish a cash reserves policy. This policy, which was created collaboratively between the County Board and the Executive's office, signaled a more thoughtful approach to managing tax dollars. The decision to use a range of 22 to 26% of our annual corporate budget for cash reserves, demonstrated we were strengthening our fiscal practices. We grew this cash reserve balance by controlling expenses and maintaining a fiscally conservative approach in budgeting. It was not easy, and we had competing priorities, but the key is we reached our goal. These efforts were validated in 2008 when Will County was rewarded with an improved bond rating of AA+. This successful effort was not only recognition of our joint governmental efforts but also meant it will cost Will County less when we bond for larger capital projects. We have since maintained this favorable bond rating with it being reaffirmed by S

& P and Moody's just last month. Shortly after this milestone, Will County began a series of studies that would become the basis of the capital plans being implemented today. From 2009 to 2010, Wight and Company completed a space needs analysis and physical building assessment of all our existing facilities. The first of these two studies projected our needs for the next 20 plus years and the second study looked critically at our current buildings and whether they were adequate to meet our long term needs. This work was extensive and we spent significant dollars on these studies. We agreed these studies were a foundation for the future of county government and not meant to collect dust on the shelves. Our next step was creating the 2011 County Master plan to detail and prioritize the improvements for our facilities to enable Will County to continue to serve our taxpayers in the most efficient and effective manner possible. In some cases this meant consolidation or reduction of offices. In others areas, it meant rethinking business practices and planning for future expansion to meet the needs of a rapidly growing county. At the end of this enormous effort, we have a document helping to guide the County Board, the Executive branch, and other county agencies as we move plans into action. Over these many years, many board members and staff were involved in these important efforts. I would like to recognize these people quickly because each had a role in our success and moving us to the next phase of this process. Former Capital Improvements Committee Chair Chuck Maher oversaw the facility needs assessment and physical building reviews back in 2009 through 2011. This work began our planning phases and led to development of the master plan. When he passed the baton to the next Capital Improvements Chair Denise Winfrey, action began with the purchase of the old Social Security building in downtown Joliet which allowed for the consolidation of the Recorder and Coroner's offices. This effort got the ball rolling as we moved forward on additional work at the Court Annex building which enabled further consolidation of the States Attorney's offices into one location. This work continues today and we are closing in on moving all of the States Attorney staff out of the 121 N. Chicago Street building and into the Court Annex facility. Will County also purchased the First Midwest Building which was identified as the best location in downtown Joliet for the new Court House. With this purchase we have been able to take the first step in combining the Sheriff's operations and vacating the outdated Eagle building site which is quickly turning into an expanded parking lot for the judges and other judicial employees. During this same period, we also embarked on connecting municipal water and sewer to the County's Laraway campus in anticipation of constructing a new Sheriff's facility. The Capital committee launched many of these efforts between 2012 and 2014, and Denise Winfrey has since passed the torch onto current Capital Chair Ragan Freitag who has continued to push forward on both the Sheriff's facility and the Court House, along with the help of many other current County Board members. During Ragan's time as chair, we have completed the sewer and water project and are actively moving forward on the Public Safety Complex. The next phase in our capital plan involves a much larger effort that promises to change the landscape of Will County's judicial sector and downtown Joliet. The new County court house

will be the largest project ever undertaken by Will County. With a price tag of nearly \$200 million, it will challenge all of us to make tough decisions on how to build, fund, and operate this new facility. The new courthouse will improve safety of court functions by streamlining the flow of visitors, detainees, and our staff in a more efficient manner. We are also seeking to improve business practices and make overall judicial operations more proficient through the use of technology. This project can, and has been, a topic all in itself. I am sure we will have much more discussion on this critical project in the future. A new courthouse will be an asset to Will County and downtown Joliet, our county seat, for many years to come. My important message from all of this is each of these Chairs of the Capital Improvements Committee, along with all the different County Board members who served with them, have played an important role. The many hours interviewing prospective vendors, participating in workshops on our future vision and working to make tough decisions to stay within our budget, all contributed to our successful efforts. I want to thank all of you who have done this work to continue to build the Will County of tomorrow. As many of you know, we are looking forward to the ground breaking very soon at the Laraway public safety complex which will formally kickoff the construction of the new Sheriff's facility. A wrinkle for this plan occurred with the passage of state legislation in May 2015, which required the consolidation of the county's six 911 dispatch centers into three. After many back and forth discussions with the public safety leaders from the impacted centers, Will County is leading the initiative to include a new third Dispatch center into the plans at our Laraway complex. This new facility, the Laraway Communications Center, is expected to house four of our current dispatch centers in a functional location to meet our public safety needs. We also added the Emergency Telephone System Board (ETSB) administrative offices into this complex. We strongly believe this consolidation of services will have long term savings for the taxpayers. The intergovernmental cooperation to make this merger succeed should be recognized. I applaud the many individuals from the 30 public safety agencies who are working together to finalize plans for this newly formed agency. The moral of this long history I am sharing with you today is that when we work together we get things done. As we progressed through each of these projects, we had disagreements about the approaches to these efforts, but in the end we reached a workable solution and moved the county forward. This sets us apart from other levels of government that surrender to gridlock rather than working towards compromise and making progress. I am proud of the many accomplishments that we have made, and the best is yet to come. As we proceed with the public safety facilities, we will also continue to finalize our plans for the new Court House in downtown Joliet. Balancing the wants and needs of the judicial sector with the other needs of county governmental operations will be a challenge. I am confident we can overcome these challenges too. In addition to investing in our county buildings, we continue to invest in our roads and bridges. These projects make our transportation infrastructure safer for all the users of our county system, and keep our communities economically viable and attractive for further private sector growth. We have continued to average approximately \$30

million each year in our road spending. We must continue to invest as much as possible in our infrastructure to keep Will County a strong economic engine. Following the passage of the RTA sales tax by the General Assembly in 2008, Will County began receiving additional sales tax dollars which now total approximately \$22.5 million a year. This number continues to grow each year and we rely on these critical funds to address our long list of road improvements in every area of our county. The largest project that is actively moving forward is the Weber Road and I-55 interchange. Improvements to this critical interchange in our county system will make it safer for our residents and also keep this densely populated area economically viable. As I have said before in my State of the County addresses, this project would not be advancing without the county's contribution of approximately \$45 million. We hope to see this project advance rapidly in the next two years. Last month, an important announcement was made about the future of transportation in Will County. The Governor, Joliet city leaders, and officials from Centerpoint Properties announced a partnership with the county to build a high level bridge to connect Interstate 80 from the Houbolt Road interchange, directly south to the northern entrance of the intermodal facilities. This bridge will offer trucks a shorter route to the intermodal yards from I-80 and offer some relief to congestion in other areas of the county. We are nearly half way through our county Department of Transportation's 2016 project schedule. Seventeen key projects throughout the county, totaling \$51 million, have been identified for maintenance overlay, bridge replacement, and other reconstruction work. We are working towards completion of a project from our Build Will program, an \$8.7 million reconstruction along 135th Street, from New Avenue to Smith Road. These projects are creating jobs and ensuring safety for those traveling across Will County. We have talked a great deal about capital improvements for our facilities, roads, and bridges. Another area in which we have made large advances is through our investments in technology. These efforts are equally important because they enhance our operations in managing the ever growing workload for our employees. We value all our employees and the hard work that they do, but we must also give them the equipment needed to serve our growing population. In 2011, we completed detailed assessment of our county IT system. The study reviewed our current environment as it related to equipment and staffing. This resulted in a list of 21 recommended actions that were intended to improve our IT system. I am proud to report that we have made very significant progress on 17 of these items. I will highlight just a few that stand out as critical steps forward. The technology that supported the county's Real Estate system was in serious need of improvement. Will County's tax assessment process has been the leader in the State of Illinois for more than 20 years through strong best practices and great staff leadership. However, our IT system was outdated and we needed to move to a new system. The IT assessment projected these replacements to cost between \$1.9 and \$4.9 million. Many of our peer counties have invested similar amounts in their technology. After looking at a variety of off the shelf solutions, Will County found a vendor who could build a modern platform that cost \$517,000 which was a fraction of the original projections. This

new system allows for continued advancement, and added functionality, including development of web-based tools for individuals doing assessment work. The updated IT system collects a multitude of Real Estate data that is developed and processed in individual departments that are part of the tax cycle. This is accomplished in a collaborative effort among all the participants in this process. This is a critical revenue stream to all our local governments as it is responsible for more than \$1.8 billion of tax collections across the county. Another identified project was the Land Use permitting system, which is the system our staff uses for tracking projects. This antiquated system had long passed its useful life. The IT assessment projected replacement costs between \$432,000 and \$1.7 million. ICT Director Mike Shay, our Land Use and ICT staff completed this project for \$142,000 through an aggressive RFP process focused on our precise needs. The new cloud-based system - Smart Gov -- allows interfaces between Land Use staff and the public to be more user-friendly and help us manage our growing workload. Finally, on a more fundamental level, the IT assessment called for improvements to the County website, better IT education for our staff, and a number of other useful efforts that keep our IT systems moving. Each of these has been completed quickly and well under the projected costs of the IT assessment so all of our impacted offices can start realizing the benefits of these investments. I am hopeful that we can continue these types of strategic investments to keep county government at the forefront of technology. Our skilled workforce is a key driver of Will County's success. We made a significant improvement last fall when we relocated our Workforce Services operations to a new customer friendly building on Glenwood Avenue on the west side of Joliet. This new building offers plenty of parking for our residents, and is very transit friendly for those riding the bus. This location can accommodate training classes and other services offered by this agency. In addition, the division is sharing this space with its partners from the Illinois Department of Employment Security and Joliet Junior College to offer our residents more services in one location. In the first quarter of 2016 alone, our Workforce Services Division has assisted more than 1,500 residents with job search needs. During the last provider year, from July 2014 to June 2015, nearly 11,000 jobs from more than 260 businesses were placed on our job board. This represents a 65 percent increase in businesses utilizing these county services. More than 4,300 residents took advantage of these job search and training services. Through federal Workforce Investment and Opportunity Act dollars, the county was able to offer nearly 1.8 million dollars in career scholarships for training to more than 400 residents seeking additional skills training. The top employment sectors in Will County remain healthcare, information technology, transportation and logistics, and manufacturing. Last October, we took delivery of a new Mobile Workforce Center filled with state of the art technology and ten computer stations with Internet access. This enables us to bring important job search services to residents across the county. In the last program year, the center made 244 stops and served more than one thousand residents. We are also seeing an increase in the number of young people using our services. Currently, we have nearly 280 youth enrolled in our year-round programs which reflects a 63 percent

increase over last year. And our Resume Gallery, which hosts 300 resumes, recorded more than 7,000 views. These numbers reflect both employers and our residents are using the valuable services offered by our Workforce Services Division. Workforce Services is sharing its new location with our Veterans Assistance Commission which is also benefitting from the customer friendly location. The Veterans Assistance Commission continues to provide important services for our veterans. Last year, an average of 300 veterans per month visited the VAC. So far this year, more than 470 veterans visit the new VAC location each month. The accessibility of this location has certainly helped improve these numbers. In addition, the VAC has become the first county to share its office space with the Illinois Department of Veterans Affairs. This provides a one-stop location for veterans to access all of their state and federal benefits. Our VAC is capitalizing on various partnerships to offer important services to our veterans. We are working with the Orland Park Vets Center to provide counseling services in our location to veterans who experienced combat trauma while in the military. And we have a partnership with Allen Force, a non-profit agency that offers holistic wellness programs and activities at our location one day a week. Our VAC also offers transportation to veterans for medical appointments from its office to Hines VA Hospital. One distinct advantage to having our Workforce Services Division and the VAC under one roof is our veterans can access employment services and information about military benefits at the same time. I would like to publicly thank Jessica and John Bays for working with us to make this relocation such a big success. We look forward to a long, prosperous future in this new location. We continue to fight the presence of heroin in Will County. Heroin abuse is affecting communities all across the United States. And this year in Will County, we have reported 42 overdose deaths from this horrible drug. I am proud of all the efforts we have made towards curbing heroin abuse. We have attracted the attention of our legislators, at the state and federal levels, and they have joined in these efforts by sponsoring important legislation to address the issues of education, treatment, and incarceration relating to heroin abuse. But there is still much work to be done to save lives and drive heroin out of Will County, the state of Illinois, and the entire U.S. Last fall, we began training police officers across the county on the administration of Narcan, a life-saving drug that reverses the effects of a heroin overdose. This program was funded through a Justice Assistance Grant from the U.S. Department of Justice. We have been fortunate to receive this grant for five consecutive years to further our fight against heroin abuse. In addition we are entering the second year of a partnership with the Plainfield School District and the Robert Crown Center for Health Education to deliver a heroin prevention curriculum to eighth graders in the district. Again we were able to fund this program through federal dollars. We are also working with the Lincoln-Way and Wilmington School Districts to offer this important curriculum to the eighth and ninth graders in these districts with another grant. Research has shown that kids are smart and if we give them the information they need, they will make educated choices. In previous years, we offered pilot programs of this heroin prevention curriculum to Valley View, Joliet Township High Schools, and the Troy Middle

School districts. It is an extremely wise investment to keep our children away from heroin and the ensuing consequences, both legal and physical, that occur with drug abuse. In cooperation with the Sheriff's Department, my office, and several local organizations, we have begun preparations to apply for a Drug Free Community Grant. With a generous grant from Centerpoint, we have assembled a group to study the most effective manner to address the issue of drug abuse, as well as tobacco and alcohol abuse. The coalition will soon begin offering educational sessions to our employees and their families through the county's wellness program. Plans are to expand these sessions to the public in the near future and create additional programs to help reduce teenage drinking, tobacco and drug use. Studies have shown that education remains the most effective tool in deterring children from these risky behaviors. This supports the age old saying, "an ounce of prevention is worth a pound of cure". While we understand there is still much work to be done in expanding treatment and developing other alternatives to arrest and incarceration, this is a definite step in the right direction. Our County Health Department continues its work to protect the public health. Through a number of specialized programs, the department works to connect our residents with important health services. Last June, the health department participated in a Statewide Emergency Exercise to test its capacity for distributing medications in an emergency situation. This exercise modeled a release of anthrax and the process of distributing an antibiotic to local residents. A point of dispensing was set up at Lockport East High School to allow health department employees practice in delivering medications in an emergency situation. More than 40 health department staff and 100 volunteers from the community participated in this critical training. The Health Department is responsible for many programs designed to improve public health. Important campaigns such as Rethink Your Drink, encouraging residents to drink plenty of water and avoid sugary drinks, and Know Where To Go, which encourages our residents to find a medical home or a primary care provider to reduce dependency of hospital emergency rooms for routine wellness care. These programs provide our residents with necessary information to encourage healthy lifestyles. We are blessed in Will County to have a Community Health Center that is filled with state of the art technology and skilled professionals who are dedicated to providing quality healthcare for our residents. In 2015, our community health center recorded more than 33 thousand visits with the largest number of visits from residents 19 to 49 years of age. The vast majority of these visits were with family practitioners dedicated to preventative medicine. Additionally, nearly 60 percent of our clients at the Community Health Center use Medicaid benefits which reflects how critical these services are for our residents. The Will County Center for Economic Development is celebrating its 35th anniversary this year and has done a great job attracting key industry to our county. Our prime location, at the crossroads of America, our skilled workforce, and our infrastructure continue to make Will County appealing to a variety of business sectors. In 2016, Will County will add more than 3.6 million square feet of new business developments from national companies like UPS and Ghirardelli Chocolate. In July, Amazon announced plans

to open its third Chicago-area fulfillment center in Romeoville. The 750,000 square foot center will employ approximately 600 workers and handle large items such as big screen TVs and sports equipment. This comes on the heels of Amazon's announcement in May to expand its Joliet operations by adding another 700,000 square foot distribution center and 2,000 more jobs. This is on top of the 500,000 square foot location occupied last October which employs 1,500 workers. More developments like this are around the corner. Companies such as IKEA and Fresh Thyme Market are expanding here. Cadence Logistics is bringing a distribution facility and its corporate headquarters here. These companies, along with several other national brands, are acquiring more than 3 million square feet of commercial space in our county. These investments are evidence Will County continues to be very attractive to a variety of businesses. These new jobs are in addition to the nearly 7,000 new jobs created across all sectors in our county so far this year. Transportation and tradesmen job growth continue to dominate our employment market but we also saw a surprising increase of seven percent in management positions. Our unemployment rate remains in single digits at a little more than six percent. Through a cooperative effort between the County Board, the CED, and my office, we are preparing to embark at the most comprehensive freight mobility study in our county's history. Many of you have witnessed firsthand the effects of the rapid growth our county has experienced over the past decade. We have grown from a rural farming community to a significant player in the global marketplace. And as we have acknowledged many times, with this growth comes substantial challenges. Without a doubt the increase in truck traffic has placed additional burden on our roadways, many of which are operating at full capacity. While this increase in traffic is a major factor in our economic growth, we must address the effects on our county's overall safety. We are working with Ann Schneider, former Illinois Secretary of Transportation and former Chairwoman of the national freight task force, who has intimate knowledge of our local challenges. Working with county stakeholders, we will select a vendor through an RFQ process and begin a comprehensive study which will examine the options to enhance transportation and safety of freight movement throughout Will County. This study will consider the effects of the intermodals on transportation, economic and workforce development and determine the best traffic management policies to continue to build on our success. This collaborative effort will work closely with both private and public sector groups so we get all views on this critical work. Once this study is completed, we will be positioned to seek federal funds that can assist with mitigating the challenges of the freight movement into and out of our region. I look forward to hearing more on this issue in the coming months relating to this important study which will guide the future of freight movement in our county. All of these positive stories are a reflection of the viable, fiscally responsible, economic attractiveness of Will County. Due to our careful approach to managing our tax dollars and sound investment strategies, Will County is well poised to continue our success well into the future. As I will mention one last time, when we work together and seek compromise, we can achieve great things. I am proud of this great county - filled with honest, hard-working people, responsible

business owners, and the blessing of our location and other natural resources. We continue to move forward and maintain our position in the global marketplace while ensuring Will County remains the best place to live, work, conduct business, and raise a family. Thank you!

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [20 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Moustis, Singer, Moran, Rice, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi
AWAY:	Harris, Collins

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

Close Public Hearing for all Land Use Cases

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

- 1. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-002; Celso and Sofia Serrano, Owners of Record, Richard Kavanagh, Attorney, Requesting (S-16-002) Special Use Permit to Operate a Landscaping Business, (V-16-005) Variance for Maximum Accessory Building Area from 1,800 Square Feet to 7,000 Square Feet, (V-16-006) Variance for Maximum of One (1) Commercial Motor Vehicle to a Total of Six (6) Commercial Motor Vehicles to be Parked on a Constructed Driveway within a Residential Zoning District, (V-16-007) Variance for Maximum Vehicle Weight Limit from 8,000 Pounds to 25,000 Pounds, for Pin #12-02-24-100-026-0000, in DuPage Township Commonly Known as 17416 Bluff Road, Lemont, IL**

RESULT:	APPROVED [20 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Moustis, Singer, Moran, Rice, Traynere, Fritz, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi
AWAY:	Harris

PZC: 5-0 App SUP to Operate Landscaping Business w/16 cond. as Amended

PZC: 5-0 App Var for Max Accessory Bldg Area from 1,800 sq ft to 4,000 sq ft

PZC: 5-0 App Var for Max One Commercial Motor Vehicle to Total of Six to be
Parked on Constructed Driveway w/in Res. Zoning

PZC: 5-0 App Var for Max Vehicle Weight Limit from 8,000 lbs to 25,000 lbs

LUD: 6-0 App SUP to Operate Landscaping Business w/16 cond. as Amended

2. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended ZC-16-005, LSL
Investments, LLC; Owner of Record, Scott Libersher, Sole Beneficiary of LSL
Investments, LLC, Matthew Schumacher of Farnsworth Group; Agent,
Requesting (M-16-001) Map Amendment from R-6 to C-3 for Pin #30-07-27-100-
020-0000 (S-16-002) Special Use Permit for PUD-Dollar General Store for Pin #30-
07-27-100-019-0000 and 30-07-27-100-020-0000 in Joliet Township, Commonly
Known as 1610 and 1620 S. Chicago Street, Joliet, IL

RESULT:	APPROVED [21 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Moustis, Singer, Moran, Rice, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi
AWAY:	Harris

PZC: 5-0 App Map Amnd from R-6 to C-3

PZC: 5-0 App SUP for PUD w/5 cond.

LUD: 6-0 App Map Amnd from R-6 to C-3

LUD: 6-0 App SUP for PUD w/5 cond.

RESULT:	APPROVED [21 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Moustis, Singer, Moran, Rice, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi
AWAY:	Harris

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Member Weigel stated Resolution 16-227 is for Elder Cottage Housing Opportunity to reinstate the special use permits for this requirement to have this housing. We previously had this several years ago and we took it away and made it a right, and now we want to put it back and requiring a special use permit. Committee recommended denial of this change. I'll make a motion for approval to the text amendments.

Member Howard stated there was a lot of discussion in committee on this. This is a very sensitive issue. One of the hangups was basically the \$675,000 fee. I know there's been discussion possibly eliminating that fee which would help out. It would actually remove one of the financial barriers...it might be a road bump for somebody, might be a deal breaker for another. Also if we do that my concern is that we actually look at the time on it too, if there's a way we can expedite the time on it because if it becomes a two month or three month process, I think that would be detrimental to somebody in these cases. We've had I believe 18 cases. We're dealing with complaints of one case. I actually spoke with a lady this morning and the issue was basically to satisfy her she would like to see the ECHO housing, the 62 year old requirement eliminated or strengthened so that only somebody with a disability or somebody that was ill that was of age...I think it's important that we keep the 62 year old requirement in there or allowance for that. I'd like to make that motion to waive the fee. We could go back to

special use. That would give the neighbors the ability to weigh in or talk about it or whatever. I make that motion...or an amendment to the motion.

Executive Walsh stated your making a motion to amend the motion to remove the fee?

Member Howard stated correct, if we go to special use.

Executive Walsh stated moved by Member Howard, seconded by Member Moran. Is there discussion on the amendment Member Moustis?

Member Moustis stated we currently have 18 special use permits for ECHO housing which we call ECHO housing. In every case, I can't remember a case that did not involve a disabled relative. I shouldn't even say a disabled relative...a relative that needed some type of assistance on a daily basis, primarily health related. In all those cases, never was it expressed that the cost or the couple months it took to go through the process was a burden; never one. And I don't think it's a burden today, so even though I'm open to waiving the fee for special use, as long as it goes back to a special use process. The special use process really just gives...if this type of development was going next door to you, you ought to at least be aware of it. There should be a public vetting. Everybody has property rights, everybody should express how they're impacted, and those cases that exist today, even though there may have been give and take, ultimately then they were supported having relatives who needed assistance on a daily basis and they thought it was appropriate. I'm not so sure how they would feel if we're just going to now start allowing it for 62 year olds, even though I think the intent, I know it's in our ordinance to allow 62 or older also to go into this type of housing. I do think that should be looked at because our ordinance in relation to this ECHO housing needs to be strengthened. I asked this morning, is there a minimum size on this type of housing? I was told no, we do have a maximum size, not a minimum size. Why is the minimum size important? I know I'm getting a little off this amendment...so why is a minimum size important? Has everyone seen the tiny house at some point? You know, they show these things on T.V....some of those tiny houses don't have a footprint much bigger than a shed. I'll tell you, you can put in almost every zoning classification because you're going to make all the setbacks because the footprint is so small. So maybe we need to address the minimum size, not just the maximum size of ECHO housing. There's work to be done on this part of the ordinance, but I do think it's appropriate to go back to a special use process because of being transparent with the surrounding property owners. It also gives us, the elected official, and also some say in how it affects an area and so forth. So I'm open to the waiving of the fee. Personally, I would like to see us, before we do the waiving of the fee, let's vote on the ordinance first. Because I'm not going to vote on waiving a fee and then it not pass for special use; it's that simple. So if we're going to vote on this now Member Howard, I'm a no. If you want to vote on this amendment after, then I'm a yes. It's that simple.

State's Attorney Glasgow stated Member Moustis, the issue of the fee is not on the agenda. It would probably be a better idea not to do that today. That might solve the problem.

Member Moustis stated I'm willing to send it back to Land Use to amend it.

Executive Walsh stated Member Howard would you like to rescind...

Member Howard stated yes I will rescind. As long as we agree we're going to send it back.

Executive Walsh stated Member Moran your second has been rescinded.

Member Weigel stated the amendment that was asked for is for changing the fee schedule. We're talking about zoning cases here, or zoning ordinance. It's not appropriate to have it part of our amendment to the zoning ordinance. It's a separate issue. We can take it back to the committee and review the fee schedule as a separate item. I don't think we should delay voting on the special use permit today.

Executive Walsh stated okay we have a motion and a second on the floor.

Member Howard stated could we go back to discussion if we're going to vote on it as its proposed today?

Executive Walsh stated what?

Member Howard stated we're going to go back and vote on 16-227 and we're not going to send it back is my understanding.

Member Weigel stated that's what Member Weigel wants to do.

Member Weigel stated I don't want to send back the special use permit, just the fee schedule. We can discuss that at the committee.

Executive Walsh stated the fee schedule doesn't play a role at all. The fee schedule, if it's in the motion it's going to...if it passes it's going to get passed and if you want to work on the fee schedule when you get it back to committee you can do that. You can't tear the resolution apart. Is there a fee schedule in the resolution?

Member Weigel stated no.

Executive Walsh stated well then there's nothing there. You're just talking about the resolution is just a special...creating ECHO housing through a special use.

Member Weigel stated that's right.

Executive Walsh stated okay...

Member Howard stated but if we do that, don't they automatically have to apply and pay the special use permit?

Member Gould stated I just want to make a comment if we're going to vote on this. If we're going to send the ordinance back then I'd waive it. To me, the substantive issue is whether or not the County Board should have a say in this process. We did up until 2012, there were 18 cases. Obviously the fee was not an impediment to any of those 18 cases that came about. I had a case come up in my district recently, Wesley Township, where this is an issue. The neighbors felt that this should be addressed by the County Board and that the County Board should have a say and vote this process up or down. So that's my general feeling that the County Board should be able to participate in this process and have a say. Also, we should respect the property rights not only of the applicant, but respect the rights of all the people who live around there. That would strengthen our ordinance and really put it in a place where it was until 2012. If you want to send that to the committee or vote on it, either way, it's okay with me, but I think if you're going to adjust the fee schedule you're also going to have to have a public hearing if you're going to adjust your fee schedule. You'll probably need a public hearing before you can adjust the fees. You won't be able to just do it at the County Board meeting.

Member Weigel stated we do need to have a public hearing on the fee schedule so it would be appropriate to have that as a separate item next month or whenever.

Executive Walsh stated do you want to move on 16-227?

Member Weigel stated we should vote on the special use permit today.

Executive Walsh stated 227...

Member Howard stated I'm going to take this opportunity to address my concerns with this ordinance the way it's...the amendment here. The problem that we have with this whole thing is basically we had those 18 units out there. There was no problem until this last one we got to. The concern is, is that...and I spoke to her this morning in length, the concern is that there's an active person there 62 or older in a home. I explained to her that sometimes seniors are active, that's just part of it and basically she says in other counties this is not allowed, etc., etc.... I personally think this is a good thing. Since 2012 the record proves this, that basically we haven't had any complaints on it, we removed that fee on it, the \$675,000. This is basically somebody moving a manufactured home onto a piece of property. You cannot do it on an area of high density. If there's not enough room, they cannot do it. Right now you have to follow all of the codes. You have to follow the setback rules, you have to contact the Health Department, it has to be a healthy, safe place. It has to be inspected by our Building Dept. As far as electrical connections and the plumbing connections so it is a safe unit. I think that as a County

Board we are providing an alternate for someone that is in need, we're providing alternate housing at this point in time. Currently, the other options, especially with the baby boomers as the (inaudible) happens, the options are somewhat expensive. My concern was that we're closing a door or actually putting up additional barriers to prohibit this type of unit. This won't pertain to all the areas. If you live in a municipality you're exempted from this. If you live in an area of high density, you're not going to be able to fit it on, so basically this is predominantly areas. Again, this is a manufactured homes, they're manufactured under codes and regulations and they're moved out onto a piece of property. It's purely visual, and again, I do believe in adjacent property owner rights, but at the same time I believe if you own a piece of property, you do have inherent rights yourself too. So I think this is a good thing the way it is. I did some research on it and I was reading back in time on this and, again, it wasn't problematic so now we have one complaint and basically we're going to throw the whole thing back into a system where it costs the tax payers additional dollars. I just don't think it's good and ironically it's basically empowering us a little bit more and you're bringing a little bit more government into people's lives and I'm against that. Thank you.

Member Maher stated when we talk about 18 of these residents, they're currently active, and it's not that we've done only 18 in the history of Will County. The other aspect of this is one of the reasons that we might not have had problems these previous ones is because we had the opportunity for the Board to weigh in for the community to be notified and for the residents in that area to be able to have an open line of communication without. We tried, we said "Okay we've tried this for a while, let's go in and see if we allow it to go through." Quickly, not very long afterwards, we now have a case that's saying the residents around that area are having an issue with this. Whether it's one year, two years, whatever, I don't care Member Howard, we have residents that are having issues. We, as the elected officials, should have the opportunity to represent those folks in a meaningful way. I'm going to be voting to put us back to our original law and be able to do special use on this and then allow it to go back to committee for discussions on fees because I think there's a lot of discussion that needs to be had on whether we just cancel a fee or whether we have to take a look at other financial hardships or issues, because I know there are folks that want to do this because to put someone in a nursing home now could cost anywhere from \$5,000 a month or more. This would be a heck of a lot more economic advantage for someone than to do that. So I am personally going to be voting in favor of this.

Member Fricilone stated I think Member Howard you said the magic words: this is going to cost the taxpayers additional dollars. What taxpayers are you talking about? The fee is based on a cost. If we have a cost and we don't charge that person going for the special use permit, the fee, then all the taxpayers have to pay that money. It doesn't just disappear, costs still exist. So, rather than taxing the taxpayer or charging a fee to the taxpayer that is getting the benefit of this unit, you would rather tax all of the taxpayers, is that right?

Member Moustis stated you can debate back and forth, and I just want to address one other issue. That is, someone might give the impression that you just can't put these anywhere. One of my concerns is that we don't have a minimum size or a minimum footprint on the type of ECHO housing that can go on a lot within an existing home. I believe that there's a lot of zoning classifications that meet those setbacks. When it comes to sewer and water, those could be other issues. Certainly I think (inaudible) the same septic systems in the past. I don't know how it would play out for sewer and water if there were municipal sewer and water (inaudible) provided. I don't know if they can't just use a self-contained system where they get it pumped out like motor homes or trailers. I don't know if we allow any of that, because I'm not sure if we address it in our zoning ordinance. So this idea that you're only going to be able to put these on these big lots...this is not the case. I can take you to my district and show you where there's ECHO housing on one acre lots. Maybe that is a big lot. It's a big lot for a home, I don't know if it's a big lot to put a 40 foot trailer on. I think it would apply in a lot of circumstances of where we'd have to permit them. I think that we can strengthen our ordinance, in general, make it say minimum size, so we have a minimum and maximum size. I think it all can be addressed, but I also want to concur with something Member Maher said. The reason we didn't have problems in the past is because there was a vetting. There was conditions very often put on these homes that put the neighbors or the adjoining property owners at ease. Under this, there are no conditions, they just get it. I would like to go back and look at all the cases that are there and I would bet you a cup of coffee that every case, there was conditions placed on those units of ECHO housing because there was a public vetting. There was a public process, there was public hearings. I think it was a system that worked. I don't know how many staff would know, this one that recently came up, is this the first ECHO housing we've had since the zoning change? My point is that with the type of houses they can build today, these so-called "tiny houses," some are only 200 square feet, very small footprints and they would all meet, I think, our building codes. So we can put in a lot of residential zoning classifications. If we were not going back to a special use permit, there's a lot of work that needs to be done on this ordinance then that really spells out what they can do. Thank you Executive Walsh.

Member Howard stated I would really like to see this go back because there's a lot of discussion. I recently observed one of these. It was an elderly couple that they have ECHO housing moved out. It's the husband's mother and father. She had terminal cancer...the process took a long time the way it was. They can't put a porta-potty out there, they have to have well and septic. They chose to increase the size of their septic system along that line. She passed away, he's still there. But in the meantime, it's a good thing. What we're providing is a good thing. With the \$675 dollars, there's going to be additional costs with additional staff time if we do go back to special use above and beyond that. So, yes, it is going to cost the taxpayers money. And again, I don't think a lot of individuals here are very familiar with this because of their districts, but the district out east, we actually run across this. I attend township meetings and this is discussed at the township continually. Basically, again, it's something affordable, it's something out there. I think we need to be very careful in the future because I live in a small house, Member Moustis. I like the size of my electric bill and I like the size of my gas bill. For us

to start dictating an oversize house or somebody in that case, I don't think we should get into that. Remember, when we vote today, let's not vote against those individuals living in those homes. Let's look at this. You just can't go to your local manufactured home dealer, buy a manufactured home and move it out to your property. You cannot do that. We have rules and regulations and laws that we abide by so that's where we're at. But this is a very foreign concept, again, if you're from the areas like Plainfield, Bolingbrook or somewhere like that where you live in a community, a municipality, this isn't really an issue. I'll leave it at that.

Member Tuminello stated first of all, I don't believe that anyone's trying to keep grandma on the street. When I look at this, the reason I will be voting yes today, on this issue, is merely because we have a responsibility and a duty to all the residents, not just the individuals that are coming forward with the special use or looking for the ECHO house. Just to give you an example, when we look at our three districts, our most dense district, this could be on a ½ to ¾ quarter acre lot, a very small lot. The minimum sideyard setbacks may be 10 feet. The issue I have is when the Planning and Zoning Commission has the ability to override or make changes at their PZC meeting. We could do 10% administratively so maybe they're at nine feet now. The PZC can actually take that sideyard setback and move it to three feet if they vote and the County Board would never have the ability to go to bat for the resident that lives next door that this building is going to be sitting, literally, six inches away from their lot. That's the reason I believe it needs to go to a special use because those instances, where the PZC may override some of our ordinance and what's on the books currently, can put us in a situation where then the residents are asking, "Why did you allow this to come 24 inches, 36 inches, the width of this desk, from my lot line?" So that would give us protections. With that being said, I'm not really buying the financial aspect of it only because I feel bad burdening the rest of the County with the amount of money that it is going to cost because we still have to pay staff to do their job. These projects are not \$2,000, \$3,000 dollars to put an ECHO house in the County. They have tap on fees sometimes, they have additional drainage fees...they have more fees, so when you add it all up, the \$675.00 is a very small amount compared to the amount that they're putting out. With that being said, I'm hearing Member Moustis talk about the minimum size, I'm hearing a few other things out there. I'm thinking potentially we may want to move this back to the Land Use Committee for one more review, because I'm not really sure I want to vote on it today, and then vote on it with a change next month, and then come back with another fee the following month. I just think it's kind of cumbersome.

Member Staley-Ferry stated I just think there is a lot of discussion on the floor today, so I would feel more comfortable if we could table it and send it back to committee. Member Moustis is talking about the size, there's questions about the fee structure...

Executive Walsh stated is that your suggestion to table?

Member Staley-Ferry stated it is.

Motion to Table Resolution 16-227

RESULT:	APPROVED [13 TO 9]
MOVER:	Lauren Staley-Ferry, District 9 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Moran, Rice, Harris, Traynere, Fritz, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Tuminello, Ferry
NAYS:	Moustis, Singer, Freitag, Gould, Balich, Fricilone, Maher, Weigel, Collins
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Member Weigel stated okay, now all these people that want these detailed changes should bring their proposals to committee or staff so we know what they want to change. Our next committee meeting will be September 13th. That's all I have to report. Thank you.

Member Moustis stated if I may, since we're sending the special use back, I also think that we should, at the same time, look at the ordinance, look at the fee schedules, and look at other aspects of the ordinance and whether it's going to require a public hearing. I think we should also do that and not bring the special use back until we've gone through the entire ordinance. We probably should have just sent it back rather than tabling it. If we just sent it back, we're not going to be ready next month for the whole thing. I just want to point out that we should be looking at the entirety of the ordinance.

Member Singer stated I understand what Member Moustis just mentioned and that's very likely the right way to go. As a member of the majority...is it correct to say as a member of the majority, any one of the members of the majority in the last vote can have a motion to reconsider and then change that motion instead of tabling to send it back to committee? Is that the right process?

Member Moustis stated can we hear from the States Attorney on the proper procedures and our rules because just because Member Moran says you can't do it...he's not the authority here.

Executive Walsh stated I heard no motion to reconsider. Member Moran doesn't run this meeting. There was no motion to reconsider.

Assistant States Attorney Tatroe stated the only time you are prohibited to make a motion to reconsider is when the issue is one that would go to the County Executive (inaudible) so for procedural issues, making a motion to reconsider.

Executive Walsh stated you may?

Assistant State's Attorney Tatroe stated yes.

Executive Walsh stated moved by Member Parker, seconded by Member Freitag to reconsider.

Member Moran stated I'd like a point of clarification here. We're going to vote to reconsider tabling it or is the motion to reconsider to add something on to the tabling that we have to do certain things before it comes back.

Executive Walsh stated I believe the route they're taking is to make a motion to reconsider tabling the motion, then make a motion to send back to a committee to address the issues. If you want to take six months, you can take six months to go through it.

Member Moran stated thank you.

Executive Walsh stated I believe that's the route they're taking.

Member Fricilone stated Member Freitag was in the negative. Can she second that motion?

Motion to Reconsider Tabling Resolution 16-227

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Parker, District 9 (R - Crest Hill)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Executive Walsh stated the motion in order would be to send back to committee without...

Motion to send Resolution 16-227 back to Land Use & Development Committee

RESULT:	APPROVED [21 TO 1]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Collins, Ferry
NAYS:	Weigel
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

1. **16-227 Amending Sections 155-7, 155-9, and 155-10 of the Will County Zoning Ordinance, Elder Cottage Housing Opportunity (ECHO)**

RESULT:	REMANDED [21 TO 1]	Next: 9/13/2016 10:00 AM
TO:	Will County Land Use & Development Committee	
MOVER:	Charles E. Maher, District 11 (R - Naperville)	
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)	
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Collins, Ferry	
NAYS:	Weigel	
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi	

Next Land Use & Development Committee Meeting is Scheduled for September 13, 2016 @ 10:00 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good morning Will County, almost afternoon.

1. Monthly Financial Reports to be Placed on File

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

2. 16-228 Committing Funds for University of Illinois Cooperative Extension

Member Howard stated this is a good thing. If you read through the literature on this basically they lost their portion of the state match so I think these dollars are even more valuable. The University of Illinois Extension Service...they've been out there always as a cornerstone out there and then they're always very accessible in the agricultural communities, also with the school communities, 4-H Club, etcetera so I think this is money well spent. And it looks like they're in the 2017 budget, so hopefully they'll get that worked out and they can move forward again. Thank you.

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

3. **16-229 Transferring Funds within the Veterans Assistance Commission 2016 Budget**

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

4. **16-230 Amending RTA Budget to Allow for Abatement of 2016 Bonds**

Member Fricilone stated before I move on this, this is in regards to our recent bond sale for those of you who haven't heard me say this the 15 times I've talked about it as I was fairly excited during the legislative meeting when I got to watch our bond sale last week. We issued \$175 million dollars in bonds, we have over half a billion dollars in potential orders, so we were over-subscribed which meant our paper was good and people wanted it. We were able to get a premium so we netted \$205 million dollars and we were sold out in 45 minutes. This measure will start dealing with the debt service.

RESULT:	APPROVED [21 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Howard, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

5. **16-231 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for September 6, 2016 @ 10:00 a.m.

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

Member Gould stated good morning Executive Walsh, fellow County Board Members.

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

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

2. 16-232 Confirming Award of Contract to Tri-State Asphalt, LLC (\$38,000.00) Let On July 20, 2016, Will Road District, County Board District #1

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

3. 16-233 Adopting the Five-Year Transportation Improvement Program Known as the Will County Transportation Improvement Program FY 2016-2021

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

4. **16-234 Authorizing Approval of an IDOT – Union Pacific – County Joint Agreement for Improvements at the Intersection of IL Route 53 with Stripmine Road (CH 29), County Board District #6**

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

Next Public Works & Transportation Committee Meeting is Scheduled for September 6, 2016 @ 9:00 a.m.

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

Member Freitag stated Member Bennefield is not here, I am Vice-Chair. There was nothing this month, Executive Walsh, but I look forward to a meeting next month on September 6th. Thank you.

Next Judicial Committee Meeting is Scheduled for September 6, 2016 @ 9:00 a.m.

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

Member Gould stated Member Ogalla asked me to give that report.

1. **16-235 Amendments to the Will County Chapter 51 Sewage Treatment And Disposal Ordinance**

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

2. 16-236 Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

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

Next Public Health & Safety Committee Meeting is Scheduled for September 1, 2016 @ 9:00 a.m.

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

Member Hart stated we have no resolutions. I do want to report we had a great meeting last month. As you remember in the beginning of the summer we had our state representatives in so we are very fortunate to have our senators. Senator Bertino-Tarrant was in and as well as Senator Connelly. They were able to give not a very positive report of what's going on, but I do have to say for what we need in Will County they have been excellent to us. So, Springfield, not our problem right now, they'll have to deal with that. We also had a very lively conversation about NACo and many of us that had gone to the conference and reported back with what we learned and brought back as well to staff. So it was a very great meeting and our next meeting...and if you want to learn more you've got to come to our legislative meetings.

Next Legislative & Policy Committee Meeting is Scheduled for September 13, 2016 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated thank you Executive Walsh.

1. 16-237 Execution of Management Labor Agreement for Will County Projects

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

2. **16-238 Authorizing the County Executive to Execute the Guaranteed Maximum Price Proposal with Leopardo Companies, Inc. for the Will County Public Safety Complex**

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

3. **16-239 Authorizing Delivery Team Payments for Will County Public Safety Complex and Judicial Complex - Resolution Added**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

4. **16-240 Awarding Contract to P.T. Ferro Construction Company for Asphalt Paving and Striping at the Will County Public Safety Complex**

Member Freitag stated the next nine resolutions are pretty exciting for this Board as well. Like Executive Walsh said, as we work together we actually get things done and this is our first round of bids that we will be awarding. A good majority of these are all from Will County. I know one was just in Grundy County in Coal City where a lot of our residents do work as well.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

5. **16-241 Awarding Contract to Bisping Construction Co., Inc., for Earthwork at the Will County Public Safety Complex**

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

6. **16-242 Awarding Contract to Elliott Electric, Inc., for Site Electric at the Will County Public Safety Complex**

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

7. **16-243 Awarding Contract to Austin Tyler Construction, Inc., for Site Utilities at the Will County Public Safety Complex**

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

8. **16-244 Awarding Contract to Midwestern Steel Fabricators Chicago, LLC, for Structural Steel at the Will County Public Safety Complex**

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

9. **16-245 Awarding Contract to Midwestern Steel Fabricators Chicago, LLC, for Miscellaneous Metals at the Will County Public Safety Complex**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

10. **16-246 Awarding Contract to Concrete by Wagner, Inc., for Building Concrete at the Will County Public Safety Complex**

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

11. 16-247 Awarding Contract to Concrete by Wagner, Inc., for Site Concrete at the Will County Public Safety Complex

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

12. 16-248 Awarding Contract to Allied Landscaping Corporation for Landscaping/Site Furnishing at the Will County Public Safety Complex

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

Member Freitag stated thank you Executive Walsh, thank you everyone. I just wanted to make a quick announcement once again and for the last time I am going to be chairing the Will County Board fights back for the Relay for Life and so somebody better be ready for me to hand that baton off next year. To get the 2017 relay team started off, we'll be recognizing September as prostate cancer awareness month. I am asking everyone to wear blue to show your support, also staff will be selling blue prostate cancer awareness pins for \$5.00 so bring your money. In October we will recognize breast cancer awareness month and I'm asking everyone to wear pink to show your support. Breast cancer awareness pins will be sold for \$5.00. All proceeds from the sale go to Relay for Life, to our entire goal at the end of next year, so thank you everyone in advance for participating and I will be looking for help again as always. We will be having a joint Finance and Capital Improvements meeting on September 6th. We're going to have the

Finance meeting, then there's going to be a joint Finance and Capital Improvements meeting that's going to talk about the record management system and then we'll have the Capital Improvements meeting thereafter. More meetings on the same day at least. Everyone have a wonderful day, thank you.

Next Capital Improvements Committee Meeting is Scheduled for September 6, 2016 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. 16-249 Authorizing the County Executive to Execute a Supplemental Agreement to the Professional Services Agreement with the McKibbin Group, Inc.

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

2. 16-250 Authorizing Professional Services Agreement with Ann L. Schneider & Associates, LLC for Project Management of the Will County Community Friendly Freight Mobility Plan, using RTA Tax Funds (\$150,000.00)

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

3. 16-251 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")

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

4. **16-252 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**

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

5. **16-253 Authorizing County Executive to Negotiate and Execute a Lease Agreement for the ETSB Administrative Offices at Will County Public Safety Complex**

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

6. **16-254 Awarding Bid for Sale of Surplus Vehicles**

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

7. **16-255 Amending the Boundaries of the Will-Cook Enterprise Zone**

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

8. **16-256 Designating the Capital Improvements Committee as Owner's Agent the Will County Public Safety Complex Project** - Resolution Added

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

Next Executive Committee Meeting is Scheduled for September 1, 2016 @ 10:00 a.m.

Member Moustis stated and I might point out we're going to have a really short month next month so we have a lot of work to do in a very short period of time so everything should be brought forward in a timely manner, please.

XXI. **APPOINTMENTS BY THE COUNTY EXECUTIVE**

1. **August 2016 Appointments to Board and Commissions**

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

XXII. PUBLIC COMMENT**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Howard stated recently, on a sad note, we had an accident out by me in Will Township. It was that Thursday, it was a real foggy morning. The corn is up now, it's all full height and it's easy to lose track where you're actually at on the road when the corn's up. It's kind of deceptive...he actually went through an intersection on County Line Road and a semi-truck hit him broadside. He was a 21 year old University of Illinois student that was travelling out to one of the local farms out there. He was an agricultural student. So I just want to remind everybody, be careful out there if you're taking a shortcut through the country now especially with the corn up and the corn at the intersection. Especially with this weird weather we're having too...foggy days...they're scary out there. So if family members, kids out there driving, I know we're on pins and needles all the time, my kid's driving. I just want to remind everybody to be careful out there. Thanks.

Member Gould stated thank you Executive Walsh. You brought up in your State of the County Address about how we've made a lot of changes since 2008 and so forth. It seems like when these revised assessments go out in the mail you get some phone calls from your constituents and they ask you about them. My fellow Board members, I'm sure you get the same calls and you might want to point out...a lot of people just don't take a close look at their tax bill to see what each taxing district receives. Here in the County, we probably only get seven cents on the dollar and I would venture to say that in some parts of Will County, maybe even less than that, so it's important to point out to our constituents exactly what the county receives in terms of property taxes and that our reliance upon the property tax since 2008 has decreased compared to theses other bodies. So I think it's just important that we know that and that the public knows it.

Member Moran stated I guess I'd be remiss if I didn't mention thank you Member Freitag a bid package too for public safety center has gone out yesterday I believe and I'm hoping for the same sort of results that we saw from the bid package, the one with a lot of local contactors getting some of that work. Thank you.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated Executive Walsh, thank you. There's a lot of good discussion going on here today...talking about all the past planning that we've done. It's why we're doing the votes that we're doing now. This is not a government body that just goes forward and doesn't look back. I think that's one of the issues we had with our Land Use. We went forward and tried to make some changes and, as we look back at that legislation, we notice it's not working the way we thought it might so want to make changes. I think that we need to keep that in mind and it would behoove our folks down in Springfield to take a look at some of these same kind of processes that we put into play. Also, summer's closing. My wife started work today and school is around the corner, for some they may have already started. So please be careful out there. Support all the kids as they're getting to and from school and make sure they get their homework done because they want to be able to go to the Cubs game in October as they go in and win the World Series. Right, Executive Walsh? With that, that concludes my address.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated well it's still morning. Good morning ladies and gentleman, Executive Walsh. Let me begin by saying we had eight proclamations this morning. As you know, we didn't have any last month so we had to do some catching up...but very good eight proclamations this morning and we're very proud of all of our constituents all around Will County. Thank you very much Executive Walsh for your State of the County Address this morning. I think you got all choked up there for a very good reason and one of them is that we all work together. Our high bond rating of A++ comes from collective working. Our legislative staff as well as the Executive staff working together, as well as this Board of Commissioners all work together to make that happen. So if I take away anything from the State of the County Address this morning, that we all do work together. We all can compliment our Capital Improvement Committee of the work going forward because we all worked collectively on that. So thank you so much for the address this morning and thank you all. Have a good rest of the summer and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated good morning everyone. We listened to Executive Walsh give the State of the County Address today and one of the themes of course was cooperation. But I'm going to talk just about the County Board, no disrespect to any other office holders or staff. This County Board you would say its a partisan board in the sense that we are elected as Republicans and Democrats and Independents even though we don't currently have any Independents. A lot of people are independent but we had nobody who ran as an independent. I like to give a lot of credit to this County Board; we do work together. It's not always smooth sailing but in the end we do seem to come together on 99% of the issues to move things forward for the people of this County. Quite frankly, I don't think

there's enough emphasis or credit given to this board for all the work they do, because we do lay the foundation for just about everything that goes on here. I always like to say thank you County Board members for all of your hard work and I'll say that once again. Thank you for all of your hard work all month long. In my opinion, we are the beat of the heart that keeps this County moving forward and we demonstrate the nonpartisanship it takes to move forward. So I thank you all for all of that...I'm a County Board guy if you haven't figured that out by now. Next, we did have a lot of resolutions today and a lot of them dealt with kids. What great kids we have in this County. We do hear negative things about kids, the positive things usually don't get as much attention or press, but look at these kids. We've got championship athletes, we had three Eagle Scouts here today. What an impressive group and what an impressive young community we do have. On the other hand, there's tragedy among young people. Executive Walsh mentioned the heroin epidemic in this County and I don't know exactly what you said Executive Walsh but would you say it was 42 deaths last year?

Executive Walsh stated yes so far.

Member Moustis stated 42 deaths so far this year?

Executive Walsh stated yes.

Member Moustis stated 42 deaths so far this year and I venture to say most of those deaths are under 25. They're probably mostly young people. So we have a lot of work to be done. We need to reach out to young people too. Some young people need a little helping hand to take the right path when they get to that fork. So let's not forget those kids either. Just don't put them down. Just don't condemn them, let's start helping them when you can. I'm on to the football season, by the way. Bears are playing tonight. All kidding aside, I enjoy watching the Cubs, they're playing good baseball and when they play good baseball they're really fun to watch. When does hockey start? October? So I'm moving on...but everyone have a great day and a great rest of the month. Thanks very much.

XXV. EXECUTIVE SESSION

XXVI. ADJOURN TO SEPTEMBER 15, 2016

PROCLAMATION

**HONORING REED-CUSTER HIGH SCHOOL
CLASS 2A STATE BASEBALL CHAMPIONSHIP**

WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, Reed-Custer baseball team won the Class 2A State Baseball Championship on Saturday, June 4, 2016 at Dozer Park in Peoria, Illinois, and

WHEREAS, the Comets jumped out to a 5-0 lead over St. Joseph-Ogden after two innings of the 2A championship game, but watched in dismay as a five-run St. Joseph fifth forced extra innings, and

WHEREAS, the Comets put together three straight singles with two outs in the eighth inning to capture a 7-6 victory, and

WHEREAS, this winning season can be credited not only to the commitment of Head Coach Jerry Cougill, Assistant Coaches and parents, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Reed-Custer High School baseball team for their Class 2A State Baseball Championship.

BE IT FURTHER RESOLVED, that Head Coach Cougill, Assistant Coaches and all the members of the baseball team be commended for this outstanding accomplishment.

DATED THIS 18th DAY OF AUGUST, 2016.

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

ATTEST:

**NANCY SCHULTZ VOOTS
WILL COUNTY CLERK**

PROCLAMATION

HONORING PROVIDENCE CATHOLIC CELTICS CLASS 4A STATE BASEBALL CHAMPIONSHIP

WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, Providence Catholic High School Celtics won their third consecutive State Baseball Championship on June 11, 2016, at Silver Cross Field in Joliet, Illinois, beating the Mundelein Mustangs by a score of 10 – 3 in the Class 4A State Title game, and

WHEREAS, the Mustangs scored three times to take a 3-0 lead, but as they have on numerous occasions during their amazing three-year run, the Celtics rallied past the Mustangs for a 10-3 victory, and

WHEREAS, in the 76 year history of the IHSA's State Baseball Tournament only four schools have won consecutive State Baseball Championships, and

WHEREAS, the 2016 Providence Catholic High School Celtics are the first team to win three consecutive State Baseball Championships, and

WHEREAS, this winning season can be credited not only to the commitment of Head Coach Mark Smith, Assistant Coaches and parents, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Providence Catholic Celtics for their Class 4A State Baseball Championship.

BE IT FURTHER RESOLVED, that Coach Smith, the coaching staff, and the members of the Providence Celtics baseball team be commended for this distinguished honor.

DATED THIS 18TH DAY OF AUGUST, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

PROCLAMATION

HONORING GARETT WARNING ON BECOMING EAGLE SCOUT

WHEREAS, Garrett Warning, a junior at Peotone High School is a member of Boy Scout Troop 12, Rainbow Council, and

WHEREAS, Garrett has been active in scouting since joining Cub Scouts in 2005, and

WHEREAS, one of the highlights of Garrett's years in scouting was being part of the 50 year celebration of Troop 12, and

WHEREAS, Garrett has served in many leadership positions including Senior Patrol Leader, Assistant Senior Patrol Leader, Historian and Quartermaster and Chaplin's Aide, and

WHEREAS, Garrett has earned 42 Merit Badges during his Scouting, and

WHEREAS, for his Eagle Scout project, Garrett was involved in designing and installing signage at the Wilton Center Community Building, which took nearly one year from concept to completion, with help from fellow Scouts, friends, parents and family, and

WHEREAS, through much hard work and dedication, Garrett Warning has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Garrett Warning on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Garrett Warning was held on April 23, 2016 at United Methodist Church, New Lenox, IL.

DATED THIS 18TH DAY OF AUGUST, 2016.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

PROCLAMATION

HONORING JARED MICHAEL CANDELARIA ON BECOMING EAGLE SCOUT

WHEREAS, Jared Michael Candelaria, is a junior at Lincoln Way North High School, and a member of Frankfort Square Boy Scout Troop 270, Rainbow Council, and

WHEREAS, outside of Scouts, Jared has been very involved by participating in high school band, choir, jazz band, pep band, madrigals, marching band, spring musical and St. Baldrick's, and

WHEREAS, Jared has participated in many service projects, and held many leadership positions within the troop, and

WHEREAS, Jared has earned 32 Merit Badges during his Scouting, and

WHEREAS, for his Eagle Scout project, Jared refurbished a bike rack and designed, built and installed two park benches next to the Frankfort Township Office Building, and

WHEREAS, through much hard work and dedication, Jared Candelaria has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Members of District #2 hereby congratulate Jared Candelaria on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Jared Candelaria was held on Saturday, June 18, 2016 at the Frankfort Public Library in Frankfort, Illinois.

DATED THIS 18TH DAY OF AUGUST, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

PROCLAMATION

HONORING ROBERT LINCOLN KALL ON BECOMING EAGLE SCOUT

WHEREAS, Robert Lincoln Kall, is a senior at Lincoln Way East High School, and a member of Frankfort Square Boy Scout Troop 237, Rainbow Council, and

WHEREAS, Robert has participated in many service projects, and held many leadership positions within the troop, including Sr. Patrol Leader, Assistant Sr. Patrol Leader, Patrol Leader, Librarian, Chaplain's Aide, Den Chief and currently serves as Jr. Assistant Scout Master, and

WHEREAS, Robert has earned 78 Merit Badges during his Scouting, and

WHEREAS, outside of Scouts, Robert has been very involved by participating in baseball, basketball, Future Business Leaders of America State competitions and Pi Sigma Pi, and

WHEREAS, for his Eagle Scout project, Robert built three wooden cabinets to store bread and over-the-counter medicine for the Frankfort Township Food Pantry, and

WHEREAS, through much hard work and dedication, Robert Lincoln Kall has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Members of District #2, Jim Moustis and Cory S. Singer hereby congratulate Robert Kall on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Robert Kall was held on July 24, 2016 at St. Anthony Catholic Church, Frankfort, Illinois.

DATED THIS 24th DAY OF JULY, 2016.

**James G. Moustis
Will County Board Speaker**

**Cory S. Singer
Will County Board Member**

**IN CELEBRATION OF
PASTOR CLINT WILBURN'S 20TH ANNIVERSARY
AT MT. MORIAH BAPTIST CHURCH**

WHEREAS, Pastor Clint Wilburn is celebrating his 20th Anniversary as Pastor of Mt. Moriah Baptist Church, and

WHEREAS, Pastor Wilburn began his pastoral duties on August 4, 1996. Under his leadership, the church has purchased additional property for future expansion. A building fund was established to watch the vision grow and be fulfilled. A tutoring program for the youth in the community and a food giveaway program were installed.

WHEREAS, throughout his 20 years of service at Mt. Moriah Baptist Church, Pastor Wilburn has worked tirelessly to make Will County a better place. Some of the areas are: Moderator of Lebanon Baptist District Association and as Dean of Christian Education for Lebanon Baptist District Association and Baptist General State Convention of Illinois; President of J.A.C.O.B; Supporter of Will-Grundy Medical Clinic, Morning Star Mission, Day Break Shelter, Peter Claver Center, The Blessing Table and Christ Food Pantry; Served on Will County Advisory Health Board; Organized the "Stop the Gun Violence Initiative" in Joliet and Lockport.

NOW, THEREFORE BE IT RESOLVED, the Will County Board Leadership salutes Pastor Clint Wilburn in his ministry and investment in his community, as well as congratulate him on his 20th Anniversary as Pastor of the Mt. Moriah Baptist Church.

DATED THIS 14th DAY OF AUGUST, 2016.

James G. Moustis, County Board Speaker

Charles (Chuck) Maher
Republican Caucus Chair

Herbert Brooks, Jr.
Democratic Caucus Chair



**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 ZC-16-005, LSL
Investments, LLC; Owner of Record, Scott Libersher, Sole Beneficiary of LSL
Investments, LLC, Matthew Schumacher of Farnsworth Group; Agent, Requesting
(M-16-001) Map Amendment from R-6 to C-3 for Pin #30-07-27-100-020-0000 (S-16-
002) Special Use Permit for PUD-Dollar General Store for Pin #30-07-27-100-019-
0000 and 30-07-27-100-020-0000 in Joliet Township, Commonly Known as 1610
and 1620 S. Chicago Street, Joliet, 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 Joliet 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. That the "Will County Zoning Ordinance", approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

Map Amendment from R-6 to C-3 (30-07-27-100-020-0000)

Parcel 1:

That part of the Northwest quarter of Section 27, in Township 35 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the Northwest corner of said Section 27; thence Southerly along the West line of said Northwest quarter 183.00 feet; thence Easterly parallel with the North line of said Northwest quarter 75.00 feet to the Easterly right of way line of Illinois Route 53, for the point of beginning at the Southwest corner of land described in Warranty Deed recorded as Document No. 838604; thence Easterly along the Southerly line of said land and parallel with the North line of the Northwest quarter 112.50 feet to the Westerly line of land described in Quit Claim Deed recorded as Document No. R92-01805; thence Southerly, along said Westerly line 103.00 feet; thence Westerly parallel with the aforesaid North line of the Northwest quarter 112.50 feet to the aforesaid Easterly right of way line of Illinois Route 53; thence Northerly along said Easterly right of way line 103.00 feet to the point of beginning, in Will County, Illinois

**Special Use Permit for Planned Unit Development, Dollar General Store
(30-07-27-100-019-0000 and 30-07-27-100-020-0000) with five (5) conditions**

1. Cross access is required. The development must have cross access with the contiguous Speedway Fuel Station to the north.
2. Sidewalk connections must be provided north and south of the drive along Route 53.
3. Fully shielded lighting is required along residential properties.
4. Decorative planters are required near the entry (as shown in architectural plans)
5. 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.

Parcel 1: That part of the Northwest quarter of Section 27, in Township 35 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the Northwest corner of said Section 27; thence Southerly along the West line of said Northwest quarter 183.00 feet; thence Easterly parallel with the North line of said Northwest quarter 75.00 feet to the Easterly right of way line of Illinois Route 53, for the point of beginning at the Southwest corner of land described in Warranty Deed recorded as Document No. 838604; thence Easterly along the Southerly line of said land and parallel with the North line of the Northwest quarter 112.50 feet to the Westerly line of land described in Quit Claim Deed recorded as Document No. R92-01805; thence Southerly, along said Westerly line 103.00 feet; thence Westerly parallel with the aforesaid North line of the Northwest quarter 112.50 feet to the aforesaid Easterly right of way line of Illinois Route 53; thence Northerly along said Easterly right of way line 103.00 feet to the point of beginning, in Will County, Illinois

Parcel 2: That part of the Northwest Quarter of Section 27, in Township 35 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the Northwest corner of said Section 27; thence Southerly along the West line of said Northwest quarter 286.00 feet; thence Easterly parallel with the North line of said Northwest quarter 75.00 feet to the Easterly right of way line of Illinois Route 53, for the point of beginning; thence continuing Easterly along said parallel line 112.50 feet to the Westerly line of land described in quit claim deed recorded as Document No. R92-01805; thence Southerly along said Westerly line 12.16 feet to the Southerly line of said land conveyed by quit claim deed; thence Easterly along said Southerly line 50.00 feet to the Northwest corner of land described in quit claim deed recorded as Document No. 760793; thence Southerly along the Westerly line of said quit claim deed

140.00 feet to the Northerly line of lots 1, 2 and 3 in block 3 of Preston Heights Subdivision; thence Westerly along said Northerly line 163.83 feet to the aforesaid Easterly right of way line of Illinois Route 53; thence Northerly along said Easterly right of way line to the point of beginning, in Will County, Illinois.

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

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

CASE NO: ZC-16-005 (M-16-001), (S-16-002)

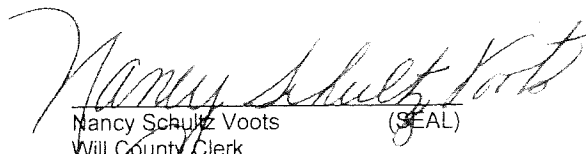
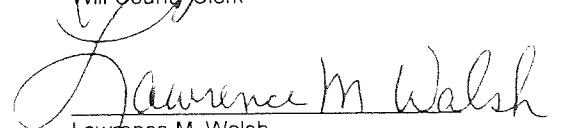
APPELLANT: LSL Investments, LLC; Owner of Record
Scott Libersher, Sole Beneficiary of LSL Investments, LLC
Matthew Schumacher of Farnsworth Group; Agent

Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 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 ZC-16-002; Celso and
Sofia Serrano, Owners of Record, Richard Kavanagh, Attorney, Requesting (S-
16-002) Special Use Permit to Operate a Landscaping Business, (V-16-005)
Variance for Maximum Accessory Building Area from 1,800 Square Feet to 7,000
Square Feet, (V-16-006) Variance for Maximum of One (1) Commercial Motor
Vehicle to a Total of Six (6) Commercial Motor Vehicles to be Parked on a
Constructed Driveway within a Residential Zoning District, (V-16-007) Variance for
Maximum Vehicle Weight Limit from 8,000 Pounds to 25,000 Pounds, for Pin #12-
02-24-100-026-0000, in DuPage Township Commonly Known as 17416 Bluff Road,
Lemont, 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 DuPage 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. That the "Will County Zoning Ordinance", approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

Special Use Permit to Operate a Landscaping Business with sixteen (16) conditions

1. A parking area shall be designated for employee vehicles only this area is to be constructed of an impervious surface capable of maintaining 4000 pound or more and shall be located at the rear (north) half of the subject property.
2. Parking areas shall meet the minimum parking requirements of at least 1 parking space per employee.
3. Separate and adequate restrooms (no portable toilets) with a drinking fountain to be in compliance with the 2012 International Building Code requirements shall be provided for employees.
4. Absolutely no activity associated with the operation of the landscape business shall occur in the front of the residence.
5. The hours of operation shall operate under the same guidelines of the home occupation guidelines of the Will County Ordinance from 6:00 a.m. to 6:00 p.m.
6. All deliveries shall occur within 6:00 a.m. to 6:00 p.m.
7. Any equipment that produces excessive noise or dust and debris shall operate

- between 6:00 a.m. and 6:00 p.m.
8. Proof of ownership and permission to utilize the vacated drive Katherine's Crossing shall be presented to the Land Use Department within 90 days of approval of the Special Use Permit.
 9. All buildings associated with the landscaping business must obtain building permit as a change of use has occurred. These structures shall be brought up to date with current commercial building code 2012 International Building Code.
 10. Landscape wastes shall not be transported to or stored at the site. Landscape waste shall include but is not limited to tree trimmings, shrubs, brush, grass, leaves, used or dead sod, etc.
 11. An accurate and updated Plat of Survey prepared by a licensed professional is to be provided upon building permit.
 12. 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.
 13. The Special Use Permit is non-transferable except within the family or an entity controlled by family members.
 14. No more than a total of 6 commercial vehicles are allowed. Additional vehicles will require additional variance(s).
 15. No expansion shall occur, nor additional structures shall be constructed and utilized for the operation of the landscaping business unless new variances are obtained.
 16. Outdoor storage shall be screened.

Legal Description: THE NORTH 310.00 FEET OF THE SOUTH 529.69 FEET OF THE EAST 246.5 FEET OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-16-002(S-16-002)

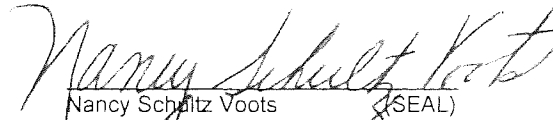
APPELLANT: Celso and Sofia Serrano, Owners of Record
Richard Kavanagh, Attorney

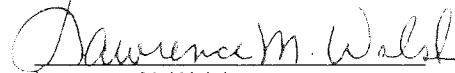
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Committing Funds for University of Illinois Cooperative Extension

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2017 the County Board has pledged funds in the total amount of \$30,000.00 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$30,000.00 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

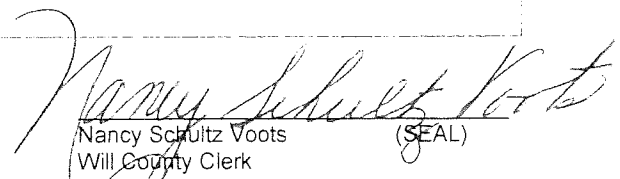
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

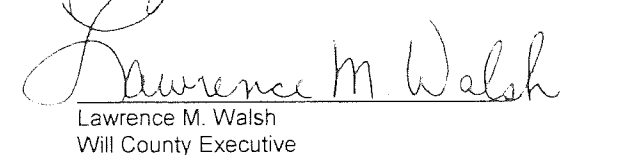
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the Veterans Assistance Commission 2016 Budget

WHEREAS, a request for an internal transfer of funds has been received from the Veterans Assistance Commission to cover necessary expenses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2016 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
283-41-170-3471	NonEmpltrans	\$8,000.00
<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
283-41-170-1010	Salary FT	\$8,000.00

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

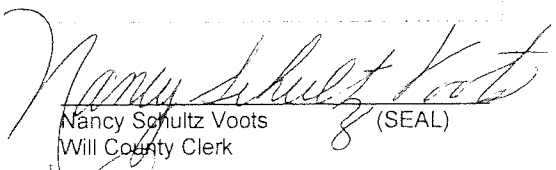
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

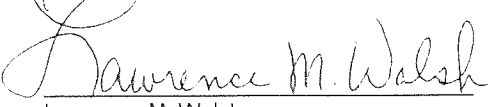
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Amending RTA Budget to Allow for Abatement of 2016 Bonds

WHEREAS, the Finance Department is requesting an increase in the RTA Fund Budget,
and

WHEREAS, the RTA Fund Budget will be increased in Line Item 221-40-197-6020,
Transfers Out, in the amount of \$11,000,000. This increase will be offset by RTA cash reserves.
The transfer out will be made to the new debt service fund and will be used to abate the Series
2016 bonds, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2016
Budget by increasing the account listed above in the RTA Fund Budget.

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

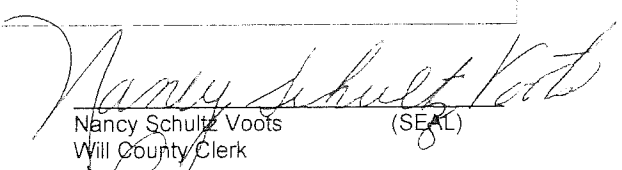
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if
fully set herein. This Resolution shall be in full force and effect upon its passage and approval as
provided by law.

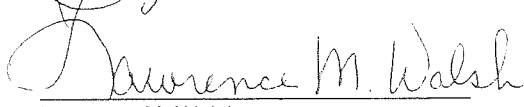
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [21 to 1]

Approved this 24 day of August, 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.

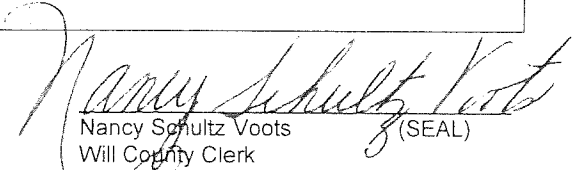
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2016.

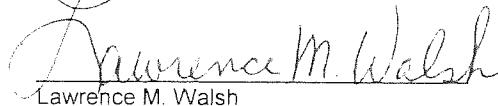
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 19th day of August, 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 Tri-State Asphalt, LLC (\$38,000.00) Let On July 20, 2016, Will Road District, County Board District #1

WHEREAS, on July 20, 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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on August 2, 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 delivering and furnishing oil and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Will Road District Section 16-22000-01-GM County Board District #1	\$38,000.00

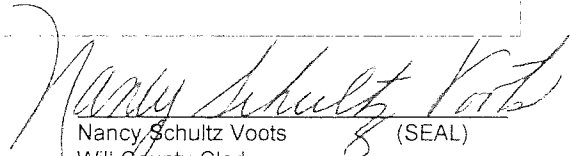
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

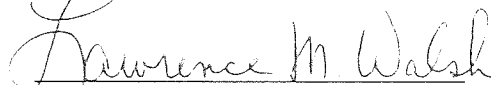
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting the Five-Year Transportation Improvement Program Known as the Will County Transportation Improvement Program FY 2016-2021

WHEREAS, the County of Will, acting by and through its County Board is proposing to adopt the County's long-range transportation plan known as the Will County Transportation Improvement Program FY 2016-2021.

WHEREAS, as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-301, the County has developed a five-year transportation plan for Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the 5-year transportation improvement program known as the Will County Transportation Improvement Program FY2016-2021.

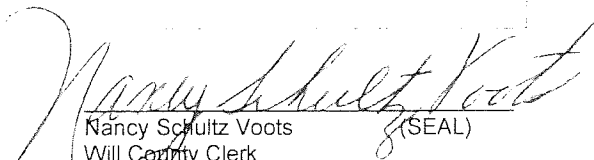
BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to transmit two (2) certified copies of this resolution along with copies of the adopted Will County Transportation Improvement Program to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

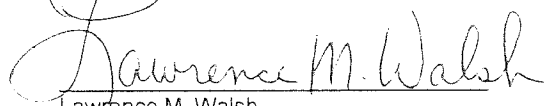
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 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 – Union Pacific – County Joint Agreement for
Improvements at the Intersection of IL Route 53 with Stripmine Road (CH 29),
County Board District #6***

WHEREAS, the State of Illinois, the Union Pacific Railroad and the County of Will, in order to facilitate the construction of the High Speed Rail Corridor, free flow of traffic, and insure safety to the motoring public, are desirous of improving the intersection of IL Route 53 at Stripmine Road, and the adjacent at-grade railroad crossing, FAP Route 846, STATE Job No.: C-91-015-16, STATE Contract No.: 62B33, STATE Section No.: D1HSRR2016-02&03, STATE Agreement No.: RR-116-015A, DOT/AAR No.: 290503R, M.P. 53.42, in County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the agreement with the Illinois Department of Transportation and the Union Pacific Railroad for the improvements at the intersection of IL Route 53 with Stripmine Road (CH 29) and the adjacent at-grade railroad crossing, a copy of which is attached hereto and made part hereof.

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

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

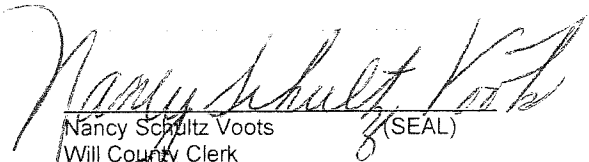
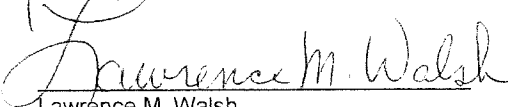
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

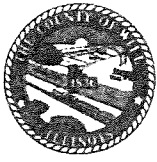
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk

Lawrence M. Walsh
Will County Executive



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

Amendments to the Will County Chapter 51 Sewage Treatment And Disposal Ordinance

WHEREAS, the Board of Health reviews and recommends to the Will County Board, changes to existing Health Department related ordinances, and

WHEREAS, the Board of Health has reviewed the amendments to the Will County Chapter 51, Sewage Treatment and Disposal Ordinance as proposed and recommends the adoption of the Ordinance and the accompanying fee schedule contained in Appendix A, and

WHEREAS, a Public Hearing was properly published and held at the Public Health & Safety Committee Meeting in Joliet, Illinois on August 4, 2016, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the Will County Board wishes to make amendments to Chapter 51, Sewage Treatment and Disposal Ordinance and the accompanying fee schedule as attached.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends Chapter 51, Sewage Treatment and Disposal Ordinance with amendments and accompanying fee schedule as attached and recommended by the Will County Board of Health.

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

Adopted by the Will County Board this 18th day of August, 2016.

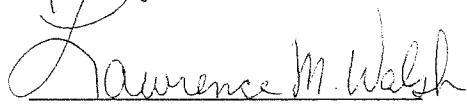
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

WHEREAS, the current contract for nursing services (CNA, LPN, & RN) at Sunny Hill Nursing Home will expire on October 31, 2016, and

WHEREAS, the current contract for nursing services allows for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, and

WHEREAS, sufficient appropriations have been budgeted in Sunny Hill's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services at Sunny Hill with numerous participating vendors at the rates indicated, as attached, for an additional year commencing November 1, 2016 through and including October 31, 2017. Said renewals are based upon the correspondence from participating vendors as indicated, as attached.

BE IT FURTHER RESOLVED, said funding is available through the Sunny Hill Nursing Home Budget.

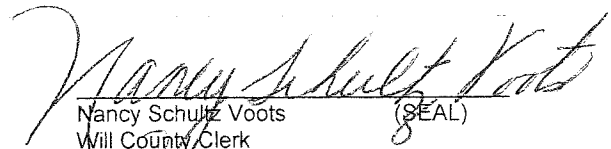
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

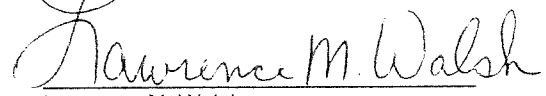
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Execution of Management Labor Agreement for Will County Projects

WHEREAS, Will County is engaged in a long term capital development program that includes a new courthouse, Sheriff's Complex and Health Department Building to address very important public safety needs; and

WHEREAS, it is important that all projects comprising the capital development program be completed in a timely and cost effective basis, with the highest level of quality and the total elimination of delays; and

WHEREAS, the *Three Rivers Construction Alliance's Blue Print for Success (a Labor Management Project Agreement, attached)* establishes between the owner, contractor and building trades, a true spirit of cooperation and commitment so that the work required to construct a project is of the highest quality and accomplished without delay; and

WHEREAS, the Will County Board pursuant to Resolution #16-174 has mandated that all necessary parties, prior to commencing construction of any Will County Building shall execute the *Labor Management Agreement* of the Three Rivers Construction Alliance; and

WHEREAS, construction of the "Will County Public Safety Complex" at Laraway Road is about to begin.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the Will County Executive is hereby authorized and directed to execute the ***THREE RIVERS CONSTRUCTION ALLIANCE Blue Print for Success*** (the labor management agreement) for the "Will County Public Safety Complex" at Laraway Road in substantially the form attached hereto and insure that said document is executed and/or accepted by all necessary parties, including but not limited to ***LEOPARDO CONSTRUCTION***.

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

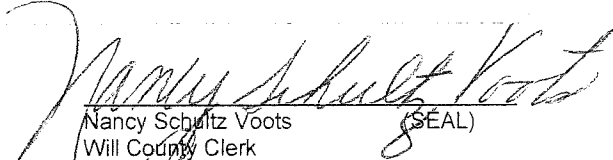
Adopted by the Will County Board this 18th day of August, 2016.

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

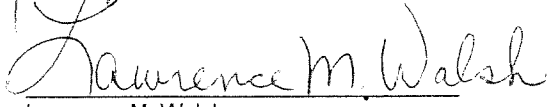
ABSENT: Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 24th day of August, 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 the Guaranteed Maximum Price
Proposal with Leopardo Companies, Inc. for the Will County Public Safety
Complex***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Leopardo Companies, Inc. (LCI) for construction management services at risk for the new law enforcement facility at the Will County Public Safety Complex in accordance with Board Resolution #15-379; and

WHEREAS, the Will County Board amended said contract with LCI, as per Board Resolution #16-146, to include additional pre-construction phase services for design and construction of a new Consolidated Dispatch Center and Administrative Space for the Will County ETSB, in addition to design and construction of a new law enforcement facility; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board approve the Guaranteed Maximum Price (GMP) of \$29,606,029.00 in accordance with the terms and conditions of the current contract between the County of Will and LCI dated September 17, 2015 and as presented by LCI to the Will County Capital Improvements Committee on August 2, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the GMP amount of \$29,606,029.00 with LCI for the new Will County Public Safety Complex.

BE IT FURTHER RESOLVED that the Will County Board agrees to provide funding in the amount of \$29,606,029.00 for professional construction management services at risk to be provided by LCI in accordance with the approved scope of services defined in the aforementioned contract between Will County and LCI.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Will County Executive to execute the attached Guaranteed Maximum Price Proposal (GMP) in substantially the form attached hereto, subject to the review and approval of the State's Attorney's Office.

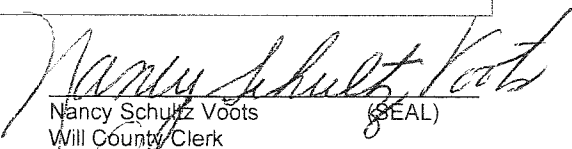
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

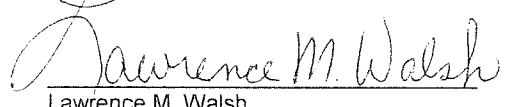
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Delivery Team Payments for Will County Public Safety Complex and
Judicial Complex***

WHEREAS, payment is pending for various invoices related to the Will County Public Safety Complex and the Judicial Complex, and

WHEREAS, the County Executive's Office has reviewed the attached invoices and has recommended payment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoices attached.

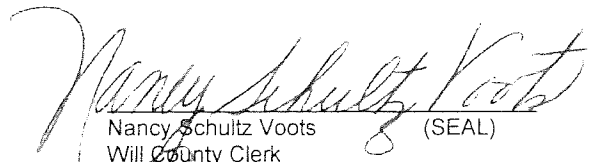
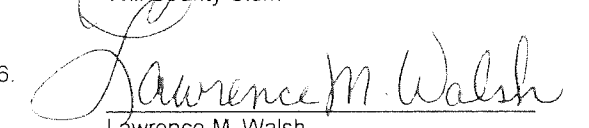
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk

Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to P.T. Ferro Construction Company for Asphalt Paving and
Striping at the Will County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-02, Asphalt Paving and Striping, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened three (3) bids for the Will County Public Safety Complex for Bid Package #1, Category 1-02, Asphalt Paving and Striping, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of P.T. Ferro Construction Co., of Joliet, IL, for a total cost of \$413,670.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of P.T. Ferro Construction Co., of Joliet, IL, for a total cost of \$413,670.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

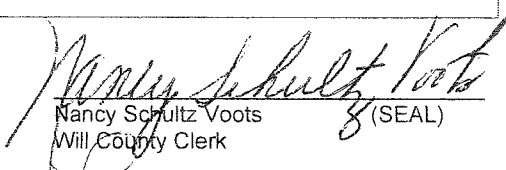
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

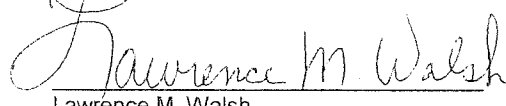
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Bisping Construction Co., Inc., for Earthwork at the Will
County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-03, Earthwork, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened five (5) bids for the Will County Public Safety Complex for Bid Package #1, Category 1-03, Earthwork, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Bisping Construction Co., New Lenox, IL, for a total cost of \$775,057.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Bisping Construction Co., of New Lenox, IL, for a total cost of \$775,057.00, and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

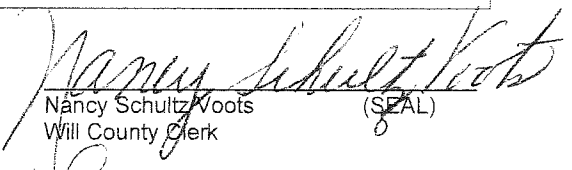
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2016.

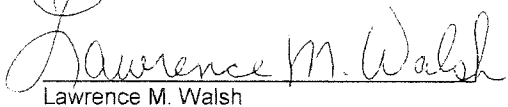
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Woots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Elliott Electric, Inc., for Site Electric at the Will County
Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-05, Site Electric, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened three (3) bids for the Will County Public Safety Complex for Bid Package #1, Category 1-05, Site Electric, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Elliot Electric, Inc., Coal City, IL, for a total cost of \$277,500.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Elliott Electric, Inc., of Coal City, IL for a total cost of \$277,500.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

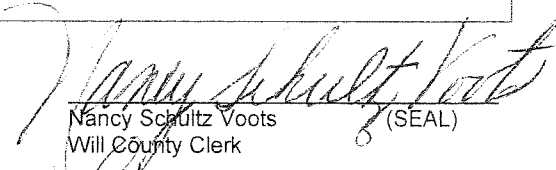
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

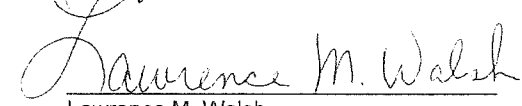
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Austin Tyler Construction, Inc., for Site Utilities at the Will
County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-06, Site Utilities, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened eight (8) bids for the Will County Public Safety for Bid Package #1, Category 1-06, Site Utilities, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Austin Tyler Construction, Inc., Elwood, IL, for a total cost of \$288,521.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Austin Tyler Construction, Inc., of Elwood, IL, for a total cost of \$288,521.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

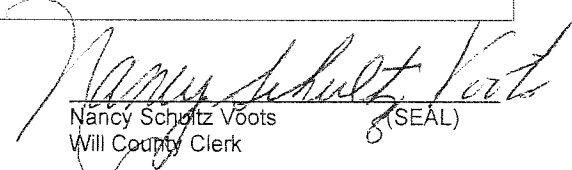
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2016.

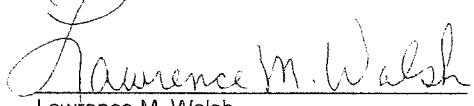
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Awarding Contract to Midwestern Steel Fabricators Chicago, LLC, for Structural Steel at the Will County Public Safety Complex

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-07, Structural Steel, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened one (1) bid for the Will County Public Safety Complex for Bid Package #1, Category 1-07, Structural Steel, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Midwestern Steel Fabricators, Chicago, IL, for a total cost of \$1,350,600.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Midwestern Steel Fabricators, of Chicago, IL, for a total cost of \$1,350,600.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

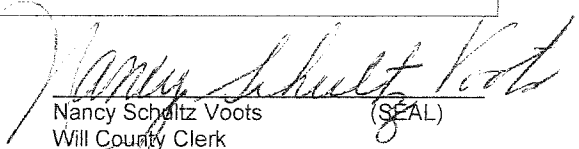
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

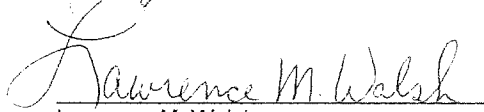
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Midwestern Steel Fabricators Chicago, LLC, for
Miscellaneous Metals at the Will County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-08, Miscellaneous Metals, proposals were solicited, and

WHEREAS, on August 10, 2016, the County Executive's Office opened one (1) bid for the Will County Public Safety Complex for Bid Package #1, Category 1-08, Miscellaneous Metals, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Midwestern Steel Fabricators Chicago LLC, Bensenville, IL, for a total cost of \$322,000.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor.

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Midwestern Steel Fabricators Chicago LLC, Bensenville, IL, for a total cost of \$322,000.00, and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

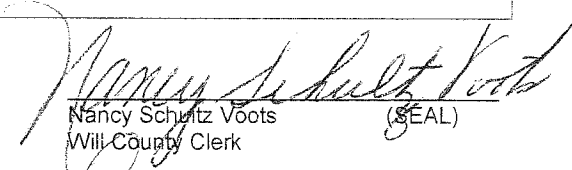
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

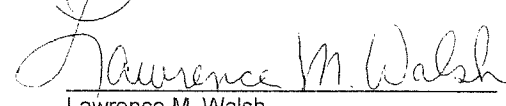
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schult Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Concrete by Wagner, Inc., for Building Concrete at the Will
County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-09, Building Concrete, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened six (6) bids for the Will County Public Safety Complex for Bid Package #1, Category 1-09, Building Concrete, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Concrete by Wagner, Inc., Lockport, IL, for a total cost of \$831,371.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Concrete by Wagner, Inc., of Lockport, IL, for a total cost of \$831,371.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

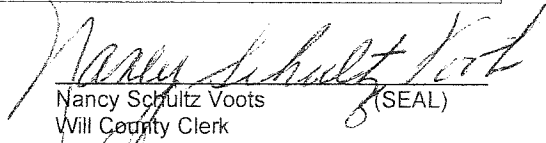
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

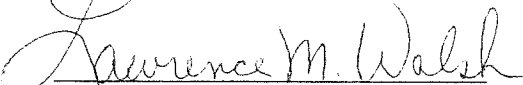
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Concrete by Wagner, Inc., for Site Concrete at the Will
County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-10, Site Concrete, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened four (4) bids for the Will County Public Safety Complex for Bid Package #1, Category 1-10, Site Concrete, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Concrete by Wagner, Inc., Lockport, IL, for a total cost of \$245,904.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Concrete by Wagner, Inc., of Lockport, IL, for a total cost of \$245,904.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

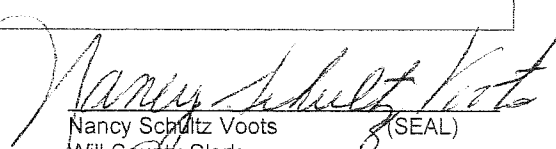
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

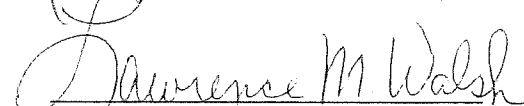
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Awarding Contract to Allied Landscaping Corporation for Landscaping/Site
Furnishing at the Will County Public Safety Complex***

WHEREAS, in order to obtain the most competitive rates for the Will County Public Safety Complex for Bid Package #1, Category 1-13, Landscaping/Site Furnishing, proposals were solicited, and

WHEREAS, on August 3, 2016, the County Executive's Office opened two (2) bids for the Will County Public Safety Complex for Bid Package #1, Category 1-13, Landscaping/Site Furnishing, and

WHEREAS, the County Executive's Office and Leopardo Companies, Inc. have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of Allied Landscaping Corp., Joliet, IL, for a total cost of \$111,540.00, and

WHEREAS, pursuant to §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will, the award of a trade contract is assigned by the County of Will to Leopardo Companies, Inc. and the lowest responsible bidder shall be known as a subcontractor, and

WHEREAS, sufficient appropriations exist in the Capital Improvement Fund 304-40-260-4100.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award a contract with the lowest responsible bidder of Allied Landscaping Corp., Joliet, IL, for a total cost of \$111,540.00 and said award is assigned to Leopardo Companies, Inc. by operation of §2.1.6.1 of the contract between Leopardo Companies, Inc. and the County of Will.

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

Adopted by the Will County Board this 18th day of August, 2016.

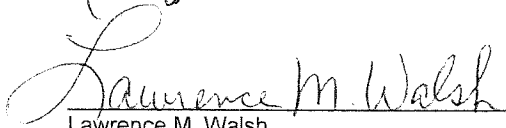
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 19th day of August, 2016.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Supplemental Agreement to the Professional Services Agreement with the McKibbin Group, Inc.

WHEREAS, Will County has engaged the McKibbin Group, Inc. to provide professional consulting services to assist with policy initiatives, best practices and collective bargaining support as they relate to our employee group health benefits package; and

WHEREAS, the Executive Committee has recommended that the County retain these services, and amend the original Consulting Services Agreement based upon the terms and conditions of the original Agreement as well as the Amendment to the Agreement stated in the attached.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Will County Executive Committee of the Will County Board, the Will County Executive is authorized to execute an amendment to the professional services agreement with the McKibbin Group, Inc. under the terms and conditions stated in the attached.

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

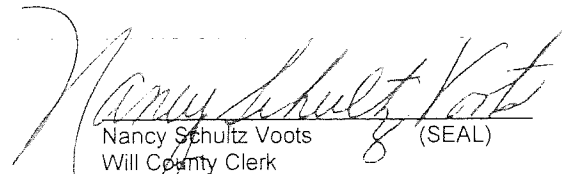
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

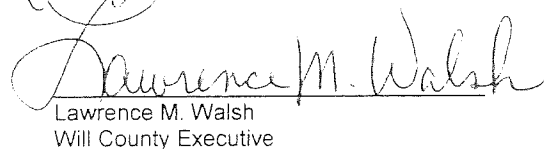
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Professional Services Agreement with Ann L. Schneider & Associates, LLC for Project Management of the Will County Community Friendly Freight Mobility Plan, using RTA Tax Funds (\$150,000.00)

WHEREAS, the Will County Board is requesting proposals for the development of the Will County Community Friendly Freight Mobility Plan, Section 16-00200-21-EG, all County Board Districts; and

WHEREAS, at the request of the Will County Center for Economic Development, Ann L. Schneider & Associates, LLC developed the RFQ for said plan; and

WHEREAS, the Will County Board has identified the need for project management of the Will County Community Friendly Freight Mobility Plan; and

WHEREAS, Ann L. Schneider & Associates, LLC is well qualified and familiar with the proposed project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to enter into an agreement for professional services with Ann L. Schneider & Associates, LLC., 17843 Lebanon Cemetery Road, Petersburg, IL for Project Management of the Will County Community Friendly Freight Mobility Plan, Section 16-00200-21-EG.

BE IT FURTHER RESOLVED, that the compensation for the professional services is according to the schedule listed in the agreement.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the use of County RTA Tax Funds (\$150,000.00) for professional services.

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

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

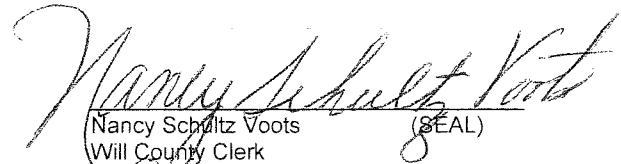
Adopted by the Will County Board this 18th day of August, 2016.

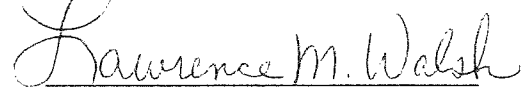
AYES: Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich,
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins,
Ferry

ABSENT: Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 24th day of August, 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 Bind Coverage and Execute Contracts with
Designated Carriers for the Renewal of the Will County Comprehensive Group
Benefits Plan ("Group Benefits")***

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

WHEREAS, Will County engages the services of Aon Hewitt Consulting to market, negotiate and manage the renewal of these GROUP BENEFITS on the County's behalf; and

WHEREAS, based upon the review and analysis of these results; the following GROUP BENEFIT renewals are as recommended effective January 1, 2017:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits/WageWorks for the provision of flexible spending account administration
- G.) Designation of Wellvation for the provision of employee wellness program; and

WHEREAS, based on the review of the costs and service, the Executive Committee concurs that the renewals aforementioned above are in the best interests of the County and its

employees.

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Will County Board, the County Executive is authorized to bind coverage, execute contracts and implement as required for the placement and administration of GROUP BENEFITS for calendar year 2017.

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

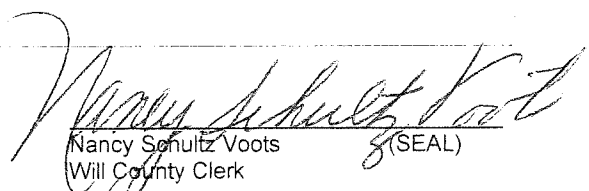
BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

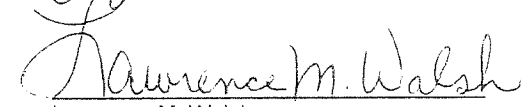
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Approving Premiums and Premium Equivalents for Will County Comprehensive
Group Insurance Plan, Including Active Employee Rates, Retiree Rates and
COBRA Rates***

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors and consultants; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2016, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2017.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA and ACA based requirements.

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

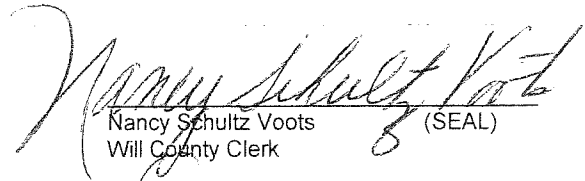
Adopted by the Will County Board this 18th day of August, 2016.

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

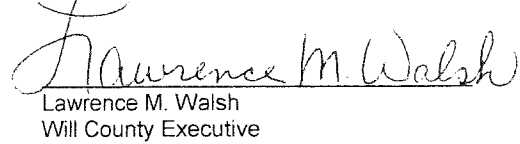
ABSENT: Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 24th day of August, 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 and Execute a Lease Agreement for
the ETSB Administrative Offices at Will County Public Safety Complex***

WHEREAS, the County partners with other governmental units for the purpose of providing efficient delivery of county services, and

WHEREAS, the County is constructing the Will County Public Safety Complex which will include the Sheriff's department, the Emergency Telephone System Board (ETSB) administrative offices, and the Laraway Communications Center (LCC), and

WHEREAS, the County Executive's office has negotiated a lease with the ETSB for their administrative offices and use of space within this new facility which is purpose-built, a cost-effective solution for both governmental entities, and will serve the public for many years to come, and

WHEREAS, the Executive Committee concurs with the County Executive's recommendation to approve the lease for rented space for the ETSB administrative offices within this new facility for a term of 15 years with an option for a five year extension.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a lease for rental space for the ETSB administrative offices for a fifteen-year term at 16911 Laraway Road, Joliet, IL with the final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the rental shall be paid in annual installments equal to One Hundred Sixty Thousand dollars (\$160,000) with annual adjustments as set forth in the executed lease agreement.

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

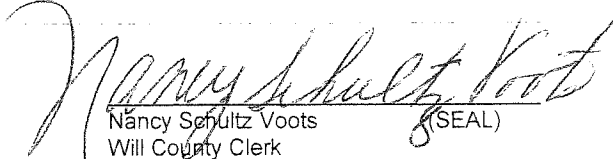
Adopted by the Will County Board this 18th day of August, 2016.

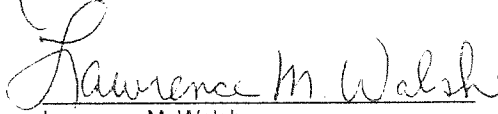
AYES: Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich,
Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins,
Ferry

ABSENT: Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 24th day of August, 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 Sale of Surplus Vehicles

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

WHEREAS, on August 2, 2016, three (3) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, All Will County Auto Parts, (dba Joliet Auto Parts) Joliet, IL, in the amount of \$11,976.00 for the sale of forty (40) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, All Will County Auto Parts, (dba Joliet Auto Parts) Joliet, IL, in the amount of \$11,976.00 for the sale of forty (40) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, All Will County Auto Parts, (dba Joliet Auto Parts) Joliet, IL, in the amount of \$11,976.00 for the sale of forty (40) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

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

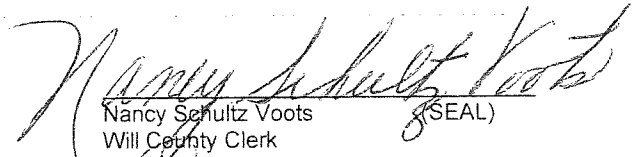
Adopted by the Will County Board this 18th day of August, 2016.

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

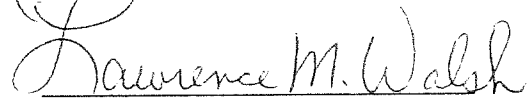
ABSENT: Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Amending the Boundaries of the Will-Cook Enterprise Zone

WHEREAS, the Will County Board adopted Ordinance #14-331 on November 20, 2014 to establish the designation and boundaries of an Enterprise Zone in conjunction with the Village of Matteson, Village of Monee, Village of Park Forest, Village of Richton Park, Village of University Park, and County of Cook; and

WHEREAS, the County of Will received certification of an Enterprise Zone from the Illinois Department of Commerce and Economic Opportunity under the provision of the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. Seq.) on December 17, 2015; and the zone will be in force starting January 1, 2016 and will be in effect for an initial fifteen (15) calendar years expiring on December 31, 2030; and

WHEREAS, enterprise zones provide incentives in order to promote the economic growth of the area, to reduce unemployment, and to encourage expansion, rehabilitation and new construction within the proposed zone; and

WHEREAS, the County of Will finds it necessary and desirable to further amend the boundaries of the Ordinance, pursuant to Section 5.4 of the Act; and

WHEREAS, on April 24, 2016, the Administrator of the Will-Cook Enterprise Zone duly caused public notice to be published in Daily Southtown, a newspaper of general circulation within the certified Enterprise Zone, of a public hearing to be conducted within the Enterprise Zone on whether the Ordinance should be further amended to add and remove territory within the enterprise zone boundary; and

WHEREAS, on May 2, 2016, the Administrator of the Will-Cook Enterprise Zone duly conducted a public hearing in the Community Center of the Village of Matteson at which information was presented and public comment was elicited on the proposed amendment to the Ordinance as specified in the notice as published.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD of the COUNTY OF WILL, as follows:

SECTION 1: DESCRIPTION OF ZONE

Section 4 ("Description of Zone") of Ordinance #14-331 ("Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois Will/Cook I-57 Enterprise Zone") is hereby amended, amending the boundary of the Enterprise Zone previously designated, by that area described as Exhibit A and identified in Exhibits B - 1 & 2, which are attached and incorporated herein.

SECTION 2: CONFLICT OF ORDINANCES

All Ordinances and parts of Ordinances that are in conflict herewith are hereby repealed,

insofar as they do conflict.

SECTION 3: SEVERABILITY

This Ordinance and every provision thereof shall be considered severable and the invalidity of any clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

SECTION 4: PUBLICATION AND EFFECTIVE DATE

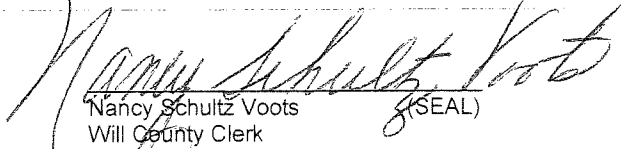
The Will County Clerk is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication as required by law.

Adopted by the Will County Board this 18th day of August, 2016.

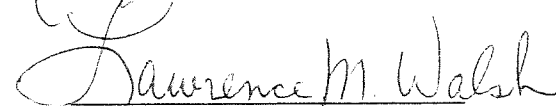
AYES:	Howard, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Ogalla, Bennefield, Babich, Wilhelmi

Result: Approved - [Unanimous]

Approved this 24th day of August, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Designating the Capital Improvements Committee as Owner's Agent the Will
County Public Safety Complex Project***

WHEREAS, the County of Will has multiple capital projects, including but not limited to:
the Will County Public Safety Complex and the Judicial Complex, and

WHEREAS, Will County has entered into a contract with Leopardo Companies, Inc., for
the Will County Public Safety Complex, which provides for the designation of an owner's agent,
and

WHEREAS, it is necessary for the County Board to appoint an owner's agent to interact
with all consultants and contractors for the advancement of the Will County Public Safety
Complex project, and

WHEREAS, the Capital Improvements Committee of the County Board receives monthly
updates regarding the progress of all capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the Capital Improvements Committee is
appointed the owner's agent for the Will County Public Safety Complex project.

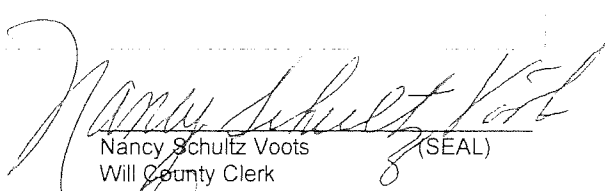
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if
fully set forth herein. This Resolution shall be in full force and effect upon its passage and
approval as provided by law.

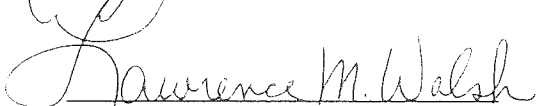
Adopted by the Will County Board this 18th day of August, 2016.

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

Result: Approved - [Unanimous]

Approved this 24th day of August, 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) 774-7481

Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2016

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

David Bettenhausen

11500 W. Joliet Rd., Peotone, IL 60468

Reappointment -- Term expires September 1, 2019

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

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

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

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

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

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

Submitted to the Will County Board – July 19, 2016



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

August 2016

Cenagewine Drainage District #1 (Manhattan area)

Donald Werner

26945 S. Kankakee Street, Manhattan, IL 60442

Re-appointment-Term expires September 1, 2019

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

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

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

Submitted to the Will County Board – July 19, 2016



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2016

Exline Union Drainage District #2 70 ILCS 605

Gerald Heisner

6903 E. 9000 N., Manteno, IL 60950

Re-appointment – Term expires September 1, 2019

*Mr. Heisner was recommended by Sandra Sweeney, Attorney for the district.

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

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

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

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

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

Submitted to the Will County Board – July 19, 2016



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WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2016

Rock Creek Drainage District 70 ILCS 605

Claude Werner

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2019

*Mr. Werner has served this district for many years and meets the requirements to serve.

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

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

Attachment: RockCreekDistrict #1-Claude, Werner (3833 : August 2016 Appointments to Board and Commissions)

Submitted to the Will County Board – July 19, 2016



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

August 2016

Union Burial Cemetery Association
70 ILCS 105/1

Robert Dercole

22713 LaGrange Rd., Frankfort, IL 60423
Reappointment -- Term expires September 1, 2019

Susan Dercole

22713 LaGrange Rd., Frankfort, IL 60423
Reappointment -- Term expires September 1, 2019

Judith K. Herder

102 Hickory, Frankfort, IL 60423
Reappointment -- Term expires September 1, 2019

Larry Libersher

P.O. Box 51, Wilmington, IL 60481
Reappointment -- Term expires September 1, 2019

Ike Widner

948 E. Jackson St. P.O. Box 105, Morris, IL 60450
Reappointment -- Term expires September 1, 2019

Purpose:

Sec. 1. Any area within the boundaries of a single county may be incorporated as a cemetery maintenance district in the manner following: Fifty or more of the legal voters resident within the limits of such proposed district or a majority thereof if less than 100, may petition the circuit court for the county in which the proposed district is located to cause the question to be submitted to the legal voters of such

proposed district, whether such proposed territory shall be organized as a cemetery maintenance district under this Act. Such petition shall be addressed to the court and shall contain a definite description of the boundaries of the territory to be embraced in the proposed district, and the name of such proposed district; provided, that the territory incorporated in any district formed hereunder shall be contiguous and may contain any territory not previously included in any cemetery maintenance district.

Submitted to the Will County Board – July 19, 2016



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

August 2016

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

Dennis Koehn

626 Catalpa Street, (P.O. Box 908) Beecher, IL 60401

Re-appointment -- Term expires September 1, 2019

*Mr. Koehn is a longtime resident of the district.

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

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

Submitted to the Will County Board – July 19, 2016



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2016

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Barbara J. Peterson

2124 W. Church Rd., Beecher, IL 60401

Reappointment – Term expires September 1, 2021

****Ms. Peterson is a resident of the Eastern area of Will County and is qualified to serve.**

Commission qualifications (PZC By-Laws - Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

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