



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MARCH 17, 2016

County Board Room

Recessed Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Fricilone led the Pledge of Allegiance.

III. INVOCATION

Member Fricilone introduced Deacon Chris McCaffrey from St. Bernard's Catholic Church, Homer Glen, IL.

IV. ROLL CALL

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Feb 18, 2016 9:30 AM**

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

2. Concur with the Recommendation from the State's Attorney's Office Re: Executive Session Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, District 8 (D - Joliet)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected Officials present: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley and State's Attorney, James Glasgow

News Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Lauren Leone-Cross; WJOL, Monica DeSantis and Times Weekly, Brock Stein

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing April as Fair Housing Month

Member Brooks stated Top o' the Morning to you everyone. I understand Ms. Kris White could not be here today, but if there's anyone from the Center who would like to come down and join us you may do so at this time.

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

Ms. Maureen Pool stated I am the Operation's Manager at the Center for Community Concerns and this is Ms. Marla Ramos who is our Housing Program's Director. Ms. Kris White sends her apologies, Executive Walsh, but her first grandson was born at 12:02 this morning so we have a little Irish baby. We'd like to thank Member Brooks, County Board Speaker, Executive Walsh, and the entire Board for recognizing Will County Center for Community Concerns during Fair Housing Month. We're fortunate in Will County to have our public officials, the business community and our grass roots organizations building partnerships to ensure that Will County remains open and committed to Fair Housing and to advocating for equal housing opportunities for all of our residents. Our agency has enjoyed a strong partnership for many years with Will County Executive Larry Walsh and with Will County Land Use Department Director Mr. Curt Paddock and with Mr. Ron Pullman and his staff to provide decent and safe housing for the residents of Will County. Thank you again for this recognition.

2. Recognizing Neuqua Valley HS Competitive Dance Championship

Member Maher stated ladies could you join us down here at the podium? It is really our pleasure...Member Hart and I have both had our daughters go through Neuqua Valley. I have one more to go through and my wife works at Neuqua and Member Hart you have one there. To have these young ladies join us today is such a pleasure. Show of hands...how many have daughters? How many of those daughters have been in dance? How many have had to take them to the hospital or treat injuries because of dance? Right? You guys could have a hand raised...anybody? This is a major sport. I don't think people realize how hard it is to perform activities that these ladies do day in and day out with all the practices, with all the events that they have to perform in and then to be able to take state two years in a row, that's pretty amazing. State champions two years in a row for these ladies. Can I get a round of applause? Before I read the Proclamation here, Ms. Sonia Rzeszutko, how would you like to introduce your team? Before we go into the resolution...

Ms. Sonia Rzeszutko stated good morning I am the head coach of this program. I'd like to take a moment just to introduce our dancers who are here, who have

joined us. First, I have one of our coaches (inaudible). Ms. Sonia Rzeszutko introduced her team. And on behalf of our team I would like to thank you all for welcoming us here and recognizing our team for our state championship. Thank you.

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

Member Hart stated and as always, go Wildcats.

Member Maher stated Ms. Barb Barrows Has been doing such a great job at Neuqua Valley with all our athletic departments; would love to have her up here.

3. **Recognizing March 29, 2016 as Welcome Home Vietnam Veterans Day**

Member Babich stated first of all I'd like to say, "Are there any other Vietnam Veterans in the crowd today?" Mr. Bruce Friefeld come on up here. Also, would Ms. Cyndi Valencia and Ms. Bobbi Borbas please come to the podium? As they would say, (inaudible), this is what they used to call the world's largest canoe club members.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph M. Babich, District 10 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

Ms. Cyndi Valencia stated I serve as the Illinois State Service for Veterans Committee Chairman for the Daughters of the American Revolution. On behalf of the Illinois state DAR organization, I would like to invite the County Board for supporting this patriotic endeavor. I would like to thank the citizens of Will County to join us in honoring our Vietnam Veterans for their service and sacrifices with two simple phrases that are sorely overdue: Thank you and welcome home.

Ms. Bobbi Borbas stated thank you to the Executive Board. I am the Vice Region of the Louis Joliet Chapter of the DAR. I would like to thank you all, first of all, for this Proclamation. In 1890, Ms. Eugena Washington who was one of the founders of the DAR, stated we want a patriotic society founded on service. And who exemplifies the qualities of patriotism and service more than our veterans? On March 29th, we will join thousands of commemorative partners across the country

to honor those who answered their country's call and served during the Vietnam War. These brave men and women will finally get the homecoming they deserve. As Ms. Cyndi Valencia said, this may be the first time some of them have ever heard welcome home or thank you. Right here, outside this building, the Louis Joliet Chapter of the DAR would like to invite you and all of your friends and veterans to honor the veterans who served during the Vietnam era with a special commemorative flag raising ceremony. This will be held on Tuesday, March 29th at 7:30 a.m. right here. At 5:00 p.m. there will be a commemorative flag lowering ceremony, and again, please join us to pay tribute to men and women who served their country. All veterans, especially Vietnam veterans, are invited to attend this commemorative event. Again, thank you to everyone for this proclamation. This means so much to us.

4. **Recognizing May 10, 2016 as Healthcare Worker Appreciation Day in Will County**

Member Ogalla stated thank you. As the Chair of Public Health and Safety Committee, I recognize the hard work that these employees do every day and they do it with such care and grace it's really amazing. So I'd like to read into the record recognizing May 10th, 2016, as Healthcare Worker Appreciation Day in Will County.

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

X. **OLD BUSINESS**

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

All Resolutions from the February 18, 2016 County Board Agenda have been signed by the County Executive

XI. **NEW BUSINESS**

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

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated we have one case 6261-MS. Is there anyone here that wishes to speak on this case?

Reverend Randy Dodd stated I am a resident of Crete, Illinois. I live immediately across the street from the property that is in question. I am here on behalf of the neighbors. I would like for you to imagine for a minute coming home one afternoon and seeing all the trees, and I'm talking about hundreds of trees being taken off of the land cut down systematically, and these were not small little trees or bushes, these were trees that were mature, that reached 40 to 60 feet high and they were coming down very, very quickly. There is not a stick remaining in acres and acres of land. No permits were pulled, there was no consideration whatsoever for the laws of our community or consideration of the environmental impact it would have on our community and on our street. All of the homes in that area have wells in which we draw our water to live on, and there was zero consideration for us and the impact that, first of all, taking the trees off of the land and then ultimately the plan of paving everything there and changing the use of the land from residential to industrial and the impact it would have on the land for the community. There has been kind of a systematic history with this particular builder and developer...a long history of doing things and then getting permits later. That seems to be the mode of operation over a number of years. This seems to be yet another event just like that. On behalf of the people who live on Norfolk Road and there are many of us, and I have on file with the county more than 50 signatures of the neighbors in the area. They are all requesting that ideally this would be stopped completely, but at the very least weighing the environmental impact, which has yet to be determined, on the community.

Executive Walsh stated thank you. Any questions? Thank you very much for your comments. Is there anyone from the general public wishing to talk on this, Case 6261?

Member Weigel stated Executive Walsh I would like to make a comment. The County does not have a tree ordinance and there's no requirement that they need to get a permit to remove trees on their own property. It's the property owner's right to do with their property whatever they wish. The County does not have any

ordinances against that, so it wasn't an illegal move on the part of the property owner.

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Joseph M. Babich, District 10 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

1. **Ordinance Amending the Will County Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Case 6261-MS, ZBJJT LLC, Norfolk Park Forest, Owner of Record, Bruce Robert Jennings, 50% Beneficiary and Agent, Zulma Jennings, 50% Beneficiary, Mr. Richard Kavanagh, Attorney; requesting a Zoning Map Amendment from R-2 to I-1 and Special Use Permit for a self-service storage facility with outdoor storage for Pin # 23-15-07-100-002 in Crete Township, Vacant Land on West Norfolk Avenue, Crete, IL**

Member Weigel stated this is a zoning map amendment from R2 to I1. This is the subject that the party just talked about. The committee recommends approval. There is a requirement, there is a six-foot berm along the residential site of the property, and also a six-foot fence on top of the berm. We also doubled the number of trees that need to be planted along this berm to help screen this property from the residents. I'll make a motion to approve the zoning change.

Member Howard stated thank you Executive Walsh. We had a lot of discussion at Land Use regarding this particular development there. It is a permitted use in this area, but there was a lot of discussion and consideration for the residents that live adjacent to this. I'm personally familiar with the area, it's actually a beautiful area along Western there... lot of forests, a lot of trees, but it's also mixed use. There's an industrial development right across the street from there, there's also industrial just a little bit south of there. There was discussion about the removal of the trees and it was agreed upon by the developer to increase the number of trees and mitigate the best that he could and still develop the property. There's one issue I would still suggest that the developer would get with the property owners regarding the color of the buildings. That actually came up in Land Use. If we could possibly do something in a more neutral color, basically the buildings are red there and they do stand out. It's probably a good move business-wise because you notice that they are there, but at the same time out of respect and consideration with the neighbors, make it less unobtrusive in that area. I'd suggest that the developer get with the adjacent property owners and address any other concerns. And again, this is a permitted use so I will be voting for this but, again, I strongly urge for the developer as a good neighbor to get with their

neighbors in the adjacent residential area there and address any additional concerns.

Member Tuminello stated thank you. This was discussed quite extensively at the committee level. Understanding that the residents had come home one day and basically were in shock because their view was once one of trees, they came home and found pretty much a vacant lot. In response to that, the committee asked the petitioner to double the amount of trees on the property. So every 30 foot instead of having one evergreen and one other type of tree, they're going to have two of each. This seemed to be satisfactory with the residents that were there. As far as the color, I do not agree with Member Howard because of the fact that if you have a six foot berm with a six foot fence on top, that's 12 foot. The individual that lived across the street would not be able to see the building because the building...the colors that they're talking about the ribbon is going to be approximately ten feet above grade, so with the berm and the fence, you will not be able to see the red and the blue stripe that matches the logo and the other existing buildings that are on the property.

Member Traynere stated I don't have a dog in this race, it's not my neighborhood and I understand what Member Tuminello is saying about the fence, but is there anything in there to keep the guy from painting the fence red or chartreuse yellow? It could end up looking worse than what the existing buildings look. So I wanted to say for the record, just because they're putting a fence up that's not going to block a view of anything.

Member Howard stated this is an addition to an existing business there now. Yes, you can see the buildings that are adjacent because there's an old part and a new part, so what we're doing is we're addressing the condition in the new part but the you can see as plain as day and you will continue to see that plain as day. Again, I'm very familiar with the area. Yes it is shocking that they did lose the trees and I do understand that but, at the same time, with the property owner's rights to cut the trees down. It's an area and it's mixed and I think that good neighbors can get along that way, that's basically my view on it. Yes it is industrial and residential and sometimes you have to coexist and, at the same time, let's work it out as neighbors, thank you.

Member Moran stated under page 719 under paragraph B, additional information, one of the things in the...I believe this is the staff report, says that the applicant will be required to obtain building and site development permits for all new construction. I see that there is an open-ended correspondence in here with the Army Corp of Engineers. Can somebody tell me if that's resolved or if it will be resolved as part of the process for them getting the building permits?

Member Weigel stated that will be addressed. It's still pending but it will be addressed.

Member Ogalla stated I do sit on Land Use as well. We did have the residents come before us at the committee meeting and discuss the issue of the trees being cut down. We don't have a tree preservation ordinance in Will County so, therefore, the landowner has the rights of owning that private property and cutting the trees down. I know how hard that is to look at. Living across from trees myself I would hate for them to be cut down, but the landowner has the right in Will County to do that. We heard the different things that they said at committee. We did go forward and put more trees in and everything like Member Tuminello had said, and Land Use brought up the issue about the color of the buildings. There was no discussion amongst County Board members at that regarding the color of the buildings at that time and perhaps if there was, we would have made a different decision on that. I do know that the landowner very willingly agreed to the changes we made at committee without any further discussion or anything. So, I just wanted to put that out there that we did discuss it in length, we made all these different points. The trees that are agreed are on the outside of the fence so that the landowners will have these trees to look at and eventually it will be a nicer view than they're currently enjoying today.

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

PZC: 6-0 Appr Map Amnd from R-2 to I-1

LUD: 7-0 Appr Map Amnd from R-2 to I-1

PZC: 6-0 Appr SUP for Self-Service Storage Fac w/Outdoor Storage w/4 Conditions

LUD: 7-0 Appr SUP for Self-Service Storage Fac w/Outdoor Storage w/4 Amended Conditions

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Freitag
ABSENT:	Wilhelmi
AWAY:	Maher

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

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Top o' the Morning to you Will County.

1. Monthly Financial Reports to be Placed on File

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

2. **16-51 Increasing Compensation for Judges of Election for the March 15, 2016 General Primary and all Future Elections**

Member Howard stated I'd just like to take this opportunity to comment to County Clerk Voots on this. This was a tough election, you were thrown a curve ball at the last minute. The best you could do or whatever. Personally talking to a lot of election judges out there, a lot of different opinions, but it's a tough thing. Welcome to the 21st century with the computer system and the lap tops. Some people seems to acclimate to them like ducks to water and some people, well, they might not go in the water anymore. Anyway, you did a great job, and again, being involved with those discussions I understand it's hard to make a big change like this, but I think in the future it's going to be positive, so thank you again.

County Clerk Voots stated like I said, I wasn't for having voter registration at all 300 polling places because all it did was cause lines at the polling places and they're putting more and more responsibility on my election judges and I'm at the point of saying, "Enough is enough." It's all about the integrity of the election process and we keep adding more and more to their responsibilities. Unfunded mandates once again...and people are watching the election judges. How would you like to be one of the election judges where you're trying to register a person and then there's 50 people in line and people get upset over nonsense, they didn't get an "I Voted Sticker" or whatever the case may be. So I want to say put all of us in their position, how would you like to be sitting at that table and doing this? We did send two pollbooks to every single polling place and one of the pollbooks was supposed to be for the person that's registered to vote and the other pollbook was supposed to be for the people that weren't registered to vote. What caused problems with the people that were registered to vote, they were being turned away. So all this is, is voter suppression. I'm truly upset about this law. And like I've said in the past, and all the County Clerks are upset about this...there are 24 townships in Will County and what we should have had is at our larger townships, maybe have three or four of them and they would just go to those locations and then we could have had better technology at those locations, but to have them at 300 polling places was not needed. And I'm worried about November...and we only have 27 staff members in my office to mandate all these phone calls that are coming through. We're not only dealing with election judges, but we're dealing with close to 400,000 registered voters in Will County. So I hope they don't pass any other laws for the November election. So that's just my opinion but I do want

to thank my election judges, I do appreciate you saying that and I do want to thank my staff. My staff did an excellent job, I have a great team. Those election judges and the field techs, and all the people in the County that helped us get through the election. Thank you.

Member Ogalla stated County Clerk Voots I just want to say you did fabulous job training. I went in to vote and one of the printers wasn't working and I called your frantic office that was handling so many calls and one of the guys helped me walk through and make that printer able to work. So you guys did a great job, you were calm, and my election judges, where I was voting, did a fabulous job with all the training that they had. I think you guys did a great job and I think you guys should be commended for the work that you've done.

County Clerk Voots stated and I'm encouraging all of our residents to take advantage of Vote By Mail. Because then nobody has to wait in any lines...I've been saying this over and over, you can vote by the privacy of your kitchen table and you're also educating your children how important it is to vote. We can automatically right now start taking Vote By Mail requests for the November elections, so take advantage of that so that nobody has to go to the early voting sites and nobody has to wait at the polling place. So request your Vote By Mail ballot now so we don't have lines at the polling places on election day. If you are a registered voter in Will County, it is your responsibility to keep your voter registration updated. If you move from an apartment to a house, you have to change it. You can't just drive down the road and think that you can vote at a polling place that is not your polling place. So please update your voting information now, let's not wait until October or November. Let's do it now. That's what I'm planning on doing...and I've worked well with the press. I want to thank my press, too, because they were doing press releases for us to get this to happen. I'm proud of Will County, we did well in Will County and State's Attorney Glasgow you staff too, Assistant State's Attorney Tatroe and Assistant State's Attorney Mock did an excellent job.

Member Moustis stated County Clerk Voots I just want to echo some of the comments from folks here today. Your election judges did an extraordinary job. On Election Day I probably visited about 15 polling places in my township and you're right. This registering and voting on the same day created lines and my observation was probably more people walked out and didn't vote because of the line of the people who didn't register and in a timely manner. So if this whole law was to get more people the opportunity to vote, it had just the opposite effect. I was in one, it was probably later maybe 5:30, they had 75 people in line and they just all started walking out.

County Clerk Voots stated anybody that was in line to vote at 7:00 p.m., they were entitled to vote, they had to wait and we had to close the door at 7:00 p.m., but they were entitled to vote. All the candidates, all the press...the polls close at 7:00

p.m. and they want the results at 7:30 and they think we're going to be done at 7:30. Now the longer lines...that's going to take us longer, which is fine, we want to make sure the integrity is always there. But that's why the election results were a little later in March because of same day voter registrations too. The judges had to close up more equipment and we also had to take care of those voters in line. Since I've been in office, we've implemented three new technologies. We have the Optical Scan System, we have a system for our disabled which is called the AutoMark and now we have Pollbooks. The more we keep adding on to our judges, the more chances of errors are going to happen too. So, the judges, they have enough to do. They can't get there at 3:00 a.m. They get there at 5:00 a.m. in order to get the polls open at 6:00 a.m. But if we keep adding more and more to them, they're going to have to get there by midnight in order for us to start voting at 6:00 a.m.

Member Moustis stated I know in my township those judges were there late. We were probably one of the last townships to get our stuff but we had really long lines.

County Clerk Voots stated I'm already working on ways we can improve. I did an additional mailer, too, to our residents so they could take advantage of Vote By Mail and also register to vote, but you can only do so much, this is a huge County. This is huge...but overall we did a great job. I'm glad it's over to be honest with you.

Member Moustis stated well it's the first time, it's always the toughest.

County Clerk Voots stated you saw when you came into the building here you saw how they had the pollbooks. They had hands-on training, they watched the DVD and they were even able to take that DVD home with them so they could watch it again and refresh themselves with their manuals, so thank you election judges, I appreciate it.

Member Moustis stated my observation was there wasn't a problem. Some judges may have a little tougher time with the technology but that didn't seem to be the problem. It's just the time it takes. They should be put in a separate line.

County Clerk Voots stated it's the time, you're right Member Moustis, it's all about the time. So I'm glad I'm here for this resolution so I hope everybody votes.

Member Maher stated thank you Executive Walsh. I think it's important that we go back to the legislature to find out if there's some changes that we can make in this law. We have so many of our constituents that are giving us feedback on how the lines were problematic and everything that's been said. One of the things that I found was that I was given a Federal ballot when I went in. And so, I turned the ballot over and it was blank and I thought this isn't the right ballot. And there

were several people that had been given ballots as such. So there is folks out there that did not get a chance to vote because our guys were overwhelmed, I think, at some level and were making some of these silly mistakes that I don't normally see.

County Clerk Voots stated well at least you were aware of it before you put it in the ballot box.

Member Maher stated well it's a good thing I was able to be aware of it because other people were given that ballot and they were called back. They were ready to just put it in. But I've been doing this for a little while so I knew the difference. I really think that we need to...your organization and other counties, I think we need to do a review of what happened here and we should get some new laws passed before November, but those laws should be to clean up this process, not add to it.

County Clerk Voots stated Representative Batnick called me yesterday, too, because he was the one that wanted to get the bill changed so I already had a conversation with him too.

Member Maher stated Representative Batnick?

County Clerk Voots stated yes, Representative Batnick. All the counties in the whole state of Illinois are going through the same process...

Member Maher stated not only did we have a number of people that didn't vote, we have a number of people that didn't vote accurately.

County Clerk Voots stated well the voters have to take some responsibilities too. They received a voter information guide that had a sample ballot...

Member Maher stated understood County Clerk Voots, that's not my point. We have a number of people that didn't vote and we have a number of people that didn't vote accurately whether we blame, whoever we blame, is not the issue here. The issue here is that there are candidates out there that could have been in races, and we've seen them here in this County, where the race was won or lost by 10 votes. When 25 people walk out of a polling booth or if 10 bad ballots get handed out, you've now skewed an election and that's a problem.

County Clerk Voots stated right. And that's when we say, "enough is enough."

Member Maher stated so that's why I think we need to make sure we get some changes in this law down there in Springfield and get this better equipped to handle this.

County Clerk Voots stated I agree with you. Thank you.

Member Traynere stated County Clerk Voots I just wanted to say that you did a really good job. The only thing I would add is I think some of the judges might benefited from a little hands-on time with the equipment.

County Clerk Voots stated they did have hands-on.

Member Traynere stated did they?

County Clerk Voots stated they did. I was here, our staff was here all weekend long when the holidays...the weekend, Friday, Saturday, Sunday and Monday. We were here training 200 judges at a time and we had hands-on, that's what you saw...the pollbooks.

Member Traynere stated I saw them out there but I got the impression that maybe they had hands-on but a couple of the judges suggested that they needed more time. That was the only thing. They did a great job in my precinct despite having a package of ballots from the printer that didn't have the back side. They caught it right away on the first voter.

County Clerk Voots stated that's a different ballot style.

Member Traynere stated they caught it right away on the first voter. The judges were on top of it, the voters were on top of their responsibility. We registered over 50 new voters at my polling place; they did fine. I will say they didn't get lunch, they didn't get to eat any pizza, but they got the job done. My only question to you is, is there any prohibition on another voter registrar being present to assist with voter registration?

County Clerk Voots stated all that costs money...

Member Traynere stated no I'm a voter registrar...

County Clerk Voots stated you know what it is, everybody likes to volunteer, even my election judges, and everyone wants to do it. If we had cancellations, we had cancellations right before the election because people think it's a great idea but once they come to the class and see how much they have to do. They get up at 4:00 a.m. and work all the way until 7:00-8:00 p.m., they say, "No, I'm not going to do that." Especially when everybody is in attack-mode to attack the election judges too. So that's why I said we need to work with the parties...this is what we need to do...we need to work with the parties on both sides of the aisle. That's what precinct committeeman are for; to give us some judges that will want to work. They say get younger judges, okay, yes, we want to get younger judges but give us some names of good judges, maybe your friends, your relatives that want

to be election judges. They might show up, they might go to the class, they might take the extra measure to be trained. So that's why I want to work with the parties to make sure that we do have good election judges. It's easy for everybody to sit there and say, "you should do this and you should do that," but we could use some help to find some good election judges.

Member Traynere stated County Clerk Voots I wasn't suggesting that you should do anything. The question is it is okay for a voter registrar to be there and assist with voter registration?

County Clerk Voots stated no when we have the election we have to have somebody...they're taking an oath of office...

Member Traynere stated I got that. I just wanted to ask that question.

County Clerk Voots stated no.

Member Traynere stated if no is the answer then no is the answer. But nobody walked away from my poll without voting. They all stayed and we were done at about 7:45 p.m.

County Clerk Voots stated they did a remarkable job. Thank you everybody.

Member Bennefield stated County Clerk Voots I just want to say thank you for your hard work. I know I saw the machines were out here for quite a while. I just want to thank you for the time you put into that. My question is do we have the data back on how many newly people registered and voted on the same day?

County Clerk Voots stated I'm working on that right now as we speak. I'm going to be doing a press release letting everyone know, the whole County and the press of how many registrations we actually took at each precinct. So each precinct will have an update of how many voter registrations we actually took and then we can do a study to see how much this actually cost our taxpayers for implementing this law. Also I'm doing a study on my election judges too. My elections judges, like you said, were great but we lost a few of our election judges because of this too. So when I send them their paycheck, I'm also going to be sending them verification asking them if they want to come back for November so we can start working on getting our judges for the November election. But everyone will get the news because I'm going to do a press release.

Member Bennefield stated thank you County Clerk Voots.

County Clerk Voots stated thank you everybody.

Member Hart stated I will make this short. Thanks, County Clerk Voots, this was definitely difficult for you. As you speak about the legislation that is out there from Representative Batnick HB2938, and what we need to do now, we need to get this on legislative discussion and have you come in and you give us the details because what this is proposing is...and I'm looking at the language and we might have to talk to him because it was making it sound like there would be one place on election day that you could register. Now I was under the assumption that it was each township.

County Clerk Voots stated that's what I wanted.

Member Hart stated right. I think it would only make sense, so we need to get maybe a little more aggressive in committee...

County Clerk Voots stated I plan on coming to legislative and like I said before, I believe like the Joliet Township, the Wheatland Township, Frankfort Township are bigger townships, we need to have even more than just one there.

Member Hart stated we need to do it by population so maybe we can go ahead and talk with Hassert and Khouri about maybe getting a little more involved in that, I don't think we dissected as we should have. So we'll go ahead and make this a topic and we'll see you at legislation next month.

County Clerk Voots stated thanks everyone.

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

Member Fricilone stated thank you and thank your election judges when you give them the raise.

3. **16-52 Ordinance Authorizing the Issuance of not to Exceed \$275,000,000 General Obligation Bonds (Alternate Revenue Source) of the County of Will, Illinois for the Purpose of Financing Public Improvement Projects**

RESULT:	APPROVED [24 TO 1]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer
ABSENT:	Wilhelmi

4. **16-53 Increasing Planning and Zoning Commission Compensation**

Member Moustis stated a little explanation why we're increasing it or I can explain it.

Member Fricilone stated so basically what's happening is that we're taking, and Planning Commission as well, they were being paid as a contractor, a contractor can get mileage per diem. By law now we can't do that so they're becoming employees so all we're doing is taking what they were getting as mileage, putting that together, the salaries, so there actually is no increase in their compensation, we're just switching where the compensation comes from because they now are employees.

Member Howard stated I've got a technical question on that. As an employee, are we going to be paying unemployment insurance and stuff on them? As a standard employee? How does that work?

Member Fricilone stated the answer is yes.

Member Howard stated okay.

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

5. **16-54 Increasing Merit Commission Board Members' Compensation**

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

6. **16-55 Increasing Appropriations in River Valley Maintenance Budget**

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

7. **16-56 Authorizing Temporary Loan From Corporate Fund (101) to Health Department Fund (207)**

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

8. **16-57 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls - Attachment Updated**

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

Next Finance Committee Meeting is Scheduled for April 5, 2016 @ 10:00 a.m.

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

Member Gould stated good morning Executive Walsh and good morning County Board members. I'd like to wish everyone a happy St. Patrick's day.

1. **16-58 Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$1,131,582.83) Let on February 17, 2016 for the County Wide Striping, All County Board Districts**

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

2. **16-59 Resolution for Improvement by County under the IL Highway Code for the County Wide Striping, All County Board Districts, using MFT Funds (\$1,200,000.00)**

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

3. **16-60 Confirming Award of Contract to Denler, Inc. (\$1,162,316.00) Let on February 17, 2016 for the County Wide Crack Sealing, All County Board Districts**

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

4. **16-61 Resolution for Improvement by County under the IL Highway Code for the County Wide Crack Sealing, All County Board Districts, using MFT Funds (\$1,200,000.00)**

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

5. **16-62 Confirming Award of Contract to "D" Construction, Inc. (\$596,756.60) Let on February 17, 2016 for Channahon-Minooka Road (CH 32) over the DuPage River, County Board District #6**

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

6. **16-63 Resolution for Improvement by County under the IL Highway Code for the Channahon-Minooka Road (CH 32) over the DuPage River, County Board District #6, using MFT Funds (\$700,000.00)**

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

7. **16-64 Confirming Award of Contract to P.T. Ferro Construction Co. (\$356,049.84) Let on February 17, 2016 for Wilton Center Road (CH 43) from U.S. Route 52 to Wilmington-Peotone Road (CH 25), County Board District #6**

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

8. **16-65 Resolution for Improvement by County under the IL Highway Code for the Wilton Center Road (CH 43) from U.S. Route 52 to Wilmington-Peotone Road (CH 25), County Board District #6, using MFT Funds (\$425,000.00)**

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

9. **16-66 Confirming Award of Contract to Iroquois Paving Corporation (\$769,487.65) Let on February 17, 2016 for Kankakee County Line Road (CH 58) from Will Center Road to IL Route 1, County Board District #1**

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

10. **16-67 Resolution for Improvement by County under the IL Highway Code for the Kankakee County Line Road (CH 58) from Will Center Road to IL Route 1, County Board District #1, using MFT Funds (\$850,000.00)**

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

11. **16-68 Supplemental Resolution for Improvement by County under the IL Highway Code for Manhattan-Monee Road (CH 6) County Board District #1, Using Additional Motor Fuel Tax Funds (\$3,875.90), County Board District #1**

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

12. **16-69 Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits with Wetlands Mitigation of Illinois, LLC, County Board District #2, using County MFT Funds (\$30,000.00)**

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

13. **16-70 Authorizing the Appropriation of MFT Funds (\$30,000.00) by County under the IL Highway Code for the Purchase of Wetland Banking Site Credits on Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, County Board District #2**

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

Motion to place 16-71 on the Floor

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

Motion to Suspend the Rules

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

Mr. William Shiner stated County Executive Walsh and commissioners thank you for allowing me to come here not at the end of the meeting but a little earlier, I really appreciate that. Happy St. Patrick's Day to everyone. I am one of the partners in a shopping center, particularly because, by the way, this is not on the agenda today so I really appreciate you taking the time. I'm one of the partners of a shopping center on Weber Road at 135th and Weber Road, in Romeoville, Illinois which also happens to be a vacant Dominick's at this point or next time, Dominick's is not coming back. We're affected by the Weber Road road widening that is obviously something very important. One of the things I'd like to make sure that everyone understands, I'm not here to talk about the engineering. I think Mr. Bruce Gould and his staff are outstanding, I think the state's engineers are outstanding so this is not a comment. But there was a letter written by the Mayor supporting what I'm about to say of Romeoville Mayor Noak. I think along the three mile stretch no other property is affected like we are, and I'm not here to talk as I said about the engineering or the competence of it because I think the engineering's done very well. The impact, though, is that our access is really being affected to a point that we'll probably be unable to release the vacant box. We

have a lease with a drug store to replace the old Dominick's gas station. They will not be going forward because of the access that is being proposed by the engineers. The ultimate effect, however it affects me, since I don't live in Will County, may not be of interest but it will have a devastating impact on the value and if the County wishes to pass that devastating impact I guess that would be okay except the neighbors are really impacted because they'll be next to a vacant box in a vacant corner for an extended period of time. I think the village will be dramatically impacted because of the loss of both sales tax revenue and property tax revenue, and of course, paying back the ultimate cost of the Weber Road improvement needs to come out of those taxes and sales taxes. So even though it's not on the agenda today, what I'd ask that we get together and common sense prevail and we actually look at solutions that we've proposed that don't affect safety but clearly will affect some of the operations and may have slowing down some of that. The major concern...we've met with the County engineers and the state engineers, they have a mandate, we know what that mandate is but we're hoping that common sense will prevail...that if we can find a solution that grants us access, that gives us the ability to lease, that it may have an operational impact but not a safety impact. We understand that but we're hoping that common sense over the long-term prevails and we're hopeful that we can have that discussion, so I wanted to bring that out into the open, I'm not going to discuss the issues, I don't think the engineers want to, and again, this isn't a comment on engineering, this is a comment of real material impact. And I don't want to put words in anyone's mouth, we had a meeting and one of the concerns was precedent. This will be the last thing because I know this meeting is going on too long. There's no question as an engineer with (inaudible) that you have to have a concern about precedent, but I would argue over the three mile stretch there's no asset that's affected the way we are and the long-term impact is devastating. So we're hopeful somehow we can come to a resolution that will allow us to continue in business that will not impact the neighboring residences and that, hopefully, it will not affect the long-term ability to collect sale and property taxes. So I want you to be aware of that issue, I appreciate you giving me the time and, hopefully, over the next year or however long this takes it's something we can talk about. So thank you very much for your time.

Executive Walsh stated thank you for your comments.

14. **16-71 Authorizing Approval of an IDOT – County Joint Agreement for Improvements to Weber Road (CH 88) at I-55, County Board Districts #3, #4, & #11**

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

15. **16-72 Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersection of US Route 6 with Gougar Road (CH 52), County Board Districts #7 and #9**

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

16. **16-73 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$17,250.00) for the Improvement at the Intersection of US Route 6 with Gougar Road (CH 52), County Board Districts #7 and #9**

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

17. **16-74 Granting a Temporary Access Permit for the DuPage River Trail on 95th Street - C.H. 89**

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

Next Public Works & Transportation Committee Meeting is Scheduled for April 5, 2016 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh.

1. 16-75 Awarding Bid for Body Armor for Sheriff's Department

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

Next Judicial Committee Meeting is Scheduled for April 5, 2016 @ 9:00 a.m.

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

Member Ogalla stated this month I don't have anything to bring forward but we did, our committee had a great presentation by Ms. Sue Olenek from the Health Department. There was quite a bit of concern after last year when we had the review of all the different programs that we have at the Health Department, and then we did determine that certain ones needed to be taken away because they were no longer needed and options were available within the County. So there was quite a bit of concern so I had Ms. Sue Olenek come and give us a presentation on that. She went over all the different aspects of what the Health Department did when they reviewed each different program to determine whether it should be kept or not. I think that she answered a lot of questions and I just want to thank Ms. Sue Olenek for having come and done that and I think everyone had their answers. In addition to that, I will remind everybody until April 29th about our HERO and Will County HELPS conference that we're having on April 29th at 8:00 a.m. to 12:00 p.m. at the Edward Hospital Athletic and Event Center in Romeoville. This year the featured topic will be medication, shopping and prescribing requirements, medication disposal, pharmacists dispensing Naloxone, overdose reporting requirements, school awareness and overdose prevention. If, for some reason,

you do not have a flyer like this, Ms. Anastasia Tuskey is over there in the corner, she can wave, please go get a flyer, put it up in your area, pass it out to your schools and your churches so we can get everyone out to attend. This is a great event and it's very, very informative for the community members as well, thank you.

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

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

Member Hart stated Happy St. Patrick's Day. Let's hope the luck of the Irish goes down to Springfield and back, correct?

1. 16-76 Support for Designation of Kankakee River as National Water Trail

Member Freitag stated I just want to fully support this, I know Member Gould and I both do as well as my hometown, the city of Wilmington. They already passed a resolution supporting this, so I think this is a great push and it's a great and very important waterway for us, so, just advocating that this is really important to our district. Thank you.

Member Hart stated Member Freitag thank you for putting that to our attention. After (inaudible) careful attention it was very important for your district 6.

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

2. 16-77 Amending Will County's 2016 State Legislative Agenda to Add the Reconstruction of the Lorenzo Road & IL 129 Interchanges along I-55

Member Ogalla stated not necessarily a question I just really want to make a comment. Since we're doing a great job by designating Kankakee River as a national water trail. I want to make sure when we are putting in the Lorenzo Road Interchange which abuts right to the Kankakee River that we take great care where that road is placed and create a good buffer zone for anything that might be a runoff before going in to the river itself.

Executive Walsh stated thank you, any other comments?

RESULT:	APPROVED [UNANIMOUS]
TO:	Will County Public Works & Transportation Committee
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

Member Hart stated and again I just want to say really quick Member Gould had brought this to our attention and I know did a lot of work before it so this was excellent.

Member Gould stated Member Hart thank you for all your efforts as well. Representative Anthony, Senator Rezin, all of us that attended that meeting, that day, I think it was a great collaborative effort.

Executive Walsh stated absolutely. That worked out real well.

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

XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

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

1. 16-78 Authorizing the County Executive to Execute a Lease Agreement for Emergency Management Response Vehicle Storage Facility

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

2. 16-79 Authorizing County Executive to Negotiate a Professional Services Agreement for Construction Management AGENCY for the Judicial Complex - Resolution Amended

RESULT:	APPROVED [24 TO 1]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer
ABSENT:	Wilhelmi

I just want to take a minute to thank everyone on the Capital Committee that participated in the committee that selected the construction manager. It was a long couple days and I have learned so much from County Board members that are in this area, from County Board members that have been on the County Board. It has been an awesome learning experience. It has been wonderful working with the Executive's Office. It's been a great collaborative effort by all of us and it's great that we can all take credit and be proud of what we're doing to create a safe and wonderful capital project for our constituents, for our employees and I'm really excited moving forward on this. Thank you.

Executive Walsh stated thank you Member Freitag.

Member Freitag stated just a couple of things I know I mentioned at the last County Board that, we again, the County Board has a team for Relay For Life and there were flyers on your table to buy tee shirts, I bought mine today, I know Member Collins just gave me a check so just contact Ms. Lona Jakaitis or Ms. Beth Adams and they can help you out with that. In addition, we have an event that's being head up by the State's Attorney's office, it's April 2nd, it's the Men Who Cook event, their annual event; I'm really excited. Member Fricilone and I just got appointed as board members for the Child Advocacy Center. It's very near and dear to my heart as an attorney representing children and being a part of that and they do such wonderful things. The event is amazing. I think at this point like 46 cooks, so I would encourage all of you to come out and eat, eat a lot and have a good time, so save the date.

Next Capital Improvements Committee Meeting is Scheduled for April 5, 2016 @ 11:00 a.m.

XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated good morning Executive Walsh, County Board.

1. 16-80 Voiding Bid for Solar Rooftop Project

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

2. **16-81 Authorizing Annual Distribution of Waste Management Recycling Payment to United Way of Will County**

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

3. **16-82 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Pollmann North America, Inc. for a Business Grant for Employee Training (Manufacturing)**

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

4. **16-83 Authorizing the Renewal of EMA Participation in State of Illinois Federal Excess Property Program**

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

5. **16-84 Authorizing Will County Public Building Commission to Manage All Aspects of the Construction of the Will County Judicial Center - Resolution Amended**

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

6. **16-85 Replacement Hire for the Animal Control Department**

Member Howard stated Animal Control they actually perform an important role. Recently, and I would have never known this, I was contacted recently by some individuals. When Balmoral Park closed, they left behind approximately 200 cats out there, so we've got cats everywhere... (inaudible), there's rescue, entities in there now, animal rescue, so you wouldn't even know it unless something like this would happen. But again, Animal Control does perform a great function out there. We actually have some, we've encountered now people are actually (inaudible) horses and (inaudible) by us right now so they'll actually come out there open up a horse trailer and turn a horse loose. Believe it or not, they're very costly to feed, that kind of stuff like that. So if anybody ever asks what Animal Control really does, I can give them a good explanation on it. Thank you.

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

7. **16-86 Replacement Hire for the Courier / Mail Clerk - County Executive**

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

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

XX. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. March 2016 Appointments

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

XXI. PUBLIC COMMENT

Mr. Gideon Blustein stated good morning Executive Walsh, Member Moustis and members of the Board, thank you for your time. I'm Gideon Blustein, Governmental Affairs Director from the Three Rivers Association of Realtors. I'm here today to congratulate and thank you for recognizing April as Fair Housing Month. I also want to share just a few seconds worth of information about realtor efforts to promote fair housing. As real estate professionals, realtors take the promotion of Fair Housing very seriously. Many of the ordinances, zoning and legislative issues that we advocate for are rooted in the promotion of equal housing opportunities for all. In order to practice as a realtor, an individual must provide equal professional service without regard to race, color, religion, sex, handicap, familial status, national origin or sexual orientation of any perspective client, customer or of the residents of any community. Also, we make it our responsibility to keep informed about fair housing law and practices and we refuse to tolerate noncompliance. So those are just a few of the principles that realtors abide by to promote fair housing, and in fact, article 10 of the realtors code of ethics compels all realtors to conduct business in keeping with the spirit and letter of the law. So to that end, I would like to announce that we are sponsoring a city of Joliet housing expo, April 9th, to promote local housing stock and the city of Joliet's Down Payment Assistance Program. One of our partners was actually here earlier, the Will County Center for Community Concerns. The expo runs from 9:00 a.m. to noon at Joliet West High School and will provide attendees with the tools that they need to come homeowners in Joliet. I have brought flyers if you would like some to share with your constituents and again, I

just want to thank you and congratulate you for recognizing Fair Housing Month in April and for the work that you do representing the people of Will County. Thank you very much.

Executive Walsh stated thank you very much Mr. Giddeon Blustein. Anyone else with to make a public comment?

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

Announcements by the Republican Caucus Chair, Chuck Maher

Member Maher stated thank you Executive Walsh. A Happy St. Patrick's Day to everybody. I also want to reach across the aisle, the other aisle, this way and wish Happy St. Joseph's Day to the man in red over here. I know that Member Fricilone doesn't have a whole lot of Irish blood and since we won't have a meeting two days from now, which is St. Joseph's Day, I wore a tie that has both green and red in it so that we made sure. I brought my one hat and Member Hart gave me another hat so I'm going to wear this one and originally I was going to read an Irish blessing that started "May the road rise to meet you" but I think that one's already been done today. So I have another one that actually may be a little bit more appropriate for this Body, and it goes, "May the dreams you hold dearest be those which come true. And the kindness you spread keep returning to you." So a Happy St. Patrick's Day, may everyone go out, be kind to others because that's what we would like them to be for us. Thank you.

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

Member Brooks stated I'm not sure I can top that. Good morning Executive Walsh, County Board and all of those who are still here. Let me begin by saying we have four good Proclamations and I'm always excited about them but the one that I read, the National Fair Housing and Mr. Giddeon Blustein just confirmed that but County Clerk Voots I have to ask for your forgiveness because I was trying to get through the big words and I didn't mention your name at the bottom that it was attested by County Clerk Voots. And the reason why that's important is because when I heard all those wonderful compliments, I better say your name. And I want to say this, I am a precinct committeeman and I was at my precinct at 7:00 p.m. when the last person voted and the only complaint they had for me was I didn't get there early and buy them donuts. Let me close out, Happy St. Patrick's Day to all my Irish friends. Next Friday is Good Friday followed by Easter Sunday. Have a blessed and a safe holiday. God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis it's still good morning everyone. First, I'd like to thank the County Board staff for all the work they've done for the month. I'd like to thank all the members for all the work they've done all during the month and now St. Paddy's Day. I grew up in a neighborhood that was primarily Irish and Italian. I love St. Paddy's Day because I always ditched school with my Irish friends and went down to the parade. Back then it was during the day usually, during the

week, so I'm connected to St. Patrick's Day because I looked at it as "yeah it's a holiday" and my parents let me cut school, so...I was mentioning something the other day that I think I'd just like to tell a little story seeing we're in election season. And, by the way Member Brooks, the reason I was at 15 precincts was because I brought 15 precincts donuts. So you know, don't forget the donuts. We're in election season here and now you hear a lot of different rhetoric and so forth and congratulations to all those who had successful bids in their primaries. Primaries are always difficult for us electeds because it's kind of like that inner squabbling within a family very often. I hear, especially on the national level, this heroin epidemic across the country. Three years ago we did our annual trip to Washington, D.C. and much of our time is spent in agencies. We were at the Department of Justice and we brought up the problems of heroin and we were told three years ago, I think it was three, could have been four, I know Mr. Nick Palmer you were there...we were told "Oh, no. That's a Will County problem. That's a local problem. That's not a national problem." Obviously it's a national problem, but it also shows how we, the local elected officials, the local community, how we're really in touch with what's really going on. Washington is always that lag behind. We're the ones that kind of set that tone. And the reason I'm mentioning this is that we, local folks, have to keep drumming with our federal representatives what's really going on. We're the boots on the ground folks. It made me think about we need to perhaps ratchet that up a little bit. So remember, there's nobody who knows more about a community and what the real challenges are in the community and the real successes in the community like we do as local representatives. Even more sometimes than state representatives, so we need to be the loud voice for the people. I guess this is my way of saying maybe we need to get a little bit louder with both state and federal. We have these impacts in Springfield, which really to me, has almost gotten to the point of being ridiculous. And this is on both sides of the aisle folks, it's not like it's one or the other. You have two sides being very stubborn and getting nothing done for the people. We now are getting affected here in Will County. You've seen in our Finance Committee report, we had to pass a resolution to give a temporary loan to the Health Department...crucial services deal with public health especially...I think we'll get through it. The Health Department I think will get money eventually but it's just a shame that we're not getting the things done for the people. But I think now we have to be the big voice. We just can't sit here and go oh well we're waiting for Springfield or we're waiting for Washington. Let's start speaking a little louder regardless of what side of the aisle you're on. They're all at fault. Or they're just stubborn, I don't want to say fault. One is as stubborn as the next. So let's be a louder voice. I went on much longer than I wanted to. The only other thing I wanted to mention, for those of you who are on the selection committee, for the commissioning agent, head right for the County Board meeting room, we are potentially going to start at 11:30 a.m., we're going to try and get you out as quickly as we can, so head right for the county board office. Thank you Executive Walsh and go White Sox, go Cubs, come on Hawks, get back in gear. I'm looking forward to Spring baseball, so thanks everyone.

PROCLAMATION

Recognizing April as National Fair Housing Month

WHEREAS, April marks the anniversary of the passage of the Fair Housing Act of 1968, which sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans, and

WHEREAS, individuals in Will County and the State of Illinois have the right to choose where to live without discrimination based on race, color, religion, age, gender, family status, marital status, national origin/ancestry, disability, sexual orientation, gender identity, military status, unfavorable military discharge, and order of protection status, and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunity and illegal barriers, no matter how subtle, diminish the rights of all, and

WHEREAS, fair housing is a positive community good, providing economic stability, community health, and human relations in all communities and the State of Illinois and are improved by diversity and integration, and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve integration, fair housing, and equal opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Will Board and the Will County Executive hereby proclaim the month of April, as "**NATIONAL FAIR HOUSING MONTH**" and to establish Will County as an open and inclusive community committed to fair housing.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourages all agencies, institutions and individuals, public and private, in Will County to abide by the spirit of the Fair Housing Act and to promote appropriate activities by private and public entities intended to provide or advocate for integration and equal housing opportunities for all residents and prospective residents of Will County.

DATED THIS 17TH DAY OF MARCH, 2016.

ATTEST

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK

PROCLAMATION

Honoring the Neuqua Valley High School Competitive Dance Team State Championship

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

WHEREAS, the Neuqua Valley High School Competitive Dance Team placed first at the I.H.S.A. 3A Division Competitive Dance Team State Finals on January 30, 2016 at U.S. Cellular Coliseum in Bloomington, Illinois, and

WHEREAS, this is the second consecutive year Neuqua Valley High School has taken first place in Competitive Dance, and

WHEREAS, the success can be attributed to the commitment and dedication of Head Coach Sonja Rzeszutko, the outstanding coaching staff and the Neuqua Valley High School Competitive Dance Team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Neuqua Valley High School Competitive Dance Team for first place in the 3A Division at the I.H.S.A State Competitive Dance Competition.

BE IT FURTHER RESOLVED, that Coach Rzeszutko, the coaching staff, and the members of the Neuqua Valley Competitive Dance Team be commended for this distinguished honor.

DATED THIS 17TH DAY OF MARCH, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

PROCLAMATION

Recognizing March 29, 2016 as Welcome Home Vietnam War Veterans Day

WHEREAS, the United States of America Vietnam War Commemoration gives us the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 - May 15, 1975, and

WHEREAS, over 9,000 organizations across America have joined with the Department of Defense as a Commemorative Partner to honor our Nation's Vietnam Veterans, including the Louis Joliet Chapter NSDAR and many Illinois Chapters of the National Society Daughters American Revolution, and

WHEREAS, this commemoration includes nine million Americans, with approximately 7.2 million living today, who served in the U.S. Armed Forces during this period, and makes no distinction who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty, and

WHEREAS, Veteran's Affairs Secretary Robert A. McDonald has designated March 29, 2016, as a day to honor those who have "borne the battle", and to extend gratitude and appreciation to them and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim March 29, 2016 as

WELCOME HOME VIETNAM VETERAN'S DAY

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War.

DATED THIS 17TH DAY OF MARCH, 2016.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



Proclamation

Recognizing May 10, 2016 as Healthcare Worker Appreciation Day in Will County

WHEREAS, healthcare organizations of the Chicago area, including Will County, are both dedicated and committed to providing high-quality care for their communities, and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best healthcare available, and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County, and

WHEREAS, the more than 200 hospitals and health systems that are Illinois Health and Hospital Association members wish to express their thanks and appreciation to healthcare workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim May 10, 2016 as:

Healthcare Worker Appreciation Day in Will County

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge all residents to recognize the many contributions of healthcare workers.

DATED THIS 17TH DAY OF MARCH, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



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

***Increasing Compensation for Judges of Election for the March 15, 2016 General
Primary and all Future Elections***

WHEREAS, 10 ILCS 5/13-10 authorizes the County Board to adjust the compensation for judges of election, and

WHEREAS, the County Clerk has requested authorization to give judges of election an increase of \$15.00 commencing at the March 15, 2016 General Primary and all future elections, and

WHEREAS, funding for said increase of \$15.00 for each judge of election would come from the County Clerk's 101-45-411-1030 salary line item, in an amount not to exceed \$22,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County Clerk is authorized to give judges of election an increase in compensation of \$15.00 Commencing at the March 15, 2016 General Primary and all future elections due to an unfunded state mandate (Senate Bill 172) which resulted in increased responsibilities for judges of election for Same Day Voter Registration and implementation of technology causing advanced training, in amount not to exceed \$22,500.00.

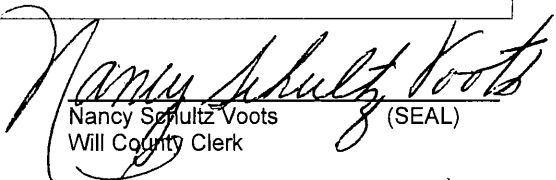
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

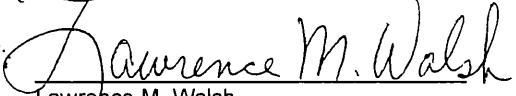
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Ordinance Authorizing the Issuance of not to Exceed \$275,000,000 General
Obligation Bonds (Alternate Revenue Source) of the County of Will, Illinois for the
Purpose of Financing Public Improvement Projects***

BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Authority and Purpose. This Ordinance is adopted pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, for the purpose of financing various public improvement projects throughout the County (the "Projects") including, but not limited to, a sheriff's office building, a courthouse, a satellite courthouse and a county health department building.

Section 2. Authorization of Bonds. To meet part of the cost of the Projects, including capitalized interest, credit enhancement and the cost of issuance of the bonds herein authorized, all as permitted under the Local Government Debt Reform Act, the County is hereby authorized to issue general obligation bonds of the County (the "Bonds") in one or more series and in the maximum aggregate principal amount of not to exceed \$275,000,000. The Bonds shall constitute "Alternate bonds" under Section 15 of the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350/15.

Section 3. General Obligations. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount.

Section 4. Revenue Source. The Bonds shall be payable from (i) taxes imposed under Section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615; (ii) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailers' Occupation Tax Act, 35 Illinois Compiled Statutes 120; and (iii) landfill host fees derived by the County from the Prairie View Landfill each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

Section 5. Supplemental Proceedings. If no petition meeting the requirements specified in Section 15 of the Local Government Debt Reform Act is filed during the applicable petition period, then the County Board of the County may adopt additional ordinances and proceedings supplementing or amending this Ordinance so long as the maximum amount of Bonds herein authorized is not exceeded and there is no material change in the purposes described in this Ordinance. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement.

Section 6. Publication. This Ordinance shall be published in the *Herald News*, a newspaper of general circulation in the County. The publication of this Ordinance shall be accompanied by the publication of the notice required by Section 15 of the Local Government Debt Reform Act.

For a period of 30 days after such publication, a petition may be filed with the County Clerk signed by electors numbering the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of those registered voters or 15% of those registered voters, which ever is less, asking that the issuance of

the Bonds be submitted to referendum to be held on November 8, 2016. If no petition is filed within such 30 day period, then the Bonds shall be authorized to be issued.

Section 7. Public Hearing. Pursuant to the provisions of the Bond Notification Act, 30 Illinois Compiled Statutes 352, the County Board will hold a public hearing on April 21, 2016 at 9:30 a.m. at the Will County Office Building located at 302 North Chicago Street, Joliet, Illinois. The County Clerk shall publish notice of the public hearing at least once in a newspaper of general circulation in the County not less than 7 nor more than 30 days before the date of the hearing. The notice shall also be given by posting at least 48 hours before the public hearing a copy of the notice at the principal office of the County or, if a principal office does not exist, then at the building in which the hearing is to be held.

Section 8. Form of Notice. Notice of the public hearing shall appear above the name County Clerk and shall be in substantially the following form:

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE COUNTY OF WILL, ILLINOIS
TO SELL NOT TO EXCEED \$275,000,000
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

PUBLIC NOTICE IS HEREBY GIVEN that the County Board of The County of Will, Illinois, will hold a public hearing on the 21st day of April, 2016, at 9:30 a.m. The hearing will be held at the Will County Office Building located at 302 North Chicago Street, Joliet, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in an amount not to exceed \$275,000,000 for the purpose of financing various improvement projects throughout the County.

By order of the County Board of The County of Will, Illinois.

DATED the ____ day of _____, 2016.

/s/ Nancy Schultz Voots

County Clerk

Note to Publisher: Please be certain that this notice appears above the name of the County Clerk.

Section 9. Hearing Requirements. At the public hearing, the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to

present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance or a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the public hearing.

Section 10. Severability. If any section, paragraph, clause or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 11. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

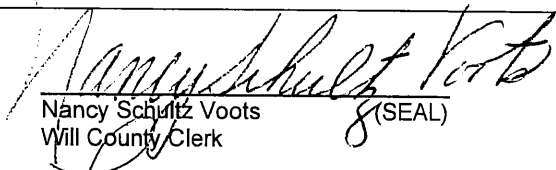
Section 12. Effective Date. This ordinance shall take effect in the manner provided by law.

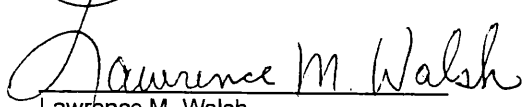
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [24 to 1]

Approved this 18th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Planning and Zoning Commission Compensation

WHEREAS, 55ILCS 5/5-12008 and Section 14.4 of the Will County Zoning Ordinance provide for the creation of a Planning and Zoning Commission, and

WHEREAS, the Planning and Zoning Commission is vested with specific jurisdiction and authority in the administration of the Will County Zoning Ordinance, and

WHEREAS, the Planning and Zoning Commission shall meet and hold public hearings as part of its duties and responsibilities, and

WHEREAS, the Planning and Zoning Commission shall consist of seven members appointed by the County Executive and confirmed by the County Board, and

WHEREAS, 55ILCS 5/5-12007 provides that members of the Zoning Commission shall be compensated on a per diem basis with mileage allowance for travel; the amounts to be determined by the County Board, and

WHEREAS, members of the Planning and Zoning Commission, as earlier provided by the Will County Board are paid eighty-five dollars (\$85.00) as compensation for each meeting attended as part of their duties and responsibilities, and

WHEREAS, considerable time has elapsed since the Will County Board last reviewed such compensation paid to the Planning and Zoning Commission, and

WHEREAS, in order to make such compensation consistent with treatment of employees and more comparable with surrounding counties, the County Executive's Office has requested that compensation for members of the Planning and Zoning Commission be increased to one hundred dollars (\$100.00) per meeting, with no reimbursement for mileage, effective April 1, 2016, and

WHEREAS, the Finance Committee has recommended approval of this request, 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 authorizes the increase of Planning and Zoning Commission compensation from eighty-five dollars (\$85.00) to one hundred dollars (\$100.00) per meeting, with no reimbursement for mileage, effective April 1, 2016.

BE IT FURTHER RESOLVED, that the Will County Board hereby directs the Will County

Finance Department to make the necessary line item and fund adjustments as needed.

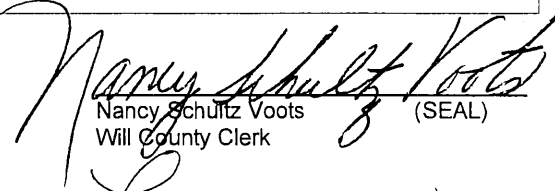
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

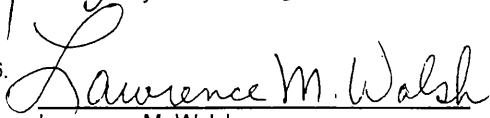
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Merit Commission Board Members' Compensation

WHEREAS, pursuant to 55ILCS 5/3-8006, the County Board may establish per diem compensation for members of the Merit Commission and shall allow reimbursement for reasonable and necessary expenses, and

WHEREAS, the current compensation afforded Merit Commission Board Members is fifty dollars (\$50.00) per meeting, plus mileage, and

WHEREAS, in order to make such compensation consistent with treatment of employees and more comparable with surrounding counties, the County Executive's Office has requested that Merit Commission Board Members' compensation be increased to seventy-five dollars (\$75.00) per meeting, with no reimbursement for mileage, effective April 1, 2016, and

WHEREAS, the Finance Committee has recommended approval of this request, 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 authorizes the increase of Merit Commission Board Members' compensation from fifty dollars (\$50.00) to seventy-five dollars (\$75.00) per meeting, with no reimbursement for mileage, effective April 1, 2016.

BE IT FURTHER RESOLVED, that the Will County Board hereby directs the Will County Finance Department to make the necessary line item and fund adjustments as needed.

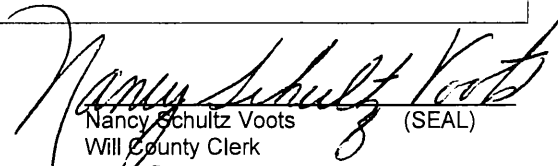
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

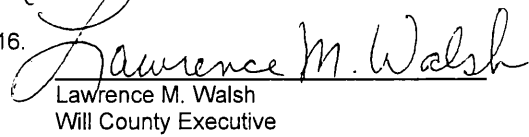
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Increasing Appropriations in River Valley Maintenance Budget

WHEREAS, the County Executive's Office has requested an increase of appropriations in the River Valley Maintenance budget, and

WHEREAS, River Valley Maintenance expenses are reimbursed by the Public Building Commission (PBC), and

WHEREAS, in order for the River Valley Maintenance department to pay expenses it is necessary to increase appropriations in the FY2016 budget, and

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

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

Increase Revenue	Line Item: 101-00-000-33761	\$250,000.00
Increase Expense	Line Item: 101-41-182-2601	\$125,000.00
Increase Expense	Line Item: 101-41-182-2602	\$125,000.00

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

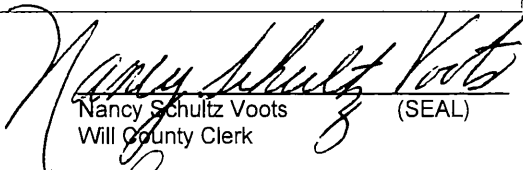
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

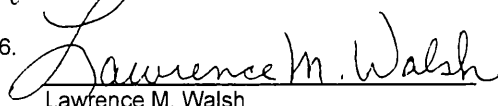
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Temporary Loan From Corporate Fund (101) to Health Department Fund (207)

WHEREAS, there is a possibility the Health Department Fund (207) will experience a shortfall of available cash to meet upcoming contract payments; and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$3,000,000.00; and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Health Department Fund (207), in an amount not to exceed \$3,000,000.00, on a draw down, as-needed basis, to be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the emergency temporary loan of cash in an amount not to exceed \$3,000,000.00, on a draw down, as-needed basis, from the County Corporate Fund 101-10100 to the Health Department Fund 207-10100, to be repaid upon the receipt of property tax revenue.

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.

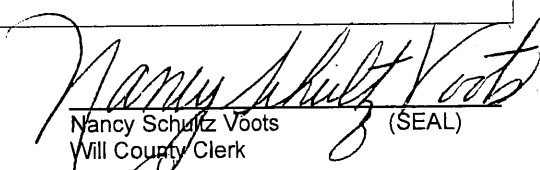
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

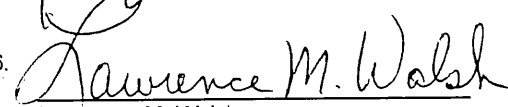
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Transferring and Increasing Appropriations in Various County Budgets to Fund
Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2015, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2015 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

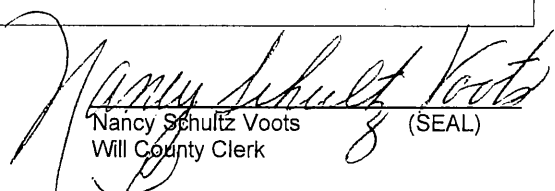
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

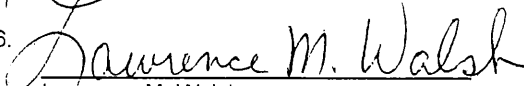
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 Preform Traffic Control Systems, Ltd.
(\$1,131,582.83) Let on February 17, 2016 for the County Wide Striping, All County
Board Districts**

WHEREAS, on February 17, 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 March 1, 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 striping various County Highways and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	County Wide Striping Section 16-00000-01-GM All County Board Districts	\$1,131,582.83

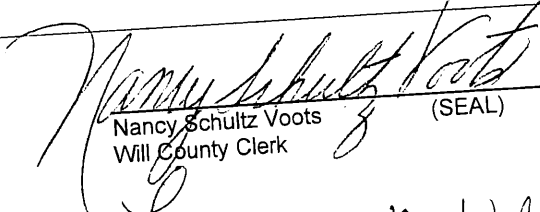
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 17th day of March, 2016.

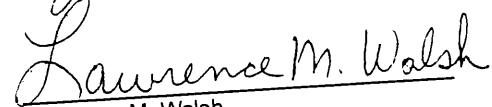
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 County
Wide Striping, All County Board Districts, using MFT Funds (\$1,200,000.00)**

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

County Wide Striping

WHEREAS, the type of improvement shall consist of striping on various County Highways, located as designated in the Special Provisions and shall be designated as Section 16-00000-01-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,200,000.00 from the County's allotment of Motor Fuel Tax funds.

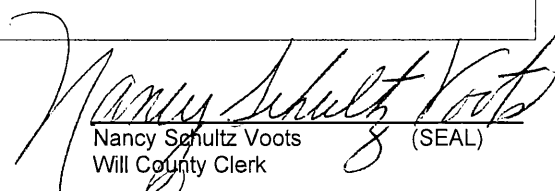
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

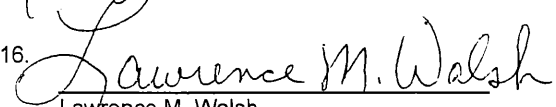
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 Denler, Inc. (\$1,162,316.00) Let on February 17,
2016 for the County Wide Crack Sealing, All County Board Districts**

WHEREAS, on February 17, 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 March 1, 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 striping various County Highways and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Denler, Inc. 19148 S. 104th Avenue Mokena, IL 60448	County Wide Crack Sealing Section 16-00000-02-GM All County Board Districts	\$1,162,316.00

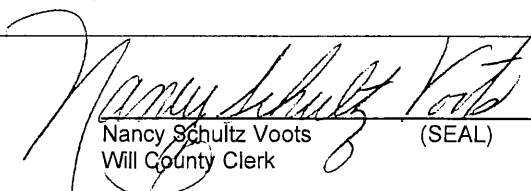
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

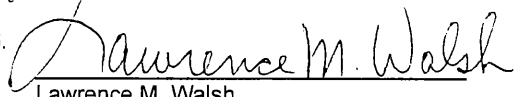
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Resolution for Improvement by County under the IL Highway Code for the County
Wide Crack Sealing, All County Board Districts, using MFT Funds (\$1,200,000.00)**

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

County Wide Crack Sealing

WHEREAS, the type of improvement shall consist of crack sealing on various County Highways, located as designated in the Special Provisions and shall be designated as Section 16-00000-02-GM, All County Board Districts; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$1,200,000.00 from the County's allotment of Motor Fuel Tax funds.

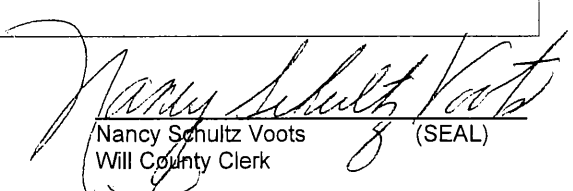
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

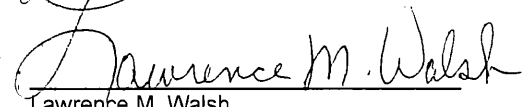
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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. (\$596,756.60) Let on
February 17, 2016 for Channahon-Minooka Road (CH 32) over the DuPage River,
County Board District #6**

WHEREAS, on February 17, 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 March 1, 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 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	Channahon-Minooka Road (CH 32) over the DuPage River Section 15-00119-13-BR County Board District #6	\$596,756.60

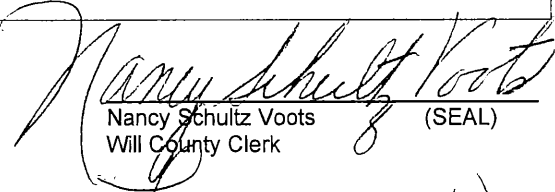
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

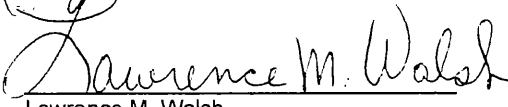
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Resolution for Improvement by County under the IL Highway Code for the
Channahon-Minooka Road (CH 32) over the DuPage River, County Board District
#6, using MFT Funds (\$700,000.00)**

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

Channahon-Minooka Road (CH 32) over the DuPage River

WHEREAS, the type of improvement shall consist of the reconstruction of the bridge on the existing roadway, located as designated in the Special Provisions and shall be designated as Section 15-00119-13-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 \$700,000.00 from the County's allotment of Motor Fuel Tax funds.

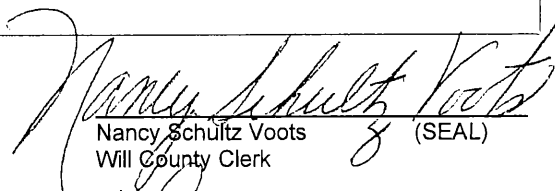
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

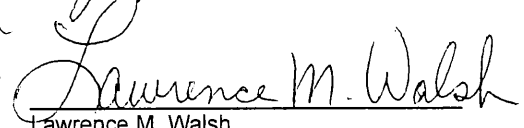
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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. (\$356,049.84) Let on
February 17, 2016 for Wilton Center Road (CH 43) from U.S. Route 52 to
Wilmington-Peotone Road (CH 25), County Board District #6**

WHEREAS, on February 17, 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 March 1, 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 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	Wilton-Center Road (CH 43) U.S. Rte 52 to Wilmington-Peotone Rd (CH 25) Section 16-00123-04-GM County Board District #6	\$356,049.84

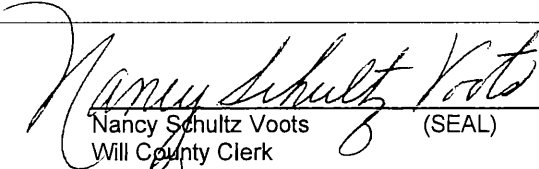
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.


Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Resolution for Improvement by County under the IL Highway Code for the Wilton Center Road (CH 43) from U.S. Route 52 to Wilmington-Peotone Road (CH 25), County Board District #6, using MFT Funds (\$425,000.00)

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

Wilton Center Road (CH 43) from U.S. Route 52 to Wilmington-Peotone Road (CH 25)

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 16-00123-04-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 \$425,000.00 from the County's allotment of Motor Fuel Tax funds.

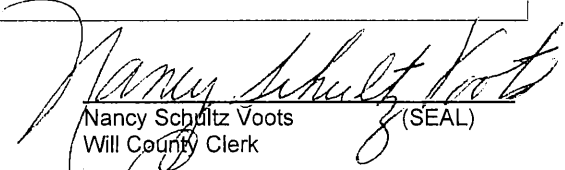
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

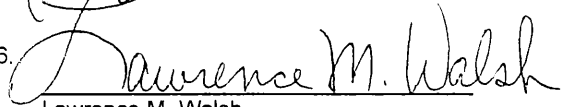
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voets (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to Iroquois Paving Corporation (\$769,487.65) Let
on February 17, 2016 for Kankakee County Line Road (CH 58) from Will Center
Road to IL Route 1, County Board District #1**

WHEREAS, on February 17, 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 March 1, 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 and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E U.S. Hwy 24 Watseka, IL 60970	Kankakee County Line Road (CH 58) Will Center Road to IL Route 1 Section 16-00060-16-GM County Board District #1	\$769,487.65

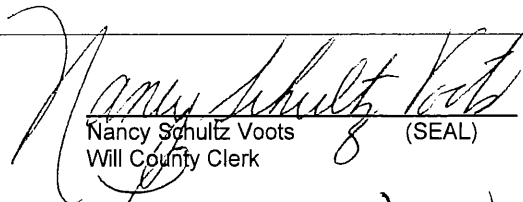
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

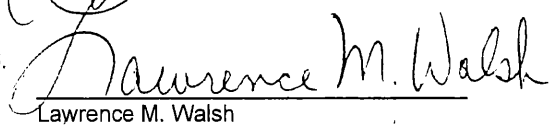
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Resolution for Improvement by County under the IL Highway Code for the
Kankakee County Line Road (CH 58) from Will Center Road to IL Route 1, County
Board District #1, using MFT Funds (\$850,000.00)***

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

Kankakee County Line Road (CH 58) from Will Center Road to IL Route 1

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 16-00060-16-GM, County Board District #1; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$850,000.00 from the County's allotment of Motor Fuel Tax funds.

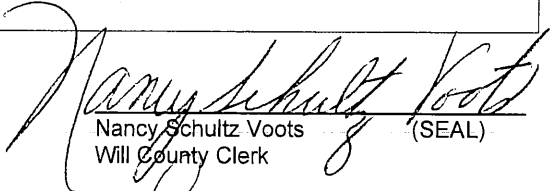
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

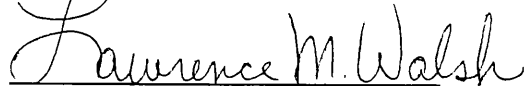
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Supplemental Resolution for Improvement by County under the IL Highway Code
for Manhattan-Monee Road (CH 6) County Board District #1, Using Additional
Motor Fuel Tax Funds (\$3,875.90), County Board District #1**

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

Manhattan-Monee Road (CH 6) from 900 ft east of I-57 to IL Route 50.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of resurfacing and other miscellaneous work as designated in the Special Provisions and shall be designated as Section 14-00040-11-GM, County Board District #1.

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

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the additional sum of \$3,875.90 which increases the total amount from \$200,000.00 to \$203,875.90 from the County's allotment of Motor Fuel Tax funds.

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

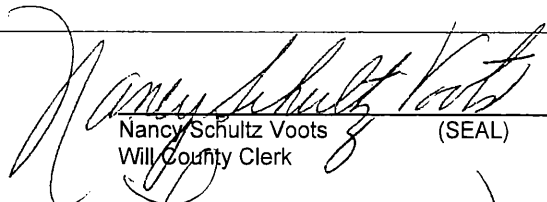
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

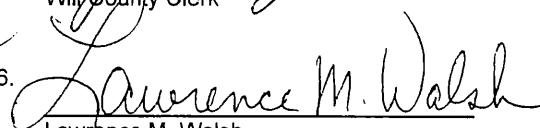
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits
with Wetlands Mitigation of Illinois, LLC, County Board District #2, using County
MFT Funds (\$30,000.00)***

WHEREAS, the Director of Transportation/County Engineer desires to replace a structure on Laraway Road (CH 74) over the West Fork, East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2; and

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

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement with Wetland Mitigation of Illinois, LLC for the purchase of the wetland banking site credits for Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2; and

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

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$30,000.00 from the County's allotment of County MFT funds for the purchase of the wetland banking site credits; and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the approval of an agreement with Wetlands Mitigation of Illinois, LLC for the purchase of the wetland banking site credits on Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2.

BE IT FURTHER RESOLVED, the Will County Board authorizes the use of County MFT funds (\$30,000.00) for the purchase of the wetland banking site credits.

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

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

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.

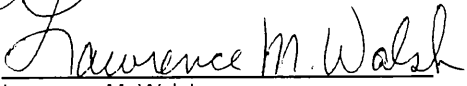
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Appropriation of MFT Funds (\$30,000.00) by County under the IL Highway Code for the Purchase of Wetland Banking Site Credits on Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, County Board District #2

WHEREAS, the Director of Transportation/County Engineer requested the purchase of wetland banking site credits to replace a structure on Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2; and

WHEREAS, compensation for the purchase of wetland banking site credits shall be according to the fee as listed in the agreement with Wetlands Mitigation of Illinois, LLC, Section 15-00138-41-BR; and

WHEREAS, the Director of Transportation/County Engineer requests the sum of \$30,000.00 from the County's allotment of Motor Fuel Tax funds be used for the purchase of wetland banking site credits.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board authorizes the appropriation of MFT Funds (\$30,000.00) for the purchase of wetland banking site credits with Wetlands Mitigation of Illinois, LLC to replace a structure on Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, Section 15-00138-41-BR, County Board District #2.

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

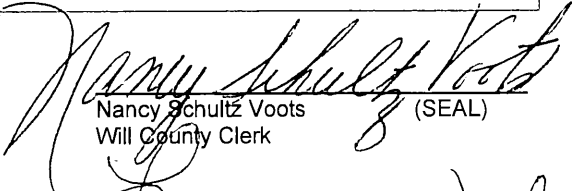
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

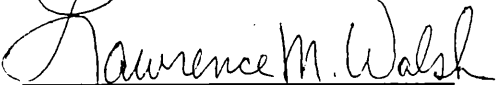
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT – County Joint Agreement for Improvements to
Weber Road (CH 88) at I-55, County Board Districts #3, #4, & #11***

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the I-55 Interchange and Weber Road (CH 88) from 119th Street to Normantown Road, FAP Route 856, STATE Job No.: C-91-009-14, STATE Contract No.: 60X10, STATE Section No.: (99-1HB-1) R-1, County Section 14-00170-33-RP by widening, reconstructing and adding lanes along Weber Road (CH 88) at the I-55 Interchange, in County Board Districts #3, #4 and #11; 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 an agreement with the Illinois Department of Transportation for the improvements to Interstate 55 Interchange and more specifically on Weber Road (CH 88) from 119th Street to Normantown Road, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$14,500,000.00 is approved from the County's allotment of County RTA funds for construction and \$1,450,000.00 from the County's allotment of County RTA funds for construction engineering.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 90% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

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

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

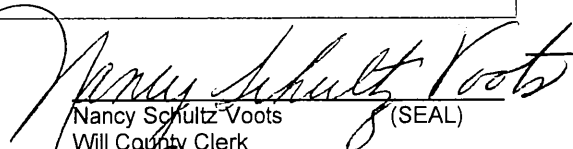
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

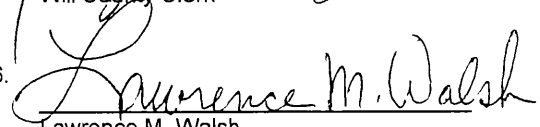
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of an IDOT – County Joint Agreement for Improvements at
the Intersection of US Route 6 with Gougar Road (CH 52), County Board Districts
#7 and #9***

WHEREAS, the State of Illinois and the County of Will, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving approximately 2,900 feet of US Route 6 at Gougar Road, FAU Route 297, STATE Job No.: C-91-559-12, STATE Contract No.: 60V40, STATE Section No.: 33N-2 (12), County Section 13-00154-15-TL, in County Board Districts #7 and #9; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the agreement with the Illinois Department of Transportation for the improvements at the intersection of US Route 6 with Gougar Road (CH 52), a copy of which is attached hereto and made part hereof.

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

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

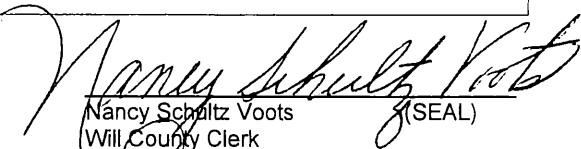
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

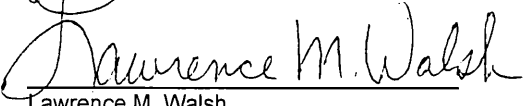
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 the Expenditure of County Motor Fuel Tax Funds
(\$17,250.00) for the Improvement at the Intersection of US Route 6 with Gougar
Road (CH 52), County Board Districts #7 and #9***

WHEREAS, the County of Will has entered into an agreement with the State of Illinois for improving approximately 2,900 feet of US Route 6 at Gougar Road, FAU Route 297, STATE Job No.: C-91-559-12, STATE Contract No.: 60V40, STATE Section No.: 33N-2 (12), County Section 13-00154-15-TL, in County Board Districts #7 and #9; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County to appropriate sufficient funds to pay Will County's share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed by IDOT and by contract.

BE IT FURTHER RESOLVED, that the sum of \$17,250.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

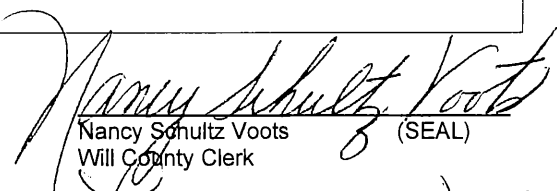
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

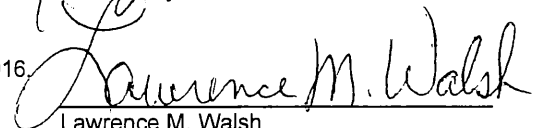
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting a Temporary Access Permit for the DuPage River Trail on 95th Street -
C.H. 89***

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 Naperville Park District for temporary access on 95th Street to facilitate the construction of the proposed DuPage River Trail - County Board District #11; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on March 1, 2016; and

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 24 months.

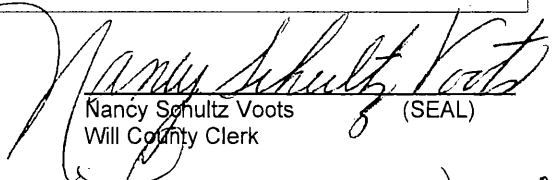
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the temporary access permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute this temporary access permit on its behalf.

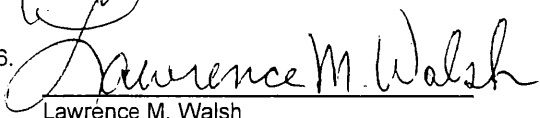
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Body Armor for Sheriff's Department

WHEREAS, it is the intent of the Will County's Sheriff's Department to be equipped and ready for dangerous situations, and

WHEREAS, in order to obtain the most competitive rates for body armor, proposals were solicited, and

WHEREAS, on February 11, 2016, the County Executive's Office opened six (6) proposals for the purchase of body armor, and

WHEREAS, after intense review, the Sheriff's Department has recommended to split the bid award to KIESLER POLICE SUPPLY (KPS), JEFFERSONVILLE, IN, for the purchase of ENFORCEMENT OFFICERS (EO) VESTS and to STREICHER'S, PLYMOUTH, MN, for purchase of CORRECTIONS OFFICERS (CO) VESTS. This is an approximate annual amount of \$26,680.50 to KPS, for purchase of +/- 50 EO VESTS per year at a cost of \$533.61 EACH, and an approximate annual amount of \$34,450.00; to STREICHER'S for purchase of +/- 50 CO VESTS per year at a cost of \$689.00 EACH. This will be a three (3) year contract, with effective dates of June 1, 2016 through and including May 30, 2019, and

WHEREAS, the Judicial Committee has concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide body armor for the Sheriff's Department to Kiesler Police Supply (KPS), Jeffersonville, IN, for the purchase of Enforcement Officers (EO) vests and to Streicher's, Plymouth, MN, for purchase of Corrections Officers (CO) vests. This is an approximate annual amount of \$26,680.50 to KPS, for purchase of +/- 50 EO vests per year at a cost of \$533.61 each, and an approximate annual amount of \$34,450.00 to Streicher's for purchase of +/- 50 CO vests per year at a cost of \$689.00 each. This will be a three (3) year contract, with effective dates of June 1, 2016 through and including May 30, 2019.

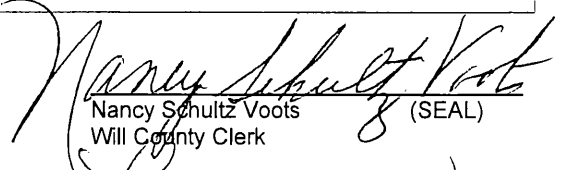
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

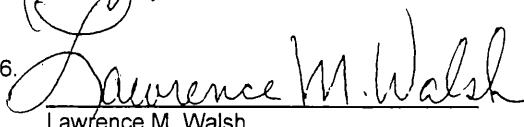
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Support for Designation of Kankakee River as National Water Trail

WHEREAS, over the years, a variety of local, state and federal organizations have identified and developed numerous water trails on rivers, lakes and other waterways throughout the United States. The new National Water Trails System serves to bring existing and newly identified water trails together into one cohesive national network of exemplary water trails; and

WHEREAS, a new coalition was formed to establish a National Water Trail of 133 miles on the Kankakee River; and

WHEREAS, the Kankakee River Water Trail Coalition has received numerous letters of support from Indiana and Illinois municipalities and units of government along with organizations and outdoor recreation and water resource groups; and

WHEREAS, the County of Will supports the designation of a National Water Trail for the entire 133 miles of the Kankakee River from the head waters of the Kankakee River in rural St. Joseph County, Indiana, to the Des Plaines River in Illinois; and

WHEREAS, designation of the Kankakee River Water Trail as a National Water Trail will enhance the opportunities of Will County and provide increased public access, tourism, economic growth, public health improvements and environmental education to the residents of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby supports the designation of a National Water Trail for the entire 133 miles of the Kankakee River from the head waters of the Kankakee River in rural St. Joseph County, Indiana, to the Des Plaines River in Illinois.

BE IT FURTHER RESOLVED, that the County Clerk of Will County shall provide a copy of this Resolution to the National Water Park Service.

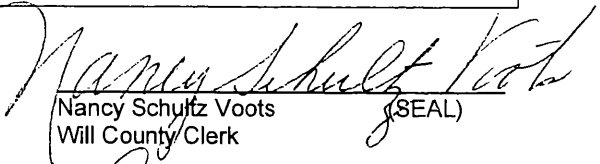
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of March, 2016.

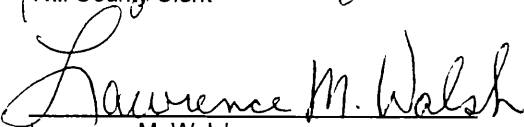
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

Result: Approved - [Unanimous]

Approved this 18th day of March, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Amending Will County's 2016 State Legislative Agenda to Add the Reconstruction
of the Lorenzo Road & IL 129 Interchanges along I-55***

WHEREAS, the Will County Board Legislative Committee has worked diligently to identify those priorities to be considered for inclusion in the 2016 State Legislative Agenda of Will County, Illinois; and

WHEREAS, at its December 17, 2015 Board Meeting, the County Board set forth its 2016 State Legislative Agenda and Priorities; and

WHEREAS, since that meeting, a request has been brought forth to include in Will County's 2016 State Legislative Agenda and Priorities a statement of support for inclusion of the Lorenzo Road and IL 129 interchanges along I-55; and

WHEREAS, the reconstruction of the Lorenzo Road & IL 129 Interchanges along I-55 were projects planned in advance and separate from the Illiana Corridor project; and

WHEREAS, when planning began for the Illiana, the Lorenzo Road and IL 129 Interchanges along I-55 were incorporated into the Illiana planning process; and

WHEREAS, the reconstruction of the Lorenzo Road and IL 129 Interchanges along I-55 are now delayed due to the uncertainty surrounding the Illiana Corridor project; and

WHEREAS, in its current state, the Lorenzo Road and IL 129 Interchanges are a safety hazard and an impediment to regional economic development including the future success of the RidgePort Logistics Park; and

WHEREAS, the Will County Board Legislative Committee recommends that Will County's 2016 State Legislative Agenda & Priorities be amended to include support for inclusion of the Lorenzo Road and IL 129 interchanges along I-55.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adds the reconstruction of the Lorenzo Road and IL 129 interchanges along I-55 to its 2016 State Legislative Agenda as regional priorities to be accomplished independent of the Illiana Corridor without unnecessary delay.

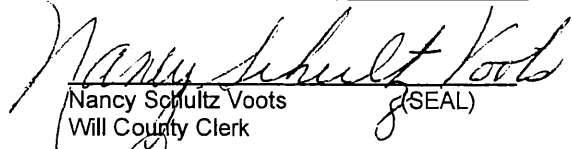
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of March, 2016.


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

Result: Approved - [Unanimous]

Approved this 18th day of March, 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 a Lease Agreement for Emergency Management Response Vehicle Storage Facility

WHEREAS, the Emergency Management Agency maintains specialized resources, vehicles, and equipment necessary for emergency and disaster response purposes, and

WHEREAS, these specialized resources, vehicles and items of equipment require indoor storage to preserve their condition and allow them to be maintained in a state of readiness, and

WHEREAS, the Will County Board previously authorized the lease of additional storage space in New Lenox Township from Michael Malak Investments, LLC for the aforementioned purposes, and

WHEREAS, it is the desire of the County to continue the lease of this storage space.

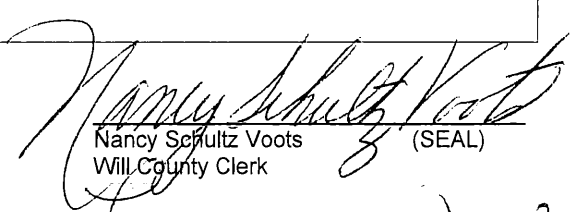
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an agreement with Michael Malak Investments, LLC for the lease of a 3,600 square-foot storage facility at a monthly rate of \$2,100.00 for use as an emergency equipment storage facility for the Emergency Management Agency.

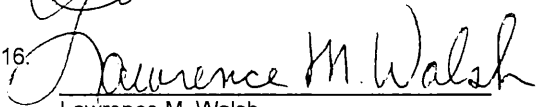
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Negotiate a Professional Services Agreement for
Construction Management AGENCY for the Judicial Complex***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Construction Management Interview Committee has ranked Gilbane Building Company, Chicago, IL, as its first choice for the Construction Management Agency for the Judicial Complex; H2K, Plainfield, IL, was recommended as its second choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Construction Management Interview Committee recommends that negotiations be entered into with Gilbane Building Company, Chicago, IL, for the Construction Management Agency for the Judicial Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Construction Management Interview Committee ranking the following firms in order of qualifications to be the Construction Management Agency for the Judicial Complex: (1) Gilbane Building Company, Chicago, IL; (2) H2K, Plainfield, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to enter into negotiations with Gilbane Building Company, Chicago, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Gilbane Building Company, Chicago, IL, prove unsuccessful then negotiations with Gilbane Building Company, Chicago, IL, should cease and negotiations should begin with the second ranked firm H2K, Plainfield, IL.

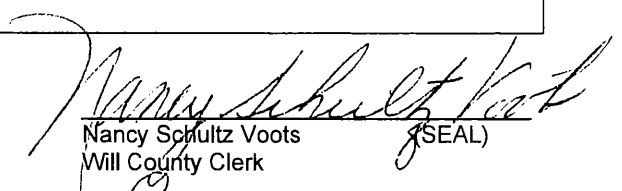
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

Adopted by the Will County Board this 17th day of March, 2016.

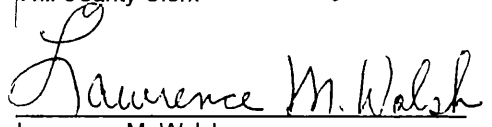
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Singer
ABSENT:	Wilhelmi

Result: Approved - [24 to 1]

Approved this 18th day of March, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Voiding Bid for Solar Rooftop Project

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for a Solar Rooftop, and

WHEREAS, on September 21, 2015, the Will County Executive's Office opened three (3) proposals, and

WHEREAS, one bid was rejected and one was a "No Bid" leaving one qualified bid. After a Resolution was approved to negotiate a Power Purchase Agreement (PPA) with the qualified bidder, the county was not able to negotiate a PPA with said bidder. Therefore, permission is being requested to void the bid, and

WHEREAS, staff has recommended that the bid for a Solar Rooftop Project be voided, and

WHEREAS, the Executive Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for a Solar Rooftop.

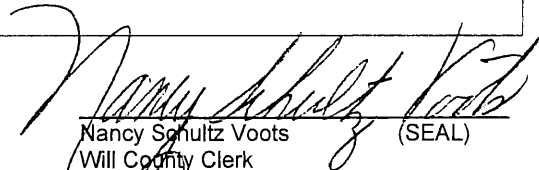
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

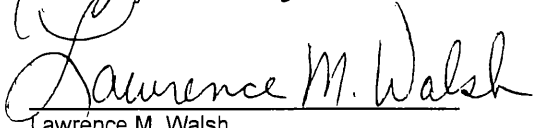
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Annual Distribution of Waste Management Recycling Payment to
United Way of Will County***

WHEREAS, United Way of Will County, Illinois (United Way) was established to improve people's lives by mobilizing the caring power of the community; and

WHEREAS, United Way of Will County is a not for profit corporation organized under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to further the charitable intent established by its board; and

WHEREAS, the role of United Way is to unite businesses and members of the Will County community to work together and to change lives through four areas of focus:

- Promoting Self-Sufficiency
- Contributing To Youth Success
- Advancing Towards Healthy Lifestyles
- Establishing a Safer Community

WHEREAS, Will County, Illinois (the County), pursuant to the "Fourth Amendment" to the Prairie View Recycling and Disposal Facility Host Agreement between the County and Waste Management of Illinois, Inc. (Waste Management), receives \$50,000 annually on account of recycling for distribution by the County Board to not-for-profit organizations serving the Will County Community; and

WHEREAS, pursuant to Will County Board Resolution No. 15-381, Will County and United Way of Will County have entered into a Memorandum of Agreement for United Way of Will County to make distribution of said funds received by the County from Waste Management to deserving Will County not-for-profit organizations approved by the United Way Board of Directors, subject to United Way guidelines and processes; and

WHEREAS, pursuant to said agreement Will County is to distribute the funds received from Waste Management on account of recycling to United Way of Will County at such times as the County determines.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the distribution to United Way the sum of \$50,000 from the Waste Management "recycling payment" funds pursuant to the Memorandum of Agreement between the County and United Way dated January 15, 2016.

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

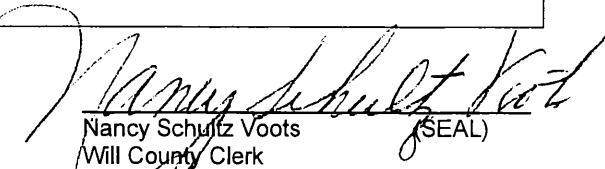
approval as provided by law.

Adopted by the Will County Board this 17th day of March, 2016.

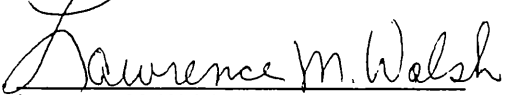
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Wilhelmi

Result: Approved - [Unanimous]

Approved this 18th day of March, 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 a Workforce Investment Board
Contract with Pollmann North America, Inc. 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 Pollmann North America 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 Pollmann North America, Inc., located in Romeoville, Illinois in an amount not to exceed \$67,100 for a contract term from March 28, 2016 through and including March 27, 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 Pollmann North American.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Pollmann North America, Inc., for the period March 28, 2016 through and including March 27, 2017, with a maximum payment to the contractor of \$67,100, 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.

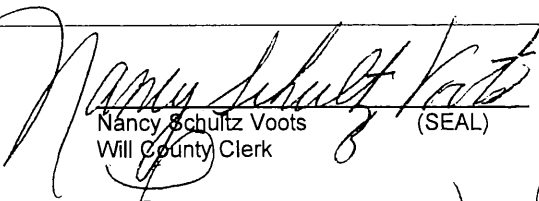
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

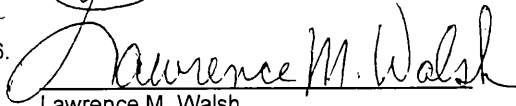
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Renewal of EMA Participation in State of Illinois Federal Excess
Property Program***

WHEREAS, the County of Will continually undertakes efforts to procure commodities, supplies, and equipment at the lowest possible cost, and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers the opportunity to acquire excess federal property at costs which are typically 5% to 10% of the original acquisition cost, and

WHEREAS, the County of Will has participated in this program in the past and desires to continue participation in this program, and

WHEREAS, the County of Will agrees to following the terms of the Program, including: using the surplus property only in the official program it represents; upon receipt, agreeing to place the surplus property into use within one year; utilizing the property for a minimum period of one year (certain items for a minimum of 18 months); and, not selling, loaning, trading, or tearing down the property without written consent from the State of Illinois, and

WHEREAS, the County of Will understands that the property must be used in authorized programs and that personal use or non-use of the property is not allowed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby consents and decrees that the County of Will is authorized to participate in the State of Illinois Federal Surplus Property Program.

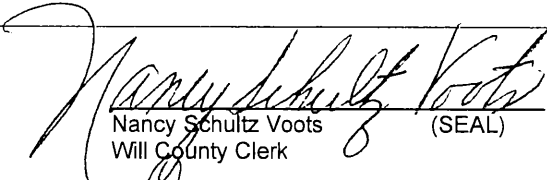
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approved as provided by law.

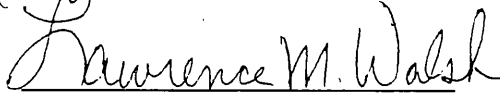
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 Animal Control Department

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 Animal Control Department 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 Animal Control Department.

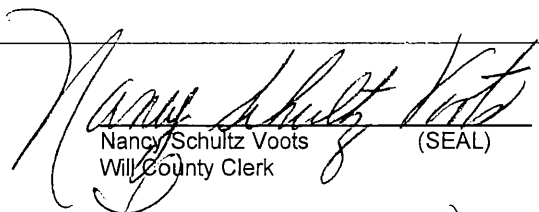
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

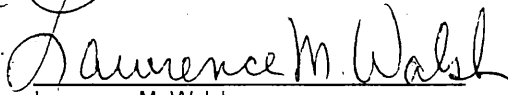
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 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 Courier / Mail Clerk - County Executive

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 County Executive - Courier/Mail Clerk 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 County Executive - Courier/Mail Clerk.

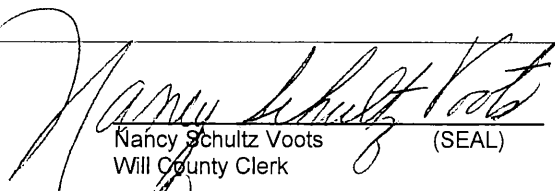
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

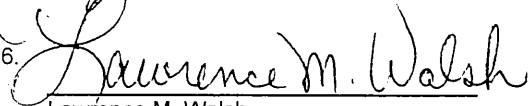
Adopted by the Will County Board this 17th day of March, 2016.

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

Result: Approved - [Unanimous]

Approved this 28th day of March, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7481

Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2016

Greenfield Sanitary District
70 ILCS 2805

Bob Gaddy

816 Greenfield Ave., Joliet, IL 60433
 New Appointment – Term expires 4/1/2019

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

John E. Gavin

813 New Lenox Rd., Joliet, IL 60433
 New Appointment – Term expires 4/1/2019

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

Roger K. Williams

809 Greenfield Ave., Joliet, IL 60433
 New Appointment – Term expires 4/1/2019

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

Board member information – 70 ILCS 2805/3 (a-b)

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to the Will County Board March 09, 2016



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
 Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2016

Will County Board of Health
55 ILCS 5/5-25012 & Will County Board of Health Bylaws

John Cicero

1115 Ryehill Dr., Joliet, IL 60431

* New appointment -- Term expires June 1, 2016

Mr. Cicero is qualified to serve and has met the requirements.

Board member requirements

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

Attachment: WC Board of Health - Cicero, John (3330 : March 2016 Appointments)

Submitted to County Board – February 16, 2016



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2016

Will County Public Building Commission 50 ILCS 20

James Moustis – Will County Board

7516 Windmill Drive, Frankfort, IL 60423

Re-appointment – term expires September 30, 2016

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

Submitted to County Board – February 16, 2016



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2016

Will County Stormwater Management Planning Committee 55 ILCS 5/5 -1062

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

Beth Rice – County Board District 3 – Regular member position

1784 Alan Deatherage Drive, Bolingbrook, IL 60490

*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 – February 16, 2016