



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JUNE 16, 2016

County Board Room

Regular Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

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

Member Winfrey led the Pledge of Allegiance.

**III. INVOCATION**

Member Winfrey stated good morning. We have as our clergy this morning Father Ray Lescher from Sacred Heart Catholic Church. A comment was made Sunday that Father Ray was going to be praying for the very people that he has fought against for the last 17 ½ years that he has been Pastor of Sacred Heart.

**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)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Absent	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Late	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Late	
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**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich, Wilhelmi, Maher

**VII. APPROVAL OF MINUTES****1. Will County Board - Recessed Meeting - May 19, 2016 9:30 AM**

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

**2. Will County Board - Special Meeting - May 19, 2016 10:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert Howard, District 1 (D - Beecher)
<b>SECONDER:</b>	Beth Rice, District 3 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich, Wilhelmi, Maher

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

Elected officials present: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Mike Kelley and States Attorney, James Glasgow.

News media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Mike Mallory; WJOL, Monica DeSantis; Times Weekly, Brock Stein.

**IX. HONORARY RESOLUTIONS/PROCLAMATIONS**

**1. Recognizing Reverend Raymond Lescher on his Retirement**

Member Brooks stated the second reason we're here today is Father Ray Lescher is retiring after 17 years as the Pastor of Sacred Heart Parish and I see a lot of the parishioners here with him today. We have a proclamation for the recognizing of Father Raymond Lescher on his retirement.

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

Member Winfrey stated some of you may know a hymn where one of the lines is, "Make the work I've done stand for me." Father Ray, the work you've done sets the bar incredibly high for others to follow.

Father Raymond Lescher stated with gratitude I accept your recognition this morning and I accept it in union with my Sacred Heart family. I accept it in union with my brothers and sisters living on the east side of Joliet, especially those in the south end where I have lived, worked and served for the past 18 years. Member Brooks and Member Winfrey, I've enjoyed working with both of you, especially through the Warehouse Workers for Justice where we fought together for a living wage for benefits for all the warehouse workers, and also for protection for the women workers from all forms of harassment, especially sexual. As a plus, I've considered both of you my friends during these many years. Member Winfrey it was your voice and presence and mine last year that convinced the Joliet Park District to include a basketball court in the new Field House to be built in Nowell Park. Member Brooks, I was most happy to experience last Saturday night at Sacred Heart concert, the power and beauty of a black Catholic celebration. So I thank you all for this honor, I thank every one of you, God bless.

**X. OLD BUSINESS****Status of Unsigned or Returned Resolutions/Ordinances by the County Executive**

**All Resolutions from the May 19, 2016 County Board Agenda have been signed by the County Executive**

**XI. NEW BUSINESS****XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIRMAN**

Member Weigel stated good morning everyone.

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

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

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

Executive Walsh stated today we have two zoning cases. Case 6287-MV2 and Case 6298-M. We have a couple of speakers.

Member Weigel stated Executive Walsh, the second case on the Hebbard property, the petitioner has agreed to send this back to the Planning and Zoning Commission, so we will not be voting on the approval or denial of that case today. There are speakers on that...

Executive Walsh stated Case 6298-M? That one's going back to Committee?

Member Weigel stated yes, Planning and Zoning Committee.

Executive Walsh stated okay so we only have one case?

Member Weigel stated well that's going to be voted on, yes.

Executive Walsh stated okay so we have Mr. Ken Carlson. Do you want to speak?

Mr. Ken Carlson stated only for questions.

Executive Walsh stated Mr. Tim McGrath...

Mr. Tim McGrath stated I (inaudible).

Executive Walsh stated you withdraw the legal objection? So noted. Is there anyone else that would like to speak on this case?

Member Weigel stated if they want to speak on the second case they can, but it won't be voted on today. If you want to ask them if they want to speak anyway...

Executive Walsh stated we have three speakers. Mr. Robert Fritz...would you like to speak while you're here today?



Mr. Robert Fritz stated not if you're not voting on it.

Executive Walsh stated we're not voting on it today. It's going back to committee. Mr. Wesley Contreras...would you like to speak?

Mr. Wesley Contreras stated not if you're not voting.

Executive Walsh stated we're sending the case back to the Planning and Zoning Committee to be heard...

Member Weigel stated to see if they want to change some of their zoning requirements.

Executive Walsh stated when is that meeting going to be held? Can you tell us that?

Member Weigel stated we don't know at this time. It will be republished.

Mr. David Dubois stated good morning. Remanding a case back to the commission I understand doesn't occur that often. So with the process that will happen, we will place it on the next commission agenda, which is the first Tuesday in July and depending upon (inaudible) will be announced at that meeting so you need to follow it at the next commission meeting agenda. We'll be talking with the State's Attorney's office about whether notifications or publications are necessary but to follow the continuum with the public process, please note that this will be on the July 5<sup>th</sup> Planning and Zoning Commission agenda which is the first Tuesday in July at 6:30 p.m. in the evening in this room.

Executive Walsh stated and then we have Ana Contreras ...

Member Weigel stated I'd like to make a motion to come out of public hearing.

Close Public Hearing for all Land Use Cases

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case 6287-MV2, Ronald Martineau and Paula Martineau, Owners of Record, Kenneth Carlson, Attorney, Requesting a Zoning Map Amendment from E-2 to A-1, Variance for Lot Area from 10 Acres to 9.18 Acres and Variance for Lot Frontage from 300 Feet to 290.64 Feet for PIN #01-25-35-400-016-0000 in Custer Township, commonly known as 37448 S. River Lane, Custer Park, IL** - *Tabled at June 16, 2016 County Board Meeting*

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

**PZC: 5-1 Appr Map Amnd from E-2 to A-1**

**PZC: 4-2 Appr Var for Lot Area from 10 Acres to 9.18 Acres**

**PZC: 4-2 Appr Var for Lot Frontage from 300 ft to 290.64 ft**

**LUD: 7-1 Appr Map Amnd from E-2 to A-1**

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, 6298-M, Humberto and Mayte Gonzalez, Owner of Record, Requesting a Zoning Map Amendment from R-5 to E-1 for Pin # 30-07-14-405-040, 044,045,051,055 in Joliet Township Commonly Known as Vacant Property on South Hebbard Street, Joliet, IL**

6298-M I make a motion to remand this back to the Planning and Zoning Commission.

<b>RESULT:</b>	<b>REMANDED [UNANIMOUS]</b>	<b>Next: 7/21/2016 9:30 AM</b>
<b>TO:</b>	Will County Planning and Zoning Commission	
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)	
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)	
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	
<b>ABSENT:</b>	Babich	

**PZC: 1-5 to Appr Map Amnd from R-5 to E-1 - Thereby Denying**

**LUD: - 1-3 to Appr Map Amnd from R-5 to E-1 - Thereby Denying**

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

**Next Land Use & Development Committee Meeting is Scheduled for July 12, 2016 @ 10:00 a.m.**

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

Member Fricilone stated good morning Will County.

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

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

**2. 16-153 Transferring Funds within Community Health Center Budget**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Darren Bennefield, District 5 (R - Aurora)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich

**3. 16-154 Appropriating Supplemental Allocation from the Administrative Office of the Illinois Courts into the State's Attorney's Drug Court Budget**

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

4. **16-155 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

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

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

1. **Public Works Items to be Placed on File - June**

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

2. **16-156 Confirming Award of Contract to Tri-State Asphalt, LLC (\$45,600.00) Let on May 18, 2016 Florence Road District, County Board District #6**

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

3. **16-157 Confirming Award of Contract to Prairie Materials (\$6.75/Ton) Let on May 18, 2016 Wilton Road District, County Board District #6**

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

4. **16-158 Confirming Award of Contract to P.T. Ferro Construction Co. (\$102,621.14) Let on May 18, 2016 for Monee Road District - Overlay on Harlem Avenue, County Board District #1**

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

5. **16-159 Confirming Award of Contract to P.T. Ferro Construction Co. (\$523,298.87) Let on May 18, 2016 for West River Road (CH 26) from IL Route 113 to IL Route 53, County Board District #6**

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

6. **16-160 Resolution for Improvement by County under the IL Highway Code for the West River Road (CH 26) from IL Route 113 to IL Route 53, County Board District #6, using MFT Funds (\$575,000.00)**

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

7. **16-161 Confirming Award of Contract to "D" Construction, Inc. (\$2,679,842.05) Let on May 18, 2016 for Wilmington-Peotone Road (CH 25) over Forked Creek, County Board District #6**

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

8. **16-162 Resolution for Improvement by County under the IL Highway Code for the Wilmington-Peotone Road (CH 25) over Forked Creek, County Board District #6, using MFT Funds (\$2,900,000.00)**

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

9. **16-163 Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, using County's Allotment of County RTA Tax Funds (\$58,217.10) County Board District #7**

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

10. **16-164 Authorizing Approval of an IDOT – County Joint Agreement (Supplemental) for Improvements to Cedar Road (CH 4) over Spring Creek, County Board District #7**

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

11. **16-165 Granting Temporary Access Permits for ComEd on Cedar Road (CH 4) and Old Chicago Road (CH 7) in County Board Districts #2 and #6**



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

12. **16-166 Directing the Will County Executive to Execute an Agreement between the County of Will and Seefried Industrial Properties for Phased Development Site Access at the Southwest Corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue, County Board District #1**

Member Howard stated I would just like to speak in support of this project and thank the Village of Monee and the County Engineer and the County Executive's office for all the hard work that they actually provided to bring this type of development in there so I'm going to vote in support of this. Thank you.

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Robert Howard, District 1 (D - Beecher)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSTAIN:</b>	Freitag
<b>ABSENT:</b>	Babich

13. **16-167 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Monee for the Transference of Eminent Domain Authority**

<b>RESULT:</b>	<b>APPROVED [24 TO 0]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSTAIN:</b>	Freitag
<b>ABSENT:</b>	Babich

14. **16-168 Resolution Granting Ingress and Egress for New Lenox Gospel Hall on Gougar Road (CH 52) County Board District #9**

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

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

Member Gould stated any business next month will go to the Executive Committee due to the July 4th holiday. The August business will be August 2, 2016.

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

Member Bennefield stated good morning Executive Walsh.

Member Traynere stated I'm speaking in favor of the motion. I'm definitely supportive of this, I'm just concerned about the cost to the County. After reading over the resolution, I noticed a number of tasks that would need to be completed and I would just hope that when we go into budget season, which I guess we're kind of in the beginning of that now, that we be mindful of voting for things that we aren't intending to fund. I'm in favor of funding, it so I'll be voting yes.

**1. 16-169 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails**

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

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

Member Bennefield stated again the Executive Committee will be handling the July meetings, so our next scheduled meeting if for August 2, 2106 at 9:00 a.m.

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

Member Ogalla stated I have one item on my agenda today.

**1. 16-170 Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home**

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

Executive Walsh stated Mr. Pete McLenighan wanted to speak on Resolution 16-169. If we could get a motion to suspend the rules.

**Motion to Suspend the Rules**

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

Executive Walsh stated Mr. Pete McLenighan I apologize, come on down. The vote has already been taken but we'll listen to you any time. I apologize I didn't see that before.

Mr. Pete McLenighan stated thank you so much. I'm the Executive Director of Stepping Stones here in Joliet. We serve primarily Will County. I appreciate the prior comments about really being practical and really understanding what you're voting for in support of this resolution. I love the resolution. It reads wonderfully. It's a little sketchy on the funding if there's any real mention of it all. You know better than I that you went through a difficult process here recently about serious and severe reductions and essential services at the Will County Health Department for these same types of services. Stepping Stones, about 45% of the people that we treat have co-occurring disorders, not only substance abuse disorder but a mental health disorder. Again, the County has been very aggressive on this. The drug court, the mental health court, and the criminal justice system and to the health care system...you have a wonderful track record. What you may not know also is that you have a wonderful resource in the mobilizing action through planning and partnerships. This is the County's health plan. Every three years counties are responsible to do a health plan. Every planning cycle in recent decades has identified behavioral health services as being nowhere close to meeting the demand or need. So what occurred in the last planning cycle was that there was an action team established to address this specifically and that action team developed a survey that was submitted about a year ago and then repeated most recently here. Some of the results of that are there's 65% of the respondents reported a wait for services, some as long as months that they

identified the barriers to expansion. This is a document, again, that's available to you and a great resource. Psychiatric services, the number one identified gap in services. The primary population that's lacking in ability to access services are the uninsured. About 70% of the respondents refer people routinely to hospital emergency departments; so really, again, really inappropriate and inefficient and costly option and resource that's routinely used. And, of course, we know that the jails are not the place that we want people getting mental health services too; so again you do have another resource available to you that's the local area network. That's a network of health and behavioral health service providers that focus specifically on this. So again, a wonderful resolution, but again, we need to go into it with eyes wide open. I personally don't see any way that this is going to be meaningful without not only additional funding, but in all likelihood additional revenue, so thank you very much. (Inaudible).

Member Ogalla stated I just wanted to give a little information about the Public Health Report from the Will County Health Department Community Health Center that we all received in our mailboxes and I did want to provide a little bit of information from the letter from the Executive Director for everyone. It gives a good little summary of what the County Board of Health does and their mission. This is from our Executive Director, Ms. Sue Olenek. On behalf of the Will County Board of Health and more than 300 agency employees, we are pleased to present Will County Health Department Annual Report for 2015. The public health landscape has changed significantly since the Health Department's first annual report was issued in 1946. New public health challenges have emerged over the decades, but the 69th annual report clarify documents. A mission which has remained essentially unchanged through the years. Our public health mission continues to focus on prevention, promotion and protection. As you review the contents of this document, please be assured that what we do reflects our commitment to these essential core functions. Much of what we accomplished in 2015 was made possible by the long-term leadership provided by two men who worked tirelessly on behalf of this agency and all of Will County. Veteran Board Health President John J. Heinz, Jr. And former Executive Director John J. Cicero has since retired. The work set high standards for those who have replaced them. Last spring the agency moved to enhance services to the more than 115,000 residents in eastern Will County with the opening of a new office at 5601 West Monee-Manhattan road in Monee. The 4,000 square foot facility replaced an older site in University Park. As always, this agency wishes to thank the Will County Board of Health, Will County Board, the Will County Executive and the citizens of Will County for their support. Ongoing support will enable us to continue with the accomplishment of our public health mission. I think it's important that everyone recognizes that we are committed to helping our Board of Health provide the services that are essential, and that I had spoken with the Executive Director and she is going to be moving forward with reviewing everything for next year to make sure that everything that is a core mission is properly funded. I just want to let everyone have that bit of information.

**Next Public Health & Safety Committee Meeting is Scheduled for July 7, 2016 @ 9:00 a.m.**

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

Good morning everyone. On Tuesday we had, I would have to say, one of the best legislative meetings. We brought in two representatives, Representative Riley and Representative Batinick. We had both sides of the aisle and they both had great reports, there was nothing of partisan, it was just giving us facts. It was very bleak, so when I say great reports I should not use that word. We also, along with our representatives, we had Dr. (Inaudible) come in from Governor's State University which is our only public university that's in Will County...saying very much the same thing that we are, of needing a budget and they're hurting and it's just...they're probably getting one of the biggest brunts of the effects of the dysfunctionality in Springfield. The other thing, Ms. Sue Olenek from our Health Department, which was nice because our representatives got to hear the comments and the problems and issues that we're having. Again, back to the same theme of the no budget. One thing...we ran out of time and we could have had this conversation with them for two hours straight...we also had our consultants down at lobbyist Hassert and Curry as well giving us some reports. I do want to bring up something and I think everyone received this email from (inaudible) yesterday. It was about the Senate Bill 2701, the IMRF. The whole thing with that, the documenting the 600 hours and of going the 90 days after election...the whole methodology of it I agree with, I've always been. It's no secret I never did take the pension here, the IMRF. I do not pay into that, I do not submit. So what my problem was with this Bill as it's passed both houses and the Governor's going to sign, it doesn't go far enough. Looking at this, and it took me, I kept reading it and it had municipalities when it first came out with Senator (inaudible). Well now municipalities was taken off and they're not being accountable themselves. They're part-time, they're going in, and they're always cancelling session, so all it really leads on to is County Board members, the County in general. So I just have a little problem with that and I would like to see, for all sake listening, or possibly to go back and have it added where all elected officials. If we're going to do it, I'm not really sure, well, I do know who sponsored in the House going for a different office on to the County so, once again, political at its finest.

**Next Legislative & Policy Committee Meeting is Scheduled for July 12, 2016 @ 9:00 a.m.**

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

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

- 1. 16-171 Authorizing the Will County Executive to Execute Contract with HR Green, Inc. for Landscape Design Services Required for the New Will County Sheriff's Department Facility Located South of Laraway Road and East of Illinois State Route 52**

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

2. **16-172 Authorizing County Executive to Execute a Professional Services Agreement with the Farnsworth Group, Inc. for Building Systems Commissioning Services at the New Will County Courthouse**

<b>RESULT:</b>	<b>APPROVED [24 TO 1]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Singer
<b>ABSENT:</b>	Babich

3. **16-173 Authorizing County Executive to Execute a Professional Services Agreement with Gilbane Building Company for Construction Management Services Required for the New Will County Courthouse**

<b>RESULT:</b>	<b>APPROVED [24 TO 1]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Singer
<b>ABSENT:</b>	Babich

4. **16-174 Management Labor Agreement for Will County Projects**

Member Freitag stated Executive Walsh for this one I would like to read the resolution out in full just for those that are here that don't understand or don't think this is an important thing we're doing here, so I'd like to read that in full. For 16-174 it's for the Management Labor Agreement for Will County Projects. Whereas, Will County is engaged in a long-term capital development program that includes a new courthouse, Sheriff's Office and Health Department Building to address very important public safety needs; and whereas, it is important that all

projects comprising the capital development program be completed in a timely and cost effective basis, with the highest level of quality and the total elimination of delays; and whereas, the Three Rivers Construction Alliance's Blue Print for Success establishes between the owner, contractor and building trades, a true spirit of cooperation and commitment so that the work required to construct a project is of the highest quality and accomplished without delay. Now, therefore, be it resolved, by the Will County Board that the Three Rivers Construction Alliance Blue Print for Success (the labor management agreement) shall be executed by all necessary parties, including Will County, any construction manager and contractor prior to commencing construction of any Will County building. Be it further resolved, that the Preamble of the 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.

Member Howard stated I think this is great. I think with all the attacks on working men and women now in the state of Illinois, I think this sends a clear message from Will County that it's important for us when we're spending taxpayer dollars on these projects that we utilize properly trained, skilled craftsmen and women on these jobs. I think this is very important. This is a very important step that we do this and we always continue to do this in the future. Thank you.

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

**Next Capital Improvements Committee Meeting is Scheduled for June 21, 2016 @ 9:00 a.m.**

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

Member Moustis stated good morning Executive Walsh, County Board.



**Public Hearing Re: Approval of FY16 Justice Assistance Grant (JAG) Program**

<b>RESULT:</b>	<b>CLOSED [23 TO 0]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich
<b>AWAY:</b>	Freitag, Hart

Member Moustis stated maybe Mr. Nick Palmer would like to say a few things (inaudible) public record so people have an understanding of what the program is.

Mr. Nick Palmer stated good morning. This is a formula grant that we get every year. There's a complex formula how we get the funds but it's a partnership with the city of Joliet and the County, we jointly apply. The County has handled the application process the last seven years; this was heard at both the Judicial Committee and the Executive Committee. Just a quick summary of what we've spent the past few years. In 2013 we spent it on a heroin education program in the Valley View schools in Bolingbrook and Romeoville. In 2014 we used these funds to launch our (inaudible) Program where we had some trained professionals train all of our law enforcement folks. In 2015 we used it for Planfield school districts which they're launching this fall and then this year we're recommending to the Board for action to fund continuing education program in both the Lincoln-Way high schools and then the Wilmington junior high and high schools. These funds are the primary funding source from the federal government for these types of law enforcement, and you can use it for other things...equipment and what have you...but we're using it for the heroin problem. Part of our comprehensive approach to both education in the schools but also response with the first responders. This is a \$56,296 total grant between the County and the city. We've negotiated over the past 10 years to continue to split this 50/50, so you'll be voting on an MOU that does that formally splits it 50/50 and then you'll also be approving the recommendation to spend it on these heroin education programs. The application is posted on the Will County website. It will be there for at least 30 days. So if there are any further public comments we can accept those and, after those 30 days, sometime after the DOJ will approve the application and we'll get the money and we can move forward. I can take any questions.

Executive Walsh stated any questions?

Member Brooks stated Mr. Nick Palmer the \$56,000 would be split between us and Joliet?

Mr. Nick Palmer stated yes.

Member Brooks stated you mentioned some schools. Will the Joliet portion be participating in the heroin program or the schools you mentioned will they be doing their own thing?

Mr. Nick Palmer stated even though it's called a disparate application, Joliet has their own program and they've used it for a variety of other purposes so they aren't participating in this heroin education program per se but the Troy middle school and Joliet high schools did this previously, four or five years ago, so they've already done this heroin education program.

Member Brooks stated so our portion would be just the schools you mentioned...

Mr. Nick Palmer stated this is specifically for the County portion, the \$28,148, and Joliet's got their own items they're working on.

Executive Walsh stated any other questions? Thank you Mr. Nick Palmer. Anybody from the general public wish to ask any questions in the public hearing?

**Motion to Close Public Hearing**

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

1. **16-175 Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2016 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet** - Attachment Added

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

2. **16-176 Suspending all Services other than Election Related Functions in the County Clerk's Office on November 8, 2016, March 20, 2018 and November 6, 2018**

State's Attorney Glasgow stated it's great to see this. I think some of us saw what happened with the unfunded mandated at the last election. I've been talking with County Clerk Voots, I'm going to try to work with Judge Schoenstedt and the other judges and limit the settings for my attorneys on election day so I can pull them completely out of the courtroom and send them down to her office so they can man the phones while her people do the real business of the day. I just wanted to mention that. I know that she's asked for the purchase of the pollbooks and I know there's a cost factor but I would encourage you to do it. The polling place I was at, when I left there was over 100 people waiting. If that other pollbook had been there that wouldn't have happened. So I think it's, unfortunately, a necessity but I just want to let you know that I think everybody in the County is going to be pulling together to make sure this Election Day runs smoothly.

County Clerk Voots stated thank you State's Attorney Glasgow.

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

3. **16-177 Authorizing Emergency Replacement ADF Hot Water Heater**

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

4. **16-178 Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the On-the-Job Training Program**

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

5. **16-179 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program**

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

6. **16-180 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**

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

7. **16-181 Authorizing the County Executive to Renew a Contract with EDSI Consulting for an Industry Sector Project**

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

8. **16-182 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Nanophase Technologies Corporation for a Business Grant for Employee Training (Manufacturing)**

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

9. **16-183 Authorizing the County Executive to Execute Amendment No. 2 to the JARC Technical Services Agreement Between the Regional Transportation Authority and Will County for Contract No. : JARC-2011-01**

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

10. **16-184 Ascertaining 2016 Prevailing Wage Rates**

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

11. **16-185 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Peotone and the County of Will, Illinois for Electronics Recycling**

Member Howard stated I think the Village of Peotone deserves a big thank you on this issue. They stepped up to the plate. In eastern Will County It's going to make it easier to get rid of those TV's, but along that line I know the County Executive's office has been an advocate for this as well as County Board, but Ms. Marta Keane and Mr. Dean Olson, they've been carrying the torch on this and they've never let it down. At Legislative and Policy we were discussing problems with the state, with the legislation as far as solutions on that to correct that but again, Ms. Marta Keane and Mr. Dean Olson when the problems arose where we were losing the facilities, they were right there. I always refer to them as, "Let no TV be left behind group." So hopefully in the future we'll continue to do that and this will be a lead for the other municipalities and the townships in the future. Thanks again, thanks Mr. Dean Olson and Ms. Marta Keane, fantastic job.

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

12. **16-186 Authorizing the County Executive to Execute an Intergovernmental Agreement Between New Lenox Township and the County of Will, Illinois for Electronics Recycling**

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

**13. 16-187 Authorizing the County Executive to Execute an Amended Contract with Robert Crown Health Center for 2015 JAG Work in Plainfield District 202 Schools**

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

**14. 16-188 Appointment of IMRF Authorized Agent**

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

**15. 16-189 Replacement Hire for the Supervisor of Assessments Office**

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

**16. 16-190 Replacement Hire for the Emergency Management Agency**



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

**Next Executive Committee Meeting is Scheduled for July 7, 2016 @ 10:00 a.m.**

Member Moustis stated before I get to the Appointments of the County Executive, I just want to mention to everyone that we do need to go into Executive Session after comments of leadership and the public, so please if you can stay seated we'll make a motion to go into Executive Session. It's for the purpose of litigation and I don't believe it's going to take too long. So, please, stay in the room and I'm sure Executive Walsh will repeat this one more time if you weren't paying attention.

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

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

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

Member Moustis stated the only other thing I'd like to mention is that you've heard a number of times as Chairs have given their reports. The committees will not be meeting in July. All business for the County will be at the Executive Committee, which we could hold in here, because I assume just about everybody on the Board will be here to talk about their committee work. So, all business will be at the Executive Committee and we can accommodate all the County Board members, we'll just hold it in here in this room rather than in the committee room.

**XXII. PUBLIC COMMENT**

Member Weigel stated I believe the Land Use Committee will be meeting in July...on July 12th.

Executive Walsh stated Land Use and...some of them will meet at the regular times.

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

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

Member Maher stated thank you Executive Walsh. With all the events that went on this past week, I think Father's Day this Sunday means a whole lot more. As a father of four daughters, I just want everybody to not only reach out and touch your father, but father's reach out and touch your children. I like to go out and take my daughters and I out on an event so its just us having an opportunity to get to know each other better. I can't emphasize family relationships more today than ever before. We just don't know when things are going to change in our lives and I want to wish every father in here a very happy Father's Day and a special blessed Father's Day to Member Babich and his family. May everybody's prayers go with that group. Thank you.

**Announcements by Democrat Caucus Chair, Herbert Brooks, Jr.**

Member Brooks stated good morning Executive Walsh, ladies and gentlemen. Father Ray Lescher began his retirement prayer this morning with asking us all to remember and continue to pray for Orlando, Florida. I think that at a time like this it doesn't matter who they are or where they are, America was under attack and I think that it's a very good time for all of us to be in bereavement for those families and keep them all in your prayers. I had an opportunity to sit with Member Babich and his wife Ms. Mary Babich this week and spent quite a bit of time over there. He was in a lot of pain but he still wanted to talk about County business. Executive Walsh, I told him what was going on, he might be in more pain but let's keep this a happy occasion, and we did. He's still in a lot of pain and still has a long way to go...he'll be going into rehab. So certainly remember Member Babich and his wife Ms. Mary Babich during this time. Also, Father's Day, I do want to mention that because I thought it was very sad to watch a father go on national television and have to apologize for the actions of a 29 year old son and what he had done and what a horrible way to spend Father's Day. I, too, like my colleague across the hall, Member Maher, asked you all to remember your fathers and the families during this time and since we won't have a chance to meet again before Independence Day, Happy Fourth of July to all. Have a safe holiday with your families and God bless you all.

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

Member Moustis stated Executive Walsh, County Board. Once again, thanks everyone for all their work. The County Board staff, thank you for all your work, the County Executive's staff for all that you've done in the past month. I'm going to be real brief. Reverend Brooks mentioned the Fourth of July and it is a time about independence for this country...independence for everyone. Regardless of our differences and views, we are all Americans. I support all Americans and every American has equal rights in this country. I like to tell folks that I'm a constitutional conservative and that may go a little further than most people think. One of the reasons is because our Constitution is based on individual rights. Individually you have the freedom to do what you want as long as you're not breaking the law. I would hope that we would all celebrate the individual

freedoms and right of folks. As a matter of fact, it's nice to have folks that differ. It's nice to have a good debate and discussion with folks. My heart goes out to those folks in Orlando, Florida and I'm with all my fellow citizens regardless of their individual choices. Thank you everyone, again, for all your work and I usually make a little sports commentary...our White Sox are falling apart but all I can say to the Cub fans, the way it's looking you better hope somebody knocks Washington off in those playoffs. I have to jab you a little bit. Everyone have a great Fourth of July. We are going to have to go into Executive Session.

Executive Walsh stated thank you Member Moustis. I, too, wish you fathers a very, very happy Father's Day.

Member Maher stated Executive Walsh I've just been handed this and I wanted to make sure it got read into the record here today. It's a certificate of appreciation for Ms. Pat Kelly for over 23 years of dedicated service as the Payroll Director for Will County and the citizens of Will County. I just wanted to make sure that got read into the record. We will be giving that certificate to her. The certificate reads: Let it be known that this certificate has been presented to Ms. Pat Kelly for 23 years of dedicated service as Payroll Director for the County of Will.

Executive Walsh stated again, happy Father's Day to everybody and have a great Fourth of July. We won't be meeting before then.

Member Singer stated good morning everyone. I just wanted to offer a little bit of enthusiasm. I don't think there's anything to be ashamed about fourth place. I really don't, I think fourth place is something that if you try real hard and give it your all and do your best there's nothing to really be ashamed about and I think it's important to point that out. We're trying to have a good summer here and there's no sense to have any air or clouds and dark stuff and those other things. Stand proud of fourth.

Executive Walsh stated thanks Member Singer for those comments.

State's Attorney Glasgow stated since we're going completely off the rails here, I neglected to mention when you approved the \$300,000 plus thousand dollars from the office of the Illinois Courts for the specialty courts that we have here. Chief Judge Schoenstedt needs a round of applause for that because we were at a dead end and he's the one that figured out that they have a pot of money stashed away and he pried it loose. This is a really important program because we've been just banging our head against the wall sending low level offenders to prison year after year. When they come out, no one will hire them and then they go back and they victimize us and then we pay to support them and they victimize us and it's a revolving door. This program we have going is showing very good success, it's not perfect obviously because there's going to be some con men in the mix. But, for the most part, the people who are in it are trying hard to maintain their jobs and

become productive citizens and then pay taxes that you can then spend. But anyway, it's a really good thing but Chief Judge Schoenstedt along with Member Fricilone and Member Freitag have done a fantastic job along with everybody else getting all these building projects going that we've been talking about for 10 years, but this is a real coup that he pulled off. The Governor's Chief of Staff had called me when we first got this and assured me that funding would never be cut off and then he had a group of people call me and say, "Sorry it's called off we don't have any money." So this is, literally, a miracle and I just wanted to mention that.

Executive Walsh stated seeing that, we are going into Executive Session necessary to discuss pending litigation.

**XXIV. EXECUTIVE SESSION - NECESSARY TO DISCUSS PENDING LITIGATION**

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

**XXV. RECESS TO JULY 21, 2016**

## PROCLAMATION

### RECOGNIZING REVEREND RAYMOND LESCHER ON HIS RETIREMENT

WHEREAS, Raymond Lescher was born in Chicago, Illinois on October 3, 1935 and spent his childhood in Elmhurst, Illinois. After graduating from high school, he attended Notre Dame University and seminary in Canada and in June of 1963 was ordained, and

WHEREAS, while assigned to St. Rose of Lima Parish in Kankakee, Reverend Lescher found his passion for social justice, a passion instilled by lessons from his grandfather, who was part of the labor union movement in the early years in Chicago, and

WHEREAS, in 1963 Reverend Lescher became involved in the fight for civil rights as he worked with migrant workers from Texas during the crop growing season, and

WHEREAS, in 1966 Father Lescher was assigned to St. Stanislaus, a Polish and Lithuanian parish, in the middle of the African-American community, where he started Title VII programs, the War on Poverty, and

WHEREAS, in 1975 Father Lescher took a leave of absence from the priesthood and married Ms. Ann Greene and moved to Minnesota where he was the manager of the Ramsey County Community Corrections Department, a position he held for 23 years, and

WHEREAS, after the death of Ann Lescher in 1996 Raymond Lescher returned to the priesthood in November 1997, and

WHEREAS, in June 1998 Reverend Lecher was assigned to Sacred Heart Parish in Joliet and continued his zeal for social justice with membership in Churches United in the Fight Against AIDS, JACOB, Unity CDC and Grand Marshall of the Black Pride Parade, and

WHEREAS, Father Lescher continues to participate in marches for the rights of undocumented workers, against profit prisons and welcomes Narcotics Anonymous, Alcoholics Anonymous and Sexual Abuse Groups into the Parish, and

WHEREAS, on June 19, 2016 Father Raymond Lescher will retire after 18 years as Pastor of Sacred Heart Church.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive recognize and thank Reverend Raymond Lescher on his many contributions to his church, parishioners and the Will County community.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive congratulate Reverend Lescher on his retirement and wish him continued success and happiness in the future.

Dated this 16<sup>th</sup> day of June, 2016.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK



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

***Transferring Funds within Community Health Center Budget***

WHEREAS, a request for an internal transfer of funds has been received from the Community Health Center 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 FY2016 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
207-41-251-3760	Dues & Subscriptions	\$8,000.00
<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
207-41-251-4100	Building & Structures	\$8,000.00

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

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

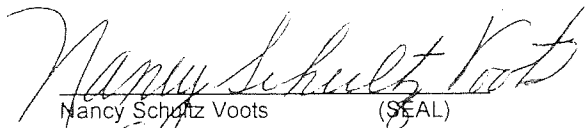
Adopted by the Will County Board this 16th day of June, 2016.

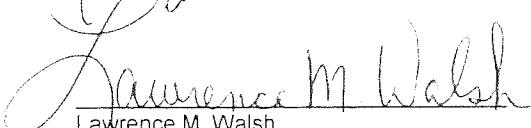
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Appropriating Supplemental Allocation from the Administrative Office of the  
Illinois Courts into the State's Attorney's Drug Court Budget***

WHEREAS, the State's Attorney's Office has received notice of a supplemental allocation in the amount of \$335,551.39 from the Administrative Office of the Illinois Courts, and

WHEREAS, the AOIC is supportive of the Specialty Courts - Drug Court, Mental Health Court, Veteran's Court and Adult Redeploy Court and recognizes that the use of the supplement allocation resources is crucial to support the essential services to this at risk population, and

WHEREAS, the State's Attorney's Office, the Chief Judge's Office and the Director of Court Services are requesting that the funds be appropriated into the Adult Drug Court Special Fund, as attached, for use by the Specialty Courts, and

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

WHEREAS, pursuant to 55 ILCS 5/6-1003, ....Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2016 Budget by increasing appropriations in the State's Attorney's Drug Court Budget as described in the attached document.

BE IT FURTHER RESOLVED, 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.



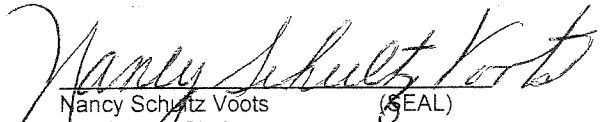
Adopted by the Will County Board this 16th day of June, 2016.

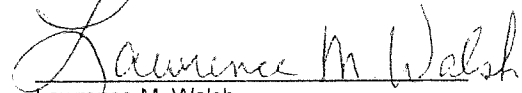
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag,  
Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher,  
Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

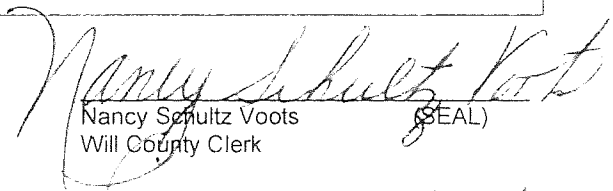
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

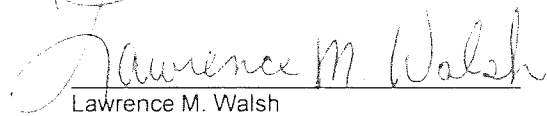
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to Tri-State Asphalt, LLC (\$45,600.00) Let on May  
18, 2016 Florence Road District, County Board District #6***

WHEREAS, on May 18, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 2016 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

BIDDER	JOB	AMOUNT
Tri-State Asphalt, LLC P.O. Box 470 Morris, IL 60450	Florence Road District Section 16-05000-01-GM County Board District #6	\$45,600.00

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 Committee subject to the confirmation hereby enacted.

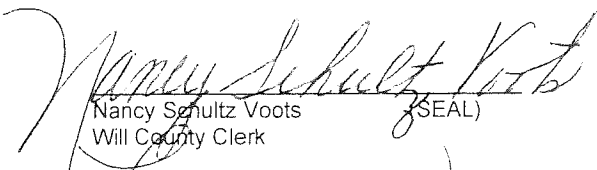
Adopted by the Will County Board this 16th day of June, 2016.

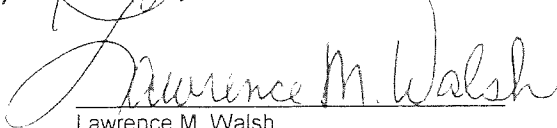
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Prairie Materials (\$6.75/Ton) Let on May 18, 2016  
Wilton Road District, County Board District #6***

WHEREAS, on May 18, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 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 herein described and did award the bid subject to the confirmation of this County Board.

BIDDER	JOB	AMOUNT
Prairie Materials 8215-C US 45/52 Manteno, IL 60950	Wilton Road District Section 16-24000-00-GM County Board District #6	\$6.75 / 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 Committee subject to the confirmation hereby enacted.

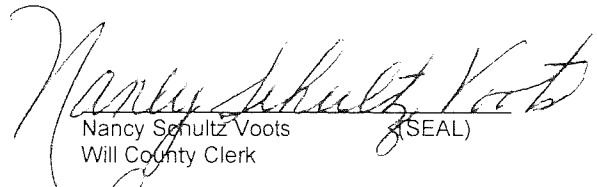
Adopted by the Will County Board this 16th day of June, 2016.

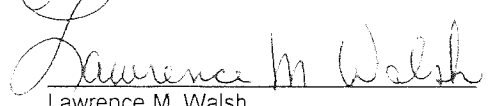
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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. (\$102,621.14) Let on  
May 18, 2016 for Monee Road District - Overlay on Harlem Avenue, County Board  
District #1***

WHEREAS, on May 18, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 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 resurfacing in Monee Township 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	Monee Road District Overlay on Harlem Avenue Section 16-13000-01-GM County Board District #1	\$102,621.14

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.

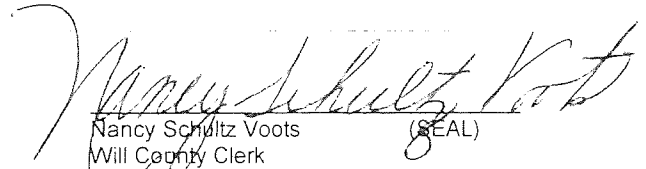
Adopted by the Will County Board this 16th day of June, 2016.

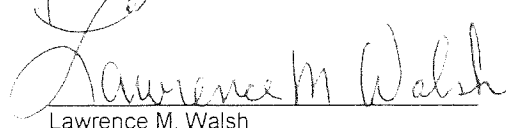
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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. (\$523,298.87) Let on  
May 18, 2016 for West River Road (CH 26) from IL Route 113 to IL Route 53,  
County Board District #6***

WHEREAS, on May 18, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 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 resurfacing West River Road 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	West River Road (CH 26) IL Route 113 to IL Route 53 Section 16-00174-04-GM County Board District #6	\$523,298.87

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.

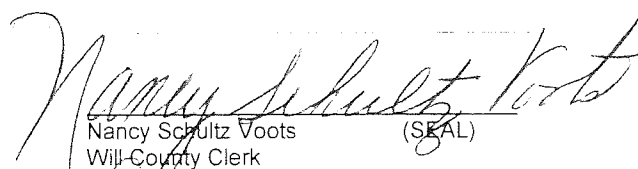
Adopted by the Will County Board this 16th day of June, 2016.

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

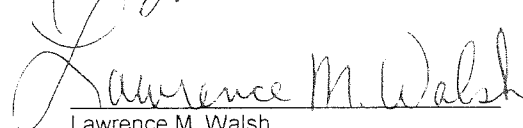
**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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 West River Road (CH 26) from IL Route 113 to IL Route 53, County Board District #6, using MFT Funds (\$575,000.00)***

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

West River Road (CH 26) from IL Route 113 to IL Route 53

WHEREAS, the type of improvement shall consist of an overlay on this County Highway, located as designated in the Special Provisions and shall be designated as Section 16-00174-04-GM, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$575,000.00 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.

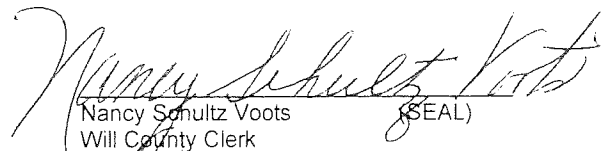
Adopted by the Will County Board this 16th day of June, 2016.

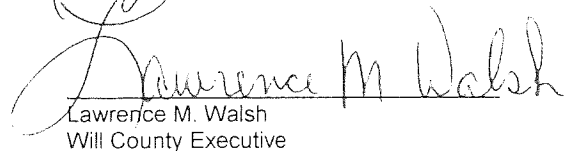
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 "D" Construction, Inc. (\$2,679,842.05) Let on  
May 18, 2016 for Wilmington-Peotone Road (CH 25) over Forked Creek, County  
Board District #6***

WHEREAS, on May 18, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 7, 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 bridge reconstruction and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Wilmington-Peotone Road (CH 25) Over Forked Creek Section 13-00116-11-BR County Board District #6	\$2,679,842.05

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.

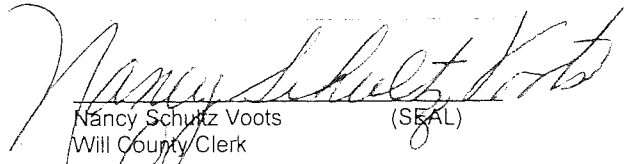
Adopted by the Will County Board this 16th day of June, 2016.

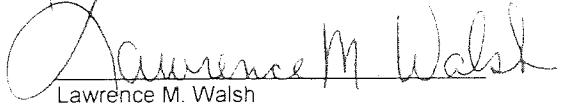
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelm, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schutz 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  
Wilmington-Peotone Road (CH 25) over Forked Creek, County Board District #6,  
using MFT Funds (\$2,900,000.00)***

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

Wilmington-Peotone Road (CH 25) over Forked Creek.

WHEREAS, the type of improvement shall consist of bridge repairs on this County Highway, located as designated in the Special Provisions and shall be designated as Section 13-00116-11-BR, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$2,900,000.00 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.

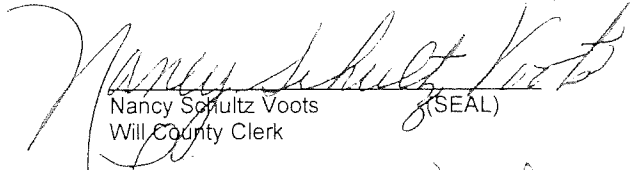
Adopted by the Will County Board this 16th day of June, 2016.

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

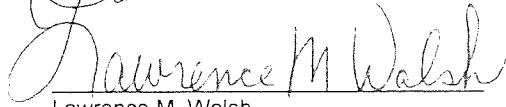
**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc. for Roadway and Appurtenant Work on Cedar Road (CH 4) over Spring Creek, using County's Allotment of County RTA Tax Funds (\$58,217.10) County Board District #7***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

WHEREAS, said roadway additional design engineering services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for roadway and appurtenant work thereto on Cedar Road (CH 4) over Spring Creek, Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County RTA Tax funds, not to exceed \$58,217.10, thereby increasing the upper limit of compensation of these funds from \$200,548.11 to \$258,765.21.

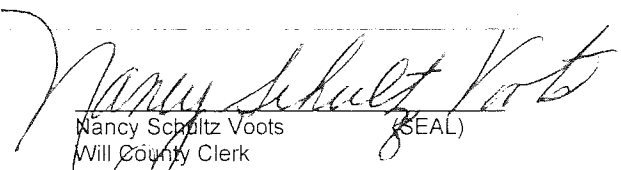
BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 16th day of June, 2016.

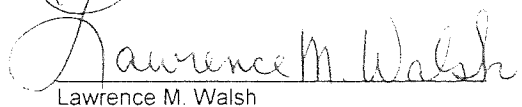
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry  
**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Scholtz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Approval of an IDOT – County Joint Agreement (Supplemental) for  
Improvements to Cedar Road (CH 4) over Spring Creek, County Board District #7***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the section of Cedar Road (CH 4) over Spring Creek, STATE Job No.: D-91-144-01, STATE Project No.: BRM-8003(038), County Section 01-00051-04-BR, in County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into a supplemental agreement (Phase II) with the Illinois Department of Transportation for the improvements to the section of Cedar Road (CH 4) over Spring Creek, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this Resolution 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.

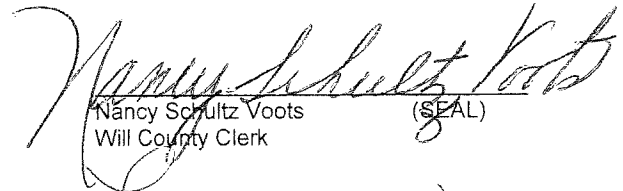
Adopted by the Will County Board this 16th day of June, 2016.

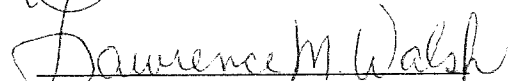
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Granting Temporary Access Permits for ComEd on Cedar Road (CH 4) and Old Chicago Road (CH 7) in County Board Districts #2 and #6***

**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 in receipt of a request by ComEd for temporary accesses on Cedar Road (CH 4) and Old Chicago Road (CH 7) to facilitate the maintenance of transmission towers in Manhattan Township and Florence Township - County Board Districts #2 and #6; and

**WHEREAS** the request was presented, reviewed and considered by the Public Works and Transportation Committee on June 7, 2016; and

**WHEREAS** the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permits for up to 12 months.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Will County approves these temporary access permits heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute these temporary access permits on its behalf.

**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.

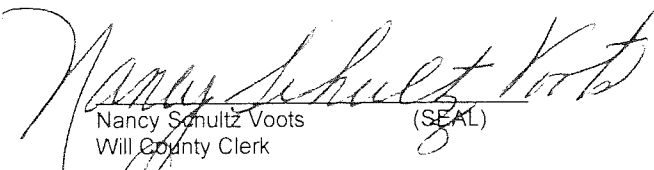
Adopted by the Will County Board this 16th day of June, 2016.

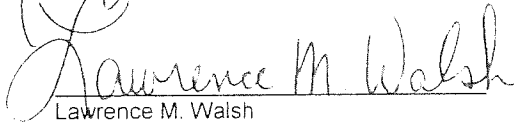
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelm, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Directing the Will County Executive to Execute an Agreement between the County of Will and Seefried Industrial Properties for Phased Development Site Access at the Southwest Corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue, County Board District #1***

WHEREAS, Seefried Industrial Properties plans to develop a site at the southwest corner of Manhattan-Monee Road (CH 6) and Ridgeland Avenue that will access Manhattan-Monee Road in County Board District 1; and

WHEREAS, Seefried Industrial Properties is desirous of access drives and improvements at the southwest corner of Manhattan-Monee Road and Ridgeland Avenue; and

WHEREAS, Seefried Industrial Properties has agreed to be responsible for payment of all expenses for the construction of the access drives and all associated Manhattan-Monee Road improvements; and

WHEREAS, it is desirable that the County and Seefried Industrial Properties to cooperate with each other and determine the phasing of the Manhattan-Monee Road access improvements.

NOW THEREFORE BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to 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 16th day of June, 2016.

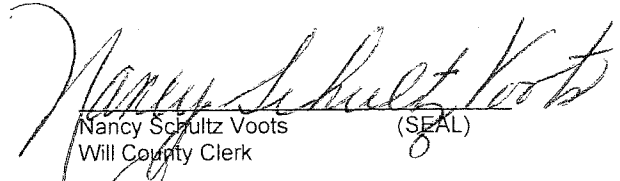
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Frilione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

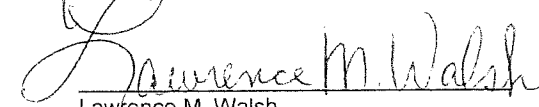
**ABSTAIN:** Freitag

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Village of Monee for the Transference of Eminent Domain Authority***

WHEREAS, the COUNTY of WILL, (herein, "the County") and the VILLAGE of MONEE, (herein, "the Village") desire to construct various public improvements including the construction of center turn lanes, acceleration and deceleration lanes along Manhattan-Monee Road (CH 6) and at the intersection of Ridgeland Avenue; and

WHEREAS, the proposed development will economically benefit the region; and

WHEREAS, the proposed improvements are in the interests of the health, safety and welfare of the traveling public as well as the residents of the County and Village; and

WHEREAS, the Parties are vested with certain authority pursuant to their intergovernmental cooperation powers under Article VII, Section 10 of the Illinois Constitution of 1970, including the power to contract among themselves in any manner not prohibited by law or ordinance and to use their credit revenues and other resources to pay costs and secure debts related to intergovernmental activities; and

WHEREAS, the Parties are authorized by the Intergovernmental Cooperation Act (5 ILCS 22011 et. seq.) to exercise, combine, transfer or enjoy jointly powers with any other public agency unless expressly and specifically prohibited by law.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, hereby authorizes the Will County Executive to execute an intergovernmental agreement between the COUNTY of WILL and the VILLAGE of MONEE in substantially the same form as the agreement attached hereto, subject to the review and approval of the Will County State's Attorney.

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



Adopted by the Will County Board this 16th day of June, 2016.

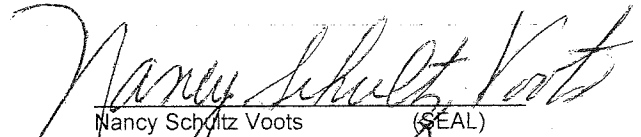
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

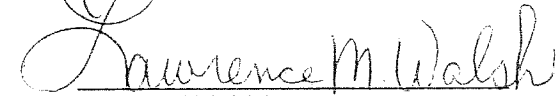
**ABSTAIN:** Freitag

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Resolution Granting Ingress and Egress for New Lenox Gospel Hall on Gougar Road (CH 52) County Board District #9***

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

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

**WHEREAS** the County of Will is in receipt of a request for ingress and egress to a County Freeway (Gougar Road - CH 52 per section 2.1.3-2) for access to the proposed New Lenox Gospel Hall situated on the east side of Gougar Road approximately 1,080 feet south of US Route 6 - County Board District #9; and

**WHEREAS** the requests were presented, reviewed and considered by the Public Works and Transportation Committee on June 7, 2016; and

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

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

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

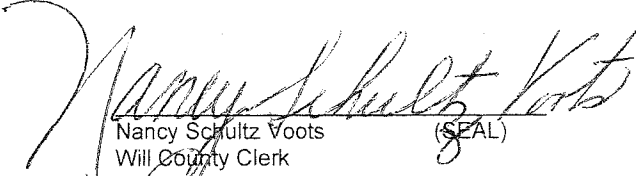
Adopted by the Will County Board this 16th day of June, 2016.

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

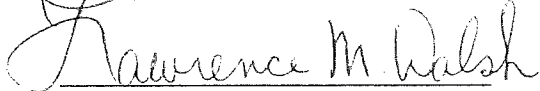
**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails***

**WHEREAS**, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jails each year; and

**WHEREAS**, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

**WHEREAS**, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

**WHEREAS**, Will County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

**WHEREAS**, Will County has found success by creating Drug and Mental Health Court programs which helps people stay out of jail by offering mental health and substance use disorder treatment; and

**WHEREAS**, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.

**NOW, THEREFORE, BE RESOLVED**, that the Will County Board and the Will County Executive do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Illinois and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up* and resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

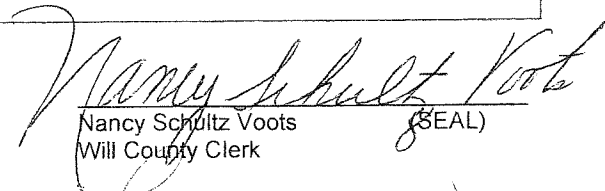
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

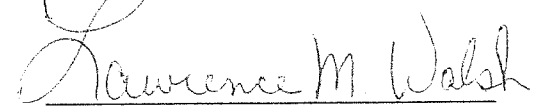
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Friclone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contract for diabetic supplies at Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc., New Lenox, IL, expires on August 31, 2016, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for diabetic supplies for Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc., New Lenox, IL, be renewed for one year from September 1, 2016, through and including August 31, 2017. The contract amount will be approximately \$12,933.60, as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies for Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc., New Lenox, IL, for one year from September 1, 2016, through and including August 31, 2017.

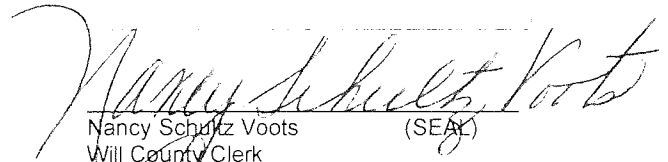
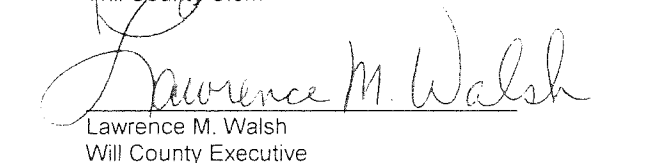
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

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

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Execute Contract with HR Green, Inc. for  
Landscape Design Services Required for the New Will County Sheriff's  
Department Facility Located South of Laraway Road and East of Illinois State  
Route 52***

WHEREAS, the County of Will authorized funding for the design and construction for the for the new Will County Sheriff's Department Facility ("The Project") located south of Laraway Road and east of Illinois State Route 52 for use by the Will County Sheriff's Department, a regional Consolidated Dispatch Center and the Will County Emergency Telephone System Board; and

WHEREAS, the County of Will authorized the Will County Executive to proceed with design engineering services with the DLR Group, Inc. and construction management at risk services with the Leopardo Group, Inc. necessary for successful completion of The Project; and

WHEREAS, landscape design services required for The Project are beyond the scope of basic services identified in the contract between the County of Will and the DLR Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will directs the Will County Executive to procure the requisite landscape design services from H R Green, Inc. for the amount of \$18,447.00 in accordance with the scope of services defined in HR Green, Inc.'s proposal dated March 23, 2016 and revised May 12, 2016, (copy attached).

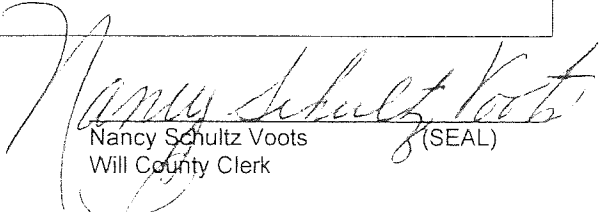
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

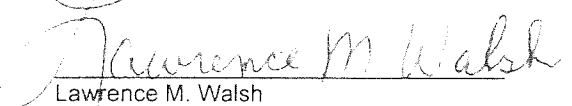
Adopted by the Will County Board this 16th day of June, 2016.

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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing County Executive to Execute a Professional Services Agreement with the Farnsworth Group, Inc. for Building Systems Commissioning Services at the New Will County Courthouse***

WHEREAS, the County of Will authorized the Will County Executive to negotiate a professional services agreement with the Farnsworth Group, Inc., Shorewood, IL, for Building Systems Commissioning Services required for the new Will County Courthouse; and

WHEREAS, the County Executive's Office has successfully completed negotiations with the Farnsworth Group, Inc. for Building Systems Commissioning Services, including Testing, Adjusting and Balancing of the Heating, Ventilation and Air Conditioning Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services agreement with the Farnsworth Group, Inc., Shorewood, IL, for Building Systems Commissioning Services required for the new Will County Courthouse in the amount of \$991,663.00 in accordance with the scope of services defined in the Farnsworth Group, Inc.'s proposal dated May 16, 2016, (copy attached) and as further articulated in the contract documents dated May XX, 2016 (copy attached).

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

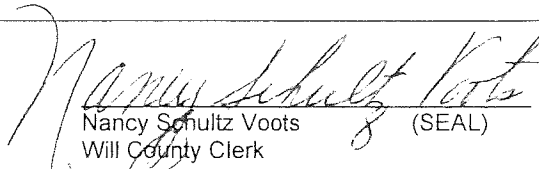
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

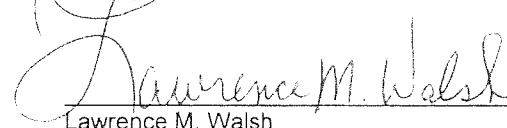
Adopted by the Will County Board this 16th day of June, 2016.

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

Result: Approved - [24 to 1]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing County Executive to Execute a Professional Services Agreement with  
Gilbane Building Company for Construction Management Services Required for  
the New Will County Courthouse***

WHEREAS, the County of Will authorized the Will County Executive to negotiate a professional services agreement with Gilbane Building Company, Chicago, IL, for Construction Management Services required for the new Will County Courthouse; and

WHEREAS, the County Executive's Office has successfully completed negotiations with Gilbane Building Company for Construction Management Services required for the Pre-Construction Phase of the new Will County Courthouse.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services agreement with Gilbane Building Company, Chicago, IL, for Construction Management Services required for the Pre-Construction Phase of new Will County Courthouse in the negotiated amount of \$735,000.00, consistent with the scope of services defined in the County of Will's RFQ No. 2016 -53, and as further articulated in the Draft Professional Services Agreement AIA-A134 and accompanying Draft General Conditions Document AIA-A201 (copies attached).

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

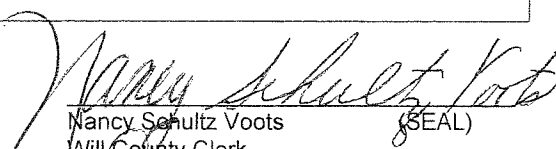
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

Adopted by the Will County Board this 16th day of June, 2016.

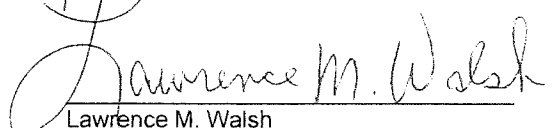
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>NAYS:</b>	Singer
<b>ABSENT:</b>	Babich

Result: Approved - [24 to 1]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Management Labor Agreement for Will County Projects***

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the THREE RIVERS CONSTRUCTION ALLIANCE Blue Print for Success (the labor management agreement) shall be executed by all necessary parties, including Will County, any construction manager and contractor prior to commencing construction of any Will County building.

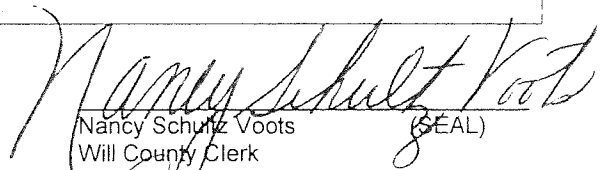
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

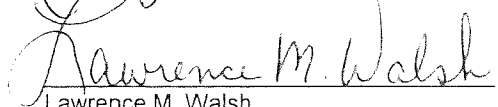
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich

Result: Approved - [Unanimous]

Approved this 22<sup>nd</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2016 Application  
& Allocation and Authorizing Execution of the Memorandum of Understanding  
with the City of Joliet***

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2016 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$56,296; and

WHEREAS, the Will County Judicial Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$28,148, and the County Executive's Office recommends and the Judicial Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet; and

WHEREAS, the Will County Executive's Office has recommended, and the Judicial Committee concurs that the FY 2016 Justice Assistance Grant Program Funds, in the amount of \$28,148, be allocated and used toward the continuation of a heroin education program in targeted local schools.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Judicial Committee and hereby approves the 2016 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and authorizes the County Executive to execute the Memorandum of Understanding with the City of Joliet evenly distributing the 2016 JAG Allocation in the total amount of \$56,296 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2016 JAG Allocation in the amount of \$28,148, and its expenditure toward the continuation of a heroin education program in targeted local schools.

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.

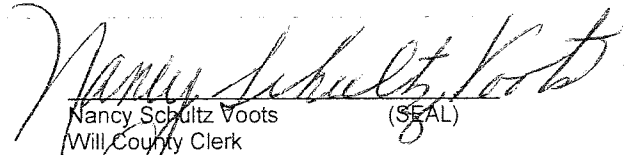
Adopted by the Will County Board this 16th day of June, 2016.

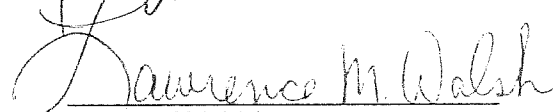
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Suspending all Services other than Election Related Functions in the County  
Clerk's Office on November 8, 2016, March 20, 2018 and November 6, 2018***

WHEREAS, Public Act 98-1171 was signed into law effective June 1, 2105, requiring Election Authorities to allow Same Day Registration in their offices on Election Day; and

WHEREAS, the County Clerk's staff is vital for answering a high volume of phone calls on Election Day, assisting voters at the counter, working with Election Judges and Field Technicians and;

WHEREAS, the County Clerk has requested and received the attached opinion from the Will County State's Attorney regarding suspending non-election related services of the County Clerk's Office on November 8, 2016, March 20, 2018 and November 6, 2018; and

WHEREAS, the County Board of Will County finds that the County Clerk shall not be able to perform its normal duties of Clerk in addition to the primary duties of the elections on November 8, 2016, March 20, 2018, and November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the request of the County Clerk to provide only election related services to Will County residents on November 8, 2016, March 20, 2018 and November 6, 2018.

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.

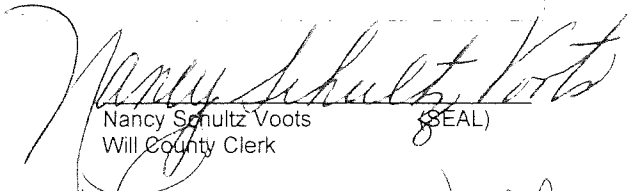
Adopted by the Will County Board this 16th day of June, 2016.

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

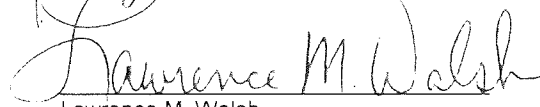
**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing Emergency Replacement ADF Hot Water Heater***

WHEREAS, pursuant to the Will County Purchasing Ordinance, County Officers and Department Heads may make emergency procurement of supplies when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, provided that each procurement be made with such competition as is practicable under the circumstances, and

WHEREAS, the existing 4,000 gallon hot water heater at the Will County Adult Detention Facility is approximately 27 years old and is in need of immediate replacement, and

WHEREAS, the Will County Sheriff's Department obtained three proposals to replace the hot water heater at the Adult Detention Facility, and

WHEREAS, the Will County Sheriff's Department has recommended the emergency purchase of a 97% energy efficient gas hot water heater from McCauley Mechanical Construction, Inc., for a total amount of \$232,500.00, and

WHEREAS, based upon recommendations made at committee, the Executive Committee approves of the emergency purchase of said gas hot water heater and necessary labor for the Will County Adult Detention Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of a 97% energy efficient gas hot water heater from McCauley Mechanical Construction, Inc., for the Will County Adult Detention Facility for an amount not to exceed \$232,500.00.

BE IT FURTHER RESOLVED, funding for said unit in the amount of \$232,500.00 is available in the County Board Contingency line item.

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

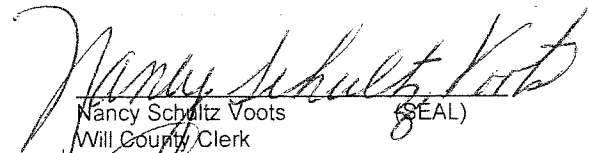
Adopted by the Will County Board this 16th day of June, 2016.

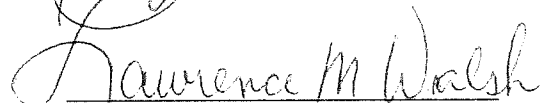
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the On-the-Job Training Program***

WHEREAS, the Workforce Investment Board contracted with Employment & Employer Services, Inc. (E&ES) to implement an On-the-Job Training program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Employment & Employer Services, Inc.; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Employment & Employer Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the On-the-Job Training contract, for the period July 1, 2016 through and including June 30, 2017, with a maximum payment to the contractor of \$561,837.00 in the form as substantially contained in the attached contract with Employment and Employer Services, Inc.

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

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

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

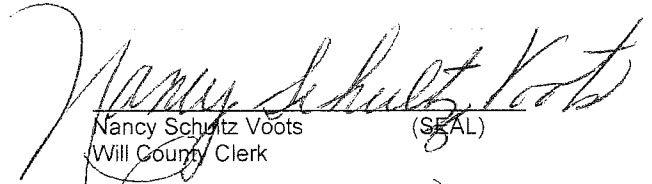
Adopted by the Will County Board this 16th day of June, 2016.

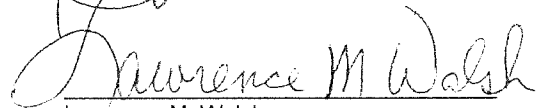
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schult Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Renew a Contract with Joliet Junior College -  
Workforce Development for WIOA Youth Occupational Training and  
GED/Academic Skill Improvement Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Youth Occupational Training and GED/Academic Skill Improvement program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Youth Occupational Training and GED/Academic Skill Improvement contract, for the period July 1, 2016 through and including June 30, 2017, with a maximum payment to the contractor of \$1,493,994.00 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

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

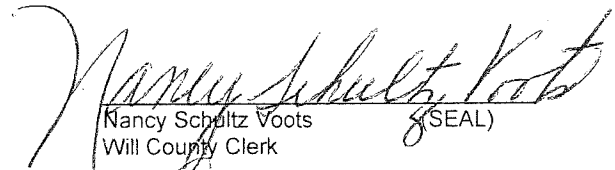
Adopted by the Will County Board this 16th day of June, 2016.

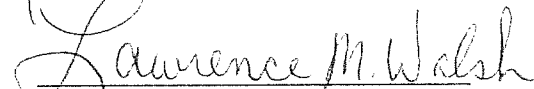
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Renew a Contract with Joliet Junior College -  
Workforce Development for a Work Readiness Program***

WHEREAS, the Workforce Investment Board contracted with Joliet Junior College - Workforce Development to implement a Work Readiness program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with Joliet Junior College - Workforce Development; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with Joliet Junior College - Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Work Readiness program contract, for the period July 1, 2016 through and including June 30, 2017, with a maximum payment to the contractor of \$332,868.00 in the form as substantially contained in the attached contract with Joliet Junior College - Workforce Development.

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

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

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

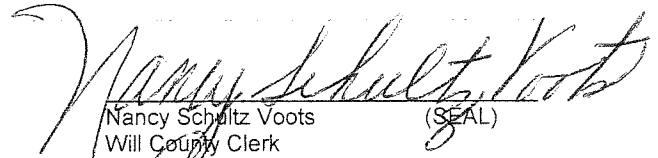
Adopted by the Will County Board this 16th day of June, 2016.


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

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Scholtz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Renew a Contract with EDSI Consulting for  
an Industry Sector Project***

WHEREAS, the Workforce Investment Board contracted with EDSI Consulting to assist with implementation of an Industry Sector program under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the contract provisions allowed for two additional one-year renewals dependent upon performance and funding; and

WHEREAS, the Workforce Investment Board Director has recommended to exercise the option to renew the contract with EDSI Consulting; and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Director & Workforce Investment Board's recommendations to authorize the Will County Executive to renew the contract with EDSI Consulting.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the Industry Sector program contract, for the period July 1, 2016 through and including June 30, 2017, with a maximum payment to the contractor of \$139,840 in the form as substantially contained in the attached contract with EDSI Consulting.

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

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

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

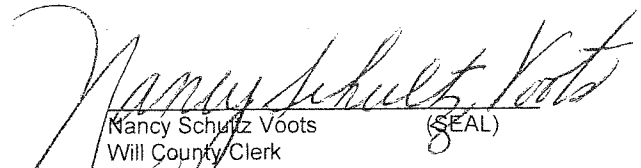
Adopted by the Will County Board this 16th day of June, 2016.

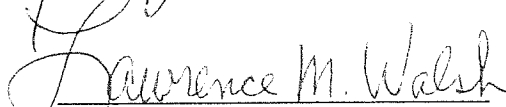
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schutz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Authorizing the County Executive to Execute a Workforce Investment Board  
Contract with Nanophase Technologies Corporation for a Business Grant for  
Employee Training (Manufacturing)***

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

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

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Nanophase Technologies Corporation, located in Romeoville, Illinois in an amount not to exceed \$34,000 for a contract term from June 20, 2016 through and including June 19, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Nanophase Technologies Corporation, for the period June 20, 2016 through and including June 19, 2017, with a maximum payment to the contractor of \$34,000, in the form as substantially contained in the attached contract.

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

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

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

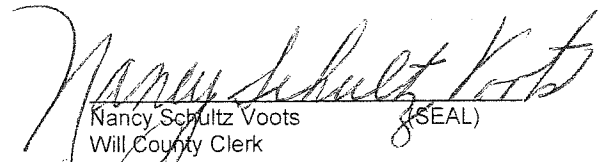
Adopted by the Will County Board this 16th day of June, 2016.

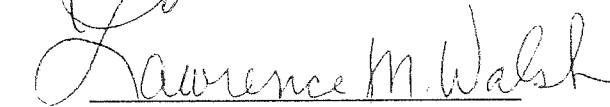
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tumineillo, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Amendment No. 2 to the JARC  
Technical Services Agreement Between the Regional Transportation Authority  
and Will County for Contract No. : JARC-2011-01***

WHEREAS, as part of the RTA Paratransit Grant previously awarded, the Will County Executive's Office has requested authorization for the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: JARC-2011-01, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Amendment No. 2 to the JARC Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: Jarc-2011-01, extending the terms of the agreement to May 31, 2018.

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

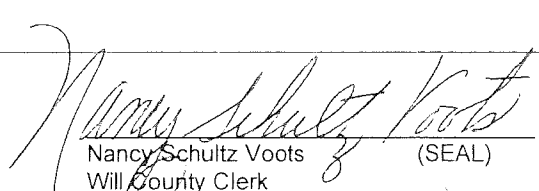
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

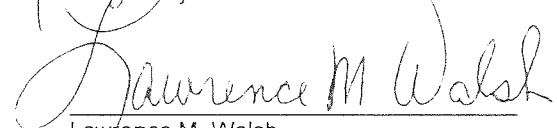
Adopted by the Will County Board this 16th day of June, 2016.

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

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



*ORDINANCE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS*

*Ascertaining 2016 Prevailing Wage Rates*

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance

with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

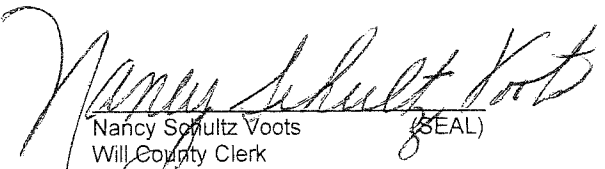
Adopted by the Will County Board this 16th day of June, 2016.

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

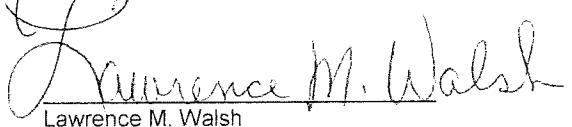
**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

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

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

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

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

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

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

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

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

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

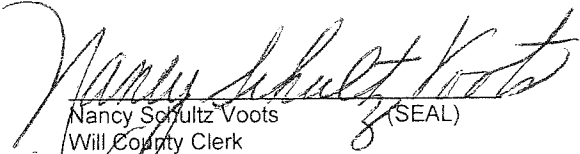
Adopted by the Will County Board this 16th day of June, 2016.

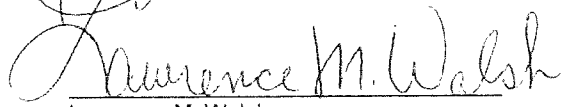
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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  
Between New Lenox Township and the County of Will, Illinois for Electronics  
Recycling***

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

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

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

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

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

WHEREAS, New Lenox Township has agreed to host and maintain a site to collect electronics and traditional recyclables from Will County residents.

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

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



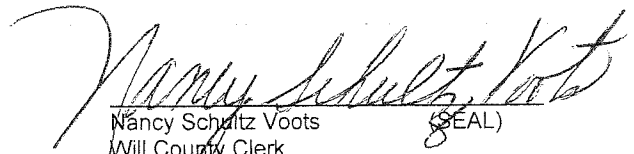
Adopted by the Will County Board this 16th day of June, 2016.

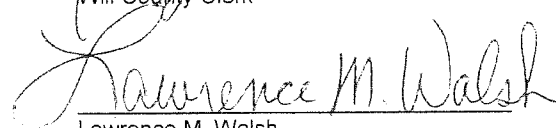
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Amended Contract with Robert Crown Health Center for 2015 JAG Work in Plainfield District 202 Schools***

WHEREAS, the County Executive desires to amend an existing professional services contract with the Robert Crown Center for Education to implement a heroin education pilot program in targeted local high schools and middle schools, and

WHEREAS, there is a need to extend the end of the term for this contract until the end of the 2016-2017 school year, and

WHEREAS, the amended terms of this contract will be from December 1, 2015 through June 30, 2017, at a cost of \$25,712, and

WHEREAS, pursuant to Resolution #15-391, approved on December 17, 2015, the original contract with Robert Crown Health Center was approved using the 2015 JAG funds for these services, and

WHEREAS, pursuant to Resolution #15-184, approved on June 18, 2015, the 2015 JAG funds were allocated for these services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an amended professional services contract with the Robert Crown Center for Education for a Heroin Education Pilot Program in the form substantially attached hereto.

BE IT FURTHER RESOLVED, the final contract is subject to review and approval by 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.

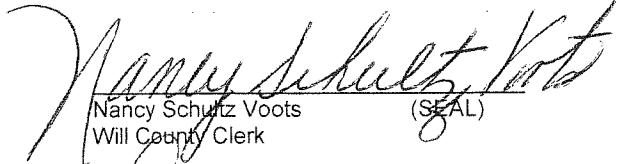
Adopted by the Will County Board this 16th day of June, 2016.

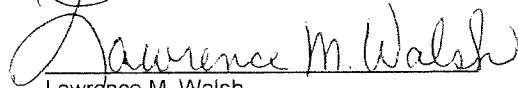
**AYES:** Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

**ABSENT:** Babich

Result: Approved - [Unanimous]

Approved this 28<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Appointment of IMRF Authorized Agent***

WHEREAS, the County of Will (the "County") is a participating member of the Illinois Municipal Retirement Fund ("IMRF"); and

WHEREAS, the County is required by IMRF and Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135 ("Section 7-135"), to appoint an Authorized Agent; and

WHEREAS, the County's current Authorized Agent, Patricia Kelly, is retiring from the County on June 30, 2016, after twenty-three years of service; and

WHEREAS, upon recommendation of the Human Resources Director, the Executive Committee recommends and concurs that Payroll Administrator Joan D. Stewart, be appointed as the County's IMRF Authorized Agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code, and as outlined on the attached IMRF Form 2.20 Notice of Appointment of Authorized Agent.

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

1. That pursuant to this Resolution, the County appoints Joan D. Stewart as the County's IMRF Authorized Agent effective June 30, 2016.
2. The County shall give written notice of the appointment set forth herein to the IMRF's Board of Trustees.
3. If any section, paragraph, clause or provision of the Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing motions, resolutions and ordinances, of the County of Will, are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

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

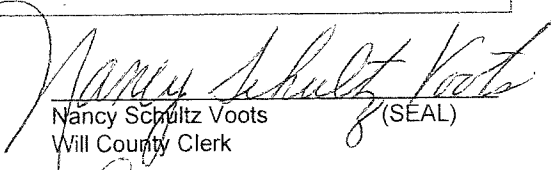
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

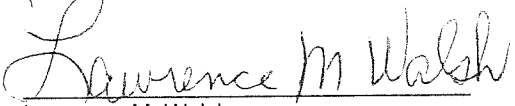
<b>AYES:</b>	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
<b>ABSENT:</b>	Babich

Result: Approved - [Unanimous]

Approved this 16<sup>th</sup> day of June, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
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 35 ILCS 200/3-40, the Supervisor of Assessments may with the advice and consent of the Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a 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 35 ILCS 200/3-40, 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.

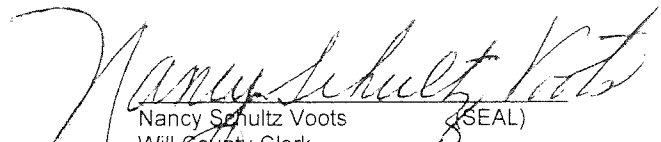
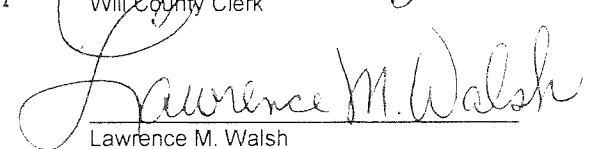
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

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

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 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 Emergency Management Agency***

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Emergency Management Agency 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 Emergency Management Agency.

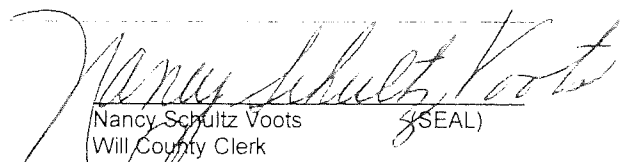
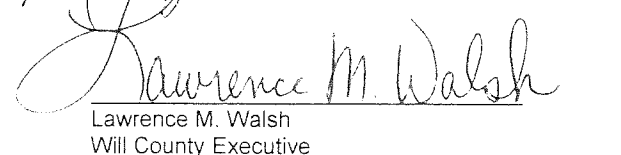
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2016.

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

Result: Approved - [Unanimous]

Approved this 20<sup>th</sup> day of June, 2016.

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



**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

**June 2016**

**Steger Estates Fire Protection District**  
70 ILCS 705/4

**Daniel Kreidler**

1635 W. Forest Lane, Crete, IL 60417

New Appointment – Replacing Michael Murphy - Term expires May 1, 2017

**Purpose**

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

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

Sec. 4.01 Five member boards.

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

*Submitted to County Board – May 17, 2016*





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## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2016

### Will County Stormwater Management Planning Committee

#### 55 ILCS 5/5 -1062

Resolution 13-263 of Will County Board – October 17, 2013

#### William Lamb – Regular member position

13431 Lakeshore Drive, Plainfield, IL 60585

\*New appointment

#### Board Information: (55 ILCS 5/5 -1062 and Resolution 13-263)

Under Section one (1).....The committee shall consist of twenty-six (26) voting members as provided by statute and as specified in the Resolution 13-263, enacted by the Will County Board on October 17, 2013, establishing the Committee, and as indicated below:

A) County members: Thirteen (13) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Thirteen (13) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said thirteen County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the twenty-six (26) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

(Revised 10/17/2013)

*Submitted to County Board – May 17, 2016*