



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 21, 2016

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Gould led the Pledge of Allegiance.

III. INVOCATION

Member Gould introduced Sr. Pastor Jarad Houser, Shorewood Church of God, Shorewood, IL.

IV. ROLL CALL

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

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

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

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 and City of Joliet Mayor, Bob O'Dekirk.

Media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty; WJOL, Monica DeSantis, Times Weekly, Brock Stein.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing John Cicero on His Retirement from the Will County Health Department**

Member Ogalla stated good morning everybody. I'm the Chair of the Public Health and Safety Committee and I'm very honored to congratulate Mr. John Cicero on 36 years of working as hard as anyone I've ever known in the Will County Health Department. We have this great little invitation we got which shows a picture of Mr. John Cicero before and after (inaudible) which all of us would love to see what we looked like back 36 years ago. So I've only been chairing this committee for a year, but it's been great working with Mr. John Cicero and he's provided us with a lot of information as my one year serving as his chairman has gone; but I thought it was most appropriate to invite my predecessors who chaired the Public Health and Safety Committee, Member

Gould and Member Babich, plus they also worked with Mr. John Cicero on (inaudible) so I'm going to turn it over to these guys.

Member Gould stated good morning. Mr. John Cicero is originally from Rockford, Illinois. Mr. John Cicero is married and has two children. He earned a Bachelor of Arts degree in microbiology with a minor in chemistry from Southern Illinois University in Carbondale. He went on to earn his Master of Health Administration from Governors State University. He joined the Health Department as a staff microbiologist in 1979 and through the years he has been a laboratory technical supervisor, laboratory manager, manager of personnel and finance; he then became Assistant Executive Director in 1992 and was appointed Executive Director in 2008. Mr. John Cicero is responsible for one of the largest public health agencies in Illinois, which currently administers 50 programs with more than 315 public health professionals and support staff.

Member Babich stated good morning everybody. I have a few accomplishments here I'd like to share with you that Mr. John Cicero has accomplished over the years. Some of his accomplishments over the years have been the coordination of the County's response to the H1N1 influenza outbreak and the Ebola Virus response. He played a key role in the development of MAPP - Mobilizing for Action through Planning and Partnerships - a coalition of more than 60 agencies to chart the vision and direction of countywide healthcare needs. He oversaw the implementation of the in-person Counseling Program which enrolled nearly 9,000 area residents into affordable healthcare coverage. He worked with the Board of Health to open a new facility in Monee to provide services to Eastern Will County residents.

Member Ogalla stated so now for the big presentation: John J. Cicero, in appreciation for your 36 years of appreciation of dedicated service and public health to the citizens of Will County serving as an Executive Director of the Will County Health Department for the last eight years, I'd like to present to you this plaque of appreciation.

Mr. John Cicero stated thank you very much. I'd like to acknowledge Executive Walsh, Member Moustis, all the Board members, elected officials, staff here, I've worked with all of you over the years. It's been a long run. I guess first off I want to thank Sheriff Kelly for bringing out the big equipment on my last day. But, all kidding aside, I feel very fortunate and honored to have worked for Will County my entire professional career. Not a lot of individuals have an opportunity to do that and feel like we've really made a difference serving the citizens and it's certainly not just me, it's an outstanding group of workers, both management, line level staff, support from the Board of Health, support from the County Board, the County Executive's Office. I've worked under three of them, three different County Executives so I've been here since 1979. It's been a great run...it feels right for me to step aside and let some new blood come in to kind of chart the

waters ahead for the Health Department and there's an old saying in baseball, "It's better to train a player a year too early than a year too late." So I'm following that advice. So best of luck, I look forward to coming to the County's new buildings down the road. Thank you.

2. **Commemorating Will County School Choice Week**

Member Maher stated thank you Executive Walsh. Mr. John Cicero are you still in here? There is another saying though too, "You can check in but you can never leave," and I think that comes from a song and that's why the Sheriff is really here. Today we are here to also take a look at commemorating the Will County School Choice Week. I think we all get involved in politics for a lot of different reasons but I think one of the reasons I got involved is I felt it was important that citizens have the right to make a choice and that government was there to help facilitate not to get in the way. I think when you have an opportunity for the good schools that we have in Will County, you don't see a whole lot of charter schools and school choice needs around here; in other states that's not quite the same. And so it's with my pleasure that I offer this proclamation.

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

X. **OLD BUSINESS**

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

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

XI. **NEW BUSINESS**

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich
AWAY:	Hart

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

Executive Walsh stated we have one case this morning. That case is 6281-MV2. We have one person that has signed up, Mr. Mark Mammosser.

Mr. Mark Mammosser stated answer questions as need be.

Executive Walsh stated anyone else who wishes to speak on case 6281-MV2?

Close Public Hearing for all Land Use Cases

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Zoning Case 6281-MV2, First Midwest Bank Trust # 3818, as Successor to Union National Bank Trust # 3818; Owner of Record, Thomas Rozanski; 50% Beneficiary, Christine Mammosser; 50% Beneficiary, Sara and Mark Mammosser, Agents, requesting a Zoning Map Amendment from A-1 to E-2 on Parcel 2, Variance for side yard setback from 50 feet to 13.4 feet on Parcel 1 and Variance for side yard setback from 50 feet to 32.2 feet on Parcel 1 for Pin # 16-05-08-400-022-0000 in Homer Township, commonly known as 15506 West 151st Street, Homer Glen, IL**

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

PZC: 7-0 App Map Amnd from A-1 to E-2 on Parcel 2

PZC: 7-0 App Var for side yard setback from 50' to 13.4' on Parcel 1

PZC: 7-0 App Var for side yard setback from 50' to 32.2' on Parcel 1

LUD: 6-0 App Map Amnd from A-1 to E-2 on Parcel 2

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 16-1 Designating the Edwin R. Willard Home as a Historic Landmark

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

Next Land Use & Development Committee Meeting is Scheduled for February 9, 2016 @ 10:00 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated good morning Will County.

1. Monthly Financial Reports to be Placed on File

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

2. **15-280 Setting the Number of Sheriff's Sworn Personnel**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

3. **16-2 Transferring Funds within the State's Attorney's Drug Forfeiture Budget**

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

4. **16-3 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:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

Member Fricilone stated I have two things to mention before I conclude. One, you'll notice the absence of the financial plan vote, but to do our (inaudible) ordinance, we need to get Mr. (inaudible) from Wells Fargo together to do the legalese parts of that so they're still working on that (inaudible) come up next

month, we'll be voting on it next month. It was just a delay on getting all the legal pieces together on that. The second thing is, as you'll notice outside, we have quite a display. I had asked Undersheriff Contro that once our 66 new vehicles, once we had some on line that they bring out to show everybody what they look like and they said what if we bring the SOG vehicles too and I said bring them all. They're going to still be out there when we're finished today so if anybody wants to take a tour they'll tell you all about the vehicles and you can see the new deputy vehicles as well.

Executive Walsh stated are they giving rides?

Member Fricilone stated you can get a ride but you can't drive. That concludes my report.

Next Finance Committee Meeting is Scheduled for February 2, 2016 @ 10:00 a.m.

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

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

1. **16-4 Confirming Award of Contract to P.T. Ferro Construction Co (\$3,232,412.59) Let on December 16, 2015, Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8**

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

2. **16-5 Resolution for Improvement by County under the IL Highway Code for the Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8, Using MFT Funds (\$3,600,000.00)**

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

3. **16-6 Confirming Award of Contract to Various Contractors, Let on December 16, 2015, County Wide Maintenance Material - Bituminous Patching, All County Board Districts**

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

4. **16-7 Confirming Award of Contract to P.T. Ferro Construction Co (\$20.00 / Gal), Let on December 16, 2015, County Wide Maintenance Material - Bituminous Prime, All County Board Districts**

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

5. **16-8 Confirming Award of Contract to Various Contractors, Let on December 16, 2015, County Wide Maintenance Material - Various Aggregate, All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

6. **16-9 Confirming Award of Contract to Hall Signs, Inc. (\$3,424.05), Let on December 16, 2015, County Wide Maintenance Material - Sign Materials, All County Board Districts**

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

7. **16-10 Confirming Award of Contract to MD Solutions (\$1,071.14), Let on December 16, 2015, County Wide Maintenance Material - Sheet Aluminum Sign Panels "Type 1", All County Board Districts**

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

8. **16-11 Confirming Award of Contract to MD Solutions (\$7,380.00), Let on December 16, 2015, County Wide Maintenance Material - Telescopic Metal Posts, All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

9. **16-12 Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$4,140,000.00)**

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

10. **16-13 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Jackson Township Road District, County Board District #6**

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

11. **16-14 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property along Mills Road (CH 51) at the Intersection of S. Briggs Street (CH 54), County Board District #8, using County RTA Tax Funds (\$52,500.00)**

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

12. 16-15 Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits with Wetlands Mitigation of Illinois, LLC, County Board Districts #3 and #13, using County RTA Tax Funds (\$572,400.00)

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

13. 16-16 Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services with V3 Companies of Illinois, for the 143rd Street Corridor Study, County Board District #7

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

Member Gould stated I just wanted to conclude by saying that, Executive Walsh, as you know the Will Connects Program has been going on, we've had a couple of meetings so far, we have three left to go. I was able to attend one of those and I thought it was very well done. There's a survey at the conclusion where you can go on the computer and put in your priorities on what you think are the top road projects, top concerns for Will County. So, I think everyone should avail themselves with a chance to do this; it's very well done. And we have three meetings next week. Thank you.

Executive Walsh stated you were at Wilmington last time?

Member Gould stated I was at Joliet Junior College.

Executive Walsh stated thank you for the input Member Gould.

Next Public Works & Transportation Committee Meeting is Scheduled for February 2, 2016 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh and fellow Board members. We have no items to bring before the Board this morning.

Next Judicial Committee Meeting is Scheduled for February 2, 2016 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh and everyone else who came out today to (inaudible) it's good to see everyone in the audience

1. 16-17 Award of Bid for Therapy Services at Sunny Hill Nursing Home

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

Next Public Health & Safety Committee Meeting is Scheduled for February 4, 2016 @ 9:00 a.m.

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

Member Hart stated good morning. We have a lot going on but not much to report; kind of like what goes on in Springfield. We've been working on the Federal agenda getting that ready and some trips in April to go down. Like I said, very little to report at this time.

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

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

1. 16-18 Directing the Will County PBC to Competitively Procure Abatement, Demolition and Site Restoration of the Eagle Building

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Stephen M. Wilhelmi, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

Next Capital Improvements Committee Meeting is Scheduled for February 2, 2016 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. 16-19 Authorizing the Will County Executive to Enter Into an Intergovernmental Agreement with the City of Joliet

Our first resolution is really kind of a real triumph for us and the City of Joliet. This is the first of hopefully many Intergovernmental agreements to bring the work of the people forward. This is a resolution and an intergovernmental agreement with the City of Joliet which includes their participation in the courthouse which also includes their financial support towards the courthouse so for all those, for many years and for those (inaudible) been recent, thanks for all your hard work, it's a long road. And I might add that Joliet passed this earlier in the week.

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

2. 16-20 Transfer and Integration of Former Public Building Commission (PBC) Employees over to County of Will under the Executive Branch

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

3. **16-21 Setting the Number of Assistant State's Attorneys**

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

4. **16-22 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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

5. **16-23 Declaring Vehicles as Surplus & Authorizing Disposal**

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

6. **16-24 Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Naperville for the Operation of a Household Hazardous Waste Collection Facility**

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

7. **16-25 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project**

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

Member Howard stated I'd like to take a couple minutes here and make a comment on this. Many times we vote on things and we don't realize all the work and the time and the effort that went into it. This is something very similar to the courthouse. There was a lot of moving pieces that had to come together and this started years ago with the Executive's Office; Mr. Nick Palmer, Member Moustis...they're very dedicated to providing this type of transportation and they continue to be committed to that. It's great when leadership is committed on this. This knows no partisanship whatsoever. Everybody's all on the same wavelength here, we're all working together (inaudible) the same way, and to borrow Member Maher's expression that government should facilitate, not get in the way. I think this is a prime example of it. Again, this is connecting the dots, and what does this really mean? This means that someone now over on the eastern side of the County could actually connect the dots and actually provide a way or find a provider to take them to Silver Cross Hospital or something along those lines. Again, I'm firmly committed to this and again, I thank the leadership...I have to thank them over and over again, I (inaudible) Member Moustis on this many a time. He runs a great organization over there in Frankfort Township and without him (inaudible) I don't think this would ever become a reality. Again, this is something that, hopefully, in the future we'll see more Intergovernmental Agreements. I believe over the last three meetings we (inaudible) township and we can't forget all the staff, we can't forget our mobility manager either, Ms. Wendy Garlich, I think she eats, sleeps and breathes transportation (inaudible). Again, thank you very much.

8. 16-26 Replacement Hire for the Supervisor of Assessments Office

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

Next Executive Committee Meeting is Scheduled for February 4, 2016 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Freitag stated I'm just asking for a roll call and I will be voting no on this, only because I had a few of my constituents reach out to me probably a year ago and has been in contact that they are opposed to this appointment because this individual in three years missed 13 meetings and I did my due diligence and research and got the minutes from those meetings and the attendance and it is true he did miss, so they have someone else in mind and I feel that 13 meetings is a little excessive out of three years, so my vote will be a no.

Member Brooks stated in light of the comment that I don't fully understand the ramifications right now, Member Freitag, I don't know the circumstance, but just hearing that I would have to vote no.

Member Moran stated I wish we knew more about it before it got to this point but 13 meetings in three years is a lot (inaudible).

Member Traynere stated I will be voting yes because I don't have an explanation. The person could have had cancer, they could have had a family member that was very ill, I don't know what the circumstances are and without that information my vote will be yes. I am assuming the Executive Walsh has checked into this.

1. January 2016 Appointments to Boards and Commissions

RESULT:	FAILED [10 TO 14]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Harris, Traynere, Gould, Staley-Ferry, Babich, Wilhelmi, Weigel, Collins, Ferry
NAYS:	Ogalla, Moustis, Singer, Moran, Rice, Bennefield, Freitag, Fricilone, Brooks Jr., Winfrey, Parker, Hart, Maher, Tuminello
ABSENT:	Fritz, Balich

Member Moran stated some further information could come forward on this (inaudible) motion to reconsider this next month if there is a legitimate reason for why the person did, in fact, miss 13 meetings.

Member Maher stated just a quick comment. Member Freitag brought up that there were some other folks that were potentially...names brought forward...have those names been brought forward to you Executive Walsh?

Executive Walsh stated I've had another name brought forward, yes.

Member Maher stated I wasn't aware, thank you.

XXII. PUBLIC COMMENT

Ms. Valerie Broadhurst stated I am with the Fairmont Community Partnership Group. Over the past four months, our organization has been very busy in the Fairmont Community. We've been mobilizing some community projects, we have had a good amount of support from Will County and the Will County Land Use Department, along with our District Representatives which we greatly appreciate and we do want to say thank you. Some of our projects have been involved with garbage pickup, a Christmas toy drive for children in our community in need, addressing flooding issues, and this summer we will be involved in home renovation projects in our community. With these grass roots rebuilding efforts that are taking place, we believe that the Caton Farm / Bruce Road Corridor Project will not be supportive of our efforts. It will be harmful and detrimental to our efforts, and we believe, it will destroy our community. Therefore, the Fairmont Community Partnership Group, Inc. Joins with the Village of Homer Glen, Homer Township, the Board of Education of Homer Community Consolidated School District No. 33-C and The Board of Education of Fairmont School District 89 in adopting a resolution opposing the proposed "preferred alternative" routing of the Caton Farm / Bruce Road Corridor Project. Whereas, the Fairmont Community Partnership Group, Inc. (FCPGI), Lockport, Illinois, has reviewed the "Preferred Alternative" routing of the proposed bridge and roadway project known as the Caton Farm-Bruce Road Corridor Project ("the Project"); and whereas the FCPGI has also reviewed the memoranda prepared by the engineering firm employed by Will County-Civiltech Engineering Inc.- dated August 5, 2015 and designated "Caton Farm-Bruce Road Phase I Study: Selection of Preferred Alternative" and "Caton Farm-Bruce Road Phase I Study: Impacts of Reevaluating North-South Connector"; and whereas the FCPGI has also reviewed the presentation "Brochure" and related materials of said engineering firm prepared in

connection with the Fairmont Neighborhood Meeting Open House held on January 14, 2014 related to the Project as well as subsequent meetings with County officials; and Whereas, the residents of the Fairmont community have many concerns, such as the continued availability of affordable housing, environmental justice issues, and compliance with Fair Housing Act procedures and goals. Whereas, after review of the aforesaid information and other information related to the "Preferred Alternative" routing, the FCPGI has determined that the County and its engineers, as well as other involved in the planning process for the project, have failed to give adequate consideration to the legitimate concerns of Fairmont community residents. As planned, the impact of dividing the small Fairmont community with a four-lane roadway will predictably result in a loss of availability of affordable housing, an unsafe environment, and, racially discriminatory impact. Further, the process the County has employed, to this point, has fallen far short of what is required by applicable law. Now, therefore, be it resolved by the Fairmont Community Partnership Group, Inc. As follows: Section 1: The FCPGI does not generally oppose the general concept of an additional bridge across the Des Plaines River Valley provided that adequate compliance with the existing law, best practices for good local governance, environmental justice issues, and the overall impact on the Fairmont community. Section 2: The FCPGI specifically requests that the Will County Board, the Will County Public Works and Transportation Committee, the Will County Transportation Corridor Committee and the Illinois Department of Transportation, fully and adequately reevaluate the portion of the Project between Illinois Route 171 (Lockport Road) and Bruce Road, and give full consideration to the issues effecting the Fairmont community, such reevaluation to include the consideration of alternate routing different from the proposed expansion of Oak Avenue and the connection route between Oak Avenue and Bruce Road. Section 3: The FCPGI further requests that the aforesaid entities schedule appropriate meetings with representative and residents of the Fairmont community so that their concerns can be fully understood and a new pathway forward can be agreed upon. Section 4: The FCPGI cannot support and opposes the Project in its entirety if the concerns summarized in the resolution are not addressed. Section 5: The FCPGI President is authorized and directed to provide copies of the resolution to the entities identified above and the other individuals and organizations as she deems appropriate, in order that the views expressed herein are disseminated widely among those involved in the planning or impacted by the Project. This has been approved and passed this day of January 21, 2016. I have a copy of the resolution to provide to the Board along with our petition in opposition to the highway in which we've collected over 900 signatures. Thank you for your time.

Ms. Sonya Whitaker stated good morning and thank you very much for your gift of time. I am Dr. Sonya L. Whitaker serving in my official capacity as six year Superintendant for Fairmont School District 89 and at the direction of the Board of Education who is also represented her today by the Fairmont School District 89 Board President (inaudible). I would like to present to you, and let the record reflect, provide to the Board an official copy of our resolution which reads as follows: Whereas the Board of Education of Fairmont School District No. 89, Will County, Illinois, has reviewed the "Preferred Alternative" routing of the proposed bridge and roadway project known as the Caton

Farm - Bruce Road Corridor Project "the project"; and whereas, the Board of Education has also reviewed the memoranda prepared by the engineering firm employed by Will County, Civiltech Engineering, dated August 5, 2015 and designated "Caton Farm - Bruce Road Phase I Study: Selection of Preferred Alternative" and "Caton Farm - Bruce Road Phase I Study: Impacts of Reevaluating North-South Connector"; and whereas, the Board of Education has also reviewed the presentation "Brochure" of said engineering firm prepared in connection with the Fairmont Neighborhood Meeting Open House held on January 14, 2014 related to the Project ; and whereas, the children attending Fairmont School walk from home to school, and back, and are not transported by school buses; and whereas, after review of the aforesaid information and other information related to the "preferred Alternative" routing, and with the Board's knowledge of the Fairmont School District and the Fairmont community, the Board of Education has determined that the County's engineers and others involved in the planning process for the Project have failed to give adequate consideration to the safety of students in getting to and from school on a daily basis or give adequate consideration to the impact of dividing the small Fairmont school community with a four-lane roadway. Now, therefore, be it resolved by the Board of Education of Fairmont School District No. 89, Will County, as follows: (1) The Board of Education supports the concept of an additional bridge across the Des Plaines River Valley provided that adequate additional planning, including alternative roadway routing, is included to fully address student safety concerns and the overall impact on the Fairmont school community. (2) The Board of Education specifically requests that the Will County Board, the Will County Public Works and Transportation Committee, the Will County Transportation Corridor Committee and the Illinois Department of Transportation, fully and adequately reevaluate the portion of the Project between Illinois Route 171 (Lockport Road) and Bruce Road, and give full consideration to the issues of student safety and school community impact, such reevaluate the portion of the Project between Illinois Route 171 (Lockport Road) and Bruce Road, and give full consideration to the issues of student safety and school community impact, such reevaluation to include the consideration of alternate routing different from the proposed expansion of Oak Avenue and the connection route between Oak Avenue and Bruce Road. (3) The Board further requests that the aforesaid entities schedule appropriate meetings with representative of the District so that information concerning student safety and school community impact can be shared and considered. (4) The Board cannot support and opposes the Project in its entirety if the concerns summarized in this Resolution are not addressed. (5) The Superintendent is authorized and directed to provide copies of the Resolution to the entities identified above and the other individuals and organizations as she deems appropriate; in order that the views expressed herein are disseminated widely among those involved in the planning or impacted by the Project. (6) The Resolution shall be in effect following its adoption. The vote was passed unanimously in a public meeting held by the Fairmont School District 89 Board of Education on December 16, 2015. Again, please and respectfully submitted; I would like the record to reflect that the Board has received an official copy of the resolution. I thank you very much.

Executive Walsh stated thank you. Next up is Mr. Carl Bebrich.

Mr. Carl Bebrich stated I give my time to speakers if they had any additional comments.

Executive Walsh stated okay. We have a gentleman here that signed up to speak on zoning case 6270-V2. That case was not brought up in the committee's report, but seeing that you're here, if you would like to come down and make public comment on the issue...I don't know where case 6270 is, Member Weigel...I don't want to put you on the spot.

Member Weigel stated what case is it?

Mr. Glenn Freiboth stated I represent the neighbors who live on 138th Street in Lockport, Illinois, which is a private, dead-end, non-dedicated road. This is a rural residential area with single family homes and the majority being ranch or bi-level averaging about approximately 1,015 hundred square feet. The issue is the buyer of the vacant lot is planning the construction of a multilevel home with a parking lot that encompasses the entire frontage of the property. The home is being used as a business. It is completely inconsistent with the essential character of the neighborhood. This multilevel home is going to be a health care facility nursing home, like another one owned by the purchaser who did purchase the property which is a 24 hour a day, seven day per week business. This would be incompletely inappropriate and out of place in our quiet neighborhood of (inaudible) and 38th Street. Also there is an open drainage ditch that crosses the entire property that crosses the entire property that cannot be closed off. This is a natural water flow that empties out into the long-run creek. If this were to be closed off, there would cause major flooding and there's no way to abate this through some sort of drainage solution that I know of. Just to let you know, we are working closely with the Land Use Department in scrutinizing any permits that are going in for this proposed nursing home. There's also a hole on 138th Street that is on a private well and septic system and the area of the buyer's proposed septic system would be close to the well of the neighbor on the east. Our quality of life and the fair market value of our homes will be trashed along with parking problems, noise and all the problems that are associated with a non-for-profit health care facility. Like I said, we are scrutinizing any and every application through the Land Use Department to see what's going on with this land. In conclusion, I would like to leave you with this thought - if you own a home, which many of you in this room do, would you want this group nursing home to be next to your house? That's all I have to say.

Executive Walsh stated Member Weigel do you have any information?

Member Weigel stated this was already approved by the Planning and Zoning Commission. It does not come forward to the County Board. They just asked for a variance on the front yard, a variance on the footage. It's a private road, it's not a public road. It's a group home and there are group homes throughout the County from various residential communities and they are approved in residential communities without coming to the County Board. They will be required to follow our building code and our

storm water plain. They can't interrupt the flow of water in the area. They have to comply with the Health Department as far as well and septic, so everything should be according to our ordinances; it is not required to come to the County Board.

Executive Walsh stated has it appeared before the Public Planning Commission and you said it had been approved?

Member Weigel stated yes it has.

Mr. Glenn Freiboth stated that's all I have to say. I just wanted to vent my concerns.

Member Moustis stated the only comment I'd like to make is that we just revamped our zoning ordinance and when we have things like group homes, I would say this Board, I personally, am pretty supportive of group homes for folks that need a little assistance. What concerns me in this particular case though, is that is it a group home or is it a skilled nursing care facility? Are we stretching the definition of a group home? I do think we need to review, perhaps, what a group home is, and maybe it's defined by state statute, I don't know. Do you know by chance? But my concern is that you could have, what this gentleman referred to as a nursing home, which is not a group home necessarily, and I don't know how we would define it. Do you define it by (inaudible) compensated, what kind of folks are living there? Do they need additional licensing to be a skilled care? Do they need additional licensing to be a nursing home if that's what it is acting as? So I do think we need to scrutinize where a group home is to make sure it's fitting (inaudible) for the state definition or whatever we (inaudible).

Assistant State's Attorney Tatroe stated I'm not familiar with this case. I do believe skilled nursing facilities are required to obtain a license through the state. But, that being said, I don't know the details of this case, I'm confident Land Use has applied the definition of our ordinance and applied it appropriately.

Member Moustis stated if you have folks that are basically (inaudible) nursing care, you're administrating perhaps pharmaceuticals and perhaps other skills that require some kinds of licensing oversight. Is that still a group home? See what I'm saying?

Assistant State's Attorney Tatroe stated I think that it is. I think many of your residents and group homes do require medication that has to be administered and the people who administer it are required to be licensed. I don't think that's necessarily the same thing as a skilled nursing facility.

Member Weigel stated I'd like to have staff come and explain the situation.

Mr. Curt Paddock stated let me just speak briefly to the point that Member Weigel already made that the particular action that came forward was for a variance request. That variance request had to do with front yard setback. Oftentimes people confuse a variance request with a question about the underlying use of the property. That really

wasn't an issue at the time that this particular variance request was heard by the Planning and Zoning Commission. Additionally, under relatively recent revisions to the zoning ordinance, there are certain types of variance cases that are heard to completion at the level of the Planning and Zoning Commission. The other types that do go forward to the Board as a whole, that was done by this Board or its predecessors in order to take relatively minor variance actions that perhaps did not need the attention of the Board and have them resolved at the level of the Planning and Zoning Commission. That is what happened in this particular instance. But, to the matter at hand, our zoning ordinance does contemplate the concept of a care home as being an allowable, so called "by right" use in a residential zone. It requires, of course, that the facility be licensed by the state. The state has a particular category of licensure for care homes that says the nature of the care can be this, it can't be this. I actually have some prior background in the nursing home industry. A skilled nursing facility is a much higher, much more intensive form of care that has a separate form of licensure. I wish Karen, our colleague, from our own nursing home were here, she could certainly speak on this much more direct than I can. But, as it affects this particular situation, should this particular project go forward, and meet every dot and every twiddle of the provisions of the water resources ordinance with respect to its conformance to all of our drainage requirements, and if they submit plans, and all particulars, meet the requirements of the zoning ordinance, then it will also need to demonstrate that it is attained as all building permits do, the approval of the Health Department, that all septic issues have been addressed. As was mentioned, there's a view that perhaps this might interfere or otherwise harm adjacent septic fields. That matter, under ordinance, will be reviewed by the Health Department and their approval will be necessary before any building permit is issued. But having said all that, as you know, through the Land Use Committee, our ordinances are always constantly under review for their relevance to changing circumstances, and if it's the wish of the Board to take up this matter, we certainly will. But it would be my professional view that, at the present time, with respect to this particular proposal, that should they meet all the permit requirements, the underlying use category of a care facility is authorized by our existing ordinance and that it won't get a building permit unless it demonstrates that the state has reviewed the level of care that will be provided at this facility, the number of residents that will be allowed in our facility, because that correlates with certain resident limits that are within our zoning ordinance. All of that will have to be fulfilled, and when it is, it will be approved. But, as the gentleman expressing his concerns indicated, after the matter developed a little bit, we have reached out in a very focused way to the neighbors in the area and have established a close liaison relationship with one of their leaders have indicated to them that as soon as the permit request hits our office, they will be notified. Once a complete plan with respect to storm water issues and certainly building design issues is in our possession, that will be provided to the neighborhood and they will have a full and complete opportunity to review every element of it. We will schedule as many meetings as necessary to explain our analysis of the plans that have been submitted and our determinations regarding whether we go forward with the issuance of a permit.

Member Moustis stated (inaudible) additional clarification because I heard you speaking. I think some of this is terminology...so what the state statute contemplates is if an assisted living type situation which I suppose is a low level of care, (inaudible) certainly that would be allowable under a group home under our ordinance. It's the higher skilled nursing. I guess what I'm really getting to is that we're not really letting a nursing home...more like assisted living...

Mr. Curt Paddock stated that is absolutely true. These are legal definitions, but a skilled nursing facility is a situation where there's certain ratios of RN level staff and LPN level staff necessary to provide virtually continuous care, administration of medication, even IVs at times, certain kinds of burn care, things of a relatively intensive nature. The care home is a situation where, in this instance, as the project has been explained to us, I believe, Mr. David Dubois am I correct that these are elderly individuals with some degree of dementia as their particular diagnoses but who are not in need of the intensive level of care that typically you would receive in an Alzheimer's Unit at an otherwise skilled nursing facility; they are a somewhat higher level of functioning. But the assurance of that, I'm a little outside my realm here, I'm a zoning guy not a nursing home guy, but I think we can all be confident that, in the final analysis, the state officials who review whether a given facility meets the legal and medical criteria for skilled nursing versus a care facility, they will perform that analysis and that will be the basis of which they will issue an operating license that says they can only do this level of care and no higher.

Member Moustis stated and that's the determination of the state not the County?

Mr. Curt Paddock stated that's correct.

Executive Walsh stated are there any other questions? Thank you Mr. Curt Paddock, thank you Mr. David Dubois.

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated the meeting today, a lot of things went down very quickly. I can remember sitting at the ballpark with several folks from the Executive Office and folks from the Joliet City Council and a few other folks talking about what we're going to do in downtown Joliet, and it's nice to see that we brought this through after 12 years of discussion to actually get things moving forward, so, thanks for all the hard work everybody's done across the board on this, not only here with the County but with the city and so on. With that, be very careful out there...I don't know what's going on but there seems to have been a lot of car accidents going down today, Interstate 80, Interstate 55, Naperville-Plainfield and Boughton, just all around...car accidents. So, drive carefully and have a great winter month.

Announcements by Democratic Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated good morning Executive Walsh, good morning ladies and gentleman in the room. Let me begin by, I always attend the Public Health Committee meetings every month, and in that meeting in January, we had the opportunity to recognize Mr. John Cicero...I thought that was his last meeting I believe, but we know he'll be back. In that meeting we did share with him our goodbyes. But I want to additionally say that after 36 years that's a long piece of your life and he still looks good, doesn't he? But I really just wanted to congratulate him on his retirement and wish him all the best. Thank you, Mr. John Cicero, for all your service to Will County. And then, secondly, I wanted to thank the Will County Sheriff's Department for all of the vehicles outside. When I arrived in the parking lot this morning, Executive Walsh, I saw some of my colleagues across the aisle looking at some of the vehicles and I tried to get the officers to shut the door and lock it...(laughter)...(inaudible) but they wouldn't do it. But I want to thank the Sheriff's Department for those vehicles because not only can we lay eyes on our investment, we can lay hands on our investment and see what the Will County government has been doing. They're beautiful vehicles, they're practical vehicles, they're needed vehicles and thank you all. If you haven't had a chance to go out there, take a look, we won't lock the door. Thank you so much.

Announcements by County Board Speaker, James Moustis

Member Moustis stated good morning Executive Walsh. I'd like to thank the County Board for all their work the entire month, the Executive's office and I don't mention the County Board staff enough but I'll tell you what...we have the best staff in the state of Illinois (inaudible) County. Our staff does a great job for us. It's time to say goodbye to an old friend...our microphones. This microphone's been here for my entire County Board career and it's worked about half the time. We are getting our new sound system so this will be the last time we are using this system, and of course replacing them, there are no more parts left. We have sucked every spare part in the entire world to keep our system going and Mr. Mike Miglorini kept it going for probably 10 years longer than the life of the system. So say goodbye to your microphone. Mr. Mike Miglorini said he might hand them out as mementoes, right Mr. Mike Miglorini?

Mr. Mike Miglorini stated nobody else wants them.

Member Moustis stated nobody else wants them so its a nostalgia thing. Executive Walsh you're going to have to learn a whole new system up there. Just know not to shut my button off...he's going to do it right now. Thanks everyone, I have no other real comments to make, we'll (inaudible) a little lighter today. Have a great day. I believe there's going to be a need for an Executive Session.

Executive Walsh stated yes, there will be an Executive Session to discuss pending litigation so we ask that everybody other than County Board members excuse

themselves. We'll take about a five to eight minute break. We need a motion to go into Executive Session.

Motion to go into Executive Session

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

XXIV. EXECUTIVE SESSION

XXV. RECESS TO FEBRUARY 18, 2016

PROCLAMATION

Commemorating Will County School Choice Week

WHEREAS, all children in Will County should have access to the highest-quality education possible, and

WHEREAS, Will County recognizes the important role that an effective education plays in preparing all students in Will County to be successful adults, and

WHEREAS, quality education is critically important to the economic vitality of Will County, and

WHEREAS, Will County is home to a multitude of high-quality traditional public schools, public magnet schools, public charter schools, and nonpublic schools from which parents can choose for their children, and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community, and

WHEREAS, Will County has many high-quality teaching professionals in traditional public schools, public magnet schools, public charter schools, and nonpublic schools who are committed to educating our children, and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby recognize January 24-30, 2016 as Will County School Choice Week and call this observance to the attention of all of our citizens.

Dated this 21st day of January, 2016.

LAWRENCE M. WALSH
Will County Executive

ATTEST:

NANCY SCHULTZ VOOTS
Will County Clerk



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

Setting the Number of Sheriff's Sworn Personnel

WHEREAS, in accordance with 55 ILCS 5/3-6008 regarding deputies, each sheriff may appoint one or more deputies, not exceeding the number allowed by the county board of his or her county, and

WHEREAS, there are currently 233 Enforcement Deputies within the Sheriff's Dept; and

WHEREAS, there are currently 235 sworn Correctional Officers within the Sheriff's Department; and

WHEREAS, based on presentations made at committee by the Will County Sheriff's Department, the Will County Finance Committee has recommended that the number of sworn Correctional Officers of the Sheriff's Department be increased by 7 from 235 to 242 sworn Correctional Officers.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby establish that the number of the Will County Sheriff's Enforcement Deputies be set at no more than 233.

BE IT FURTHER RESOLVED, that the Will County Board does hereby establish that the number of sworn Correctional Officers be set at no more than 242, being an increase of 7 from current staffing levels for that position.

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

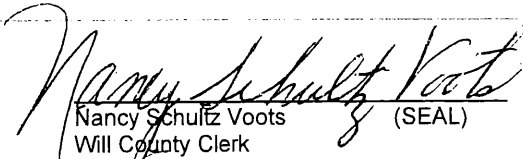
Adopted by the Will County Board this 21st day of January, 2016.

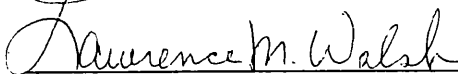
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating the Edwin R. Willard Home as a Historic Landmark

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

WHEREAS, there exists a residence that is deemed significant located at 121 S. Joliet Street, Wilmington, Illinois 60481, P.I.N: 03-17-25-352-006-0000, and

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

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

WHEREAS, the residence is historically known as the Edwin Ruthven Willard, M.D. Home and Office and commonly known as 121 S. Joliet St., Wilmington, Illinois, and

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

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

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

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

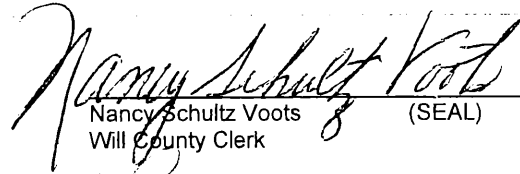
1. That this residence, commonly known as 121 S. Joliet St., Wilmington, Illinois, meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this residence, historically known as the Edwin Ruthven Willard, M.D. Home and Office be recognized as a Will County Historic Landmark.
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

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

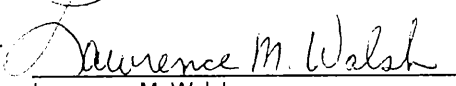
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of January, 2016.


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within the State's Attorney's Drug Forfeiture Budget

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

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

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

Transfer From:

263-44-415-1010	Salaries-Full time	\$82,000
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Transfer To:

263-44-415-2180	Operating supplies/materials	\$ 5,000
263-44-415-2530	Furn. & Equip. - small value	\$15,000
263-44-415-3740	Educ., Training, Sem	\$10,000
263-44-415-3752	Mileage & travel	\$ 500
263-44-415-3753	Meals and lodging	\$ 1,500
263-44-415-3820	Contingency	\$10,000
263-44-415-4400	Vehicles	\$20,000
263-44-415-4500	Office Furn. & Equip.	\$20,000
Total		\$82,000

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

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

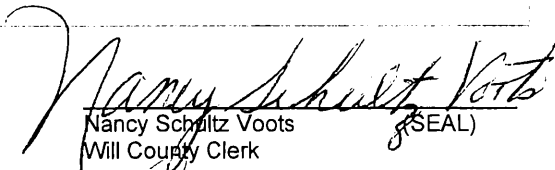
Adopted by the Will County Board this 21st day of January, 2016.

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

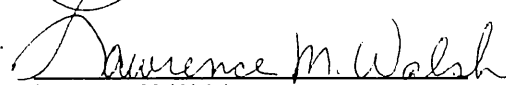
ABSENT: Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Scholtz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

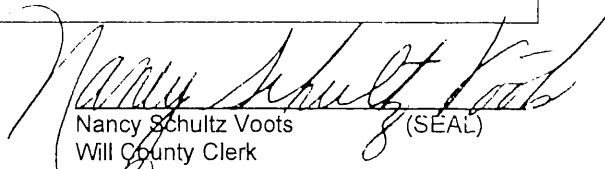
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

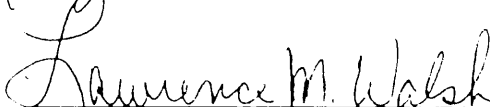
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

Result: Approved - [Unanimous]

Approved this 21st day of January, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co (\$3,232,412.59) Let
on December 16, 2015, Briggs Street (CH 54) from Mills Road to U.S. Route 52,
County Board District #8***

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the reconstruction of the existing roadway and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Briggs Street (CH 54) From Mills Road to U.S. Route 52 Section 14-00053-17-FP County Board District #8	\$3,232,412.59

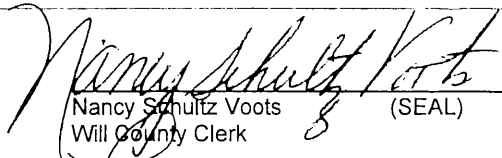
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

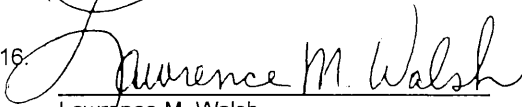
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution for Improvement by County under the IL Highway Code for the Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8, Using MFT Funds (\$3,600,000.00)

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

Briggs Street (CH 54) from Mills Road to U.S. Route 52

WHEREAS, the type of improvement shall consist of the reconstruction of the existing roadway, located as designated in the Special Provisions and shall be designated as Section 14-00053-17-FP, County Board District #8; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$3,600,000.00 from the County's allotment of Motor Fuel Tax funds.

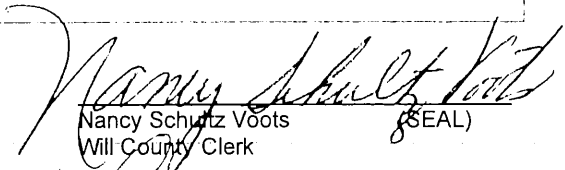
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

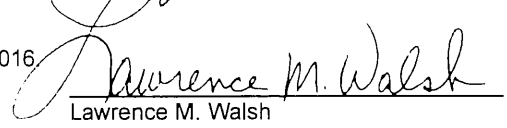
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schutz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 16, 2015,
County Wide Maintenance Material - Bituminous Patching, All County Board
Districts***

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

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

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Bituminous Patching and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 16-00000-00-GM	
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$115.00 / Ton \$48.00 / Ton \$45.00 / Ton
Joliet Asphalt 23343 S. Ridge Road Elwood, IL 60421	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$120.00 / Ton \$55.00 / Ton \$50.00 / Ton
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$60.00 / Ton \$51.00 / Ton
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Spec M120-10 Surface Mix D (N-50) Binder (N-50)	\$125.00 / Ton \$65.00 / Ton \$60.00 / Ton

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

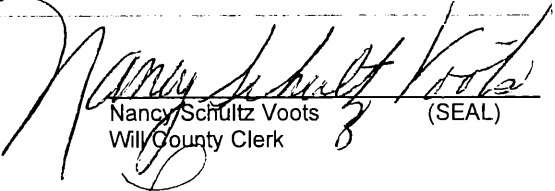
Adopted by the Will County Board this 21st day of January, 2016.

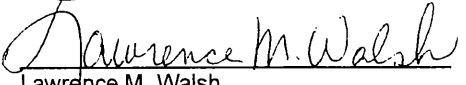
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to P.T. Ferro Construction Co (\$20.00 / Gal), Let on
December 16, 2015, County Wide Maintenance Material - Bituminous Prime, All
County Board Districts***

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for Bituminous Prime and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 16-00000-00-GM	
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Bituminous Material (SS-1)	\$20.00 / Gallon

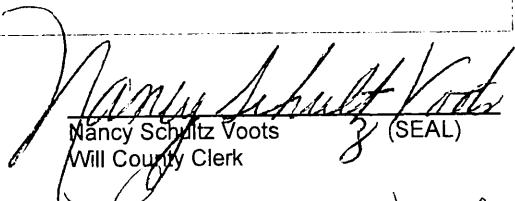
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

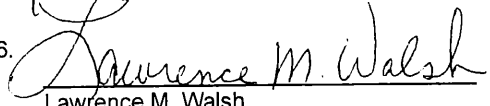
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Various Contractors, Let on December 16, 2015,
County Wide Maintenance Material - Various Aggregate, All County Board
Districts***

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

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

WHEREAS, the said committee determined that the following qualified bidders submitted bids as listed below for Various Aggregate and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
	Section 16-00000-00-GM	
VCNA Prairie Materials	Gravel/Crushed Stone CA6	\$6.85 / Ton
Manteno - Yard 95	Course Aggregate CA7	\$10.50 / Ton
8215-C US 45/52	Course Aggregate CA16	\$11.50 / Ton
Manteno, IL 60950		
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Laraway Quarry	Course Aggregate CA7	\$14.50 / Ton
1000 E Warrenville Road	Course Aggregate CA16	\$21.50 / Ton
Naperville, IL 60563	Stone Riprap RR 3	\$30.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Bolingbrook Quarry	Course Aggregate CA3	\$16.00 / Ton
	Course Aggregate CA7	\$14.50 / Ton
	Stone Riprap RR 1	\$16.00 / Ton
	Stone Riprap RR3	\$30.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Lemont Quarry	Course Aggregate CA7	\$14.50 / Ton
	Stone Riprap RR 3	\$30.00 / Ton
Vulcan Materials	Gravel/Crushed Stone CA6	\$9.50 / Ton
Manteno Quarry	Course Aggregate CA7	\$14.50 / Ton
	Course Aggregate CA16	\$17.25 / Ton

	Stone Riprap RR 3	\$30.00 / Ton
Vulcan Materials Kankakee Quarry	Gravel/Crushed Stone CA6	\$9.50 / Ton
	Course Aggregate CA3	\$16.00 / Ton
	Course Aggregate CA7	\$14.50 / Ton
	Course Aggregate CA16	\$17.25 / Ton
	Stone Riprap RR 1	\$16.00 / Ton
	Stone Riprap RR 3	\$30.00 / Ton
	Stone Riprap RR 5	\$34.50 / Ton

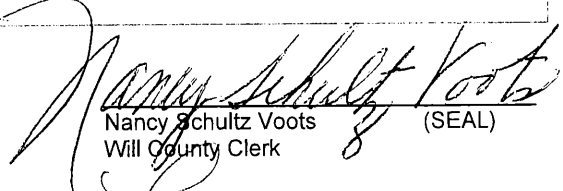
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

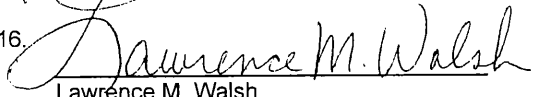
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to Hall Signs, Inc. (\$3,424.05), Let on December 16, 2015, County Wide Maintenance Material - Sign Materials, All County Board Districts

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the Sign Materials and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W. Vernal Pike Bloomington, IN 47404	Sign Materials Section 16-00000-00-GM All County Board Districts	\$3,424.05

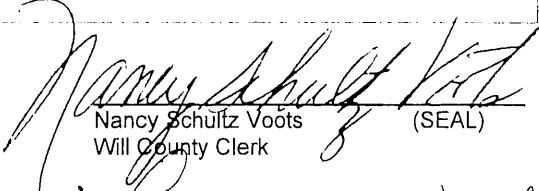
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

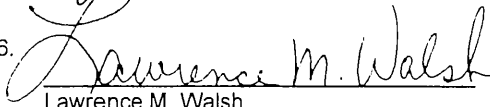
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Confirming Award of Contract to MD Solutions (\$1,071.14), Let on December 16, 2015, County Wide Maintenance Material - Sheet Aluminum Sign Panels "Type 1", All County Board Districts

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for Sheet Aluminum Sign Panels "Type 1" and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
MD Solutions 8225 Estates Pkwy Plain City, OH 43064	Sheet Aluminum Sign Panels "Type 1" Section 16-00000-00-GM All County Board Districts	\$1,071.14

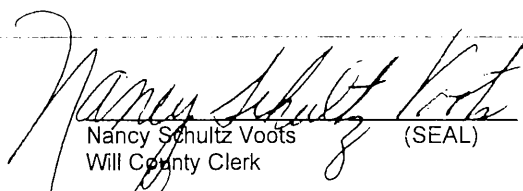
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

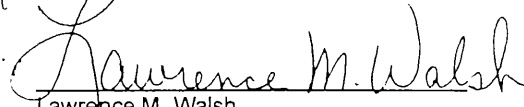
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to MD Solutions (\$7,380.00), Let on December 16,
2015, County Wide Maintenance Material - Telescopic Metal Posts, All County
Board Districts***

WHEREAS, on December 16, 2015 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvements shall be constructed using County's allotment of Motor Fuel Tax funds; and

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

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for Telescopic Metal Posts and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
MD Solutions 8225 Estates Pkwy Plain City, OH 43064	Telescopic Metal Posts Section 16-00000-00-GM All County Board Districts	\$7,380.00

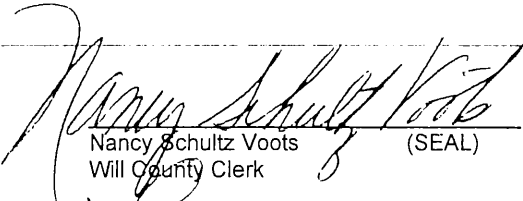
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

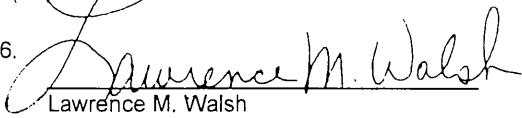
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for the County
Wide Maintenance Material, All County Board Districts, Using MFT Funds
(\$4,140,000.00)***

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$4,140,000.00 from the Motor Fuel Tax allotment for the maintenance on County or State Highways and meeting the requirements of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

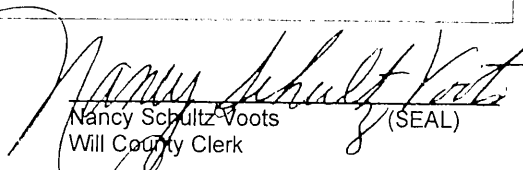
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

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

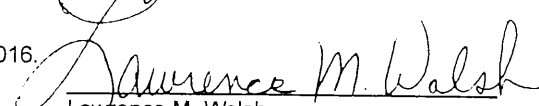
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 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 Design Engineering
(Phase II) with Willett, Hofmann and Associates, Inc. for Jackson Township Road
District, County Board District #6***

WHEREAS, the Director of Transportation/County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Jackson Township Road District, Rowell Road over Jackson 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 Rowell Road structure over Jackson Creek, Jackson Township Road District, Section 15-09113-01-BR, County Board District #6.

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 \$60,000.00 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.

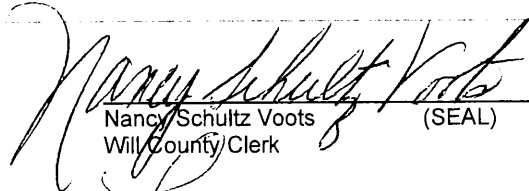
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

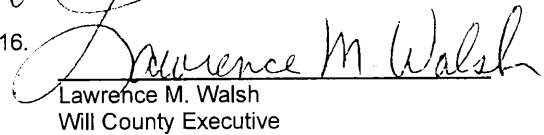
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of January, 2016.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Professional Services Agreement for Right-of-Way
Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several
Parcels of Property along Mills Road (CH 51) at the Intersection of S. Briggs
Street (CH 54), County Board District #8, using County RTA Tax Funds
(\$52,500.00)***

WHEREAS, the Director of Transportation/County Engineer requested right-of-way acquisition services (negotiations) for property along Mills Road (CH 51) at the intersection of S. Briggs Street (CH 54), County Section 15-00053-18-LA, County Board District #8; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Mills Road (CH 51) at the intersection of S. Briggs Street (CH 54), County Section 15-00053-18-LA, County Board District #8; and

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

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$52,500.00 from the County's allotment of County RTA Tax funds for right of way acquisition services (negotiations); and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of a professional services agreement with Swanson and Brown, Ltd., 12602 S. Harlem Avenue, Palos Heights, Illinois for right-of-way acquisition services for parcel negotiations for Mills Road (CH 51) at the intersection of S. Briggs Street (CH 54), County Section 15-00053-18-LA, County Board District #8.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$52,500.00) for right of way acquisitions services (negotiations).

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

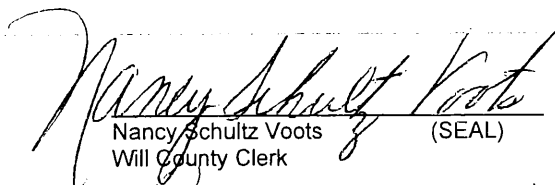
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

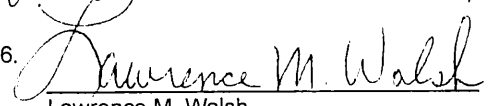
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of January, 2016.


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits
with Wetlands Mitigation of Illinois, LLC, County Board Districts #3 and #13, using
County RTA Tax Funds (\$572,400.00)***

WHEREAS, the Director of Transportation/County Engineer desires to widen and reconstruct Weber Road (CH 88) from south of Normantown Road to south of 135th Street, County Section 14-00170-42-RP, County Board Districts #3 and #13; and

WHEREAS, as part of the improvement it is necessary to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking site credits to compensate for wetland impacts from the project; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Wetland Mitigation of Illinois, LLC for the purchase of the wetland banking site credits on Weber Road (CH 88) from south of Normantown Road to south of 135th Street, County Section 17-00170-42-RP, County Board Districts #3 and #13; and

WHEREAS, the compensation for the purchase of the wetland banking site credits shall be according to the actual costs all subject to an amount listed in the agreement; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$572,400.00 from the County's allotment of County RTA Tax funds for the purchase of the wetland banking site credits; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of an agreement with Wetlands Mitigation of Illinois, LLC for the purchase of the wetland banking site credits on Weber Road (CH 88) from south of Normantown Road to 135th Street, County Section 14-00170-42-RP, County Board Districts #3 and #13.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County RTA Tax funds (\$572,400.00) for the purchase of the wetland banking site credits.

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.

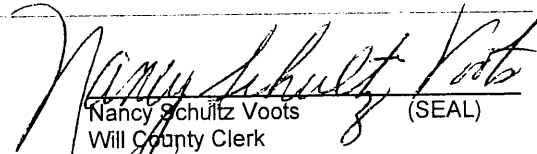
Adopted by the Will County Board this 21st day of January, 2016.

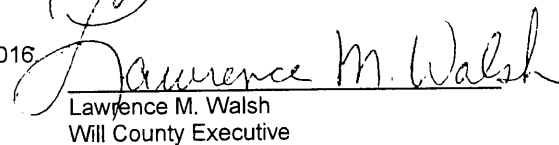
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Additional Professional Engineering Services Agreement
for Design Engineering Services with V3 Companies of Illinois, for the 143rd
Street Corridor Study, County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the 143rd Street Corridor Study between State Street (Lemont Road) and Bell Road (CH 16), Section 08-00169-18-FP, County Board District #7; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for additional design engineering services (Phase I) with V3 Companies of Illinois, 7325 Janes Avenue, Woodridge, Illinois, for the 143rd Street Corridor Study between State Street (Lemont Road) and Bell Road (CH 16), Section 08-00169-18-FP; and

WHEREAS, the compensation for the additional design engineering services (Phase I) shall be according to the actual costs all subject to an amount listed in the supplemental agreement increasing the upper limit of compensation by \$262,283.83 From \$774,194.44 to \$1,036,478.27 paid for out of the County's allotment of RTA Tax funds; and

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

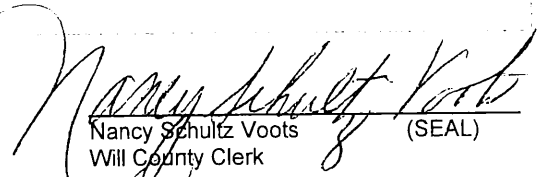
NOW, THEREFORE BE IT RESOLVED, the Will County Board authorizes the approval of a supplemental agreement for design engineering services (Phase I) with V3 Companies of Illinois, 7325 Janes Avenue, Woodridge, Illinois, for roadway and appurtenant for the 143rd Street Corridor Study, Section 08-00169-18-FP, County Board District #7.

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

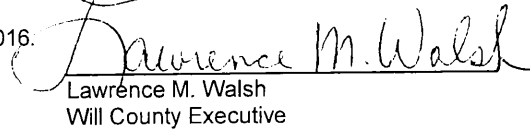
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of January, 2016.


Lawrence M. Walsh
Will County Executive



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

Award of Bid for Therapy Services at Sunny Hill Nursing Home

WHEREAS, in order to obtain the most competitive rates for consistent and high quality skilled therapies (physical therapy, occupational therapy and speech therapy) for Sunny Hill's residents in need of Medicare based therapies, and to lower the daily rate that is charged by our therapy company for these services, a proposal for therapy services was solicited, and

WHEREAS, on December 16, 2015 the County Executive's Office opened four (4) proposals to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home, for a term of one (1) year, effective February 1, 2016 through January 31, 2017 with two (2) optional one (1) year renewals, if the County so chooses, and

WHEREAS, recommendation for this proposal was made by Sunny Hill Administration and the County Executive's Office to award the bid to Alliance Rehab Inc, Warrenville, IL. A total cost estimation cannot be given since the proposal was based upon percentages and various funding sources. See attached Proposal History and Attachments, and

WHEREAS, the Public Health & Safety Committee has concurred with this recommendation, with such funding to be included in the appropriate Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home to Alliance Rehab Inc, Warrenville, IL, for a term of one (1) year, effective February 1, 2016 through January 31, 2017 with two (2) optional one (1) year renewals, if the County so chooses.

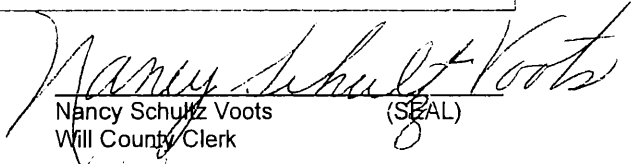
FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

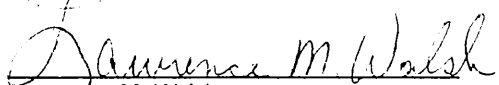
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Fritz, Balich

Result: Approved - [Unanimous]

Approved this 21st day of January, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Directing the Will County PBC to Competitively Procure Abatement, Demolition
and Site Restoration of the Eagle Building***

WHEREAS, all Will County Sheriff personnel have vacated the Eagle Building at 20 West Washington Boulevard and moved to the "1st Midwest Bank Building" at 25 North Ottawa Street; and

WHEREAS, in order to continue with the redevelopment of the Will County City Center Judicial Campus, it is necessary to abate the Eagle Building of hazardous material, demolish the Eagle Building and restore the site; and

WHEREAS, regarding the Eagle Building, both the Capital Improvements Committee and Executive Committee, recommend to the full County Board that the Will County Public Building Commission be directed to competitively procure the aforementioned scope of work in accordance with the attached bid documents dated January 5, 2016 as prepared by the Stromsland, DeYoung, Prybys Architecture Group, a professional architectural firm licensed by the State of Illinois, located at 20620 Burl Court, Suite 102 Joliet, Illinois and report back to the Executive Committee of the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Capital Improvements Committee and Executive Committee, and hereby directs the Will County Public Building Commission to competitively procure the abatement, demolition and site restoration requirements as further defined by the attached bid documents dated January 5, 2016.

BE IT FURTHER RESOLVED, that once the Public Building Commission has completed the competitive procurement process, it shall enter into a contract with the successful bidder and fund and manage all aspects of the abatement, demolition of the Eagle Building and restoration of the site.

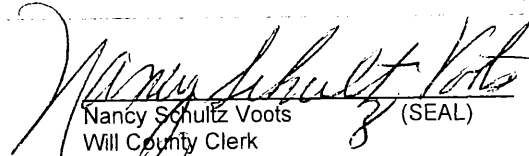
Adopted by the Will County Board this 21st day of January, 2016.

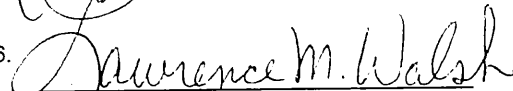
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Enter Into an Intergovernmental
Agreement with the City of Joliet***

WHEREAS, the COUNTY OF WILL is a body corporate and politic (hereinafter referred to as the "County"); and

WHEREAS, the CITY OF JOLIET is a municipal Corporation situated in Will and Kendall Counties (hereinafter referred to as the "City"); and

WHEREAS, cooperative intergovernmental agreements are authorized by Article 7, Section 10 of the Illinois Constitution and Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.);

WHEREAS, the County has considered numerous options for the location of a new courthouse complex, including administrative offices; and

WHEREAS, the County and the City have determined that it is in the best interests of the residents of the County of Will and the residents of the City of Joliet that Joliet remain as the county seat of Will County and that downtown Joliet be restored as a commercial, governmental, transportation, cultural, recreational, and residential center;

WHEREAS, the County and the City desire to enter into an intergovernmental agreement so as to provide for the construction of a main Will County Courthouse in downtown Joliet and further the revitalization of downtown Joliet as the county seat; and

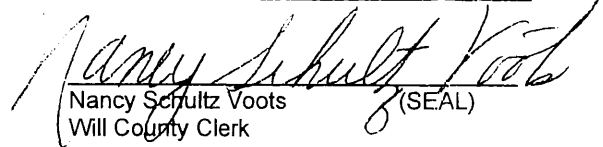
NOW THEREFORE BE IT RESOLVED by the County Board of Will County, Illinois that the Will County Executive is hereby authorized to execute an intergovernmental agreement between the County of Will and the City of Joliet in substantially the form as attached hereto subject to the review of the Will County State's Attorney's Office; and

FURTHER BE IT 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 21st day of January, 2016.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 21st day of January, 2016.


Lawrence M. Walsh
Will County Executive



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

***Transfer and Integration of Former Public Building Commission (PBC) Employees
over to County of Will under the Executive Branch***

WHEREAS, the County of Will ("County") continues to identify opportunities throughout County government that can leverage combined resources and make smart use of our employees that results in improved efficiencies, creates organizational advantages, and ultimately reduce costs; and

WHEREAS, the County determined that transferring, combining and integrating the Maintenance department employees of the Will County Public Building Commission ("PBC") with the County's own Maintenance department under the Executive Branch provides such an opportunity; and

WHEREAS, concurrent with the County planning for the PBC integration, AFSCME Council 31 Local 1028 ("Union"), filed a Unit Clarification Petition with the Illinois Labor Relations Board ("ILRB") to certify these PBC employees into the existing historical Executive Branch bargaining unit, and the County voluntarily recognized and jointly filed the Unit Clarification Petition; and

WHEREAS, the parties were obligated to meet and bargain over the impact and effects of the ILRB's Certification and both sides reached a Tentative Agreement ("Agreement") over these mandatory subjects of bargaining; and

WHEREAS, the Union has ratified the Agreement; and

WHEREAS, Management's Bargaining Committee recommends approval of the Agreement, and the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said agreement.

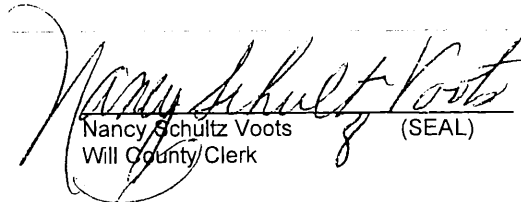
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

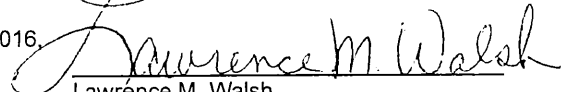
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Fritz, Balich

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 26th day of January, 2016.


Lawrence M. Walsh
Will County Executive



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

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #12-215, the County Board previously approved the number of Assistant State's Attorneys at sixty-seven (67); and

WHEREAS, upon review by the Executive Committee, it is recommended that the number of Assistant State's Attorneys be increased by two; and

WHEREAS, by setting the maximum number of Assistant State's Attorneys, this does not guarantee funding by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at sixty-nine (69).

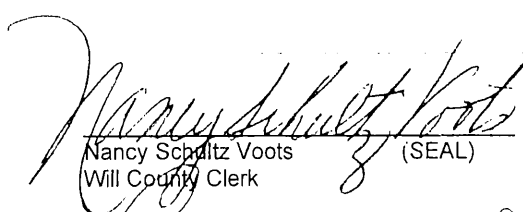
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

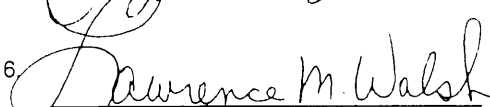
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

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

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

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

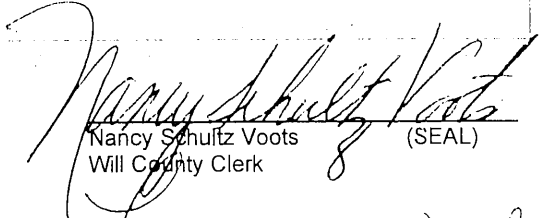
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

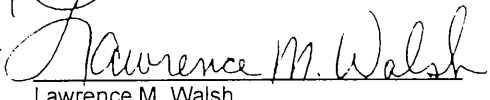
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

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

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

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

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

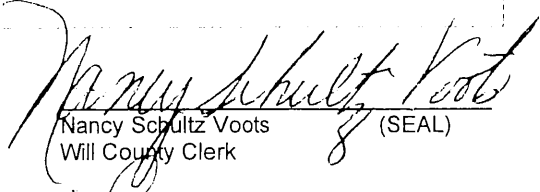
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

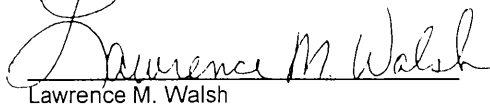
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 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 an Intergovernmental Agreement
with the City of Naperville for the Operation of a Household Hazardous Waste
Collection Facility***

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

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

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility for a period of one year, beginning January 1, 2016 through and including December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

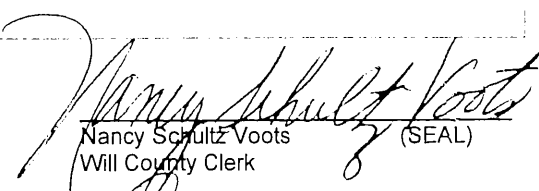
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

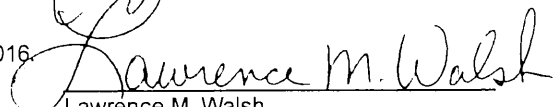
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January 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 an Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project

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

WHEREAS, 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 the Will County Mobility Management Project in substantially the form attached hereto, in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

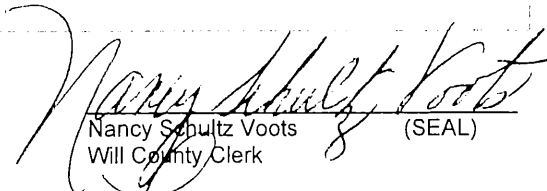
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

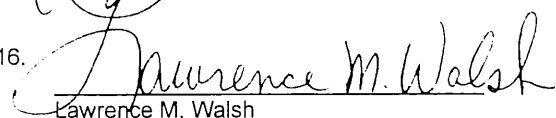
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Supervisor of Assessments Office

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

WHEREAS, the Will County Supervisor of Assessments has presented the attached personnel list for the replacement hire to the Executive Committee of the County Board, and

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

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

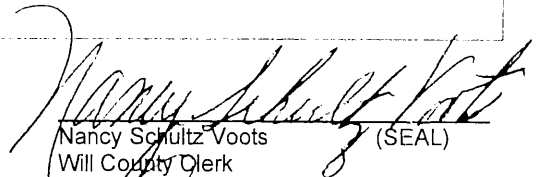
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

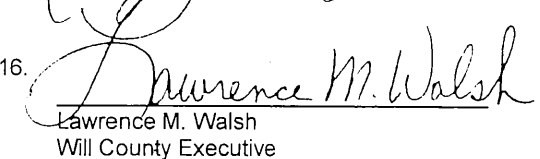
Adopted by the Will County Board this 21st day of January, 2016.

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

Result: Approved - [Unanimous]

Approved this 26th day of January, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive