



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

DECEMBER 15, 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 Balich led the Pledge of Allegiance.
- III. **INVOCATION**
Member Fritz led the invocation.
- IV. **ROLL CALL**

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Oct 20, 2016 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ray Tuminello, District 12 (R - New Lenox)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

2. Will County Board - Recessed Meeting - Nov 17, 2016 9:30 AM

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

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Mike Kelley; State's Attorney, James Glasgow.

News media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty and Times Weekly, Brock Stein.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing John Lamb on His Retirement from Historic Preservation Commission**

Member Weigel stated it's an honor to be able to present this certificate of appreciation to Mr. John Lamb. He was one of the founding members of the Will County Historic Preservation Commission. He's been active in this commission for

over 24 years and a lot of historic landmarks from Will County have been recognized over the years through his efforts and the efforts of the commission. They have been doing a great job for twenty-four years. This is the only active commission in Will County covering all the municipalities in Will County. I would like to present this certificate to Mr. John Lamb for twenty-four years of service to the Historic Preservation Commission.

Mr. John Lamb stated I just want to thank you for this and thank you for the recognition of our history in the sense of preserving buildings and structures and so on from the past. That keeps us in touch with our (inaudible). Thank you.

2. Recognizing Kinetic Dance Company Participation at Pearl Harbor 75th Anniversary Commemoration

Member Traynere stated good morning everybody. I'm excited to be here today. We recently celebrated on December 7th our 75th anniversary of the attack on Pearl Harbor, and commemorated the soldiers and civilians who served and survived that horrific attack. Fortunately, for the City of Bolingbrook, we had a great group of young people go to perform from the Kinetic Dance Company in Bolingbrook. They were invited by President Obama and performed at that commemoration ceremony and I just wanted to reach out and recognize the young people in our community and the leaders that helped them get there. I'd like to recognize Ms. Michelle Braxton first.

Ms. Michelle Braxton stated I'm from Bolingbrook and I would like to introduce and give a little background on Ms. Kim Marie Peterson who is the owner of Dance Dimensions and the artistic director there and the artistic director of Kinetic Dance Company. Ms. Kim Peterson danced at this studio before she owned it years ago. During that time, while she was in school, she danced and preformed a lot. She was a classmate at Bolingbrook High School of Ms. Susana Mendoza. After she graduated, she went away to Philadelphia to the University of the Arts and graduated in three years and came back and bought the dance studio. She is celebrating this year twenty-five years of ownership of the studio. During the time she was also at Bolingbrook, she was Dupage County's Junior Miss scholarship program there and continued to run that program and then she came back and we worked together on that over the years. When I brag about Dance Dimensions, I brag about how they don't just teach the girls how to dance, they teach them how to be good people and how to do good things and you saw that by these opportunities she offers to them, particularly this trip to Pearl Harbor this year. I am proud and excited to introduce Ms. Kim Peterson.

Ms. Kim Peterson stated I would just like to say that we are blessed. The Kinetic Dance Company is a not-for-profit group that resides in Dance Dimensions so I am lucky to have worked with both. But, as Ms. Michelle Braxton said, we try to strive to get the girls more opportunities than just dancing. So at Pearl Harbor we got to dance. We performed in the opening ceremonies for the veterans. We actually...there was 100 girls from across the nation and much like this there was a

podium and an audience and we actually split the girls so half faced the veterans and half faced the audience and did a very moving tribute to the President's address from that time. Our recording of the address in 1940 era, taupe dresses, very army like. It was amazing to see the veterans moved to tears. It was amazing...we got to eat and talk to those veterans. The performance itself was four minutes but the four days we spent there sitting side-by-side almost every day with veterans talking about their stories. Our girls were lucky enough to meet all of the survivors. We talked with one in particular for a great length of time. He was the first American to fire at the Japanese and was given the first orders. My children...as you can tell I was moved. I think it was truly one of the experiences in our life that will rival no others. Our girls range in age 7 to 18 and even the youngest, when you ask her what her favorite part of the trip was, it was meeting the veterans. To me it was a (inaudible). We performed for them, in the opening we marched in the parade, we performed in front of the grandstand, and we again, closed out the ceremonies. So we had four chances to perform, and we had countless hours of rehearsals with the girls across the world, but, being in the same hotel and seeing the veterans every day and being part of their history and their celebration was an experience like no other. I am just truly blessed that with the support of our communities and the town and the state of Illinois we able to go and do this and I can't wait to see what our future holds. Thank you.

3. Recognizing Martin Luther King Day of Service

Member Brooks stated thank you Executive Walsh. Good morning ladies and gentleman. As you all well know Dr. Martin Luther King celebrates next month will arrive before our next County Board meeting, so we're just doing this before our next County Board meeting when the celebration does take place.

X. OLD BUSINESS

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

All Resolutions approved at the November 17, 2016 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

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

Executive Walsh stated today we have three cases to be heard. Case #ZC-16-017, Case #ZC-16-025 and #ZC-16-027. We have one person signed up, Mr. Tom Rhodes. Mr. Tom Rhodes, questions only?

Mr. Tom Rhodes stated that's correct.

Executive Walsh stated that is for ZC-16-027. Is there anyone else from the public that wishes to speak on any of these three cases?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-017, Byron Sharer Robertson, Owner of Record, Requesting (M-16-005) Zoning Map Amendment from A-1 to R-5 with (V-16-010) Variance for Lot Size of Parcel 1 from 10,000 Square Feet to 9,193.392 Square Feet and (V-16-011) Variance for Lot Size of Parcel 2 from 10,000 Square feet to 9,180.296 Square Feet, for Pin #11-04-35-308-009-0000, in Lockport Township, Commonly Known as Northeast Corner of Green Garden Place and Barry Avenue, Lockport, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Lauren Staley-Ferry, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

PZC: 6-0 App Map Amnd from A-1 to R-5

PZC: 6-0 App Var for Lot Size for Parcel 1 from 10,000 sq. ft. to 9,193.392 sq. ft.

PZC: 6-0 App Var for Lot Size for Parcel 2 from 10,000 sq. ft. to 9,180.296 sq. ft.

Exec: 12-0 App Map Amnd from A-1 to R-5

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-025, Brian Parker, Owner of Record, Requesting (S-16-013) Special Use Permit to Keep Horses on Property and (V-16-018) Variance to Increase the Maximum Accessory Building Area from 1,800 Square Feet to 3,125 Square Feet, for Pin # 18-13-25-401-006-0000, in Green Garden Township, Commonly Known as 26944 S. Beverly Drive, Monee, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

PZC: 6-0 App SUP to Keep Horses on Property

PZC: 6-0 App Var Incr Max Access Bldg Area from 1,800 sq. ft. to 3,125 sq. ft.

Exec: 12-0 App SUP to Keep Horses on Property

3. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-027, Sandra Hobbs-Galyon, Owner of Record, Judy Sundine, Agent, Tom Rhodes, Attorney, Requesting (M-16-008) Zoning Map Amendment from A-1 to E-1, for Pins #08-25-15-100-022-0000 & #08-25-15-100-023-0000, in Wesley Township, Commonly Known as 19145 W. Donohue Road, Wilmington IL**

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

PZC: 6-0 App Map Amnd from A-1 to E-1

Exec: 12-0 App Map Amnd from A-1 to E-1

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Motion to place Resolution 16-227 on the Floor

Member Weigel stated I make a motion to place resolution 16-227 on the floor to allow for speakers at this time.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Executive Walsh stated we have one speaker. Mr. Len Vallone wishes to speak.

Mr. Len Vallone stated good morning everyone. (Inaudible) chairman of the Planning and Zoning Commission and I do want to speak on that. I do want to say that actually most of you at our meetings and for the new members, I just want everyone to know that it is encouraging and gives us good direction when we do see the Board members at our meetings on certain issues that are in your area. As far as this zoning amendment for the ECHO Housing, and following it along with all the members. As it's written, I'm in favor of it as it being written. I know there's some discussion about different zoning classifications also being included, but I feel that some of the smaller zoning classifications could cause problems as far as setbacks and variances and I think we've created (inaudible). As it's written, I'm in favor of it. Thank you.

Executive Walsh stated thank you.

Member Balich stated I'm in favor of a special use permit, I think that's a real good idea, but I think we should include all the zoning classifications. To get the special use permit, all the rules have to be followed, and probably 99% of the time, a small lot is not going to be able to meet the setback requirements or well and septic requirements or any other kind of requirements. So most of the time

you're going to have to be told no so they won't even go for special uses, they can't meet the requirements. But for just saying that we shouldn't exclude the residential zoning...I don't agree with it. So I make a motion to amend the amendment to include the residential zones.

Executive Walsh stated so your motion is basically to include all residential classifications?

Member Balich stated to include all zoning classifications. That doesn't mean they automatically can get it. They still have to file...

Executive Walsh stated we understand. I just want to understand what your amendment was. Is there a second to Member Moran's second's that? Any discussion on the proposed amendment?

Member Tuminello stated thank you. I would urge my colleagues to vote no to the amendment to Member Balich's amendment simply for the fact that I believe that the zoning rules and laws are in place and protect the surrounding citizens and residents. Just because you allow someone to ask permission, I think could lead us down a slippery slope. I think the Land Use department does an outstanding job, however, let's put in (inaudible) if you live behind a C-1 zoning, and you start opening this same logic of thinking where anyone can ask for anything just because they have the right to ask. You can still meet the setbacks so you can put a shopping center on C-1 zoning or an industrial park, it can meet the zoning, but just because it has the right to ask. I think we have to be very careful. I think the zoning laws and the jurisdictions are in place to protect those home owners and individuals around and I believe there's many negative aspects to allowing these ECHO housing houses into those small zones. There's a lot of districts out there throughout Will County that have highly populated, more dense unincorporated areas and if we start two houses, three houses, or two houses on a property just because it meets the setback, but it's a hindrance to the neighbor, I don't think it's a right path to go down on. I would urge everyone to vote no on the amendment.

Member Gould stated I was going to speak in favor of the amendment but I am opposed to Member Balich's amendment. I had pressed my button when you originally brought it up. I'm opposed to that.

Member Ogalla stated I just want to make sure that everyone is aware of the fact that we have, I think, 19 ECHO houses in A-1. We have one in E-2 and we have one in R-3 so there's only one right now that's in the smaller zoning classification. If the person has to go ahead and get everything that's required, especially if you're in an unincorporated area. We do not have water and sewer. You're going to have to have another septic and everything for this. I would think it would be a

very rare case, if any, to pass. I strongly believe in property rights so I will be supporting Member Balich's amendment.

Member Fricilone stated as much as I would like to support you, Member Balich, on this one, my concern is that the money might be spent by an individual to get to a point where he's told no. I much prefer that he knows upfront that this is not going to happen in this area and that he doesn't spend any money and find out that it's not (inaudible).

Member Weigel stated I support the proposed (inaudible) that's before us. It's item B on our agenda here dated 12/06/2016. (Inaudible) it drops out R-2A and R-3 from our present ordinance and it puts back in special use permit for all classifications. I'm against Member Balich's amendment.

Executive Walsh stated any other discussion on Member Balich's amendment?

Motion to Amend Resolution 16-227

RESULT:	DEFEATED [5 TO 19]
MOVER:	Steve Balich, District 7 (R - Homer Glen)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Moran, Fritz, Balich
NAYS:	Moustis, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

1. **16-227 Amending Sections 155-7, 155-8, and 155-11 of the Will County Zoning Ordinance Elder Housing Cottage Opportunity (ECHO)**

Member Weigel stated I'll call for a roll call on the previous motion that was placed on the floor.

Executive Walsh stated and this is on 16-227 as it was presented.

RESULT:	APPROVED [22 TO 2]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Summers
ABSENT:	Singer, Kraulidis

2. **16-368 Will County School Site Contribution Ordinance Text Amendments**

Member Weigel stated this is the school contribution ordinance text amendments. This was changed to allow our Assessor and County to set the value of school property to contributions rather than school districts. They have been negligent in getting updated figures to us over the past several years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Next Land Use & Development Committee Meeting is Scheduled for January 10, 2017 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good morning and Merry Christmas Will County.

1. Monthly Financial Reports to be Placed on File-December

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

2. 16-369 Increasing Fees for Will County Sheriff

Member Fricilone stated I would just note that there's a lot of attachments here. There's attachment A that is actually the exhibit for the increases that we're proposing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

3. **16-370 Authorizing Temporary Loan to the County Highway Tax Fund 220 from Motor Fuel Tax Fund 222**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Darren Bennefield, District 5 (R - Aurora)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

4. **16-371 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Next Finance Committee Meeting is Scheduled for January 3, 2017 @ 10:00 a.m.

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

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

1. **16-372 Supplemental Resolution for Improvement by County under the IL Highway Code for Countywide Tree Removal, using Additional Motor Fuel Tax Funds (\$7,090.00), All County Board Districts**

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

2. **16-373 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Green Garden Township Road District, County Board District #2**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

3. **16-374 Authorizing Approval of Professional Services Agreement for Construction Engineering Services with Knight E/A, Inc., for the Reconstruction and Widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, using County RTA Tax Funds (\$2,511,127.16), County Board Districts #3 & #13**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

4. **16-375 Intergovernmental Agreement for the Maintenance and Energy of Traffic Signals at the Intersections with Manhattan-Monee Road (CH6) / Ridgeland Avenue and Manhattan-Monee Road (CH6) / Proposed Amazon Main Entrance in County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Next Public Works & Transportation Committee Meeting is Scheduled for January 3, 2017 @ 9:00 a.m.

Member Gould stated I would like to wish everyone a Merry Christmas and joyous new year.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated thank you Executive Walsh, we have two resolutions this morning.

1. 16-376 Authorizing the County Executive to Renew Contract with Administrative Adjudication Hearing Officer Michael Carroll

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

2. 16-377 Authorizing the County Executive to Renew Contract with Administrative Adjudication Hearing Officer Kelley A. Gandurski

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darren Bennefield, District 5 (R - Aurora)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Next Judicial Committee Meeting is Scheduled for January 3, 2017 @ 9:00 a.m.

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

Member Ogalla stated good morning. This morning I have a report to place on file. The report is from the Will County Regional Office of Education. It's a quarterly report from July 1, 2016 through September 30, 2016, submitted by Dr. Shawn Walsh, Superintendent.

1. Public Health and Safety - Report to be placed on file

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Next Public Health & Safety Committee Meeting is Scheduled for January 5, 2017 @ 9:00 a.m.

Member Ogalla stated I also want to wish everyone a Merry Christmas and a Happy New Year and if you have the opportunity when you're out, such as my grocery store, you have the opportunity to purchase a \$5.00 or \$10.00 bag that goes to a local food pantry, I hope everyone will do that. Every time I've shopped in December I've been trying to do that so I hope everyone in this room will make at least one purchase and Merry Christmas.

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

Member Hart stated good morning. We did not meet last month, we will meet in January. We have a very busy year ahead of us with the new administration going on. Watching (inaudible) we have a lot of exciting things in front. We'll be setting up for our priorities, coming in January, and Mr. Nick Palmer I hope you're ready, lots of meetings out there. I welcome anyone to our legislative meeting and Merry Christmas and Happy New Year.

Next Legislative & Policy Committee Meeting is Scheduled for January 10, 2017 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated good morning everybody.

1. 16-378 Awarding Bid for Flooring Renovations for Sunny Hill Nursing Home

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

2. **16-379 Authorizing the County Executive to Convey Additional Permanent Utility Easement on County-Owned Property at Laraway Road and Route 52 to the City of Joliet for Operation and Maintenance of City Water and Sewer Services**

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

Next Capital Improvements Committee Meeting is Scheduled for January 3, 2017 @ 11:00 a.m.

Member Freitag stated just a reminder...I know an email was sent out to the County Board but if anyone that missed the tour of the mock-up courtrooms, we're going to be doing another tour next week. It's posted as a Capital Meeting. It's on Wednesday, December 21st at 1:00 p.m. If anyone wants or plans on attending let Ms. Beth Adams or Ms. Lona Jakaitis know, it would be much appreciated.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. **Executive Committee - Report to be placed on file (December)**

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

2. **16-380 Authorizing Amendment to Mack Communications Consulting Services Agreement for FY2017**

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

3. **16-381 Adopting the Equal Employment Opportunity Plan 2016**

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

4. **16-382 Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project**

Member Moustis stated the next six resolutions are agreements for participation of the local communities and mobility program. So I'm just going to read who the IGA is with, but it's the participation with the Will County Mobility Program.

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

5. **16-383 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Crete Township for Continuation in the Will County Mobility Management Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

6. **16-384 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Frankfort Township for Continuation in the Will County Mobility Management Project**

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

7. **16-385 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Monee Township Continuation in the Will County Mobility Management Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

8. **16-386 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Peotone Township for Continuation in the Will County Mobility Management Project**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

9. **16-387 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Washington Township for Continuation in the Will County Mobility Management Project**

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

10. **16-388 Authorizing the County Executive to Execute Intergovernmental Sponsorship Participation Agreement with Will Township for Continuation of the Will County Mobility Management Project**

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

11. 16-389 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

12. 16-390 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal via State Contract through Clinton Auto

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

13. 16-391 Authorizing Amendment to Memorandum of Understanding with Illinois Department of Transportation, City of Joliet & CenterPoint Properties Trust for Houbolt Rd Bridge Project, Previously Approved in Resolution #16-365 dated Nov. 17, 2016

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

14. 16-392 Ranking of the Finalists for County Engineer

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

Next Executive Committee Meeting is Scheduled for January 5, 2017 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. December 2016 Appointments to the Boards and Commissions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Lauren Staley-Ferry, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

XXII. PUBLIC COMMENT

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

XXIV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER, AND COUNTY BOARD SPEAKER

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated Executive Walsh thank you very much. As I look up at the clock and I see that it is not even 10:40 a.m., I think we've given everybody in this room an early Christmas present. I just want to reflect a little bit here...a lot of times people go around and say "Happy Holidays" and when you say "Merry Christmas" they go, "No, Happy Holidays." I want to say no, for me, this is Merry

Christmas. Christmastime in my family has always been that about the birth of Jesus Christ and every one of us has the ability to go in and celebrate according to the culture we grew up with. With that I'd like to read an Irish Christmas blessing: God grant you lightness in your step, a smile in every face you meet. Loved ones gathered at your heart and at your door good friends to greet. A holy hymn upon your lips, a window candle burning bright and may the good Lord bless your heart and come to dwell there Christmas night. Merry Christmas to everyone here in this room, to all our citizens in Will County and a very, very happy new year. Thank you.

Executive Walsh stated very nice Member Maher.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh, good morning ladies and gentleman. Member Fritz I think I'm going to get dibs on that before you do. That was very well done Member Maher, thank you so much. First of all, thanking Mr. Bruce Friefeld for all the dedicated years to this legislative body, our County Board. He was there when I came on board and he's still there right now. He is retiring at the end of the month, so to Mr. Bruce Friefeld and your wife Ms. Margaret Friefeld, congratulations and this time, really retire and get some rest. Thank you so much. Secondly, I don't know if you know this or not, County Clerk Voots, this is just between you and I, but last Saturday, many of you all know, that my full time job is a County Board member but my part-time job, I do have another job, is a pastor at a church in Joliet. And in my part-time job, County Clerk Voots, I had such a great privilege of our Will County assessor. As of last Saturday she was Ms. Rhonda Novak, but I had the privilege of marrying her to Mr. Daniel Moody and now Rhonda is Ms. Rhonda Moody. And also, I just want to say, first of all everybody stay warm and dry, the snow is on the way. Winter is here, and I too believe in a Merry Christmas and I certainly want to wish that upon your family Executive Walsh, to all of our elected officials, to all of our residents of Will County and certainly to our County Board members, I wish you all the best and a Merry Christmas and a happy new year and we'll see you next year. Thank you.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I won't go on too long. We're ending another year and for all you incumbent County Board members, I want to thank you for all your hard work all year long and your cooperation in the sense of getting the agenda moved forward for our residents in a positive way. I think this Board is always...not that we don't have different thoughts and not that we don't have different, perhaps, ways of approaching a problem or getting to a solution on something, but there's one thing I do know, is that we're all pointed to the same goal, and that is to serve the folks of Will County so I thank you for all your hard work. For you folks that have just been recently elected, since this is your first meeting, I really look forward to working with you in the upcoming year and I know one thing that every one of you is going to say and that is, "I didn't know this took up so much time." So, it does take time and it is demanding so I'll thank you

in advance for your hard work in the upcoming years. To my friend Mr. Bruce Friefeld...Mr. Bruce Friefeld and I go back a long way, prior to the County Board. He was the township supervisor and I was the township trustee. He was a Democrat and I was a Republican. I'm the only one that didn't give him a hard time. But then Mr. Bruce Friefeld moved on to serving the County. He's been at the County for 28 years, 28 years he's served. He's served two County Executives and he has served on this County Board. He's been a great advisor to me, to the Board and other elected officials. He's a great policy person. I listen to everybody, but Mr. Bruce Friefeld is one of those folks that has got to know me over the years and says, "Maybe you want to rethink that Jim." Gives me some time to rethink it and I go, "Yeah, maybe you're right. Maybe I should approach this a little differently." So he's been a great advisor to me over the years. He didn't want a lot of fan fare, didn't want a cake, doesn't want a resolution, just wants to be like an old soldier...just fade off. So, Mr. Bruce Friefeld we're going to let you fade off, but I thank you for all the service that you've given to this (inaudible). Everyone have a Merry Christmas. Member Ogalla mentioned think of those who may be less fortunate. I am also the Frankfort Township Supervisor and so I deal with some of those folks that are hitting hard times. We run in Frankfort Township, probably one of the more successful food pantries, successful enough that we're able to share with folks throughout the County. We work closely with New Lenox Township, Joliet Township, the SHARE programs. I'm mentioning this because there's plenty of people in need and no matter how our economy is performing, whether it's bad or good, there is always people for whatever reason that have hit some tough times. I see those kids that come with their parents into our food pantry and maybe we have some candy and the fact that they're getting as small of a treat as maybe a candy bar and how they just light up. So if you can, reach out to those families. Most of us probably in this room have a few bucks we can spare, ten bucks, twenty bucks, or whatever so think of those folks. I would be remiss if I didn't say the County Board staff, thank you for all of your hard work. Ms. Melissa Johannsen, there's nobody that knows finances better than you in this County so we're so happy to have you with us. She not only assists the County Board she'll also assist anyone in this County that maybe needs a little assistance so she's a great support for everybody. The staff that does the day to day grind and puts up with all you all, and they do put up with you. I thank you. Executive Walsh, Mr. Nick Palmer, Merry Christmas to you too. Mr. Nick Palmer and I, we butt heads sometimes, we have a little different approach on things, but same thing. We're interested in bringing the County forward, interested in much of the same things...such as the Mobility Program. Mr. Nick Palmer and I work well together and try to make that move forward. Executive Walsh, it's always a pleasure working with you. I hope you have a great year, Merry Christmas to you and your family and everyone have a great new year. Thank you.

Executive Walsh stated with that I would like to offer my congratulations to Mr. Bruce Friefeld. It's been a long run for us...many years back when he was

Supervisor, candidate for State Representative, and then came on board with Mr. Chuck Adelman as legal aide counsel. So best of luck to you and your family. Also to Ms. Rhonda Moody, we congratulate her. That's a wonderful man you're married to so best of luck Ms. Rhonda Moody. To all my staff and County Board members and County Board staff and all our employees throughout Will County government and we've got a lot of dedicated employees to do the job for us. I wish them the very merriest of Christmas' and let's have a happy and healthy 2017.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO JANUARY 19, 2017

Certificate of Appreciation

May it be known that this Certificate has been presented to

John Lamb

for

*Your 24 Years of Dedicated Service on the
Historic Preservation Commission*

PRESENTED THIS
15TH DAY OF
DECEMBER, 2016.

LAWRENCE M. WALSH, WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS, WILL COUNTY CLERK

Certificate of Recognition

May it be known that this Certificate has been presented to

Kinetic Dance Company

*In Recognition of their Participation at the
75th Anniversary Commemoration of Pearl Harbor in Oahu, Hawaii*

DATED THIS
15TH DAY OF
DECEMBER, 2016.

LAWRENCE M. WALSH, WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS, WILL COUNTY CLERK

I would like to read into the record Recognizing the Memory of Dr. Martin Luther King, Jr. and Day of Service.

Dr. Martin Luther King, Jr. day will be celebrated on January 16, 2017.

Dr. Martin Luther King, Jr. was a modern American hero whose leadership encouraged people of all races to rise up against injustice and his commitment to stand peacefully for the conviction that all men are created equal brought about changes in laws of our Nation.

Dr. King's dream was not just a call to change our laws, but also a challenge to all Americans to change their hearts by refusing to judge people by their skin color, national origin, race or religion.

Dr. Martin Luther King, Jr. Day of Service Act, was enacted in 1994. It is the only federal holiday observed as a national day of service – A Day On, Not a Day Off. This Year's Martin Luther King, Jr. Day of Service will be held on January 16th and calls for Americans from all walks of life to work together to strengthen communities, bridge barriers and move us closer to Dr. King's version of a "Beloved Community". Volunteer events will be held throughout Will County.

I encourage everyone to celebrate the memory of Dr. Martin Luther King, Jr, and to observe this day with appropriate community programs, gatherings and civic activities that honor his legacy and remember it is a Day On, Not a Day Off.

And I so move.



**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-16-017, Byron Sharer
Robertson, Owner of Record, Requesting (M-16-005) Zoning Map Amendment
from A-1 to R-5 with (V-16-010) Variance for Lot Size of Parcel 1 from 10,000
Square Feet to 9,193.392 Square Feet and (V-16-011) Variance for Lot Size of
Parcel 2 from 10,000 Square feet to 9,180.296 Square Feet, for Pin #11-04-35-308-
009-0000, in Lockport Township, Commonly Known as Northeast Corner of Green
Garden Place and Barry Avenue, Lockport, IL***

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Lockport Township, Pin number 11-04-35-308-009-0000 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 A-1 TO R-5

Legal Description

PARCEL 1: LOTS 152, AND 153 OF MORRIS SUBDIVISION, A SUBDIVISION IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOWNSHIP OF LOCKPORT IN WILL COUNTY, ILLINOIS.

PARCEL 2: LOTS 150 AND 151 OF MORRIS SUBDIVISION, A SUBDIVISION IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOWNSHIP OF LOCKPORT 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-16-017, M-16-005

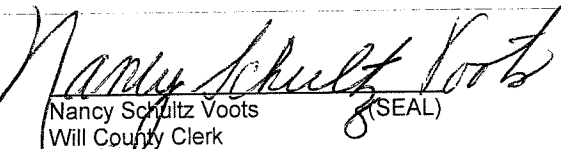
APPELLANT: Byron Sharer Robertson, Owner of Record

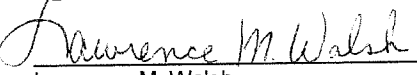
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 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-16-025, Brian Parker,
Owner of Record, Requesting (S-16-013) Special Use Permit to Keep Horses on
Property and (V-16-018) Variance to Increase the Maximum Accessory Building
Area from 1,800 Square Feet to 3,125 Square Feet, for Pin # 18-13-25-401-006-
0000, in Green Garden Township, Commonly Known as 26944 S. Beverly Drive,
Monee, 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 Green Garden 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 Keep Horses on the Property

Legal Description

Lot 6 in Winterset Haven, being a subdivision of the East ½ of the Southeast ¼ of Section 25, Township 34 North, Range 12 East of the Third Principal Meridian, Except that part lying North of the South Branch of Forked Creek, according to the Plat thereof recorded December 13, 1979, as Document # R79-46171, and Certificate of Correction recorded January 9, 1980, as Document # R80-785 and May 7, 1981 as Document # R81-11229 and recorded February 8, 1984, as Document no. R84-3983, 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-16-025

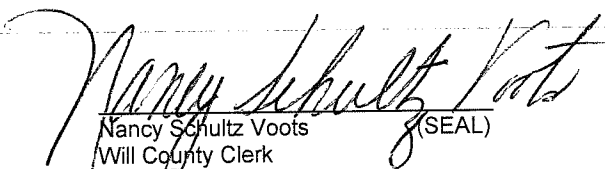
APPELLANT: Brian Parker
Owner of Record

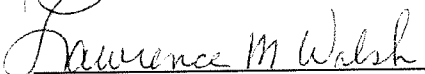
Adopted by the Will County Board this 15th day of December, 2016.

AYES: Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT: Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 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-16-027, Sandra
Hobbs-Galyon, Owner of Record, Judy Sundine, Agent, Tom Rhodes, Attorney,
Requesting (M-16-008) Zoning Map Amendment from A-1 to E-1, for Pins #08-25-
15-100-022-0000 & #08-25-15-100-023-0000, in Wesley Township, Commonly
Known as 19145 W. Donohue Road, Wilmington 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 Wesley 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 A-1 TO E-1

LEGAL DESCRIPTION

THAT PART OF THE NORTH HALF OF SECTION 15, TOWNSHIP 32 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CENTERLINE OF DONAHUE ROAD, DESCRIBED AS: BEGINNING ON THE WEST LINE OF SAID SECTION 15, A DISTANCE OF 708.12 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SECTION 15; THENCE SOUTH 55 DEGREES 32 MINUTES 07 SECONDS EAST, ALONG SAID ROAD CENTERLINE, 680.20 FEET, THENCE SOUTH 77 DEGREES 21 MINUTES 33 SECONDS EAST, ALONG SAID ROAD CENTERLINE, 243.08 FEET; THENCE SOUTH 00 DEGREES 05 MINUTES 38 SECONDS WEST, 579.93 FEET; THENCE SOUTH 89 DEGREES 32 MINUTES 28 SECONDS WEST 419.69 FEET; THENCE NORTH 00 DEGREES 05 MINUTES 47 SECONDS EAST 231.0 FEET; THENCE SOUTH 89 DEGREES 32 MINUTES 33 SECONDS WEST 379.50 FEET, TO SAID WEST LINE OF SECTION 15; THENCE NORTH 00 DEGREES 05 MINUTES 47 SECONDS EAST 793.48 FEET 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-16-027 (M16-008)

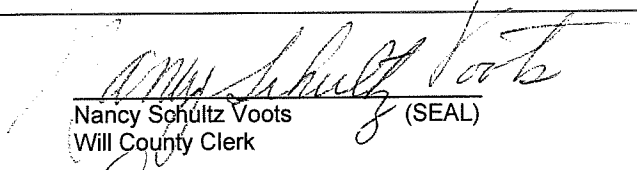
APPELLANT: Sandra Hobbs-Galyon, Owner of Record
Judy Sundine, Agent
Tom Rhodes, Attorney

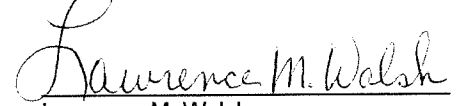
Adopted by the Will County Board this 15th day of December, 2017.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 2017.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Amending Sections 155-7, 155-8, and 155-11 of the Will County Zoning Ordinance
Elder Housing Cottage Opportunity (ECHO)***

WHEREAS, in 2012 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to address the Elder Housing Cottage Opportunity (ECHO); and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on December 6, 2016; and

WHEREAS, on December 8, 2016 the Executive Committee of the Will County Board reviewed the text amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7, 155-9, and 155-10 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

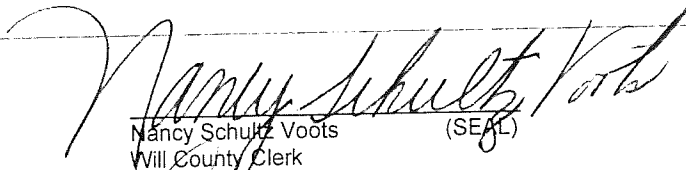
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of December, 2016.

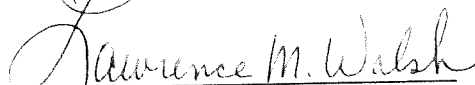
AYES:	Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
NAYS:	Ogalla, Summers
ABSENT:	Singer, Kraulidis

Result: Approved - [22 to 2]

Approved this 28th day of December, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Will County School Site Contribution Ordinance Text Amendments

WHEREAS, in 1973 (with subsequent amendments) the County of Will adopted the Will County School Site Contribution Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-1042 et. seq.; and

WHEREAS, following a review of the Will County School Site Contribution Ordinance, it has been determined that amendments are necessary to address the contribution in lieu of a school site and associated determination of the fair market value of an improved acre; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on December 6, 2016; and

WHEREAS, on December 8, 2016 the Executive Committee of the Will County Board reviewed the text amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 160.03 Criteria for Requiring a Contribution in Lieu of a School Site and Appendix A: Fair Market Value of an Improved Acre of the Will County School Site Contribution Ordinance are hereby amended as described in the attachment to this Ordinance.

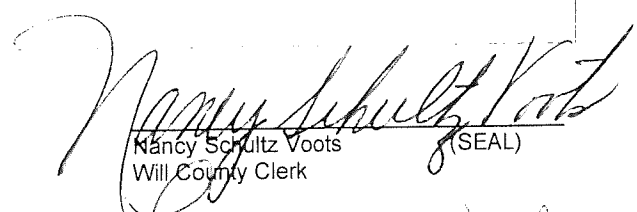
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

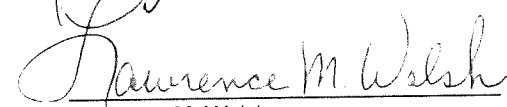
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Fees for Will County Sheriff

WHEREAS, 55 ILCS 5/4-5001 provides that the statutory county sheriff fees may be increased by the county board if an increase is justified by an acceptable cost study showing that the fees allowed are not sufficient to cover the costs of providing the services, and

WHEREAS, State statute further provides the county must prepare a statement of the costs of providing each service, program and activity, and

WHEREAS, Bellweather, LLC has prepared a cost study and analysis demonstrating that existing fees of the Will County Sheriff's Department are not sufficient to cover the costs of providing the services, which study is attached hereto, and

WHEREAS, it has been over 12 years since the fees have been reviewed as provided in Resolution #03-439 dated October 16, 2003, and

WHEREAS, a public notice was properly published and a public hearing was held during the Executive Committee meeting on December 8, 2016, and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the Will County Sheriff, the Executive Committee does concur with said recommendation and recommends that the County Board of Will County approve an increase in the Will County Sheriff fees, as attached.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County hereby approves the increase in fees for the Will County Sheriff's Department, as provided in the attached Exhibit, effective January 1, 2017.

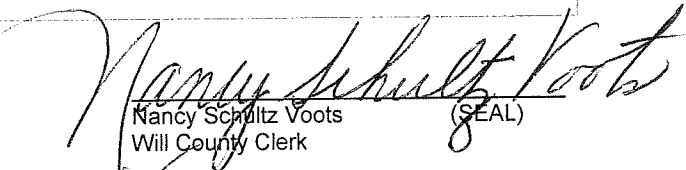
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein; and, this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of December, 2016.

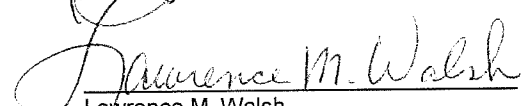
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

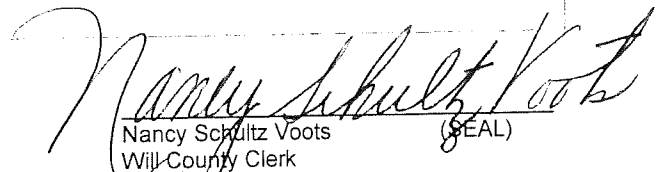
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

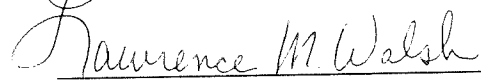
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots
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.

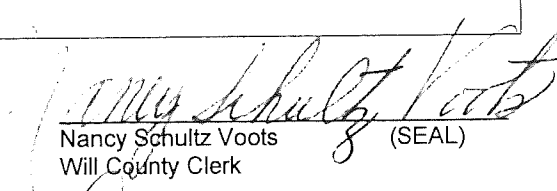
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

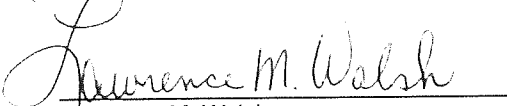
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Supplemental Resolution for Improvement by County under the IL Highway Code
for Countywide Tree Removal, using Additional Motor Fuel Tax Funds (\$7,090.00),
All County Board Districts***

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highways be improved under the Illinois Highway Code:

Countywide Tree Removal.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removing trees in the right-of-way along various County Highways as designated in the Special Provisions and shall be designated as Section 16-00000-03-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$7,090.00 which increases the total amount from \$50,000.00 to \$57,090.00 from the County's allotment of Motor Fuel Tax funds.

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

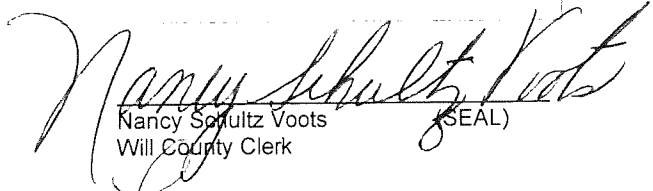
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

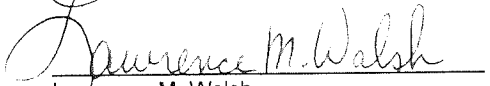
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Design Engineering
(Phase II) with Willett, Hofmann and Associates, Inc. for Green Garden Township
Road District, County Board District #2***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Green Garden Township Road District, Scheer Road over Tributary to Prairie Creek.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the replacement of the Scheer Road structure over Tributary to Prairie Creek, Green Garden Township Road District, Section 16-07104-01-BR, County Board District #2.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$65,000.00 from the County's allotment of County Bridge Tax funds.

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

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

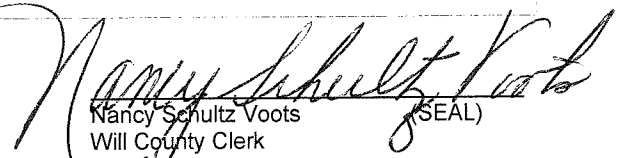
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of December, 2016.

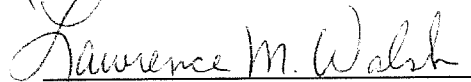
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Agreement for Construction Engineering Services with Knight E/A, Inc., for the Reconstruction and Widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, using County RTA Tax Funds (\$2,511,127.16), County Board Districts #3 & #13

WHEREAS, the Director of Transportation/County Engineer requested construction engineering services for the reconstruction and widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, County Section 14-00170-42-RP, County Board Districts #3 & #13; and

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Executive Committee to enter into an agreement with Knight E/A, Inc., 221 N. LaSalle Street, Suite 300, Chicago, IL for construction engineering services for the reconstruction and widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, County Section 14-00170-42-RP; and

WHEREAS, the compensation for the construction engineering services shall be according to the schedule of cost listed in the agreement, using County RTA Tax funds of \$2,511,127.16.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the approval of a professional services agreement for construction engineering services with Knight E/A, Inc., for the reconstruction and widening of Weber Road (CH 88) from 135th Street/Romeo Road to Normantown Road, County Section 14-00170-42-RP, using RTA Tax funds in the amount of \$2,511,127.16.

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

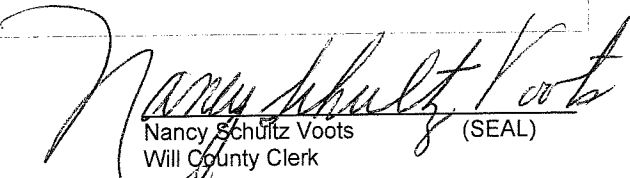
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

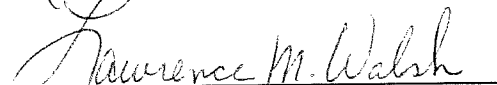
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Intergovernmental Agreement for the Maintenance and Energy of Traffic Signals
at the Intersections with Manhattan-Monee Road (CH6) / Ridgeland Avenue and
Manhattan-Monee Road (CH6) / Proposed Amazon Main Entrance in County
Board District #1***

WHEREAS, in order to obtain safe and efficient access to the Amazon Fulfillment Center, the Village of Monee desires to install traffic signals under permit with the County at the intersections of Manhattan-Monee Road / Ridgeland Avenue and Manhattan-Monee Road / Proposed Amazon Main Entrance in the County of Will, County Board District #1; and

WHEREAS, the Village of Monee will be responsible for all maintenance and liability of the proposed traffic signals upon completion and approval of the signal installation; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of Monee for the installation of traffic signals at the intersections of Manhattan-Monee Road (CH 6) / Ridgeland Avenue and Manhattan-Monee Road (CH 6) / Proposed Amazon Main Entrance, 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.

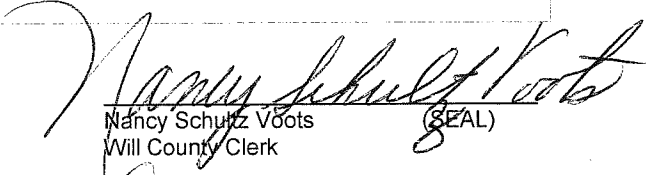
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

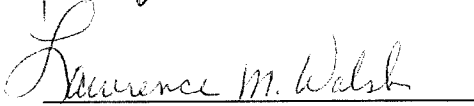
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schutz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Renew Contract with Administrative
Adjudication Hearing Officer Michael Carroll***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with Administrative Adjudication Hearing Officer, Michael Carroll, and

WHEREAS, based upon recommendations made, the Will County Executive Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Michael Carroll, for a contract period December 1, 2016 to November 30, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Michael Carroll. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

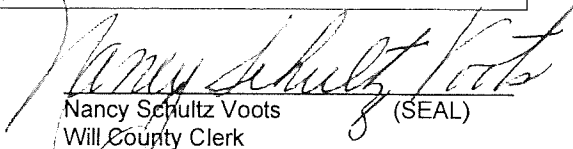
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

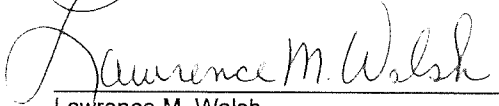
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 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 Renew Contract with Administrative
Adjudication Hearing Officer Kelley A. Gandurski***

WHEREAS, the County Executive's Office has requested to renew the Professional Services Contract with Administrative Adjudication Hearing Officer, Kelley A. Gandurski, and

WHEREAS, based upon recommendations made, the Will County Executive Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Kelley A. Gandurski, for a contract period December 1, 2016 to November 30, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Kelley A. Gandurski. Final agreement subject to the review and approval of the Will County State's Attorney's Office.

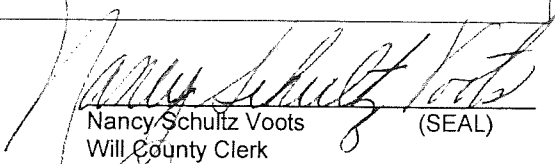
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

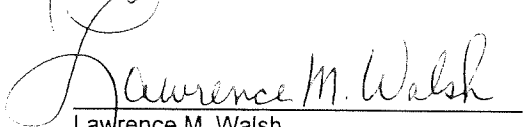
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 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 Flooring Renovations for Sunny Hill Nursing Home

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

WHEREAS, on November 18, 2016, the Will County Executive's Office opened one (1) proposal for flooring renovations, and

WHEREAS, after reviewing such proposal, the recommendation is to award the bid to Pinnacle Flooring Company, Tinley Park, IL, in the amount of \$370,000.00, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for flooring renovations for Sunny Hill Nursing Home to Pinnacle Flooring Company, Tinley Park, IL, in the amount of \$370,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for flooring renovations for Sunny Hill Nursing Home to Pinnacle Flooring Company, Tinley Park, IL, in the amount of \$370,000.00.

BE IT FURTHER RESOLVED, that funding for the flooring renovations shall be paid for out of County Board Capital 304 Fund.

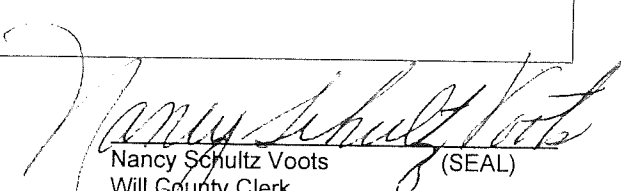
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

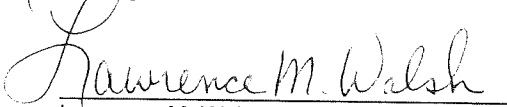
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 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 Convey Additional Permanent Utility Easement on County-Owned Property at Laraway Road and Route 52 to the City of Joliet for Operation and Maintenance of City Water and Sewer Services

WHEREAS, the County of Will sought municipal water and sewer services from the City of Joliet for seven (7) existing County-owned buildings at Laraway Road and Route 52; and

WHEREAS, the County of Will has committed funding for design, construction and real estate easement acquisitions necessary for the extension of municipal water and sewer services from existing termination points within the City of Joliet to County-owned property at Laraway Road and Route 52; and

WHEREAS, the City of Joliet shall be responsible to operate and maintain municipal water and sewer services on County-owned property at Laraway Road and Route 52 requiring unimpeded access to water and sewer infrastructure owned and operated by the City of Joliet.

NOW, THEREFORE, BE IT RESOLVED, the County of Will authorizes conveyance of an additional permanent utility easement on County-owned property at Laraway Road and Route 52 to the City of Joliet in accordance with the attached, "Easement Exhibit" and accompanying, "Grant of Easement", as prepared by HR Green, Inc., a professional design firm licensed by the State of Illinois (License No. 184-013222).

BE IT FURTHER RESOLVED, that compensation for the permanent utility easement legally described herein shall be conveyed from the County of Will to the City of Joliet for the total amount of \$1.00 (one dollar and zero cents).

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the real estate conveyance of the public utility easement legally described as per the attached documents and subject to the review and approval by the Will County State's Attorney.

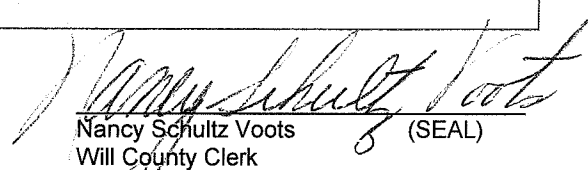
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

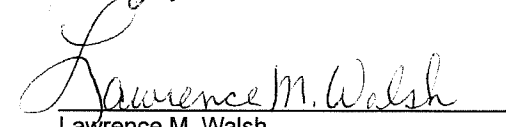
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Amendment to Mack Communications Consulting Services
Agreement for FY2017***

WHEREAS, on November 17, 2016, the Will County Board approved the Consulting Services Agreement ("the agreement") of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County; and

WHEREAS, in addition to the scope of services provided for in said agreement, the Will County Board desires that Mack Communications continue to provide HD videographer services for its monthly board meetings and second Executive Committee meeting of the month and other services related thereto; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends that the agreement with the consultant be amended to reflect the videographer services in the scope of services of the amended agreement; and

WHEREAS, Mack Communications, Inc. has agreed to perform all FY2017 consulting and videographer services for Will County at a cost for all services not to exceed \$64,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the amended Consulting Services Agreement between the County of Will and Mack Communications, Inc. for FY2017 in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

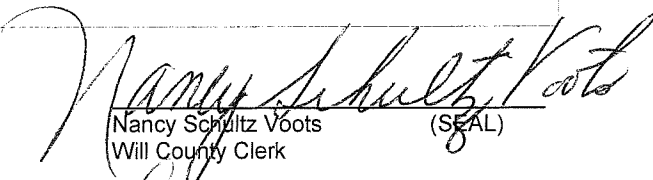
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein; and this Resolution shall be in full force and effect upon its passage and approval as provided by law.

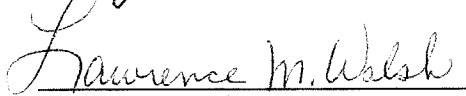
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Adopting the Equal Employment Opportunity Plan 2016

WHEREAS, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, religion, gender, sexual orientation, marital status, age, national origin, ancestry, physical or mental disability, veteran's status (as defined in the Illinois Human Rights Act), citizenship status (consistent with Title 8, U.S. Code, Section 1324A), arrest record, or any other non-merit factor, except bona fide occupational qualification (BFOQ), will be excluded from any employment decision or service provided by the County; and

WHEREAS, the County is committed to the principles of equal employment opportunity in all areas of its employment process, including but not limited to recruitment, hiring, promotion, discipline, discharge, and the awarding of benefits for all qualified applicants; and

WHEREAS, the County of Will seeks a diverse workforce and posts job vacancies in alternative locations including publications and websites to encourage diversity in the applicant pool; and

WHEREAS, the County of Will currently has an Equal Employment Opportunity Policy; and

WHEREAS, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

WHEREAS, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and as deemed necessary submitted to their office for review and approval; and

WHEREAS, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment and continuance of our Equal Employment Opportunity Plan to promote the principles of equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the attached *revised and updated* 2016 Equal Employment Opportunity Plan be recognized and adopted by this board and it be hereby continued and updated as follows:

County of Will
Equal Employment Opportunity Plan 2016

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.

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.

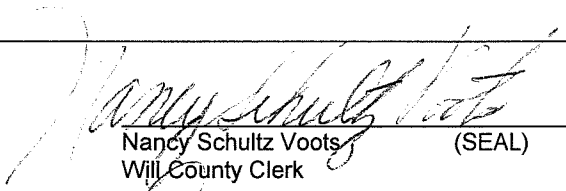
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

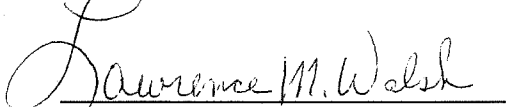
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

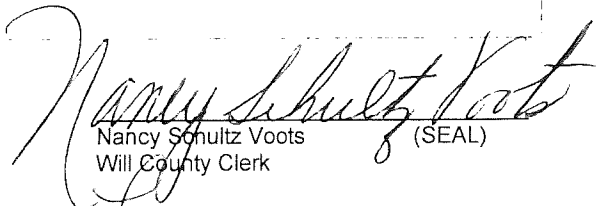
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

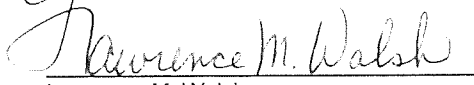
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

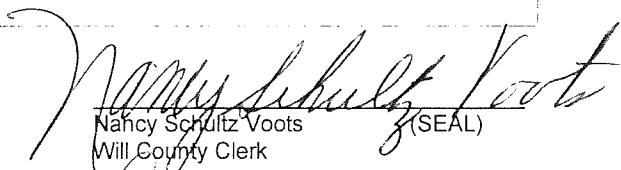
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

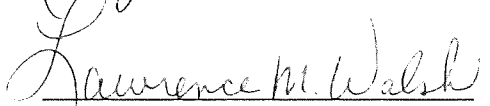
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

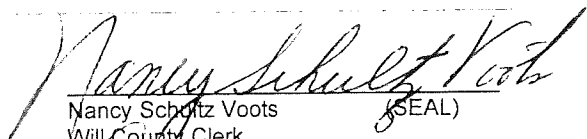
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

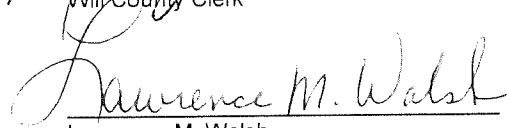
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 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 Intergovernmental Sponsorship
Participation Agreement with Monee Township Continuation in the Will County
Mobility Management Project***

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

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

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

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

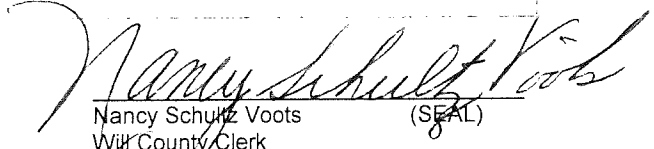
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

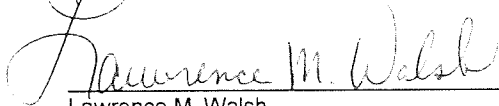
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 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 Intergovernmental Sponsorship
Participation Agreement with Peotone Township for Continuation in the Will
County Mobility Management Project***

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

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

WHEREAS, Peotone Township has agreed to continue to be a participating sponsor in the Will County Mobility Management Project. Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

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

BE IT FURTHER RESOLVED, that Peotone Township shall budget sufficient funds to cover the cost of providing transportation services as outlined in the attached Intergovernmental Agreement, but in no event shall costs exceed \$3,000.00.

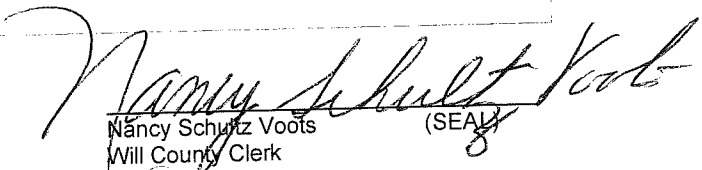
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of December, 2016.

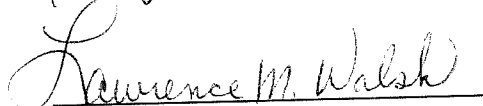
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 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 Intergovernmental Sponsorship
Participation Agreement with Washington Township for Continuation in the Will
County Mobility Management Project***

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

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

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

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

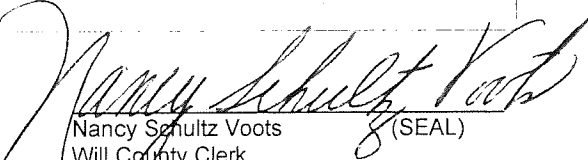
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

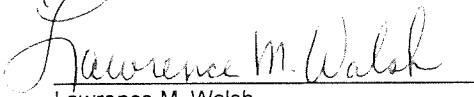
Adopted by the Will County Board this 15th day of December, 2016.

AYES: Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT: Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

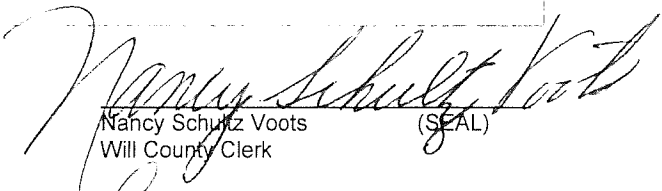
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of December, 2016.

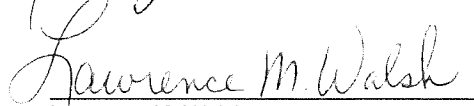
AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal, and

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

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

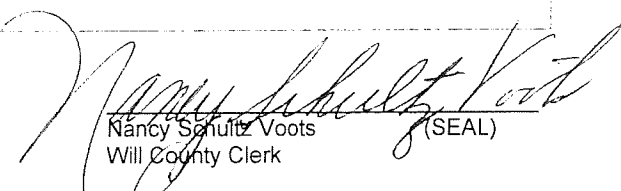
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

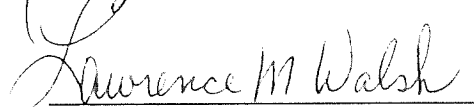
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal via State
Contract through Clinton Auto***

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

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

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

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

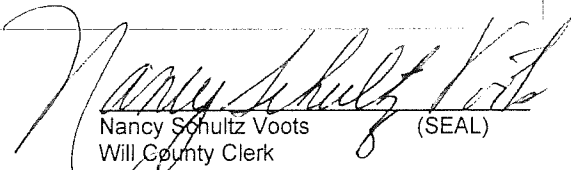
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

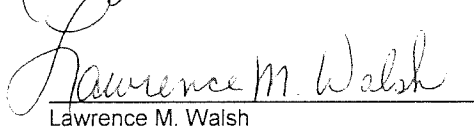
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminiello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Amendment to Memorandum of Understanding with Illinois
Department of Transportation, City of Joliet & CenterPoint Properties Trust for
Houbolt Rd Bridge Project, Previously Approved in Resolution #16-365 dated
Nov. 17, 2016***

WHEREAS, Will County seeks to maintain and improve the road systems in our region to keep residents safe and the business environment vibrant; and

WHEREAS, Will County is agreeing to be a partner in the planning, construction, and operation of the Houbolt Road Bridge, which will connect Interstate 80 and the intermodal facilities south of the Des Plaines River; and

WHEREAS, in the Memorandum of Understanding the roles and responsibilities for the various stakeholders is articulated; and

WHEREAS, after approval of Resolution #16-280 at the September 2016 County Board meeting, a minor change was made to the Memorandum of Understanding and the County Board approved an amended version of the Memorandum of Understanding at the November 2016 County Board Resolution #16-365, and

WHEREAS, after approval of Resolution #16-365, Exhibit A was modified to more accurately depict the "Study Area."

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the modified Exhibit A, in substantially the form attached hereto, in a joint effort to make this major infrastructure project a reality.

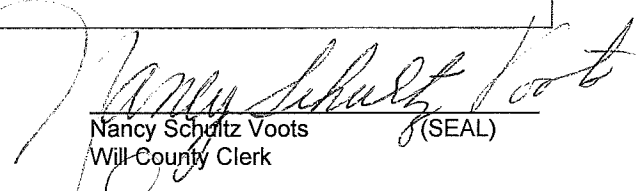
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

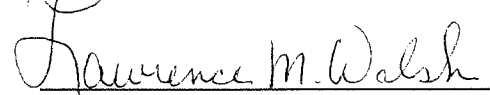
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Frilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 15th day of December, 2016.


Nancy Schultz Voots
Will County Clerk (SEAL)


Lawrence M. Walsh
Will County Executive



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

Ranking of the Finalists for County Engineer

WHEREAS, in accordance with 605 ILCS 5/5-201, for the appointment of a County Engineer, other than the incumbent, the County Board shall submit to the Department of Transportation a list of not more than five persons, all residents of the State, who are candidates for the office, and

WHEREAS, pursuant to Resolution #16-366 dated November 17, 2016, a list of potential candidates has been forwarded to the Illinois Department of Transportation for its determination of qualifications of the office of Will County Engineer, and

WHEREAS, based on interviews conducted, the County Engineer Search Committee ranked Jeffrey L. Ronaldson as their first choice for Will County Engineer and Brent A. Porfilio as their second choice.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby concur with the recommendation of the County Engineer Search Committee and approves Jeffrey L. Ronaldson as their first choice for Will County Engineer and Brent A. Porfilio as their second choice, pending and subject to Illinois Department of Transportation determination of qualifications.

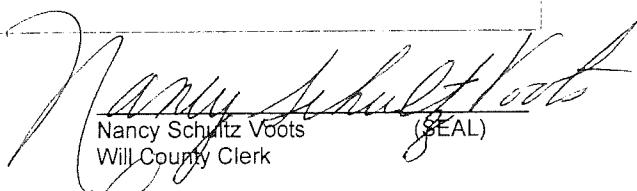
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

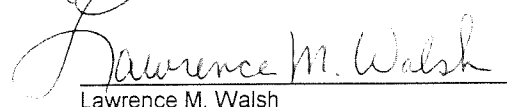
Adopted by the Will County Board this 15th day of December, 2016.

AYES:	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry
ABSENT:	Singer, Kraulidis

Result: Approved - [Unanimous]

Approved this 28th day of December, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2016

Joliet Arsenal Development Authority

County Board Ordinance No. 02-431 & 02-432

Illinois Enterprise Zone Act – 20 ILCS 655

(70 ILCS 508/15)

Chris Adler

779 Joyce Rd., Joliet, IL 60436

Re-appointment. Term expiring on January 1, 2021

Timothy Brophy

1800 Mason Ave., Joliet, IL 60435

Re-appointment. Term expiring on January 1, 2021

Purpose: (70 ILCS 508/15)

Sec. 15. Creation of Authority; Board members; officers.

- (a) The Joliet Arsenal Development Authority is created as a political subdivision, body politic, and
- (b) municipal corporation. The territorial jurisdiction of the Authority shall extend over all of the territory, consisting of 3,000 acres, more or less, that is commonly known and described as the Joliet ammunition plant and arsenal. The legal description of the territory is (1) approximately 1,900 acres located at the Arsenal, the approximate legal description of which includes part of section 30, Jackson Township, T34N R10E, and sections or part of sections 24, 25, 26, 35, and 36, Channahon Township, T34N R9E, Will County, Illinois, as depicted in the Arsenal Land Use Concept; and (2) approximately 1,100 acres, the approximate legal description of which includes part of sections 16, 17, and 18, Florence Township, T33N R10E, Will County, Illinois, as depicted in the Arsenal Land Use Concept.

Board information: (70 ILCS 508/15)

- (c) The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 10 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 6 of whom shall be appointed by the Will County Executive with the advice and consent of the Will County Board. All members appointed to the Board shall be residents of Will County, but of the 6 members who are appointed by the Will County Executive, with the advice and consent of the Will County Board, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, one a resident of the Village of Symerton, and one an at-large resident of Will County. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Executive to be members of the Board of Directors. The Will County Executive shall choose one of the recommended individuals from each city and village and shall submit those names to the Will County Board for approval. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, units of local government, or civic, community, or neighborhood organization.

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available. In September 2006, Illinois Governor Rod Blagojevich announced that the extension of an Enterprise Zone had secured an investment commitment from ProLogis, a global provider of distribution facilities and services. ProLogis plans to build as much as 10 million square feet of industrial space on a 770-acre area within the park. This project will accommodate regional and super-regional distribution centers, for a total expected investment of up to \$300 million. This is estimated to create as many as 3,000 jobs. ProLogis will qualify for an array of benefits. There is a 6.25 percent state sales tax exemption permitted on building materials. Also, there is an incentive called the Enterprise Zone Jobs Tax Credit. It allows a \$500 credit on Illinois income taxes for each job created in the zone. Another tax incentive is the Enterprise Zone Investment Tax Credit. It applies to qualified investments in machinery, equipment, and buildings. Finally, the Illinois Department of Transportation is working on an initial \$2 million agreement with the Joliet Arsenal Development Authority and ProLogis for road improvements at the site.

Submitted to the Will County Board November 15, 2016

