



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

MAY 19, 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 Brooks led the Pledge of Allegiance.
- III. **INVOCATION**
Member Brooks introduced Father Timothy Andres of St. Joseph Catholic Church in Joliet.
- 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)	Absent	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Absent	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Late	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	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 [23 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Lauren Staley-Ferry, District 9 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

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

RESULT:	APPROVED [23 TO 0]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	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, Chief Judge Richard Schoenstedt 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 Herald News, Mike Mallory.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Kurt Sangmeister on his Retirement from the 12th Judicial Circuit Court**

Member Freitag stated thank you Executive Walsh. At this time I would like to present a certificate of appreciation for Mr. Kurt Sangmeister in his 21 years of dedication to Will County and the citizens here. Kurt is a lifelong resident of Will County. He's married to Gina and has his daughter Jordan. His work experience in the County. He started in 1996 working with the 12th Judicial Circuit Court as the court administrator. He was also an arbitration administrator from 1995 to 1996, again with the 12th Judicial Circuit. From 1989 to 1995 he was the court Operation

Analyst. Then, he was a Field Auditor from 1987 to 1989 for the Administration Office of the Illinois Courts. From 1984 to 1987 he was a consumer advocate for the Attorney General and then we had the pleasure of having him at our Court Administrator for our Courthouse for the 12th Judicial Circuit and it's been a pleasure working with him in the eight, almost nine years I've been practicing, Member Gould's an attorney on the Board and we're all very appreciative of all the work you've done. He's always there, he's walking the halls, he's at the County Board meetings; he's done so much. I don't know what the attorneys, what our constituents, what the families of the courthouse have done. He has been instrumental in helping us with the new courthouse project and we'll be very, very sad to see you leave, but I'll be looking forward to visiting you in Florida. So we'd like to present you with a Certificate of Appreciation for your 21 years of dedicated service to the citizens of Will County as administrator of the 12th Judicial Circuit signed by Lawrence M. Walsh and Nancy Schultz Voots.

RESULT:	APPROVED [23 TO 0]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

Mr. Kurt Sangmeister stated it's been my privilege to work with some great people at the Will County Courthouse. During my time there I served with five chief judges. I want to thank Judge Schoenstedt for coming out today and while I'll miss the work, certainly, it has been a lot of fun, a lot of work, a lot of challenges also. The thing I'm going to miss more is the people because we've got some great people that work for this County and the Courthouse and I will miss seeing them on a daily basis, so thank you very much.

Chief Judge Schoenstedt stated just briefly, I've been a Judge for 15 years. Kurt has been a Trial Court Administrator for that plus many more as you just heard. It's a credit to Kurt that until I became Chief Judge, I had no idea what he did. Things ran that smoothly. You all know him as dealing with collective bargaining or budgeting the new courthouse issues, but his main job is just to run the operations of the court. And nobody did it or could do it like he did. We're going to miss him greatly. Kurt, I've never seen anyone who could deal with so many different kinds of people, groups of people the way that he could. Whether it be political, personal, professional...of course he always had an unfair advantage...he grew up in a household where integrity was paramount above anything else. So he learned at a young age and he took that with him into his career and we're glad and proud to have him. Thank you all very much.

2. Recognizing Minooka 8th Grade Cheerleading & Volleyball Championships

Member Gould stated we have with us this morning Coach Jenna Ponio and the Minooka Athletic Director, Adrienne McKerrow. I am very honored to read this resolution. I have one son that graduated from Minooka Junior High and another one that's currently a student there and to have two state championships in one year for a Junior High School is almost unheard of.

RESULT:	APPROVED [23 TO 0]
MOVER:	Donald Gould, District 6 (R - Shorewood)
SECONDER:	Ragan Freitag, District 6 (R - Wilmington)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

Coach Jenna Ponio stated I have been teaching and coaching in Minooka for, this is my 10th year. This is my first state championship as a coach as well. I had some second and third place level finishes at State but this is my first. I feel honored to work for Minooka. It is one of the greatest parts of my life and just the students, the girls that I coach, and our fearless leader, Dr. Kristopher Monn is in the corner here today and that just kind of shows the dedication and support we have in our district that is ever growing and the support I get from my athletic director, Ms. Adrienne McKerrow, on a daily basis is just more than I could ever hope for and a supervisor and our leader. So thank you so much for recognizing us today.

I'd like to thank you all for honoring the teams today, it was very thoughtful. Thank you for including us, it means a lot. These girls worked hard this year and it showed on the courts and the performances so thanks for taking the time out of your day to recognize these young ladies and we'll be able to take this and I'm going to share it with the families and look forward to years to come with maybe some more plaques and trophies. Thank you guys very much.

3. Recognizing St. Joseph Parish on their 125th Anniversary

Member Brooks stated Father Tim come back down and join me. We're getting to be old friends now at Member Babich's expense...we hope he's well. It gives me great pleasure one more time to recognize the 125th Anniversary of the St. Joseph parish here in downtown Joliet.

Father Timothy Andres stated it's hard to follow that enthusiasm, Pastor Brooks, but I taught for 30 years; I think I'll be able to do it. I do want to thank Executive Walsh, certainly all the county officers and Board Members. St. Joe's is a great part of not only Joliet but Will County. One hundred twenty-five years is incredible. The church building itself is one of the architectural gems of this city. You see the spires rising up in the sky every time you drive down here to the

County Board. It will continue to be there. We hope to be a beacon of truth and hope always in the city of Joliet to continue to serve people who come to us. Our doors are always welcome. So on behalf of everyone at St. Joe's, we've had a wonderful year-long celebration. I thank all of you for this honor and this recognition and if I didn't get the phone call I would have worn purple this morning. But I celebrate with you here today. Thank you very much. God bless everyone.

RESULT:	APPROVED [23 TO 0]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

4. Recognizing May as Children's Mental Health Awareness Month

Member Ogalla stated thank you Executive Walsh. I am honored to be able to read this today. As the chair of Public Health and Safety, it's very important to me that issues like this are recognized. My son was adopted at three years old and he had a lot of emotional needs and I saw what services he received here in Will County did for him that he is a thriving college student right now. My girlfriend has a grandson who, at two, was diagnosed with autism and he wouldn't look at you or talk and by the time he was four he was running up to people, hugging them and actually reading. Early diagnosis and intervention is so important.

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

X. OLD BUSINESS

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

All Resolutions from the April 21, 2016 County Board Agenda have been signed by the County Executive

XI. NEW BUSINESS

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

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

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

Executive Walsh stated we have two zoning cases to be heard this morning. Case 6287-MV2 and Case 6299-S. Anyone here to speak? I have a Mr. Alan Miller on Case 6299. Would you like to speak?

Mr. Alan Miller stated only if there's questions. I'm the applicant.

Executive Walsh stated any other person from the general public wish to speak on either of these two zoning cases?

Close Public Hearing for all Land Use Cases

RESULT:	APPROVED [23 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

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

Member Weigel stated the first case 6287-MV2, a map amendment from E-2 to A-1. The petitioner has requested that we table this so they can work out details with the objector. I'll make a motion to table this.

RESULT:	TABLED [UNANIMOUS]	Next: 6/16/2016 9:30 AM
MOVER:	Tom Weigel, District 12 (R - New Lenox)	
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)	
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry	
ABSENT:	Singer, Babich, Wilhelmi	

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

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

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

LUD: 7-0 Appr Map Amnd from E-2 to A-1

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended for Zoning Case 6299-S, Wolf Crossing Partners, LLC c/o Alan G. Miller (Owners of Record), Craig S. Krandel, Attorney, Requesting an Amendment to the Special Use Permit for Sports and Recreation Participant for PIN #07-01-08-351-004-1007, 07-01-08-351-004-1008, 07-01-08-351-004-1009, 07-01-08-351-004-1010, in Wheatland Township, commonly known as 25553 Wolf's Crossing Road, Plainfield, IL**

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

PZC: 6-0 Appr Amnd to SUP for Sports and Rec Participant w/1 Cond

LUD: 7-0 Appr Amnd to SUP for Sports and Rec Participant w/1 Cond

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Member Fricilone stated good morning Will County.

Next Land Use & Development Committee Meeting is Scheduled for June 14, 2016 @ 10:00 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. **Finance Reports to be Placed on File-May**

RESULT:	APPROVED [23 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich
AWAY:	Wilhelmi

Motion to Amend Resolution 16-130

Member Fricilone stated Resolution 16-130 Authorizing the Issuance of Not to Exceed \$275,000,000 General Obligation Bonds (Alternative Revenue Source) of the County of Will, Illinois. I'd like to amend that motion now. So if everybody would look on their desks. On page four of the resolution you'll see a line crossed out and a number added. What we did on this is, there was a limit put in here but it was a complex formula that could have allowed the rate to go as high as nine percent. Instead we've crossed that out and put a limit rate of 6% in the document. So I want to amend this document to read (inaudible) not to exceed six percent.

RESULT:	APPROVED [23 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Gould
ABSENT:	Singer, Babich

Member Howard stated with the six percent, I know recently the Forest Preserve District refinanced at a much lower percent. Is this too generous do you think as far as the percentage? Six percent is quite high.

Member Fricilone stated Member Howard we'll never get to this rate, but it's a max rate. The way that the formula read would allow us to go to nine percent. Right now, you're right, the rates are very low. We may look at bonding out early just to take advantage of those rates but this just sets a max rate limit. We'll never get to this rate.

Member Howard stated because this is almost four percent higher than what the Forest Preserve District actually did.

Member Moustis stated that number is a just a not to exceed number. What was in the original resolution said the legal limit. The legal limit was nine percent. I suspect that when we issue bonds, we'll be around two percent. This has nothing

to do with...this is just an absolute ceiling. The Board would never, and leadership would never I think allow rates that high but the law requires some number to go in there. You have to put something in there. Why six percent? I guess six percent is just a number, but it's not the number we're actually going to issue bonds at. We'll be issuing bonds in the two percent range, especially if we take a look at it and issue sooner than later. I just want to make that clear. It's something that's required by law to put something in there. This is more transparent and it's better than what was currently in there.

Member Gould stated could you show me as abstaining, please?

Member Traynere stated I want to ask a question of (Inaudible). I mean I get we have to have a cap in here but triple seems a little high, I don't know if that's normal. And then to Member Moustis' comment, we would never, I don't know exactly when these bonds are going to be issued, I don't think Member Moustis has a crystal ball. If they're not going to be issued before November, then we can say we, but otherwise we don't know who the new Board would be and some future Board might actually go all the way to that limit, so I'm just wondering if triple the amount...excuse me, I'm still speaking....I wanted to ask Victor if triple the amount is pretty normal.

Executive Walsh stated is Victor here?

Ms. Melissa Johanssen stated Mr. Ray Frikke is here, sir.

Executive Walsh stated Mr. Ray Frikke would you please come down?

Mr. Ray Frikke stated we put in a not to exceed number and this number is actually the coupon rate on a bond for any year. Will County Forest Preserve District yesterday issued bonds. Some of the bonds had five percent coupon. The actual ticker, the interest rate when you look at the whole formula, though, was much, much lower. Also this preserves the right for three years. We have an open window on this authorization for three years so if you did bonds over a period of time, it preserves a right that we don't have to come back and get reauthorization if we have to go through that coupon rate. But in reality this is going to be dictated by the market. They're going to get the best market rate that they can.

Member Traynere stated thank you.

Member Moustis stated Mr. Ray Frikke what I don't understand is we do a (inaudible) and you mentioned a coupon rate and I don't know if everybody understands how bond issues are (inaudible). It's not like a mortgage where you're getting three point five percent across the board year in and year out. The rates can vary.

Mr. Ray Frikke stated the rates can vary...let's say we do a 20-year bond issue and each year it would have something called serial bonds and in each year there would be a different interest rate on the bonds. Obviously the people who are buying something that's longer term like a 20-year bond want more return than a person that's buying a one year bond. Typically see interest rates increase over a period of time but the net result is that you're borrowing at a much, much lower rate. That's just the coupon.

Member Moustis stated so the six percent is about that coupon rate. So we could have a first series of bonds that we pay three quarter a percent and then at the end it could be five and a half percent.

Mr. Ray Frikke stated correct.

Member Moustis stated and, by the way, sometimes the reasons refinancing (inaudible) because the high interest rates are on the back end not on the front end. So let me ask you on these parameter ordinances, I think the Board in general feels that they're talking about an overall interest rate. They're not looking at a coupon rate.

Mr. Ray Frikke stated this is a coupon rate.

Member Moustis stated correct. So you can look at it like the Forest Preserve. I believe their overall rates are about one and three quarters. Even though they'll have coupons that are going to be over four percent... five percent. So they're going to have coupons and they're going to be at five percent but the overall rate is one point eight percent. So I think this Board needs to understand the structure of bonding and this has nothing to do with...this is not about the overall rate. It's about allowing a coupon rate so you can structure the repayment up to six percent, but the overall rate would be like two percent. Is that what we're doing here? So we're focusing on a coupon rate, not the overall rate.

Mr. Ray Frikke stated correct.

Member Moustis stated do you all understand that? So when people say that seems excessive, you have to understand how the bonds are structured. So, educate yourselves and how public debt is structured and maybe you'll feel more comfortable or have a better understanding of it.

Executive Walsh stated any more questions for Mr. Ray Frikke?

2. **16-130 Authorizing the Issuance of Not to Exceed \$275,000,000 General Obligation Bonds (Alternative Revenue Source) of the County of Will, Illinois**

Executive Walsh stated that was on the amendment so now the motion as amended.

RESULT:	APPROVED AS AMENDED [23 TO 0]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Gould
ABSENT:	Singer, Babich

3. **16-131 Appropriating Grant Funds in the FY2016 Sheriff's Budget**

Member Fricilone stated next up and I'll explain this, we're authorizing a grant fund for the Sheriff's Department. This is a grant coming from Center Point that is a one year grant. They have told us that if the grant doesn't come through for the second year, that program will end.

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

4. **16-132 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

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

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

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

1. Public Works Items to be placed on File-May

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

2. 16-133 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$143,145.21) Let on April 20, 2016, New Lenox Road District - Various Roads, County Board District #12

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

3. 16-134 Confirming Award of Contract to "D" Construction, Inc. (\$77,399.41) Let on April 20, 2016, Cedar Road (CH 4) from Francis Road (CH 64) to Lenox Street, County Board District #12

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
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, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich

4. 16-135 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$130,887.90) Let on April 20, 2016, Gougar Road (CH 52) Turn Lanes at Berens Drive and Ellis Road, County Board District #12

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

5. **16-136 Resolution for Improvement by County under the IL Highway Code for Gougar Road (CH 52) Turn Lanes at Berens Drive and Ellis Road, County Board District #12, using MFT Funds (\$145,000.00)**

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

6. **16-137 Confirming Award of Contract to "D" Construction (\$408,991.18) Let on April 27, 2016, Green Garden Road District - Offner Road Bridge, County Board District #2**

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

7. **16-138 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Bell Road (CH 16) at 143rd Street (CH 37) Intersection Improvement, County Board District #7**

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

8. **16-139 Authorizing Approval of Additional Professional Services Agreement for Engineering with URS for the Development of the County's 2040 Transportation Plan, County Board Districts #1 through #13**

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

9. **16-140 Authorizing Approval of Additional Professional Engineering Services Agreement with URS Corporation, for the County's 2040 Transportation Plan, County Board Districts #1 through #13, using MFT Funds (\$115,464.83)**

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

10. **16-141 Authorizing the Will County Executive to Execute an Agreement between the County of Will and Ottawa Farm and Fleet, Inc. for Maintenance of the Storm Sewer System at the Southeast Corner of Weber Road (CH 88) and Airport Road, County Board District #3**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald Gould, District 6 (R - Shorewood)
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, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich

Next Public Works & Transportation Committee Meeting is Scheduled for June 7, 2016 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Member Bennefield stated good morning Executive Walsh, County Board members. We have nothing to place before the County Board this morning.

Next Judicial Committee Meeting is Scheduled for June 7, 2016 @ 9:00 a.m.

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

Member Ogalla stated good morning everyone.

1. Public Health & Safety Item to be placed on File-May

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Singer, Babich

Next Public Health & Safety Committee Meeting is Scheduled for June 2, 2016 @ 9:00 a.m.

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

Member Hart stated good morning. Real quick the only positive thing I have with this report, our quick take HB1191 is on for the third reading of the Senate. We see no reason for it to not go all the way through, but there's nothing ever promising, but it is looking good, it was told that there's going to be no problem. Everyone understands the magnitude of this fabulous project. I have a few things but I'm going to pull it back. When we were in Executive the SB2038, and that was appropriations for a lot of the different social programs that came out and everybody was on it from the House, both sides of the aisle for the Senate; it flew out. Unfortunately there were some games being played and there was a drafting error. I'm not going to go on, but one of the things

that struck me as interesting is the crisis hotline, it paid for the people to be on there but it's not going to pay for the phone bill. So, again, there were games being played in Springfield so I do not see...they're going to put it back, it probably will not get signed as is until that does get cleaned up. Again, I had some other things but I'm clearly not doing my job because when I'm here and we have our committees and we talk about there's no budget. There's no dollars coming in and the department heads and everyone else doesn't make it to my legislative meetings and I am not reporting correct. I cannot make this any more clear that no one can count on one dollar coming in from Springfield.

There's not going to be another budget, we just got a call and right now they can't...Governor Rauner and everyone's putting it on him. The Democrats are not showing a budget. And the best was...they're the only ones...the Democrats, the party, can only pass the budget. The Governor can only sign one. We are broke. This is not going to happen, we're also now hearing, and Mr. Nick Palmer I just got this or I would have told you because we definitely discussed these legislative issues. Now they're also talking about these pass-thru dollars that the appropriations and now we're going to have issues. Now I don't know if this goes on with 9-1-1, if this is going to go with the motor fuel tax, but it's bleak and I can't stress this enough. It was very disappointing because I thought that we could possibly meet somewhere in the middle and getting that news this morning was a little rough. So, with that bad news, our next meeting is June 14th at 9:00 a.m. And, really, we report every month and I can give you more information and, hopefully, we have some by then. So anyone, please, you're all more than welcome to come.

Next Legislative & Policy Committee Meeting is Scheduled for June 14, 2016 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated thank you Executive Walsh. There are no resolutions at this time. I would just like to thank those that came out for the Relay for Life event the other night and remind everyone that the actual Relay for Life event is June 4th and we'd like to see everyone out there. Thank you.

Next Capital Improvements Committee Meeting is Scheduled for June 7, 2016 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Member Moustis stated our first item is to go into Public Hearing for renewal of the Comcast Cable Television Franchise Agreement. If anyone has any questions for comments...I have some but I'll wait to see if anyone else has any.

Executive Walsh stated maybe explain why we're in Public Hearing.

Member Moustis stated well basically the reason we're in Public Hearing, we're renewing a franchise agreement with Comcast. When cable service first came in to communities, it was all cable. And what the companies needed from the public sector was the use of their right of way, whether it was going off their poles or underground, so

there was an agreement so there was some benefit to the public...for example, I'm going to bring this up in relation to the County later. For example, public access channels that municipalities have...that was part of the agreement with Comcast. That's why you'll see that on Comcast but you don't see it on others. I think these are 10 year agreements, so every 10 years you have to renew the agreement. The State's Attorney's Office is currently reviewing the agreement. Assistant State's Attorney Tatroe mentioned this morning that there's still technical parts of the agreement that has to be worked out. But this has been around now for about 20 years now, I'm thinking it's a 20 year agreement...about 20 years so, that's basically what it is.

Public Hearing Renewal of Comcast Cable Television Franchise Agreement

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

Executive Walsh stated anyone from the general public wishing to ask any questions?

Member Moustis stated I have something.

Executive Walsh stated you want this recorded in at Public Hearing?

Member Moustis stated yes I think I'm going to mention something in both in the Public Hearing because I do think this is about the benefit to the public and then, of course, I'll probably mention it in the County Board record also. Originally, as part of our agreement, the County had access to basically programming time. They would run our County Board meetings on the cable station, just like the municipalities. The County Executive's office would have some programming and they would talk to other...perhaps as a government. So we had access and then we didn't, because Comcast said they need that time and those slots for their programming and we were out. I mentioned this this morning at the Republican Caucus and Assistant State's Attorney Tatroe seemed to think that we had, in our franchise agreement, that we were supposed to be given access to a channel, which we don't have. So now I have to ask the question in this franchise agreement, should we go forward with the franchise agreement that does not include access for the County as it had in the original agreement? My recollection is, this is such a long time ago, my recollection is, the position of Comcast was is that they did not need to give us programming according to the franchise agreement. So, I think the public should have access. This County should have access just as the municipalities have access. It is, of course, run by volunteers and perhaps by County staff but I think we should have that ability like we once

had to help get out information about County government. I see Assistant State's Attorney Tatroe standing there so maybe she's going to make a comment.

Assistant State's Attorney Tatroe stated so under the agreement that's before you, you do have the opportunity for a public governmental channel. I am not sure what happened in the past; I suspect it was not an issue of the channel, but rather an issue of Comcast wasn't going to come and tape the meetings any longer. I'm not sure what the facts of that situation were, but under this agreement, you are entitled to have access to a channel.

Member Moustis stated but Assistant State's Attorney Tatroe my recollection is even when they said they would no longer record it we agreed to record it. I think that, and I'll ask Executive Walsh about his recollection, because I know that the County Executive's office utilized and had programming that just abruptly stopped. I don't think it stopped on our end. We were, I believe, told that they did not have the time slot for us anymore. Executive Walsh do you recall what happened here?

Executive Walsh stated Ms. Anastasia Tuskey do you recall?

Ms. Anastasia Tuskey stated we were not ever given a certain time slot. We recorded programming (inaudible) channels across the County. They never abruptly stopped service with us.

Member Moustis stated well we used to go into their studio and do things.

Ms. Anastasia Tuskey stated that was before my time.

Member Moustis stated ok well I didn't know if you were around so I'm going maybe further back than prior to the Executive Walsh, current County Executive. I may be going back to the former. But I thought you, Executive Walsh, I thought you had programming that you used to call in other, it could be a CD, you could be talking about economic development, and it was done in their studios and they would put it on their channels. And then later they said you can send it out.

Executive Walsh stated Member Moustis I never went to Comcast studios to film anything. This was a basically an agreement with myself and Mr. Dick Schuster and that he, I think, was doing on his own time. And then we had the young man from the Sheriff's office that did the filming here for us at the County Board meetings set up over in what was the Sheriff's facility over there at the EMCO building.

Member Moustis stated ok, well we did have access at one point. I know the prior County Executive for sure. I went and did some of that program. I sat in on, I was part of that program. At any rate, something changed that I believe gave us a lot less access because there was an access countywide channel; they eliminated it.

Member Hart stated we have Comcast here.

Member Moustis stated I know. I don't want to put them on the spot. I'd rather have this negotiated.

Executive Walsh stated Jim, Tony would you like to come down? We're still in Public Hearing.

Mr. Tony Signorella stated thank you Executive Walsh, thank you members of Will County Board. I'm the Senior Manager for Government Affairs for Comcast. Will County is part of my territory. So to your question, what you have in front of you is a model franchise agreement that's been negotiated with the Metropolitan Mayor's Caucus in 2010 to 90 / 95 percent. That five to ten percent that wasn't negotiated back in 2010...Let me take a step back...350 plus communities and counties have adopted this model document in the greater Chicago region, northwest Indiana and southwest Michigan. So this has been fully vetted, it's been adopted. To your point about programming, there really isn't any changes. In fact, I would submit that, what we have here is a framework for you to even acquire more than what you have. Currently we are protecting your access programming as Assistant State's Attorney Tatroe had mentioned. There's really no change there. I don't know when you were speaking, 20-25 years ago, I'm not sure but everything is protected in terms of access programming and that allows for the County in a 10 year time frame to acquire its own channel. So we negotiated this with Assistant State's Attorney Tatroe, with Mr. Nick Palmer, Ms. Anastasia Tuskey and came up with a good plan that is really another franchise agreement as well.

Member Moustis stated let me first say you mentioned all the mayors and municipalities. They don't have the County's interest at heart. If this is the way you would like it work in a perfect world, we would send our stuff to the community access channels and they would play it. That's not what happens. Maybe some will do it and some say, "No, we won't do it." Or, "We don't have time to put the County information on." There was, originally, a channel, but it was channel three, that was an open channel that was kind of a countywide open channel, originally. And that's where we would play and put our programming on. That channel was eliminated as a public access channel, countywide public access channel...this is my recollection, as a countywide access channel, because the company needed it for paid programming. So there was originally that channel. But it's been gone for some time. And that's what we accessed...we don't have access. The County has access to nothing. You can say we have access to the municipal access channels, but we really don't because it's up to them whether they want to put on.

Mr. Tony Signorella stated so I would guess that what you're referring to was a shared channel. You said countywide, so that would be the municipalities. Programming that was done back then was smaller in timeframe, enough to fill a shared channel countywide. I don't think it was technically a Will County channel which was solely your programming. But what you have here in front of you is the ability to acquire that channel. That's why we mapped out this framework for you to do so.

Member Moustis stated so that would be on us. It could be ten dollars a week, I'm not saying we have to have an exclusive channel; so you're saying this agreement that we would have access, it doesn't specify the amount of time of access. I would like to get something that gives us maybe a little say, whether it's 20 hours of programming, a week or whatever, 10 hours, a week...I'd like to see something that gives us guaranteed access to some channel for a certain amount of hours a week. I think that's reasonable and it certainly helps us. We can then start putting our meetings up on the channel and we don't just have to use YouTube. Because currently, we're totally as far as I'm concerned, we're kind of cut out of the access only in regard that we can go, hat in hand, and ask a municipality if they would please put our programming on. And then we're burdened with going to 20-something municipalities.

Mr. Tony Signorella stated so I think to your question, I think you'd need to work with staff in terms of programming, because Comcast doesn't just come out and do programming that we could put on your channel.

Member Moustis stated no we would do the programming.

Mr. Tony Signorella stated and it would need to be enough to acquire a channel. It's not in anyone's interest to have a channel that's just blank. And coffee with the Mayor comes up every seven hours. So that is my point. So we want to make sure that programming is sufficient and it's enough to necessitate a channel.

Member Moustis stated we're like an info-commercial. Do you tell info-commercials that you have to have more than half an hour? My point is, is that when you say we have to have enough programming, what I'm saying is that we're looking for maybe 20 hours a week on a channel. We're not looking to dominate a channel, we're just looking to get time on a channel.

Mr. Tony Signorella stated if you acquire your own channel, you can program your own channel.

Member Moustis stated what does that mean acquire your own channel?

Assistant State's Attorney Tatroe stated there is a component where the County would have to reimburse Comcast for the cost of establishing that channel.

Member Moustis stated do you require it of the municipalities?

Mr. Tony Signorella stated there's nothing different here than what we acquire from other municipalities and other counties.

Member Moustis stated do municipalities pay you...

Mr. Tony Signorella stated yes they do.

Member Moustis stated well I'd like to see those agreements.

Mr. Tony Signorella stated if there's construction costs, yes.

Member Moustis stated I'm talking about programming costs. Are we going to have to pay to get our stuff on? Do municipalities...I know they buy their own equipment, I know they have to have all their own staff, but they have access to a channel. When they want to play it, they can play it.

Mr. Tony Signorella stated when a municipality or county has its own channel, they don't pay us to put their programming on their channel.

Member Moustis stated how did they get their channel? The municipalities...did they pay for them?

Mr. Tony Signorella stated if they don't have a channel they come to us, they request it, we survey what needs to be done in order to provide it. In that case it would most likely be fiber, construction costs, and we basically start the process that way, for them to acquire a channel.

Member Moustis stated and my guess is, this is just an educated guess, that all these municipalities got their channels up front.

Mr. Tony Signorella stated it runs the gamut.

Member Moustis stated every ten years they...my point is, is that...

Mr. Tony Signorella stated you have some communities that do nothing and want to do nothing. You have communities that have just a bulletin board, you have communities that want to do Coffee with the Mayor, their local programming, have a more robust access programming, so it runs the gamut. So that's why there's a section in the document that isn't completely hashed out in a framework. What's done is to allow the ability to negotiate and what do you want to do. And we sat with Mr. Nick Palmer and Ms. Anastasia Tuskey and talked about it. What's the possibility of Will County doing their own programming in a

ten year timeframe? Well that's very possible and likely and I would think that a lot of people would want that. Well then let's allow the ability for that to happen. That's kind of how this came together. So hopefully that answers the question.

Member Moustis stated I understand what you're saying. I'm still not clear on it, but I think that we can...

Member Howard stated I live in an unincorporated area in eastern Will County. We'd be happy to just have Comcast period. Hopefully, in the future, you can put us in that plan or whatever. I know municipalities with the density and I understand why they have it but the only alternative we have right now is YouTube. Basically we watch the County Board meetings on YouTube, Executive Committees, that kind of stuff, but I have a lot of residents that do request, "Why don't we have Comcast?" Maybe I'll ask you that question right now. Why don't we have Comcast? We do have T.V.'s and electric out there, it's a good start, okay?

Mr. Tony Signorella stated I guess the easy way to answer that is even though we would love to be absolutely everywhere in Illinois, it's not possible. So we are, to your point about density requirements for build-out, we abide by that. If you do have residents in your area that don't receive Comcast and would like to, fantastic, we want to hear that. So send me an email, get in touch with me, I can give you my card.

Member Howard stated please do. Thanks.

Member Fricilone stated Mr. Tony Signorella when you say there's a cost to acquiring a channel, can you give us a range what the cost might be?

Mr. Tony Signorella stated it really depends on where our fiber is, where you're going to be broadcasting out of, if it would be this building, and where we're in, in relation to our plant so obviously there's going to be construction costs to bring our fiber to the location where you're going to be broadcasting from and that's what the costs are.

Member Fricilone stated so are we talking a million dollars or two million dollars or...

Mr. Tony Signorella stated we would need to survey that, but what I can tell you there is a section in the document that allows for PEG Capital Support. So what we've done in order to help out with those costs...the county, if it chooses to go this route, we could submit a PEG Capital Fee at your request and we would pass that through to all subscribers in Will County, it would be unincorporated Will County, to generate dollars so you could build your PEG Capital. You could build your access programming, you could build your channel, and that will help out

with your costs. So it's not just out of your pocket. You have a way to generate some dollars to do it, if you so choose. That would be on you.

Member Moran stated I was just going to say I'm looking at this Section 8 in this franchise agreement and it says that we give you 180 days notice we get access channel. The sticking point I guess is now listening to this debate seems to be about what the cost would be for the origin point if there's any cost to upgrade services to get there. You just mentioned that there's a provision in here to collect .35 cents from each subscriber. I would argue, and I don't think the language is real clear in here, that .35 cents per subscriber if it was necessary for a capital project to improve the origin point so we could have a studio here or whatever, would apply to all county residents because we don't just oversee. Everything that the County does isn't solely relegated to unincorporated Will County. The thing that's in here that we should pay attention to is the grantee use of unused time. So in other words, we ask you for a channel, you let us put our programming on it, but if we don't use all the time up, Comcast can reclaim that time that we're not using back to put their own programming on. All of that is spelled out in this franchise agreement. I don't know why we're having a real long debate about it.

Member Winfrey stated Executive Walsh as I understand it the issue is with the agreement that is being proposed for Comcast, it mirrors what is typically done and it allows for us, as we grow as a community needs it, to do the programming that we want on a channel of our own.

Mr. Tony Signorella stated I would agree with that.

Member Winfrey stated well then I would say let's call the vote.

Executive Walsh stated thank you Member Winfrey. Any last comments? Anyone from the general public with regard to this?

Member Moustis stated I'll make a motion to come out of Public Hearing.

Motion to Close Public Hearing

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

1. 16-142 Authorizing Renewal of Comcast Franchise Agreement

Member Moustis stated I just want to restate basically what I stated in the Public Hearing which I didn't get clarification on, and that is that this County is in this agreement. This County has access to a programming and a channel. I would hope that we would pursue that. In Public Hearing I was pretty much assured that, that is part of the agreement. I just wanted to say that as part of the County Board record.

RESULT:	APPROVED [23 TO 1]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Bennefield
ABSENT:	Singer, Babich

2. 16-143 Resolution of Intent to Abate Certain Property Taxes Re: Julian Electric Inc. - Attachment Added

Member Tuminello stated thank you Executive Walsh. As a member of the Ad Hoc Economic Development Committee it was quite refreshing this month to see a company like Julian Electric come before us. Julian Electric has been in business since 1959 and it's a third generation business. Not only have we seen in the past companies who are already located in Will County ask for these types of abatements, this company is going to move not only their manufacturing facility, but their entire corporate headquarters to Will County. This is not a logistics company like we've been seeing for the past couple of years. This is an actual manufacturing facility that will add over 70 new jobs and are willing to make a \$15 million dollar capital investment in Will County. I would urge my colleagues to vote yes on this matter.

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

3. **16-144 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Therafin Corporation for a Business Grant for Employee Training (Manufacturing)**

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

4. **16-145 Authorizing the Will County Executive to Amend the Existing Contract with DLR Group, Inc. to Include Design Engineering Services for a New Consolidated Dispatch Center and Administrative Space for the Will County ETSB**

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

5. **16-146 Authorizing the Will County Executive to Amend the Existing Contract with Leopardo Companies, Inc. for Additional Pre-Construction Phase Services Required for Inclusion of a Consolidated Dispatch Center and Administrative Space for Will County ETSB**

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

6. **16-147 Declaring Vehicles as Surplus & Authorizing Disposal**

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

7. **16-148 Awarding Bid for Household Hazardous Waste Collection**

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

8. **16-149 Resolution Amending the Will County CDBG/HOME Advisory Board By-Laws**

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

9. **16-150 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Manhattan for the Transference of Eminent Domain Authority**

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

Member Moustis stated there will be some proposals Executive Walsh since it doesn't state it here. I do think we'll be putting some proposals. If I could say a few words first. And that this deals with some issues at the Health Department and the lack of funding that comes from the state of Illinois and the ability of the County to perhaps bridge some time for the Health Department to continue services. I will say that I have found the whole process a little disappointing. Before we had press conferences and news conferences and everybody calling. I was approached by Member Gould who sits on the Health Board who asked me, "The chairman of their board said do you think we can have a discussion or is there a possibility that we could restructure the loan repayment?" Everybody should keep in mind that the county loaned the Health Department \$3,000,000 in March. And then in May we're getting these requests after we just gave \$3,000,000. So, of course, there's some questions to be answered. We didn't know exactly what the structure or how...we don't get that involved with the Health Department. The Health Department has a Health Department Board that makes their decisions for the Health Department. We don't make decisions for them. Even the financing, the budget of the Health Department is almost just like a pass through to the County budget. It's approved by the Health Board. I assume they know crises and potential crises they may face. So when Member Gould asked me about do you think we could talk about the restructure of the repayment of the \$3,000,000 loan, I said sure. We've done it before. It's not like this is a unique situation where the County has lent other departments funds before in a loan. So this would have been nothing new; we've done it with the Highway Department forever. So I said sure we could have that discussion. I think we could work something out. We tend to, at least I tend to want to be as transparent as possible. And that's why just about everything comes through committee. So everybody is aware of what's going on. And this was no different. It came to committee, but it came to committee more as a proposal: We need \$1.7 million to get us through...that was the initial proposal. At the committee I requested well I don't think all these programs are going to be sustainable through your tax levy. We know they're not going to be sustainable through the grants. The grants are gone and they're not coming back. This year's budget for the state is done. So nothing's going to go back retroactively; so I requested bring back what you think is sustainable and something you think is absolutely a necessary function for the County, which occurred. Which, I keep losing the number, \$426,000...which I supported by the way at committee even though I was in the minority on that. And then it was requested that it go to the full County

Board regardless of a negative recommendation. And then there were members who wanted to get more information, so we're hoping they'll let it come back to committee. In all of this...this comes to us in May with this date, we have to do this by the 27th or there's going to be layoffs. Well, give us no time. This is like take it or leave it and now we have the employees upset. In my opinion that was an artificial drop dead date. Here again, to pressure this Board not to get all the information it needed to make an informed decision. So let's make it clear...that was a date that was put on by the Health Board that they either get the funding by the 27th or this is done. The truth is you could have kept it going, Health Board. You're starting to get your real estate tax revenues now. You're going to start getting your levy at the end of this month. So to put this artificial drop dead date on this Board and then creating what I think...and then having public officials, countywide public officials, the Union, get up on a podium and basically further the crisis in my opinion. So now you're taking it from the solution bucket and let's put it in the political bucket. And in my view, that's exactly what happened. It was about politics. It was about making this Republican majority Board look bad, in my view. I'm sure you have a different view, many of you. But that's the result of my opinion. Having said all this, I'm going to start...because it really deals with finances, I'm going to yield the floor to Member Fricilone to talk about what we felt was a solution going forward. So, if I may, Executive Walsh I'd like to yield the floor to Finance Chairman Fricilone.

Member Fricilone stated thank you. As Member Moustis said, in an effort to bridge the gap until the levy revenues arrive, the County lent the Health Department \$3 million dollars in March. This money is to be repaid as the levy monies are received but no later than the end of this fiscal year, 2016. While I feel the Health Board could have done a better job of assessing the situation earlier and preparing for our current issues, they made no effort to have a sit down with the Board and have a meaningful discussion. Now I am aware of, as of last night, only through the newspapers, that the Health Board has more or less endorsed the resolution, the motion, that I'm about make. So, we are suggesting that the Board postpones and defers the repayment of \$426,873 of the \$3 million dollars until the 2017 Budget year as levy revenues are received. This means that only \$2,573,127 would need to be repaid this fiscal year, with the balance being paid and due next year, unless the grant money comes through, at which time we would expect the full \$3 million dollars to be repaid. So I'd like to go ahead and make the motion.

Executive Walsh stated make the motion...

Member Fricilone stated so the motion is that we postpone and defer the repayment of \$426,873 of the \$3 million previously loaned to the Health Department until the 2017 budget year. This money will be repaid as levy monies arrive or when previously appropriated grant monies arrive, whichever occurs first.

Executive Walsh stated Member Balich do you have a question?

Member Balich stated I have a lot of questions. I never had a chance to answer in committee. I go to every committee meeting and there was no opportunity to get my questions out because it happened so fast, concurring with Member Moustis. So we're asked to vote on something and I don't have all the information that I would really feel important. And a lot of the questions I have are just plain questions but there's also policy questions and we're going to vote on it and, now in the interest of the people that are served by the Health Department, they just don't throw them out to the dogs. I'm caught in the middle. We're in a lose/lose situation here. You can't hurt the people but at the same time this program probably is going to have to come to an end at one point. I think that when we have this vote I'll be voting in favor of it but I sure won't vote in favor of it again, because we need to transition out of the programs that aren't going to get funding. Or else decide as a Board that we're going to come up with some type of funding and as far as I'm concerned, it can't come from raising property taxes because our people are paying way too much in property taxes right now. So, there's a big pool of money needed and I don't see where we're going to get it from. I'm reluctant to vote yes but I will be voting yes. Really, all of us Board members have to look at it. You're going to have to answer to your constituents where are we going to get the money to fund all these programs? There's the (inaudible) Illinois. What about one? That's a real good program. And we can go on and on about the good programs. Where are we getting the money? We're caught in a bind right now. We have to look at it like if we end this program you're going to have a lot of people with behavioral problems running the street with problems. So I think I'm voting yes but I surer than heck want to see the programs transition out of the whole process. Just so everybody knows I gave a FOIA for seven of the questions I had to get answered already to your office and it will be answered. But we're going to have to vote prior to me knowing the answers and I don't feel comfortable with that.

Member Moustis stated Executive Walsh we do have speakers that signed up. Because this went on the agenda late, and I would assume some of those folks signed up for the special meeting, I'd like to make motion to suspend the rules to allow speakers.

Motion to Suspend the Rules

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

Executive Walsh stated Member Moustis may I suggest that before we get into the general public, to bring the Executive Director of the Health Department, Ms. Susan Olenek down to the front for the Board members can ask questions to her and if she's got something to offer.

Member Moustis stated well I hope a lot of things are answered...

Executive Walsh stated well I hope they are too. I think it's prudent that Ms. Susan Olenek gets a chance to come down and speak.

Ms. Susan Olenek stated hello everyone, good morning. My name is Susan Olenek and I am the Executive Director of the Will County Health Department. I appreciate the opportunity to present to you today a final appeal to prevent laying off a large portion of the Health Department staff and preventing needed programs from suspension. I'd like to first inform you, it sounds like you already have the information, regarding the Board of Health meeting yesterday and the resolution that the Board of Health passed. They passed this resolution to clarify the repayment process. If the County Board votes in favor of the loan, the Health Department would be repaying the \$426,873 next fiscal year. The resolution read as this: Whereas, due to the lack of budget not set by the State of Illinois for FY2016, the lack of funds has resulted in the layoff of fifty nine (59) employees including the Adult Behavioral Health programs, and Whereas, on March 17th the Will County Board approved the interfund loan to the Health Department in the amount of \$3.0 million in the form of a temporary loan, and Whereas, the Board of Health appreciates the interfund loan provided by the County Board, and the County Executive, and Whereas, the Board of Health respectfully proposes the following repayment schedule for the interfund loan with the first repayment of \$1,000,000 in July 2016, the second payment consisting of \$1,000,000 million shall be made in August 2016, and the third repayment in the amount of \$573,127 in October 2016. Whereas, the Board of Health respectfully requests the final payment consisting of \$426,873 to be deferred until FY2017. This repayment schedule will allow retention for these mental health programs and staff. Now, Therefore, Be It Resolved that the Board of Health approves the interfund repayment schedule as presented. Signed by our Board of Health President, James E. Zelko last evening. I think the Board of Health felt it necessary and prudent to formally express to the County Board its appreciation for the loan and its

willingness to repay it in a timely manner. For the benefit of all in the room, I'd like to provide the synopsis of the current situation: Historically the Health Department has been fiscally responsible and has been operating within its budget fiscal year after fiscal year. This year has been no different. Due to the State of Illinois budget impasse and the revenue deficit to our agency of over \$2.1 million, the Board of Health at its April meeting approved a mitigation plan totaling just over \$1.9 million in projected savings for June-November, the end of our fiscal year. This included the suspension of nine programs, a total of 58 full time employees and freezing several vacant positions throughout the agency. I presented this information as requested to the Public Health and Safety Committee on May 5th. At this meeting, there appeared a willingness from those present to provide some financial assistance to the Health Department and I was requested to return with a recommendation from the Health Department to the Executive Committee on May 12th. The result of that committee meeting brings me before you today. As I mentioned earlier, the Board of Health has been financially responsible and has operated within its budget. Our agency has cut personnel four times in the last four years; this will be the fifth. In January of 2015, our agency underwent a very comprehensive analysis of all of our programs. The County Board received a presentation on that. That was our Strategic Program Analysis. We looked at services, staffing, and finances. This document has been the guiding tool to help us prepare to make decisions regarding programs and staffing and the future of our agency. The Board of Health, and the leadership at the Health Department, anticipated early on the need for an objective analysis of our programs. However, the inaction of the state to pass a budget with attached appropriations has presented an unprecedented situation. The Board of Health took their action last month to be fiscally responsible; to operate within their budget. However, a loan from the County Board would allow us to be responsive to the needs of the thousands of clients seeking our services in the programs slated for suspension and layoff. The loan would allow us some time to see the outcome at the state level. Now I heard what Member Hart indicated earlier regarding the state budget and the status of the state. However, none of us know how exactly it's going to play out, when it's going to play out and what the outcome will be. Again, I thank you for this opportunity to address the County Board and ask that you vote yes to approve this loan on behalf of the many affected employees and clients we serve. These services have a very positive impact on our employees, our clients, the residents and the communities of Will County. Thank you.

Executive Walsh stated thank you Ms. Susan Olenak. Member Gould would you like to make a comment while Ms. Susan Olenak is at the podium?

Member Gould stated I'll just be brief. I just want to say that the people that serve on the Board of Health are good people. They're largely made up of medical professionals and retired medical professionals, physicians, we've had dentists over the years and so forth. Let's not make this issue harder than it is. This is a

state-induced crisis. This is what it is. This is not something that the Board of Health brought about, the County Board brought about or anybody else. Don't make it a harder issue than it is. It is a state-induced crisis. If the money came from the state to fund these grants, we wouldn't be having this discussion today, pure and simple. And the fact of the matter is when you talk about these grants, some of these grants, Ms. Susan Olenak, we've discussed at the Board, they've been there for 10 years and the state never increased the dollars that Will County receives. So we're operating with the same grant money we operated with 10 years ago.

Ms. Susan Olenak stated correct.

Member Gould stated the other thing the County Board members need to understand is that not every Health Department in the state of Illinois is the same, and you should remember that when we had the strategic analysis done there were four categories: One being statutorily required, two, things that were high risk and then three and four, things that we just, in the goodness of our hearts, so to speak went out and carried out because Will County decided they wanted to pursue these grants. Mr. John Cicero developed a plan where he said, "Alright we'll have to do away with a lot of these category four things because the state of Illinois is not coming through funding the money." Now I take a little bit of issue to say that the Board of Health proposed an artificial date because you can't have it both ways. If you said there's money coming in from the levy and "No you don't need to pursue the County Board, you can just wait." If you waited until the end of the fiscal year people would say, "Oh, why did you wait so long, why did you wait until the 11th month of the fiscal year before you decided to come to the Will County Board?" In actuality we're here because of the state. I don't think it's unreasonable to say \$426,000, which will take us to the end of the fiscal year, which will give the people that are served by those programs some certainty that this will be fulfilled. On the other hand, Ms. Susan Olenak, you have a budget coming up December 1st and as Member Hart said earlier you not going to be able to count on it. So, that's my comments.

Executive Walsh stated thank you very much Member Gould those are great comments. Member Maher would you like to speak at this time?

Member Maher stated yes just a quick comment at this time. At the Executive Committee I had the first vote and voted to bring this before the Board and then rescinded my vote later on because, as I thought about it, the only option that was coming forward was an option two that talked about paying us back for three years. It was indicated, it felt that it was moving too fast and we needed to slow this down to get more information before we were able to bring it back. So I'm glad we are having this ability to have these discussions and there has been some restructuring because I was able to work with leadership here at the committee to make sure that we had the processes that we could live with. That's all for now.

Member Bennefield stated thank you Executive Walsh. For the past two weeks we have been inundated with emails from employees from the Health Department, we've been inundated with clients of the Health Department regarding cuts in services. I just want to be quite frank on this. There is no one on this Board that wants to cut services. For those that go out and say that's what this Board wants to do is just unacceptable. That said, I do have a question for Ms. Susan Olenak. Within this structure of the \$426,000 that you've requested assistance for repayment, I understand that the AFSCME employees also have a raise coming in June or July. What is the monetary amount that's allocated for that raise that's coming?

Ms. Susan Olenak stated yes, that's correct. The AFSCME employees are slated for a 2.5% increase on June 1 and if we were to look at just the Union employees, status quo, no layoffs, business as usual, it would be about \$155-158,000 somewhere around there.

Member Bennefield stated okay. I just have a few more questions so I can just work this through. This has been presented as a crisis for us. It's not a crisis we've created but we're unfortunately on the...state funds aren't coming through. Ms. Susan Olenak do you consider this a crisis yourself?

Ms. Susan Olenak stated yes I do consider it a crisis. I've been at the Health Department since 1986 and we've weathered a lot of storms. This is the biggest typhoon I've ever seen. This is a perfect storm as they call it. I have never seen such inaction of the state of Illinois. We're used to getting our contracts and coming a little bit late. We're used to getting our payments a little bit late, but we work within that structure and we've always worked within that structure and we've been successful. But when you're providing these services, because they're important to the community, and you're not getting paid for them, and you've got payroll, you've got expenses. We didn't take this lightly; that's why we didn't do this early on like some people suggested. You're dealing with the lives of many people here. You're dealing with employees who have worked for us for a very long time. You're dealing with people that come to us for services and have established relationships with our staff and our programs and you don't take that lightly. You don't do a knee jerk response to this and say, "Oh, we'll just do this." So we waited it out as long as we can. That end date of May 27th was not to pressure anybody. That end date was a date decided by the Board of Health not knowing at all that the County Board would be susceptible to any kind of a loan. That was not even discussed. So that was a deadline that was decided by our Board of Health based upon the fact that June 1 starts the second half of the fiscal year, and you wait too long to do this, you have a lot less time to mitigate the shortfall, and then the cuts need to be steeper. Sorry, that was more than you asked for.

Member Bennefield stated no that's fine. I'm glad you do believe this is a crisis because I believe it's a crisis too. During my experience, when a crisis situation happens, everybody needs to do their part on making sure it gets mitigated and gets addressed properly. In that tone, I wanted to ask, that have you asked the AFSCME employees to forego their raise increases as their gesture so that we can provide those additional funds to continue providing services uninterrupted? And if you have, what was their response?

Ms. Susan Olenak stated no I have not asked that question. We are contractually obligated to provide those increases June 1. If we didn't do that, we would be in violation of our contract.

Member Bennefield stated that's all for me. Thank you very much Ms. Susan Olenak.

Member Balich stated so I gave you a list of what I FOIA'd. Any of those questions on that sheet, were you able to or want to answer right now?

Ms. Susan Olenak stated I don't think I brought it up here with me, Member Balich, because those questions are pretty comprehensive and actually I need clarification on most of it.

Member Balich stated I'm just looking at if we have a spending problem that I want to address so that when we're given money, right now it looks like a third, approximately, a third of the money that we're loaning is going for public sector employee raises. Right?

Ms. Susan Olenak stated right. We're contractually obligated to do that.

Member Balich stated I get that. But about a third and then that doesn't include the ones that aren't in the Union so you add that in, so probably closer to half of all the money is going for raises. And then there's questions I have about charging...how much people are charged about undocumented people that you said six percent at the Executive Committee that six percent of the people are undocumented and they don't pay. Do they pay anything or they just go for free? The (inaudible) Care Act you've got skin in the game, you've got to pay something. So if you're an illegal you get better treatment than a citizen? I mean that's kind of... that's the jist of what some of these questions are and I need to know.

Ms. Susan Olenak stated I think those are valid questions and I think we can get clarification on your questions and get those questions answered but, respectfully, I think that's a little bit of a separate issue than this today. It's pretty complex.

Member Balich stated it's very, very pertinent to what we're doing here. When you look at all the questions I have, if you answer them, maybe there's no

problem. But maybe there is...maybe all that \$426,000 dollars is included in these questions. We don't know.

Ms. Susan Olenak stated well the comment that you made regarding the increases, half of the increases are going to go, or half of this loan is going to go for the increases...we have been looking at our budget all along and when we budgeted for this fiscal year, instead of doing the normal, "Oh we're going to attrition many positions and we're going to be able to accumulate over a period of time the amount of money that we need to provide these increases because we're not funded for those. We actually did a little bit different approach this year and we budgeted only at 97% for our full-time employees, our salaries. So I don't know that it's a fair thing to say that half of this money is going to just be going for raises. It goes into the pot and then we pay whatever we need to pay...

Member Balich stated but your pot is unsustainable. We can't keep giving money that we don't have, that the state doesn't have and the people certainly don't have money to be paying any more in taxes. So where are we getting the money? Even though it's in a contract, which we're stuck with, where are we getting the money to pay all these raises? We're going to go in the backyard and pull it off everybody's tree? I mean this is totally absurd, it's unsustainable.

Ms. Susan Olenak stated well we'll be happy to repay the \$426,000 next fiscal year and we're comfortable with that number, we think that's a very workable number and it's a responsible number that our Board of Health and I have decided on that moving forward we can do that.

Member Ogalla stated first I do want to say thank you, Ms. Sue Olenak, for providing all the information that you have as I requested starting out at my Public Health and Safety Committee on May 5th. And I do want to reiterate what Member Bennefield said that no one on this Board, no one on this Board ever wants to have to cut jobs and, most especially, we do not want to cut services to the residents that need it. Because of that, this is here before us today and I know that the Health Department has gone through many different layers of looking at programs, eliminating programs, determining which ones we need to keep and I know it is Ms. Susan Olenak's plan at budget time to do that even further. Thank you for all of your professionalism and what you've done. I also want to thank the Board for dealing with this issue. A lot of different things have happened, tempers have flared here and there and when it's a crisis everybody responds and we don't have a lot of time to react to it. I think everybody did their best to try to work together to try to solve this issue and I just wanted to say thank you everyone for supporting something that I think is very important. Thank you.

Member Moustis stated Ms. Sue Olenek I have a couple of questions but I guess the main question I would have is similar to what I asked in committee and that was what programs do you think will go forward or be sustainable without the

grants? This is so temporary. I think everyone here recognizes the facts and hopefully also all the employees at the Health Department understand. The Health Department Board has made its decision. They said these programs will be eliminated because of budget reasons. They're going to be in that same position come December 1st. Not only will they have the perhaps not getting grant money, now you're going to have the additional burden of paying back \$426,000 back to the County. I don't envision and, I guess I want to make this clear, this is not going to be some kind of revolving charge card type of situation.

Ms. Susan Olenak stated absolutely not.

Member Moustis stated so you're still going to have to make these tough decisions, elimination of perhaps additional programming and perhaps reduce your workforce even further. I guess, how do you view this? I view this as so temporary. This may give you some transition time not only for your patients but also for the employees. I don't see these programs going forward long term, I guess that's what I'm asking. What's your vision for these programs going forward? Are they sustainable or not?

Ms. Susan Olenak stated honestly I don't know. The way that it looks right now, probably not but I don't know. The other thing when I talked about this perfect storm before, we used to know what the state was doing. We used to know what the state budget was going to be. We used to know what the funding levels would be moving forward. Right now we don't know that. Our agency is typically already in the budget making mode for next fiscal year. I spoke with my Division Directors a couple of days ago at our meeting and said there's nothing to put together. We have no idea where the state is. I don't know what will be sustainable Member Moustis, but Member Moustis and the Board be advised that we understand that moving forward in the next budget year, we will have more decisions to make and it will involve programs and it will involve staff; there's no doubt about it, but I don't know to what extent. I don't know what programs and I don't know how much money. But we are committed...we aren't just saying, "Oh thanks for the money and we're going to try and do business as usual." No, this \$426,873 is going to provide us with some time. If, in fact, these programs that it's reinstating, won't be sustainable, it will give us an opportunity, as an agency, to do the responsible thing and transitioning our clients to other providers in the community. It's not going to slam the door in their face. And that's what I think we're providing here, a transition period. I'm glad to hear what you said, is that you will take this as an opportunity to perhaps transition not only your patients/clients and give the staff opportunities to seek other opportunities. I don't envision zero from the state, to be honest with you, but I am not expecting a whole lot from them either. Our expectation should be low, I guess, of the state.

Ms. Susan Olenak stated my bar is pretty low right now. It will depend on (a) are we going to get any of the money from fiscal 2016 that they owe us. I don't know,

probably not, if we do I'm going to throw a party, probably not. What will be the funding levels if they provide any funding moving forward into fiscal 2017 for any of these programs? What will be the funding? I don't know. It might be at 50% it might be 80%, it might be nothing. I don't know. Those are the unknowns that we're dealing with right now and we're looking for some time to be able to look at this a little better.

Member Moustis stated so you've told us the shortfall but out of the total state funding, how much did you receive again? I know you've mentioned this once, we're \$2.5 million short of expectations?

Ms. Susan Olenak stated yes. We've received close to \$3 million from the state overall for state programs.

Member Moustis stated and what would you normally budgeted for (inaudible) the state.

Ms. Susan Olenak stated that's the \$3 million that I'm speaking of.

Member Moustis stated that's what you actually received, but what was your budgeted amount? You say you're \$2 million short so did you anticipate collecting \$5 million from the state?

Ms. Susan Olenak stated I don't have that exact number right now.

Member Moustis stated so there was a shortfall of approximately \$2 million dollars from the state.

Ms. Susan Olenak stated correct.

Member Fricilone stated I just want to clarify it for everybody so they know what the motion is versus what the Health Board suggested. The Health Board has asked that \$2.573127 million be paid back in July, August and October as \$1 million, \$1 million and \$500,000. Where the motion gave you a little bit more latitude to take that money to the end of the fiscal year. So it gives you a little bit more flexibility in how you pay, so it gives you a little bit more room to finagle until you get to the end of the year rather than setting hard, fast dates throughout the rest of this year.

Ms. Susan Olenak stated we appreciate that. We were just trying to be prudent and making sure you understand our commitment.

Member Fricilone stated and I just want you to be aware we're giving you a little bit more wiggle room.

Ms. Susan Olenak stated thank you.

Member Howard stated thank you Ms. Susan Olenak. You're in a very, very tough spot and we all understand that. Basically I'm not even near your position or whatever and actually I'd increase my blood pressure medicine...this whole thing is very, very stressful.

Ms. Susan Olenak stated I had to get my biometric screening on a Saturday because there was no way I was going to pass that on a weekday...I'm sorry, go ahead.

Member Howard stated but along those lines, is basically, I think all of us can agree on one thing in the room today, that this is a state problem. And I'll go a little bit more in depth, it's also a national problem too. We're at a point where we have two philosophical views colliding at this point in time. It's like who do we help and how we can help them is really the debate. Yesterday I was in Springfield. I witnessed the rally that was down there. It was over 10,000 people. I'm guessing there was probably quite a few more, it was on the Rachel Maddow show. Anyway, I think we're going to see a lot more of that and the theme down there was basically the social issue. Basically we're losing programs, we're consistently losing. We're doing more with less, we can't do anymore now we're actually doing less with less. My concern is there were programs that are getting eliminated today. This \$426,000 dollars is basically just putting a stop-gap, allowing a transition period, but we're also losing other programs and that's what's not being talked about and that's what I'm very concerned about. A lot of these had measurable output. These programs actually were looked at, they developed because there was measurable outcomes and you looked at the negative outcomes and basically without these programs there is going to be a negative outcome. Again, I'd like to hear more from some other speakers along that line but what is your view on that? As far as what we're losing, is not getting talked about. We're saving a very, very small portion and some of those programs, to my understanding, have to do with counseling a new mother coming in, that type thing about infant care, how to assess their child's development and look at certain things like something as simple as a car seat, the proper way to install a car seat in a car for an infant; so again on a national level, state level, whatever, and I don't want (inaudible) to happen at our level now where we're starting to put a value on life, a dollar amount on someone's life. I'm concerned about that. On the other hand, and I'll get back to my question in a minute here...this morning we approved over \$275 million general obligation bond for a courthouse for a building. In 20 years I'm going to be an old man and probably that courthouse is going to be somewhat obsolete. If we make an investment in a child or an expectant mother today or an infant, in 20 years that person's going to be an adult. So what we could do today to prevent that person from living a negative lifestyle or what we perceive as a negative lifestyle, hopefully they won't end up in that courthouse before a judge to be judged for something that they did

or didn't do in society. So, again, I'd like to hear your view on what we're actually losing. That's important to me.

Ms. Susan Olenak stated certainly. The other things that will be affected and not restored, I think that's what you're asking me to comment on. It's one large program and I'll get to that in just a second. I don't want everyone to lose sight of the other positions that will be frozen throughout the agency as well. We don't have layers and layers and layers of staff. We all wear a lot of hats and so when you're talking about freezing positions, there is an impact. There's an impact to those in the agency that are pulling up the slack and there's also an impact to the community. We have frozen several positions. We froze three in administration, we froze a couple in environmental health. Environmental health is a core public health program division. We actually froze the leadership position in that division. Right now Ms. Elizabeth Bilotta is wearing two hats and they're two really big hats. And she's going to have to wear those hats for a very long time. That's not easy. I don't want people to lose sight of the sacrifices that some other people are making. We're also freezing six positions in our Community Health Center. Another direct service, we provide direct medical services and dental services that will have an impact on the community as well. It's just not programs, it's also freezing other positions. The Family Case Management is the large program that will not be stayed for layoff. The decision there is because that many of the services that are provided in Family Case Management are provided in relation with our WIC program. WIC and Case Management are really two separate programs and they were brought together several years ago and integrated so that clients would be able to have one visit and WIC would cover the WIC questions and family case management questions, and it would all come together in one visit - about 45 minutes to an hour depending on the client and the situation. Well, over the years things have changed. And, basically, every Family Case Management client we have is a WIC client. So the people that are in Case Management are not going to be put out on the street. They're still going to be seen by our WIC staff. They're still coming to our agency. There are things that are covered on a Family Case Management visit that will now be part of the WIC visit. We're talking about nutrition for mom and baby, we're talking about access to primary care. We have a community health center right across the parking lot. I know that our WIC staff are going to say, "Oh, you need a doctor? We've got a community health center right across the way." Making sure immunizations...that the kids have immunizations. We have an immunizations clinic. That question comes up, that information is brought to attention. We have an immunization clinic right around the corner, there you go. Like I said, nutrition...there are certain screenings that Case Management does. Depression screenings and developmental screenings...those will not be done anymore. But you know what? The Affordable Care Act requires primary care doctors to do those are part of their visits. So our WIC staff are going to be making sure that the Family Case Management, who were Family Case Management clients, have a primary care doctor, and then the primary care doctor needs to do his or her job and ask those

questions. That is under the ACA. When Family Case Management was initiated several years ago, there was no ACA. The requirements have changed. So, we really don't feel like there's going to be 3,500 clients out there now without services. And that was the main reason Family Case Management was chosen. I don't want to lose sight of the finances too. If we eliminate or lay off the Family Case Management program, it will save us about \$600,000 in levy. And so to me, for providing duplicative services, \$600,000 can now go towards another program in the agency.

Member Howard stated will they receive the same amount of care that we're providing now, though? I don't think it would be as extensive as what we're doing today, correct?

Ms. Susan Olenak stated right.

Member Howard stated so they will not receive the same level, so there will be a loss of service.

Ms. Susan Olenak stated well like I said, the loss of services should be picked up by their primary care doctor.

Member Howard stated but the primary care doctor doesn't go in depth.

Ms. Susan Olenak stated but our WIC staff will go in depth about nutrition, and about do you have a doctor and those questions that are typically asked of the moms. Immunizations, those types of things.

Member Traynere stated I just wanted to say thank you, Ms. Sue Olenak, for all the work that you've done to bring us through this horrific period of time. I also want to say thank you to the employees. I suspect that your budget this year, with only budgeting for 97% of its back, you're still going to do probably over 100% worth of work. And I suspect also that employees and your budgets have also, in the past years been less of a percentage. Meaning by now, most of your employees are probably doing more than they used to do in terms of a case load.

Ms. Susan Olenak stated we have amazing employees throughout the whole agency. Whether it's case management or behavior health, environmental health, health center, we have amazing employees. We wouldn't nearly be able to do most of what we do without their dedication and their devotion to their clients and to the mission of the Health Department, and I know probably 95% of them by name and I appreciate what they do and they do make a difference to the community of Will County.

Member Traynere stated and if I recall, in the years when I first got on the Board, the employees did forego some raises that were coming to them through their contract. So they have given up some monies in the past as well as taken on additional work, so, again, I just want to say I notice, I recognize and I appreciate everything you and the staff is doing. Thank you.

Executive Walsh stated thank you Ms. Susan Olenak for all of that explanation. We certainly appreciate it.

Executive Walsh stated we have a number of citizens that want to be heard. I'm going to call two at a time so one come down and get to the podium and next one will be ready. Our first two are Ms. Nicki Serbin and Ms. Suzanna Ibarra.

Member Moustis stated Executive Walsh if we can keep...part of our rules are two minutes. We have so many speakers.

Executive Walsh stated yes we do. Try to keep your comments, we would like to hear them, but about two minutes, okay?

Ms. Nicki Serbin stated I am a Mokena resident. I know many of you are concerned about layoffs and things like that. That's not why I'm here. I'm here to fight for those suffering from severe mental conditions that go untreated if this Board turns a blind eye. In 2009 I suffered from postpartum depression and I had to rely on state programs because my husband was a laid off iron worker. Our insurance had lapsed and I had nothing. The emotional toll and the amount of distress, unless you've experienced it you couldn't possibly understand. The idea of women in our county running into that problem now is gut wrenching. We want you guys to understand that the County Board behavioral health funding is so important because people not only need mental health care but they also need medications. We are talking about lots of medications. Many of you don't realize when you come off a lot of antidepressants, antipsychotics, your risk of suicide jumps dramatically unless you come off those medications incrementally. Now if the medicine is going to run out at the end of the month and may have no idea they're supposed to be stepping off slowly, everything exponentially increases. So the risk of suicide, the risk of homicide, the risk of abuse...and it's not just some things, it's pretty extensive things. We're talking about people that make up a large portion of our population. We're talking about half a million people that fall into the category of severe mental illness or four percent of our population. Severe mental illness is commonly defined by its duration and disability. It includes schizophrenia, bipolar disorder and major depression. Not only that but it includes any kind of disorders that include delusions, hallucinations or other disorders. So that's four percent of our population. We have 677,000 people in the County and based on statistics, that would boil down to roughly 100,000 people struggling with some form of mental health and about 10,000 people in Will County struggling with significant mental health issues. So I appreciate where

you guys are coming from, I understand the concerns about the money, but from a financial standpoint, lack of mental health resources and medication clearly leads to a higher cost in the end. Unemployment means no tax money coming in from the state but unemployment also raises the risk of homelessness and/or desperate behavior. Homelessness lowers property values. Desperate and unstable behavior can lead to criminal activity which can lead to incarceration which is also something we'll have to pay for. Lack of proper mental health care will drive people to self-medicate and opiates are the self-medication of choice. Now opiates, very quickly and very easily lead to heroin abuse which also is a major public issue. Since we're talking about risky behaviors, risky sexual behaviors. Highly likelihood of spreading sexually transmitted diseases, unintended pregnancies, children in foster care and even abortions. These people are at significant risk. Ninety percent of suicides are severe mental illness related. Ten percent of homicides are untreated mental illness. Fifty percent of mass killings are untreated mental illness. These are not nothing, these are significant issues. It's not just a risk to adults, it's a risk to the children of these people with significant mental health issues. The children are most prone to violence, neglect and even sexual abuse. So this is not a nothing, this is something that is so important. I count on you, members of the Board, to exercise compassion and foresight and please use the money to help fund Will County Human Health Services for as long as possible and, at the end of the day, spend tax money on mental health services for our neighbors in need is significantly more important than a shiny new building.

Ms. Suzanne Ibarra stated good morning I am a resident of Joliet. Members of the public, please raise your hand if you are here to support family health funding. Thank you for taking your time out of your day to show us that you care. These clients receiving these services that you're about to vote on probably aren't here. These people are struggling to get through every day, struggling to keep their lives together, their families together, struggling to keep everyday as normal as they possibly can and hopefully you're not about to deal them a death blow. A close friend of mine has a teenage daughter who has a long term mental illness. So if you don't think the public sector affects you, let me tell you how this affects the private sector. She has very good insurance, she has every possible means to provide her daughter with mental services. She has a psychiatrist that has moved out of state and she decided to look for a psychiatrist in the area for her daughter to pick up the additional services that her daughter needs and she called 37 psychiatrists in the area. Not one of those 37 psychiatrists that she called were seeing new patients and that is someone who does have the means to pay for services and does have very good insurance. So this is actually flooding the private sector as well. And, keep in mind, the decisions that you are making are for the most vulnerable of residents; the least advantaged, and the poorest of our County. Please show them that you care. Please support Family Health Services, thank you.

Ms. Jody Martin stated I'm going to keep it short. I am a resident of Bolingbrook. Twenty years ago my step-brother shot himself in my step-father's basement. He would have been 41. He didn't have the benefit of mental health programs that we have today. I simply feel that not approving the funding on any of these programs would be devastating and irresponsible. That is all I have to say. Thank you.

Mr. Curtis Anderson stated I am a veteran of 8 years in the United States Navy. I served six months boots on the ground in (inaudible) Baghdad, Iraq. My brothers and sisters in arms are dying every day, 22 a day. That's just the veterans, when you actually add in the active service members it's close to 30 a day. If I go to the VA right now and ask for mental health services, I'm put on a waiting list of two to four months. Someone who needs mental health services can't wait two to four months. I'm a lucky person to not have had to see combat when I was in the war zone. I was very lucky for that. I consider myself lucky for that. Every single person who sees any combat has psychological effects. The services provided by the VA are doing as much as they can but it's not enough. The stop gaps, the things are made up by state's counties. Veterans with mental health issues are normally not well employed so they can't afford a lot of stuff on their own. Please, stand with my brothers and sisters in arms. Please approve this funding.

Mr. Marc Kaufman I am a professor of English at Joliet Junior College. There's personal accounts that I can give that might echo in terms of my family being touched by issues of mental health but I guess the perspective I can give them might be more (inaudible) for my position is, I'm also the advisor at Phi Theta Kappa at JJC and they did a college project this year to raise the conversation on mental health issues and suicide awareness on campus. I've learned from these students that one out of every four college students has a diagnosable mental illness so I was surprised to learn that. I guess one thing I can say is that personally I don't...I have ADD which I have had diagnosed, I don't have any mental illnesses or problems but I wanted to bring up I was going through counseling for a divorce that I went through I remember when my ex-wife finally moved out, just the emptiness, the raw emotion that I felt when I was in my home alone after so many years. I had to call my therapist, I had to call my counselor...and these are college students that have a lot of advantages many people do not have I guess is my point. I feel so much more for people confronting much worse problems than I that have mental illnesses and how much they need our help. So I hope we give the funding we need. Thank you.

Mr. Marvin Lindsey stated I am the CEO of Community Behavior Healthcare Association. We're a trade association of mental health and substance abuse statewide trade association. Our members provide, basically, the services that Will County Health Department provides. I just like to first thank you for recognizing May as children's mental health awareness month. I find it ironic that you did that today and we're talking about this. Also, I want to congratulate you

on this discussion. I work for a statewide association so I travel the state, and believe me, these discussions are not happening everywhere around this state so I applaud you for even having different opinions but at least putting it on the table and discussing it. I think Will County Health Department from my knowledge and experience with working with them has been tremendous in being fiscally responsible. I say that because even back when the state first had a budget problem, they made a move to eliminate some services. Substance abuse services...at a time when...and you have a substance abuse crisis or a heroin crisis in here, but they could not continue to provide those services. So they continue to provide these mental health services really under the hope, and that's all it is, hope that the state will continue to pay. And by the grace of God, the County Board has stepped in and loaned them some money. One of the gentleman talked about consequences. By us being a statewide association, this is some of the things that we're seeing right now. Eight-six percent of community providers have been forced to reduce their psychiatric services. The wait time to see a psychiatrist can be as long as three to six months. Nearly 24% of Illinois hospital emergency department visits in the past year have been related to behavior health care needs and that trend is continuing to grow. There have been service cuts and programs shut down. One of the saddest stories I heard recently was a lady here in Will County that called a substance abuse place and said, "You can take my son off the waiting list now because he overdosed last night." and those are real stories. I also heard today that you gave the Sheriff's Department some extra money. I think that will continue to happen if the mental health services are cut. I've spoken with the Illinois Sheriff's Association Executive Director and their number one and two issues currently is mental health and substance abuse, because they're using their sheriffs to really do social work and make crisis calls. They cannot continue to do that. I thank you for this time and this opportunity and I support and hope that you will pass this motion to fund Will County Health Department.

Ms. Tanya Arias stated I am a resident of Joliet. I hope you will heed all the testimonies that happened today and you come together and fund the Health Department. As you have seen, the Health Department does offer services that are needed and this is not a party issue. This is an everyone issue, a human issue that we need to provide that everyone has adequate health care and have adequate services that they can go to. If any of these services are eliminated then what are we going to do with anyone who is homeless, who is on the streets because they don't have medication, which will result again as people have said before: more violence, more things that we were going to have to come back again and ask for more funding. So I just ask that you take your time and personally think if someone in your family had any issue and needed the Health Department, would you turn your back on them? Thank you for your time.

Ms. Danielle O'Connell stated I actually had no intent to speak today when I came to this meeting but the more I thought about it, I felt hypocritical. I have worked in the mental health field for 20 years with Trinity Services and I felt if I didn't speak up for those people who are potentially losing their voice in our community, that I wouldn't be able to look at myself in the mirror tomorrow. I will be brief. I am here, I am one person, one voice but I think I'm representing a group of people in our community that are not only stigmatized but significantly marginalized for a number of different reasons. The stigma around mental health issues, although it's somewhat improving, I think it is something that is very real although people don't want to acknowledge that it's there. The financial toll of mental illness oftentimes people have difficulty maintaining gainful employment which can limit access to services if people don't have the means to purchase medications or to consistently see a mental health provider. It has a devastating impact. I think what I just want to speak to briefly is ultimately this is a state financial issue. This is not about people not caring about large portions of our society which I understand. I think what's important to realize is the care of these people will just be displaced from the Will County Health Department to other entities in our society. As a representative of Trinity Services, we would be one of the agencies in the community in the position to provide care to some of these individuals. We are also funded by the same source as the Will County Health Department is funded. Meaning, we haven't been paid either. We're maxed out with our staff, we're doing everything we can but we can only do so much. People will be diverted to hospital emergency rooms, which they can only do so much, and quite honestly, their job...the job for a psychiatric hospitalization is to stabilize and discharge. Part of the discharge plan for anyone being sent home from a psychiatric hospitalization is you have to have an appointment with a psychiatrist. The two local hospitals, Silver Cross and St. Joe's, those psychiatry visits were set up with the Will County Health Department. So where are those people going to go? I just think as a community we have a responsibility to serve and support everyone in our community and I think this is an invisible population that if we could just acknowledge their needs it would be somewhat refreshing. Thank you.

Ms. Victoria Whitehead stated good afternoon. I'm employed by the Will County Health Department. Just this past Sunday, I was talking to a young lady that shared with me that she was a part of behavioral health at our health department and she received a letter that she would no longer be able to receive her medication. And she said to me, "I need my medication just to get up and start my day." This is how much she depends on behavioral health. Yesterday...I work in the WIC division which is still part of Family Health Services. A young lady was sitting at my desk and I was qualifying her and doing her paperwork to see if she qualified for WIC. Before I finished she began to cry because she was upset and thought that she was not going to qualify for WIC. When I finished qualifying her paperwork, she was working two jobs and her income fell under \$14,000, which is in the poverty level. In order for her to qualify, she couldn't be over \$29,000 for a family of two, and she's carrying a baby. I shared with her that God knows her

heart, God knows that she is trying to take care of herself, but I pray that you all will vote in favor of the funding to go forth so we can give the community and the clients in our community, the services that they need. Thank you.

Mr. Kenneth Ekonomi stated I am a resident of Joliet. I do go to Will County mental health the adult division. You close that down, where do I get my meds? Who do I see? I started looking around just in case you do close it down to find another psychiatrist, a psychologist. Nobody in Joliet is taking new clients. They're not even taking people that have Obama Care. They stopped. Where do I go? Do you have any answers where to go? Do you have any help for me? I'm one of the ones that is a resident of Joliet and a person that does go to Will County Health Medical to get my meds. (Inaudible) day by day and now you close this down I will have nowhere to go. Next choice, God forbid it doesn't happen, I'll go to Will County jail and see a psychiatrist there. That's not going to help me. It's not going to help me at all. Thank you.

Mr. Doug Jones stated I would like to thank Executive Walsh for this time. I'm the Regional Director for Behavioral Health for Presence Health and my region includes Presence St. Joseph Medical Center here in Joliet. This is my first exposure to the Board so I'd like to say that I'm impressed with the effort of working through obviously a difficult situation for everybody involved. Everybody spoke a great deal about the effects of mental health so I'll specific, quickly to Presence St. Joseph Medical Center. We admit patients into our facility at their most acute and vulnerable time for someone to be hospitalized and they may stay there five to seven days. After that, we have to have a concrete supportive discharge plan to keep them from getting back to that crisis again. We depend on Will County Health Department for those follow ups. We refer somewhere between 30 and 50 patients per month to Will County Health Department. Without them, we're going to be extremely challenged to provide services. I know there's talk out of the previous meeting about the Affordable Care Act and Medicaid Managed Care and there should be providers. However, the independent providers most often have chosen not to go on these panels. So even though there is coverage, there's not services. Sometimes the closest psychiatrist from here is in Chicago. That's on one of the Managed Care panels. And that's not practical for me, let alone some of the people we're trying to service who don't even have transportation. So with that...we are very dependent on Will County Health Department, so thank you.

Ms. Joyce Craig stated I have spoken to you before. I always appreciate the high level of importance and professionalism of political figures. I have to say that I disagree with this conversation. I have made use of the Will County Health Department. Their level of professionalism and services are not what they should be. That is, I have gone for upper respiratory infection. I have felt that they have been negligent. This is my opinion as part of the public. There are those persons that are employees of the Will County Health Department that will obviously

disagree with me. But as someone that has made use of the Will County Health Department, I do not disagree that there should be layoffs. I feel there should be. That is because you have been negligent and this is my personal opinion but your level of professionalism is not where it should be, and this is just my opinion. Thank you.

Member Fricilone stated can we call the question?

Executive Walsh stated everybody understand the motion?

Member Maher stated I have a comment before I change my vote here. I really do appreciate all the speakers that came out here today. This was a wonderful opportunity to hear from the constituents, from the employees and from both on the positive and negative side of our health services. I think all of you should go to Springfield. I really do. I think all of you should go to Springfield. For decades, both parties in Springfield would rather play politics over setting good policy. They give in to special interest groups like the stated employee unions who help them get elected. You, Executive Walsh, cast many a vote during your tenure in Springfield the very same way. You and your colleagues have made promises that cannot be kept without driving our state to near bankruptcy. The citizens of this country, this state and especially in Will County are tired of Illinois state politics. Executive Walsh, your instincts to go that way for these same political tactics are still being seen. You are not about (inaudible) solution during this process. You are about winning back favors from the public union after the strike. If you were here for good policy, you would have come to this leadership on this Board, and attempted to facilitate a solution. Instead, you chose to attend press conferences so that you would get media attention instead of (inaudible). If you were for good policy, you would have attended our committee meetings where this problem was discussed. Instead, you play this out in the media calling for special meetings which cost this County money when the Sheriff has to deliver packages to everybody on the Board. If you were for good policy, you would be speaking out against the representatives in Springfield on both the Republican and Democratic side that are making it impossible to keep the promises that they have made. Over your tenure, you've made policies and actions taken that we have agreed on and those that we've disagreed. This situation has magnified the problem that fosters a culture of politics under your watch as Executive. I had doctors from the Health Department calling me and leaving me messages on my phone, threatening me that if I don't call them back, they will have their patients call me and make me explain why we are closing the mental health center. We never, ever voted to stop services. That was the Will County Board of Health. I've spent over 30 years in the field of education and counseling. I helped in the draft and passage of the Professional Licensure Bill and I was supported by Governor Edgar to the Regulatory Board and chaired that Board for the first six years of its existence. Now retired, I hold the number two license in the state. This law was passed to ensure professionals who serve our citizens with mental health needs are

qualified, trained, and held to a standard that would prevent what happened over the last week. "What happened?" you may ask...is this doctor I referred to not only threatened me, he used his Health Department phone during work hours to make his call. More appalling, he had his patients contact me. That's where I got upset and felt that I needed to make this statement. I was contacted by folks with anxiety disorders, depression and bi-polar disorders. In my conversation with one of these patients, I told her that I was sorry that she was asked to do this and that I did not think this appropriate. She replied that she felt the same way. She felt the same way...but was asked to call the Governor, myself and Representative Freitag. She needed a professional that should have supported her, helped her feel that life would be okay. Instead she was made to feel hopeless and desperate. I can't image that you would feel that this was the right thing to do, Executive Walsh. However, I'm holding you and all of us responsible here for the political culture that has been created with the relationships that we've created now with the unions and the conflict that we have going on. Therefore, I'm calling for an investigation of the Will County Health Department. I want to see that we make sure that professionals serving our citizens are qualified, licensed, and held to ethical standards without question. I want the Health Board to develop policies that mandate these standards, that those employees that aren't appropriately credentialed, and I've been talked to by counselors that work for the Health Department, that have told me their credentials and the folks above them aren't. That those folks are made to do so on a reasonable time, and if they can't, they need to be let go even if they are part of the Union. I want any counselor that used their authority to manipulate their patients, to be brought up on ethical misconduct charges to the appropriate state agency. In fact, I've had those counselors as we've talked about and why those managers should not be in those positions, it's just too many things we'd have to go into so I'm going to hold off on that. But the political culture that we've established here in Will County is not sustainable. We need to have leadership that is willing to work together, not when it looks good, but all the time. I feel that this is in the best interest of the citizens here in Will County. Therefore, I vote yes for providing the short term loan necessary to help our most fragile citizens to get the support they deserve. We may never get the state money required to sustain some of our grant based programs. We must ensure that there's a good, solid plan in transition to other service providers and to remember that this was not caused by the Health Board, it was not caused by the County Board or you, Executive Walsh, but by the state of Illinois not keeping their promises.

10. **16-152 Authorizing Payment Deferral of Temporary Loan from Corporate Fund (101) to Health Department Fund (207) - Added**

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

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis stated I am going to move forward but I do think one of the appointments...one of our Board members would like to vote on this separately. Member Freitag is this... is that appointment in this? Which one do you want to vote on separately?

Executive Walsh stated do you want a roll call vote on Mr. Douglas Thompson?

Member Moustis stated yes. Can we have a roll call vote on Mr. Douglas Thompson? I move to approve all the appointments with the exclusion of Mr. Douglas Thompson for the Fire Protection District.

Member Traynere stated Executive Walsh, what seems to be the issue with Mr. Douglas Thompson? He was your appointee last time, he's your appointee this time...

Executive Walsh stated we'll come back to your question. Any other questions?

1. May 2016 Appointments to Boards and Commissions

RESULT:	APPROVED [22 TO 0]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSTAIN:	Gould
ABSENT:	Singer, Babich
LEFT MEETING:	Hart

Motion to Approve Douglas Thompson to the Minooka Fire Protection District

Member Traynere stated I just want to ask...he was your appointee last time, you re-appointed him, two months ago we tabled it. What seems to be the issue?

Executive Walsh stated there seems to be an issue. The reason Mr. Douglas Thompson is back on the agenda is, and I'll go to Member Moran in a minute, that a number of County Board members asked me why...there was no debate when Member Freitag made a motion not to approve it. There were allegations that he was not attending meetings. Member Moran came to me and he wanted to find out. Member Moran, you did go and talk to...

Member Moran stated I reached out to Mr. Douglas Thompson, I also reached out to the President of the Fire Protection District. I talked to the Chief, I talked to another Board member. What happened at the last meeting was, there was a statement given at the 11th hour that he had a high absenteeism rate. Mr. Douglas Thompson is a contractor; to a person...everyone agreed he has a lot of valid input into what goes on at the Fire Protection Board and they value his input. The Chief said he would work with whomever, but the President and other Board members agreed, that I spoke to, agreed that they value his input. What happened when he missed a time...he's a contractor, he was working out of town and then he had a health issue that's been resolved, so the Board adopted rules that allow electronic participation if he's not present. Everybody told me that they appreciate and agree that this guy is a very valuable asset to the Board.

Member Moustis stated electronic participation...I do believe that's pretty limited by statute. When Member Moran mentions that they passed a resolution to allow electronic participation, I thought that your ability to participate in meetings electronically is pretty limited.

Assistant State's Attorney Tatroe stated it is limiting, but not knowing what (inaudible). There are very specific reasons that allow you to participate electronically.

Member Moustis stated I also think, this is a broader view of electronic participation, not necessarily comment on this person. I'm just going to say electronic participation I think is something that is there for occasions, not as a rule for somebody to at least come in and listen. We have people that participate electronically, but they usually just listen to what's going on in the meeting. There's a limit to their participation. I just don't want to have anyone go forth thinking that because you have the ability to call in that that's a real commitment or participation. I don't think it is.

Member Moran stated Executive Walsh it wasn't my intention to portray this particular individual was not going to participate in person at Board meetings, but they evidently passed some rules on their Board that allow electronic participation if any of the Board members happen to not be able to make it present to the meeting. From what I understand, aside from the time period that he was travelling for work, and the medical issue he had, his participation level in the Board has been quite good.

Member Freitag stated thank you Executive Walsh. Member Moran I appreciate you talking to the Board and the people and giving us some more research, Member Gould as well. My reasons for this is the research I had done before, when it was brought to us before, some of the Board members and people that are on the Board that I've known for a very long time and had issues with him not coming to the meetings. I believe he missed...and again, this was 13 meetings in two years. I don't have any information from the last vote until present. I don't have any information regarding that, so I was just asking to not go forward on this appointment based on, again, my research. I do appreciate that. I would like to put this on record, I'm not trying to make this an issue, I'm not trying to make this a political issue. I did my research and my role is doing what I felt was right. Unfortunately, I know that there has been some tensions with the Health Department and things going on and I think now it's even (inaudible) to this issue. I'd like to put on the record that fellow County Board Member Traynere was so kind to remind me that my attendance has been lacking on the Heritage Corridor Board. She said that here during the County Board meeting, and that if I oppose Executive Walsh's appointment that I need to watch out.

Member Traynere stated I never said that.

Member Freitag stated I'm not sure what that means but I'd like to explain myself. Yes my attendance has been lacking in the last year and, unfortunately, I didn't realize the time and the locations of that meeting. The times are about 10:00 a.m. and the locations can be as far as LaSalle and Peru. Unfortunately balancing this position as well as being an attorney, usually court time and these committee meetings are usually around that time. I have done my best to attend those meetings, but I have also donated my legal services, free of charge for this organization and that's outside and voluntarily I did that. I never, ever would ask somebody or ask you guys to vote no on something that I would be doing the same. I believe I have participated and done my best ability on that Board. But I take quite offense to that comment. At this point, I do appreciate your research, I know Member Moran has, and vote how you want. This isn't that big of a deal. These conversations is what bother me.

Executive Walsh stated let me say this Member Freitag. The instance of poor participation occurred back in the year 2012 and 2013 for Mr. Douglas Thompson. As Member Moran said, he was going through some health issues that basically he maybe only made half of the monthly meetings. But since then, we're in 2016, all of last year I think he had one or two absences.

Member Freitag stated at this point I want everyone to know that my vote will still be a no but the reason for that no is not because of his attendance because there has been some time, and I didn't know he was sick. The people that I spoke to wanted somebody else forward, so my vote is only no because I know another

name has been put forward to you, Executive Walsh, and so that's the only reason. It's not due to attendance, it's due to my own research. Again, I appreciate your research.

Executive Walsh stated the other name that's been put before me...I have nothing against that gentleman, he is a fire fighter and I don't want to eliminate somebody or remove somebody off the Fire Board, as Member Moran found out, he's well received and very active in it.

RESULT:	APPROVED [16 TO 6]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moran, Rice, Harris, Traynere, Fritz, Gould, Brooks Jr., Winfrey, Parker, Staley-Ferry, Tuminello, Weigel, Collins, Ferry
NAYS:	Moustis, Bennefield, Freitag, Balich, Fricilone, Maher
ABSENT:	Singer, Babich
LEFT MEETING:	Wilhelmi, Hart

Member Traynere stated I just want to share for the record that I did not threaten Member Freitag. I simply stated that this gentleman missed some meetings due to some health problems and work problems and that I know for a fact that she's had some similar situations with her appointment on the Convention and Tourism Board. I suggested that sometimes people have problems. She said to me, "Yes, I was having problems attending the meetings." And that I, in fact, sent an email to Executive Walsh and to the County Board Chief of Staff that she wanted to wish to resign from that Board six months ago and I said it's helpful to have empathy for understanding that somebody else could be in the same situation as you. And then she said to me, "I don't take very well to threats." I didn't threaten her, not at any point did I threaten her. I came to her one on one to tell her what I felt about this position. That this fellow had a rough time, just like apparently she had with the commitment she made and he was doing fine now and she should have some empathy for him. That was all. There was no threat implied, intended in any way.

Member Howard stated I just have a comment. Today there was a lot of passion in the room...a lot of energy in this room today. And there's a lot of good things in life out there. We just have to come back together at the end of the day. This is not Washington, this is not Springfield, it's the Will County Board and I think it's a good thing and this morning when I walked out of the house my son had mowed the grass yesterday, he didn't weed eat, but again, it's the little things (inaudible).

XXII. PUBLIC COMMENT

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated thank you Executive Walsh. I think we should pull us back together here. A lot of us are wearing purple which is showing a lot of unity here for the Relay for Life that's coming up on June 4th so I recommend all of us can get there so let's go walk and get rid of cancer.

Announcements by Democrat Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh. Very spirited conversation today and in my line of work I recognize spirit and I think we had that today. Executive Walsh, on May 30th is Memorial Day. Our County Board Member Ferry is displaying a flag that was presented to him by his late father, veteran 14 years ago, to remind us what Memorial Day is all about. You all have a beautiful day that's left. Thank you so much. God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated I just want to thank County Board staff for all the hard work for the month, I thank the Executive staff for all their hard work and of course always my favorite, County Board members, you've really worked hard even though we disagree. I think at the end of the day we all kind of still love each other. Have a great day.

Executive Walsh stated before we leave, the States Attorney and myself...the fact that I called a Special Meeting, we will call that meeting to order just to make sure that it was conducted and that there will be a statement made and then we will adjourn.

Member Moran stated I just have a very brief comment. This is Armed Forces week, Saturday is Armed Forces Day. That day is dedicated in recognition of those serving in active duty in all of our Armed Forces. I'd like to take a moment to thank those in our service and to remember anyone who served in the past. Thank you.

XXIV. EXECUTIVE SESSION

XXV. ADJOURN TO JUNE 16, 2016

PROCLAMATION

**RECOGNIZING 125th ANNIVERSARY OF
ROCKDALE SCHOOL**

WHEREAS, in 1890, Rockdale School started out with one teacher in a one building school on Mound Road and,

WHEREAS, 125 years later the school has grown to over 40 teachers and staff dedicated to the education of our students in this community, and

WHEREAS, Rockdale School is the heart of the Village of Rockdale, and

WHEREAS, Rockdale School is one of the few K-8 schools remaining in Will County. The graduates are a source of pride and success in the Village, and

WHEREAS, from May 19-21, 2016, Rockdale School will be celebrating its 125th Anniversary with many social activities including an Open House, 3 on 3 Basketball Tournament, 5K Run/Walk and Family Fund Parade.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Don Gould, hereby congratulate Rockdale School on its 125th Anniversary.

BE IT FURTHER PROCLAIMED, I commend the Rockdale School on its success on educating our children.

DATED THIS 19th DAY OF MAY, 2016.



DON GOULD
WILL COUNTY BOARD
DISTRICT #6

PROCLAMATION
CHILDREN'S MENTAL HEALTH AWARENESS MONTH

WHEREAS, addressing the complex mental health needs of children and families today is fundamental to the future progress of Will County, and

WHEREAS, one in five children has a diagnosable mental health disorder but factors can be identified in the early years, and

WHEREAS, the need for education and prevention services for children and families places upon our community a critical responsibility, and

WHEREAS, it is appropriate that a month should be set apart each year for the direction of our thoughts toward our children's mental health and well-being, and

WHEREAS, the Will County All Our Kids Early Childhood Network has for the past nine years worked to educate the public on early childhood mental health and development to service providers through training opportunities in an effort to build healthy families, from infant to adults, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim May 2016 as Children's Mental Health Awareness Month to raise awareness and understanding of children's mental health.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge citizens, agencies and organizations to take advantage of the information available to learn all they can about early childhood mental health and development programs.

DATED THIS 19th DAY OF MAY, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

PROCLAMATION

HONORING THE MINOOKA JUNIOR HIGH SCHOOL CHEERLEADING AND GIRLS VOLLEYBALL TEAM STATE CHAMPIONSHIPS

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 Minooka Junior High School Cheerleading Team placed first in the Large Division at the Illinois Elementary School Association 2016 Cheerleading State Championship at the Peoria Civic Center on January 23, 2016, and

WHEREAS, this is the first championship for Minooka Junior High School in Cheerleading, and

WHEREAS, the Minooka Cheerleading Team consists of 24 girls from sixth through eighth grades, and

WHEREAS, the Minooka Junior High School Girls Volleyball Team were IVC Conference, Regional and Sectional Class Champions, which qualified them to compete in the State Championship, and

WHEREAS, the Minooka Junior High School Girls Volleyball Team finished their season with a Class 4A State Title and ended their season 22-2 by beating Frankfort Summit Hill in two games, and

WHEREAS, the Minooka Girls Volleyball Team consists of 11 girls from eighth grade, and

WHEREAS, these successes can be attributed to the commitment and dedication of Cheerleading Head Coach Jenna Ponio and Volleyball Head Coach Coral Berta, the outstanding coaching staff and the Minooka Junior High School Cheerleading and Volleyball teams.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Minooka Junior High School Cheerleading and Girls Volleyball Teams for first place in their respective events.

BE IT FURTHER RESOLVED, that Coach Ponio and Coach Berta, the coaching staff, and the members of the Minooka Cheerleading and Girls Volleyball teams be commended for this distinguished honor.

DATED THIS 19TH DAY OF MAY, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTTS
WILL COUNTY CLERK

PROCLAMATION

**RECOGNIZING 125th ANNIVERSARY OF
ST. JOSEPH PARISH OF JOLIET**

WHEREAS, on May 12, 1891, Reverend Francis Sustersic celebrated the first Mass for the Slovenian Catholic immigrants of the newly formed St. Joseph Parish of Joliet, and

WHEREAS, by 1905, those hard-working, dedicated people had constructed what is still one of the most beautiful structures in the Joliet area, and

WHEREAS, today St. Joseph Parish of Joliet is the spiritual home to over 800 families, many of them of Slovenian ancestry, and

WHEREAS, since June 28, 2015, St. Joseph Parish of Joliet has been celebrating its 125th Anniversary with many religious and social activities and on May 15, 2016, there was a closing celebration of the Anniversary with a Mass and banquet.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate St. Joseph Parish of Joliet on its 125th Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive applaud Father Timothy P. Andres and the parishioners of St. Joseph Parish for their dedication and wish them many more years of success in serving the community.

DATED THIS 19th DAY OF MAY, 2016.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK



**ZONING CASE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE
Adopted and Approved September 9, 1947 as Amended for Zoning Case 6299-S,
Wolf Crossing Partners, LLC c/o Alan G. Miller (Owners of Record), Craig S.
Krandel, Attorney, Requesting an Amendment to the Special Use Permit for
Sports and Recreation Participant for PIN #07-01-08-351-004-1007, 07-01-08-351-
004-1008, 07-01-08-351-004-1009, 07-01-08-351-004-1010, in Wheatland Township,
commonly known as 25553 Wolf's Crossing Road, Plainfield, IL**

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Wheatland Township where such area is situated; and

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that:

Section 1. That the "Will County Zoning Ordinance", approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

**Amendment to Special Use Permit for Sports and Recreation Participant
with one (1) condition**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

Legal Description UNITS J, K, R, L, Q

TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN THE WOLF CROSSING CONDOMINIUMS AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PROPERTY: THAT PART OF THE SOUTHWEST 1/4 OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 8, THENCE SOUTH 0 DEGREES 2 MINUTES WEST ALONG THE WEST LINE OF SAID SECTION 8, 3516.11 FEET TO THE CENTER LINE OF WOLF'S CROSSING ROAD FOR THE POINT OF BEGINNING, THENCE SOUTH 0 DEGREES 02 MINUTES WEST ALONG SAID WEST LINE 353.46 FEET, THENCE SOUTH 89 DEGREES 58 MINUTES EAST 171.07 FEET, THENCE NORTH 0 DEGREES 02 MINUTES EAST 411.66 FEET TO THE CENTER LINE OF WOLF'S CROSSING ROAD, THENCE SOUTHWESTERLY ALONG SAID CENTER LINE 180.71 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS;
AND

LOT 4, OF ARROWHEAD INDUSTRIAL PARK UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 37 NORTH RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991, AS DOCUMENT NO. R91-48704, IN WILL COUNTY ILLINOIS

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

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

CASE NO: 6299-S

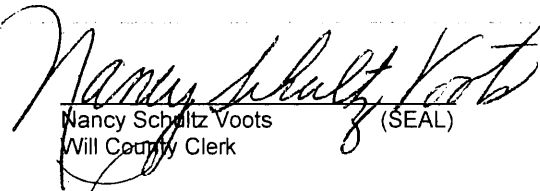
APPELLANT: Wolf Crossing Partners, LLC c/o Alan Miller (Owner of Record)
Craig S. Krandel, Attorney

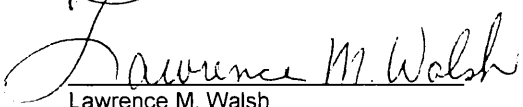
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Issuance of Not to Exceed \$275,000,000 General Obligation
Bonds (Alternative Revenue Source) of the County of Will, Illinois***

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

Section 1. Authority and Purposes. 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. Findings and Determinations. It is found and determined that:

A. Pursuant to Ordinance No. 16-52 adopted by the County Board The County of Will on March 17, 2016, and entitled: "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," the County authorized the issuance of \$275,000,000 principal amount of general obligation bonds of the County to be issued as "alternate bonds" under the provisions of Section 15 of the Local Government Debt Reform Act for the purpose of financing costs of the Projects, including capitalized interest, credit enhancement and costs of issuance of the bonds herein authorized.

B. Ordinance No. 16-52, was published in full, together with the statutory statement required by Section 15 of the Local Government Debt Reform Act, on March 24, 2016, in the *Joliet Herald News*, a newspaper published in and of general circulation in the County. No petition with respect to Ordinance No. 16-52 was filed with the County Clerk during the 30 day period following such publication.

C. The Projects are a public purpose and are to be undertaken by the County. The County will proceed with the financing of the Projects by the issuance of not to exceed \$275,000,000 principal amount of general obligation bonds of the County in one or more series. In accordance with Section 5 of the Local Government Debt Reform Act, this ordinance supplements Ordinance No. 16-52.

D. Notice of the public hearing required by the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352, as a condition to the sale of the bonds authorized to be sold pursuant to this ordinance (the "Bonds") was published on March 24, 2016, in the *Joliet Herald News*. Such public hearing was conducted before the County Board on April 21, 2016, and the final adjournment of such hearing took place on April 21, 2016.

E. The Bonds shall be payable from (i) taxes imposed under Section 4.03 of the Regional Transportation Authority Act, 70 Illinois Compiled Statutes 3615 (the "Transportation Taxes"), (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 Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120 (the "Sales and Use Taxes") and (iii) the landfill host fees derived by the County from Prairie View Landfill (the "Landfill Host Fees") each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

The Revenue Sources are hereby pledged for the payment of the Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the Bonds and the provision of not less than an additional .25 times the annual debt service on the Bonds.

F. The Sales and Use Taxes and the Landfill Host Fees have been pledged on a parity with the Bonds to the County's (a) General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "2008 Bonds"), (b) General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "2010 Bonds"), (c) General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "2012 Bonds"), (d) General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "2014 Bonds") and (e) General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "2015A Bonds").

G. Other than the 2008 Bonds, the 2010 Bonds, the 2012 Bonds, the 2014 Bonds and the 2015A Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Sales and Use Taxes or the Landfill Host Fees. Other than the 2010 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Transportation Taxes.

H. The determination of the sufficiency of the Revenue Sources will be supported by the most recent audit of the County, which shall be for a fiscal year ending not earlier than 18 months previous to the date of issuance of the Bond, and the feasibility report of Speer Financial, Inc., a feasibility analyst having a national reputation for expertise in matters of municipal finance.

Section 3. Authorization and Terms of Bonds. The sum of not to exceed \$275,000,000 is appropriated to meet the estimated cost of the Projects and the costs of issuance of the Bonds, including capitalized interest and the cost of any credit enhancement, if any, all as determined in a bond order (the "Bond Order"). The Bonds are authorized to be issued and sold in an aggregate principal amount of not to exceed \$275,000,000 pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation.

The Bonds shall be issuable denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of Bonds. Unless otherwise determined in the order to authenticate the Bonds, each Bond delivered upon the original issuance of the Bonds shall be dated as of the date of issuance. Each Bond thereafter issued upon any transfer, exchange or replacement of Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The Bonds shall be designated "General Obligation Bonds (Alternate Revenue Source), Series 20__."

Subject to the limitations contained in this Ordinance, authority is delegated to the County Executive, the Finance Committee Chairman and the Executive Committee Chairman (the "Designated Officers") to sell the Bonds and to execute the Bond Order (i) to sell the Bonds in one or more series to Wells Fargo Bank, N.A., as Representative to a group of underwriters to be determined as set forth in the Bond Order (the "Underwriter") at a price of not less than 98% of the aggregate principal amount of the Bonds (not taking into account any original issue discount), (ii) to determine the maturities (or mandatory sinking fund dates) of the Bonds with a final maturity not to exceed 30 years from the date of issuance of such Bonds, (iii) to determine the interest rate on the Bonds with a rate per annum not to exceed 6.00%, and (iv) to determine all of the terms and details of the Bonds not determined in this ordinance. Nothing in this Section shall require the Designated Officers to sell the Bonds if in their judgment the conditions in the municipal bond market shall have deteriorated markedly from the time of adoption of this ordinance. This delegation authority expires if the Bonds are not issued on or before April 23, 2019.

The sale of the Bonds and the determination of the details of the Bonds shall be evidenced by the Bond Order, which shall be signed by any of the Designated Officers. An executed counterpart of the Bond Order and this Ordinance shall be filed with the County Clerk and entered in the records of the County.

Each Bond shall bear interest from its date, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on the dates and at the rates per annum herein determined and as set forth in the Bond Order.

The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of the bond registrar and paying agent for the Bonds as may be designated in the Bond Order. Interest on the Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

Any Bond may be made subject to redemption at the option of the County upon such terms and at such redemption prices (not to exceed 103% of par) as shall be determined in the Bond Order, and, pursuant to the Bond Order, Bonds may be designated as term bonds subject to mandatory sinking fund redemption from sinking fund installments.

All Bonds subject to mandatory sinking fund redemption shall be redeemed at a

redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the Bonds in the manner herein provided.

Whenever Bonds subject to mandatory sinking fund redemption are redeemed at the option of the County, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the County in the proceedings authorizing such redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final maturity amount.

On or prior to the 60th day preceding any sinking fund installment date, the County may purchase the Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the County shall determine. Any Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment of the Bonds of the same maturity as the Bond so purchased.

In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as

shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on said registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such Bond. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the bond registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the bond registrar on or prior to the date fixed for redemption. If such

moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the bond registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

Section 4. Sale and Delivery. The Preliminary Official Statement prepared with respect to the Bonds shall be approved and "deemed final" as of its date as provided in the Bond Order for purposes of Securities and Exchange Commission Rule 15(c)2-12 promulgated under the Securities Exchange Act of 1934. The final Official Statement relating to the Bonds (the "Official Statement") shall be approved and authorized as provided in the Bond Order.

A bond purchase agreement for the sale of the Bonds to the Underwriter (a "Bond Purchase Agreement"), substantially in the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years with such reasonable modifications as may currently be required by the Underwriter and its counsel, is hereby in all respects authorized and approved. The County Executive is hereby authorized to execute the Bond Purchase Agreement and such County Executive's execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein.

The County Executive, the Finance Committee Chairman and the Executive Committee Chairman and other officials of the County are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and every thing necessary for the issuance of the Bonds, including the proper execution and delivery of the Bonds and the Official Statement.

Section 5. Execution and Authentication. Each Bond shall be executed in the name

of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of the Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the County by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not have held such office. No recourse shall be had for the payment of any Bonds against any officer who executes the Bonds.

Each Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No Bond shall be entitled to any right or benefit under this Ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 6. Transfer, Exchange and Registry. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Bond, the

County shall execute and the bond registrar shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered Bond. The Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Bonds.

The County and the bond registrar may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

Section 7. 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 8. Pledge of Revenue Sources. The Series Bonds are also payable from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment of the Bonds and the provision of not less than an additional .25 times the annual debt service on the Bonds.

The pledge of Revenue Sources herein provided for the payment of the Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such Revenue Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the Bonds as the same shall become due and payable.

Section 9. Form of Bonds. The Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the Bonds are printed:

No. ____

UNITED STATES OF AMERICA**STATE OF ILLINOIS****COUNTY OF WILL****GENERAL OBLIGATION BONDS****(ALTERNATE REVENUE SOURCE), SERIES 20__**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
____%	November 15, 20__	_____, 20__	968657 ____

REGISTERED OWNER: Cede & Co.**PRINCIPAL AMOUNT:**

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on _____ 15, 20__ and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15th day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of _____, _____, _____, as bond

registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on May 19, 2016, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$275,000,000 General Obligation Bonds (Alternate Revenue Source) of The County of Will, Illinois" (the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill.

The bonds of such series maturing on or after November 15, 20__ are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within a single maturity, on November 15, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

The bonds of such series maturing in the years 20__, 20__ and 20__ are subject to

mandatory sinking fund redemption to the extent required to satisfy sinking fund installments, in part by lot, at a redemption price equal to the principal amount thereof to be redeemed, on the respective redemption dates and in the respective principal amounts, each constituting a sinking fund installment of the Bonds, shown in the following table:

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

20__ Term Bonds Redemption Date (November 15)	Principal Amount
---	------------------

\$

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual

receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

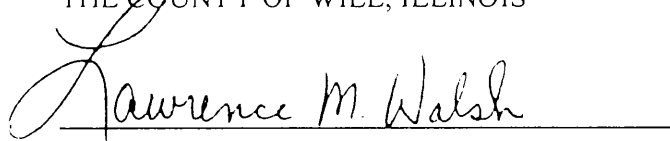
It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal,

valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: _____, 20__

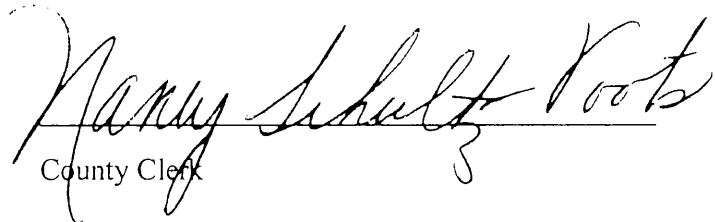
THE COUNTY OF WILL, ILLINOIS



County Executive

(SEAL)

Attest:



County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Bonds (Alternate Revenue Source), Series 20__, described in the within mentioned Ordinance.

_____, as Bond
Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____
_____ the within bond and hereby
irrevocably constitutes and appoints _____ attorney to transfer the said
bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes for Bonds. For the purpose of providing the money required to pay the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, to be levied as set forth in the Bond Order.

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

After the sale of the Bonds and the execution of the Bond Order, an executed copy of the Bond Order containing the actual taxes to be levied in each levy year and a copy of this Ordinance, certified by the County Clerk, which certificate shall recite that this Ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax hereinbefore provided to be levied and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the County may abate

any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the Debt Service Fund (as hereinafter defined), or otherwise held in trust for the payment of debt service on the Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this Ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the Bonds that, so long as any of the Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by law and this Ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

Section 11. Debt Service Fund. Moneys derived from taxes levied pursuant to Section 10 of this Ordinance are appropriated and set aside for the purpose of paying principal of and interest on the Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Bonds, shall be deposited in the "20__ Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the Bonds shall be

deposited in the Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this Ordinance, are pledged as security for the payment of the Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 12. Bond Proceeds Fund. The "20__ Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the Bond Proceeds Fund shall be used to pay capitalized interest on the Bonds, pay cost of any credit enhancement and pay costs of issuance of the Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for Federal income tax purposes of interest on the Bonds.

Section 13. Investment Regulations. No investment shall be made of any moneys in the Debt Service Fund or the Bond Proceeds Fund except in accordance with the tax covenants set forth in Section 14 of this Ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-

exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The County Treasurer and agents designated by him are hereby authorized to submit, on behalf of the County, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Tax Covenants. The County shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to Federal income taxes in addition to Federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the Bonds or other moneys to be invested in any manner that would cause any Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 15. Bond Registrar. The County covenants that it shall at all times retain a bond registrar with respect to the Bonds, that it will maintain at the designated office of such bond registrar a place where Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this Ordinance in a

manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the Bond so authenticated but with respect to all the Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that it will thereupon appoint a successor bond registrar. The County shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty days after such appointment.

Section 16. Book-Entry System. In order to provide for the initial issuance of the Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered Bond for each maturity of each series of the Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the Bonds. The County Executive, Finance Committee Chairman and Executive Committee Chairman are hereby authorized to

execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

The County may terminate the system of book-entry only transfers for the Bonds at any time, by written notice to the securities depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the Bonds, all as shown in the records maintained by the securities depository.

Section 17. Defeasance and Payment of Bonds. (A) If the County shall pay or cause to be paid to the registered owners of the Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the Bonds shall be discharged and satisfied.

(B) Any Bonds, whether at or prior to the maturity or the redemption date of such Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all

action necessary to call such Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 18. Continuing Disclosure. For the benefit of the beneficial owners of the Bonds, the County covenants and agrees to provide an annual report containing certain financial information and operating data relating to the County and to provide notices of the occurrence of certain enumerated events. Incidental to the sale of the Bonds, any of the Designated Officers or other official of the County is hereby authorized to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 (the "Rule") adopted by the Securities and

Exchange Commission pursuant to the Securities and Exchange Act of 1934 (a "Continuing Disclosure Undertaking"), in substantially the form as approved for execution in connection with the sale of a prior bond issue of the County within the past three (3) years, with such modifications as may currently be required by the Rule, to effect compliance with the Rule. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

Section 19. Municipal Bond Insurance. In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the bond registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Board on advice of counsel, their approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 20. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds. Any

pledge made in this Ordinance with respect to a series of the Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the Bonds of such series. All of the Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds of such series over any other thereof except as expressly provided in or pursuant to this Ordinance.

Section 21. 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, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 22. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

Section 23. Publication. The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 24. Effective Date. This Ordinance shall become effective upon its passage and approval.

Adopted by the Will County Board this 19th day of May, 2016.

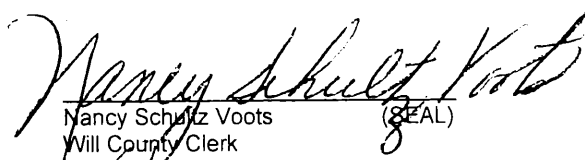
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSTAIN: Gould

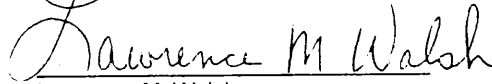
ABSENT: Singer, Babich

Result: Approved as Amended - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Appropriating Grant Funds in the FY2016 Sheriff's Budget

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from CenterPoint Properties in the amount of \$50,000.00, to create a Drug Free Community, and

WHEREAS, in order to spend these grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department Budget as described below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2016 Budget, by increasing appropriations in the Sheriff's Department Budget as follows:

INCREASE

101-50-601-1030	Salaries - Temp Emp	\$33,000.00
101-50-601-1530	FICA	\$ 2,424.50
101-50-601-2020	Operating Supplies	<u>\$ 14,575.50</u>
	TOTAL	\$50,000.00

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

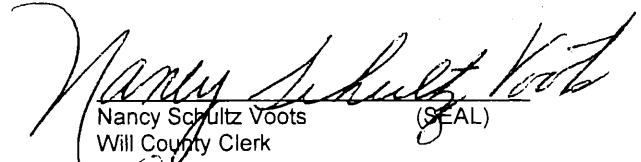
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

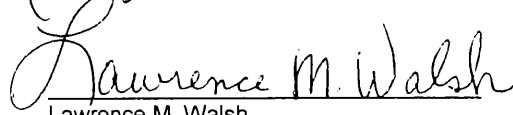
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

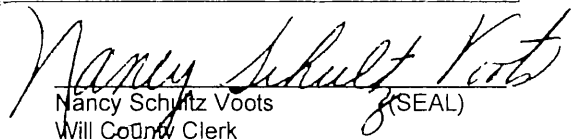
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

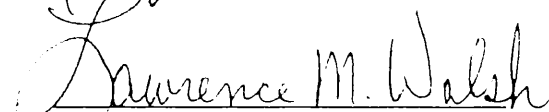
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of May, 2016.


Nancy Schult Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

**Confirming Award of Contract to Austin Tyler Construction, Inc. (\$143,145.21) Let
on April 20, 2016, New Lenox Road District - Various Roads, County Board
District #12**

WHEREAS, on April 20, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 3, 2016 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing various roadways in New Lenox Township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S Ridge Road Elwood, IL 60421	New Lenox Road District Various Roadways Section 16-14000-01-GM County Board District #12	\$143,145.21

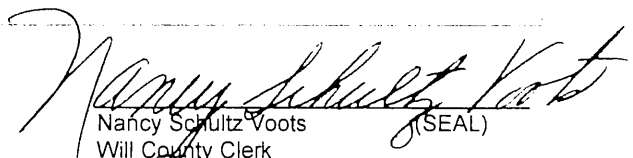
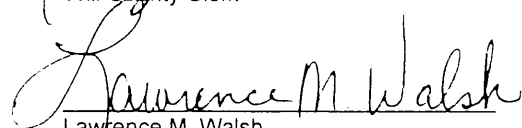
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 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. (\$77,399.41) Let on April 20, 2016, Cedar Road (CH 4) from Francis Road (CH 64) to Lenox Street, County Board District #12

WHEREAS, on April 20, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 3, 2016 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing Cedar Road 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 60417	Cedar Road (CH 4) Francis Road (CH 64) to Lenox Street Section 16-00056-21-GM County Board District #12	\$77,399.41

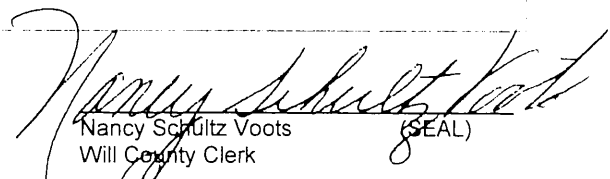
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

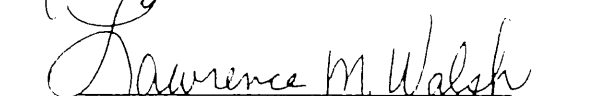
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots
Will County Clerk
(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Confirming Award of Contract to Austin Tyler Construction, Inc. (\$130,887.90) Let
on April 20, 2016, Gougar Road (CH 52) Turn Lanes at Berens Drive and Ellis
Road, County Board District #12***

WHEREAS, on April 20, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 3, 2016 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of resurfacing turn lanes at various locations on Gougar Road and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S Ridge Road Elwood, IL 60421	Gougar Road (CH 52) Turn Lanes at Berens Dr. & Ellis Rd. Section 16-00154-17-GM County Board District #12	\$130,887.90

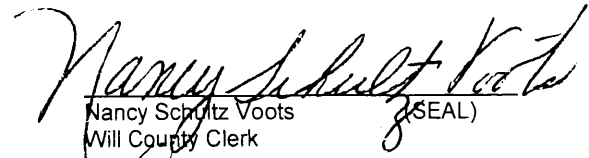
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 19th day of May, 2016.

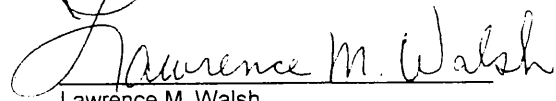
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould,
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello,
Weigel, Collins, Ferry
ABSENT: Singer, Babich

Result: Approved - [Unanimous]

Approved this 27th day of May, 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 Gougar Road (CH 52) Turn Lanes at Berens Drive and Ellis Road, County Board District #12, using MFT Funds (\$145,000.00)

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

Gougar Road (CH 52) turn lanes at Berens Drive and Ellis Road.

WHEREAS, the type of improvement shall consist of resurfacing turn lanes at specific locations on Gougar Road (CH 52), located as designated in the Special Provisions and shall be designated as Section 16-00154-17-GM, County Board District #12; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$145,000.00 from the County's allotment of Motor Fuel Tax funds.

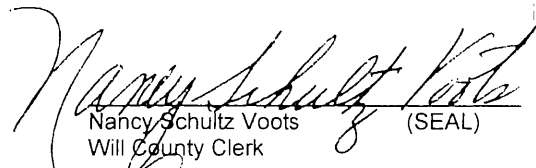
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

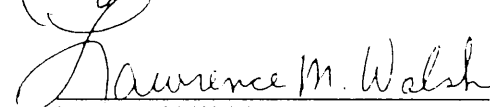
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 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 (\$408,991.18) Let on April 27, 2016, Green Garden Road District - Offner Road Bridge, County Board District #2

WHEREAS, on April 27, 2016 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 3, 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 reconstructing a bridge on Offner Road in Green Garden Township and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction 1488 S. Broadway Coal City, IL 60416	Green Garden Road District Offner Road Bridge Section 14-07105-00-BR County Board District #2	\$408,991.18

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.

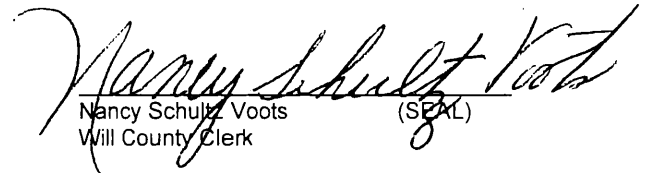
Adopted by the Will County Board this 19th day of May, 2016.

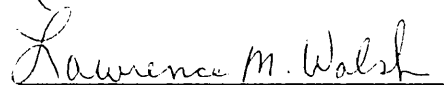
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Singer, Babich

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases Regarding the County's Improvements on Bell Road (CH
16) at 143rd Street (CH 37) Intersection Improvement, County Board District #7***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 12-00147-11-CH - Bell Road (CH 16) at 143rd Street (CH 37) Intersection Improvement, County Board District #7; and

WHEREAS, additional right-of-way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right-of-way; and

WHEREAS, the taking of said properties is for the public purpose of improving certain county highways; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highways; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of Parcels, owners, Townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the negotiator on behalf of the County of Will, Swanson & Brown, Ltd. has been unable to reach an agreement of fair market value with present owners listed and/or unknown owners; therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires authorization from the Will County Board to institute condemnation proceedings against the attached list of owners and/or unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of constructing or maintaining a public road, which is a public use.

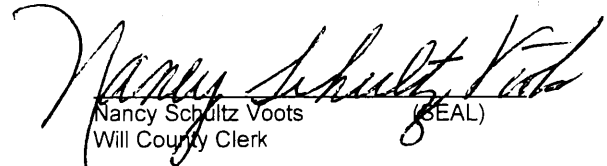
Adopted by the Will County Board this 19th day of May, 2016.

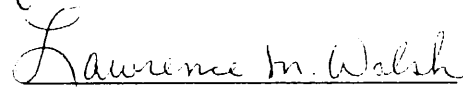
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Singer, Babich

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Additional Professional Services Agreement for
Engineering with URS for the Development of the County's 2040 Transportation
Plan, County Board Districts #1 through #13***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional engineering services for the development of the County's 2040 Transportation Plan, Section 13-00200-14-EG, County Board Districts #1 through #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for additional engineering services with URS Corporation, 100 South Wacker Dr., Suite 500, Chicago, IL for the County's 2040 Transportation Plan, Section 13-00200-14-EG; and

WHEREAS, the compensation for the additional engineering services shall be according to the actual costs, all subject to an amount listed in the supplemental agreement increasing the upper limit of compensation by \$115,464.83 from \$720,326.65 to \$835,791.48 paid for out of the County's allotment of County Motor Fuel Tax Funds; and

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

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

NOW, THEREFORE BE IT RESOLVED, the Will County Board authorizes the approval of a supplemental agreement for engineering services with URS Corporation, 100 South Wacker Dr., Suite 500, Chicago, IL for the County's 2040 Transportation Plan, Section 13-00200-14-EG, County Board Districts #1 through #13.

BE IT FURTHER RESOLVED, that the compensation for the additional engineering services be according to the schedule as listed in the agreement.

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 and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

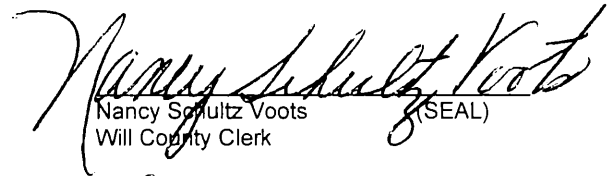
Adopted by the Will County Board this 19th day of May, 2016.

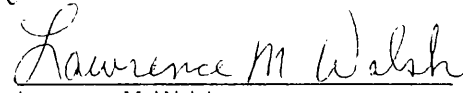
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Singer, Babich

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Approval of Additional Professional Engineering Services Agreement
with URS Corporation, for the County's 2040 Transportation Plan, County Board
Districts #1 through #13, using MFT Funds (\$115,464.83)***

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional engineering services for development of the County's 2040 Transportation Plan, Section 13-00200-14-EG, County Board Districts #1 through #13; and

WHEREAS, the Director of Transportation/County Engineer presented a request to the Public Works & Transportation Committee to enter into an agreement for additional engineering services with URS Corporation, 100 South Wacker Dr., Suite 500, Chicago, IL for the County's 2040 Transportation Plan, Section 13-00200-14-EG; and

WHEREAS, the compensation for the additional engineering services shall be according to the actual costs all subject to an amount listed in the supplemental agreement increasing the upper limit of compensation by \$115,464.83 from \$720,326.65 to \$835,791.48 paid for out of the County's allotment of County Motor Fuel Tax funds; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that compensation for the additional engineering services for the development of the County's 2040 Transportation Plan, County Board Districts #1 through #13, in the amount of \$115,464.83 shall be paid out of the County's allotment of County Motor Fuel Tax Funds.

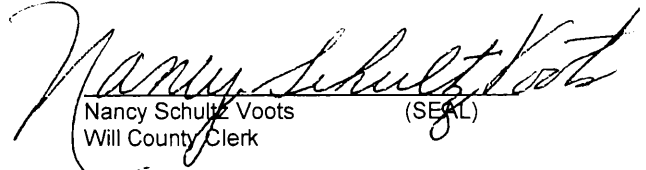
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.


Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Execute an Agreement between the
County of Will and Ottawa Farm and Fleet, Inc. for Maintenance of the Storm
Sewer System at the Southeast Corner of Weber Road (CH 88) and Airport Road,
County Board District #3***

WHEREAS, Ottawa Farm and Fleet, Inc. plans to construct a storm sewer and storm water management system for a new store at the southeast corner of Weber Road (CH 88) and Airport Road that will connect to the Weber Road storm sewer in County Board District 3; and

WHEREAS, Ottawa Farm and Fleet, Inc. will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system; and

WHEREAS, it is desirable that the County and Ottawa Farm and Fleet, Inc. cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

NOW THEREFORE BE IT RESOLVED, that the County Board, Will County, Illinois, hereby authorizes the Will County Executive to execute the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

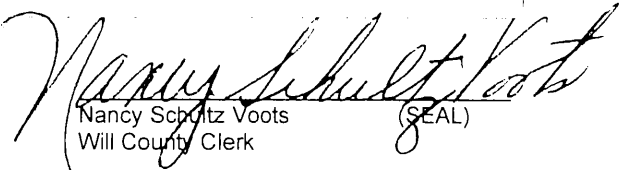
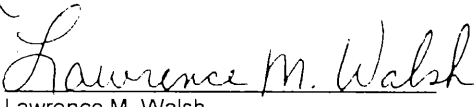
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Scholtz Voots (SEAL)
Will County Clerk

Lawrence M. Walsh
Will County Executive



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

Authorizing Renewal of Comcast Franchise Agreement

WHEREAS, the County of Will ("County") has received a request from the current holder of the Franchise Agreement, Comcast of Illinois VI, LLC; Comcast of Illinois X, LLC; Comcast of Illinois/West Virginia, LLC; Comcast of Illinois/Indiana/Michigan, Inc.; Comcast of California/Colorado/Illinois/Indiana/Michigan, LP; and Comcast of Illinois XIII, L.P. ("Grantee") to renew the existing Franchise Agreement; and

WHEREAS, the County, having determined that the financial, legal, and technical abilities of the Grantee are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein; and

WHEREAS, this Agreement is entered into by and between the parties under the authority of and shall be governed by the Cable Act, and the Illinois Counties Code (55ILCS 5/5-1095), as amended from time to time; provided that any provisions of the Illinois Counties Code that are inconsistent with the Cable Act shall be deemed to be preempted and superseded.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, Will County, Illinois, authorizes the Will County Executive to execute the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

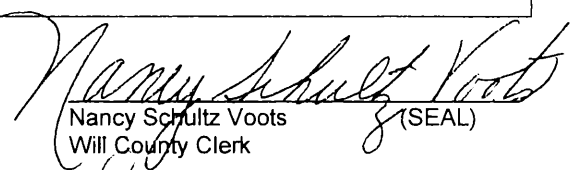
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of May, 2016.

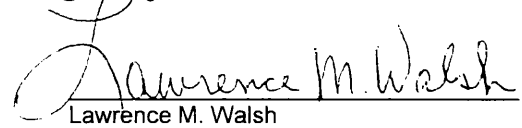
AYES:	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
NAYS:	Bennefield
ABSENT:	Singer, Babich

Result: Approved - [23 to 1]

Approved this 20th day of May, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Resolution of Intent to Abate Certain Property Taxes Re: Julian Electric Inc.

WHEREAS, **JULIAN ELECTRIC INC.** recently selected a Will County site in Lockport for engineering, designing and manufacturing of quality wiring harnesses, cable assemblies and industrial automotive controls; and

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this development would include a \$10,000,000 investment in the building, \$6,000,000 in land, the transfer of 290 employees and the creation of an additional 70 jobs spanning years 1-3; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this relocation occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **JULIAN ELECTRIC INC.** relocates their operations to include a site in Lockport, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **JULIAN ELECTRIC INC.**

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with **JULIAN ELECTRIC INC.** in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

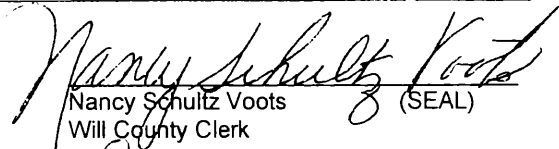
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

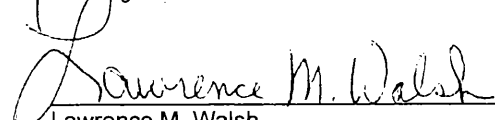
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

WHEREAS, the Workforce Investment Board Director has recommended that a professional services contract be executed with Therafin Corporation, located in Frankfort, Illinois in an amount not to exceed \$39,149.00 For a contract term from May 23, 2016 through and including May 22, 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 Therafin Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Therafin Corporation for the period May 23, 2016 through and including May 22, 2017, with a maximum payment to the contractor of \$39,149.00, 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.

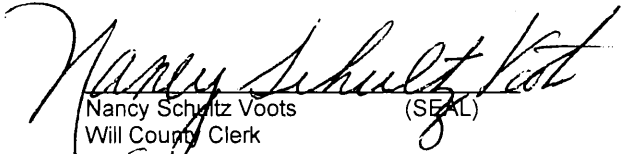
Adopted by the Will County Board this 19th day of May, 2016.

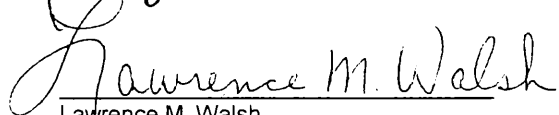
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould,
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello,
Weigel, Collins, Ferry

ABSENT: Singer, Babich

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schmitz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the Will County Executive to Amend the Existing Contract with DLR Group, Inc. to Include Design Engineering Services for a New Consolidated Dispatch Center and Administrative Space for the Will County ETSB

WHEREAS, the Will County Board authorized the Will County Executive to execute a professional services agreement with the DLR Group, Inc., Chicago, IL for design and engineering services necessary for construction of a new law enforcement facility at the Laraway Road Complex in accordance with Board Resolution #15-260; and

WHEREAS, the Will County Board revised the scope of the project requirements to include planning, programming, design, and engineering services for a new Consolidated Dispatch Center and Administrative Space for the Will County ETSB in addition to the professional services necessary for construction of a new law enforcement facility; and

WHEREAS, the Executive Committee recommends that the Will County Board accept the additional amount of \$340,575.00, negotiated by the Will County Executive, with DLR Group, Inc., Chicago, IL, to include a new Consolidated Dispatch Center and Administrative Space for the Will County ETSB within the scope of the design and engineering plans for the construction of the new law enforcement facility at the Laraway Road Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the amount of \$340,575.00 negotiated by the Will County Executive, with the DLR Group, Inc., Chicago, IL, for the amended total amount of \$1,543,500.00 which represents fair and reasonable compensation, taking into account the revised scope and professional nature of the services to be rendered for inclusion of a Consolidated Dispatch Center and Administrative Space for the Will County ETSB within the scope of the design and engineering plans for the construction of the new law enforcement facility at the Laraway Road Complex.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with DLR Group, Inc., Chicago IL to include design engineering services for a new consolidated dispatch center and administrative space for the Will County ETSB, subject to the review and approval of the State's Attorney's office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide additional funding in the amount of \$340,575.00 for professional design engineering services to be provided by the DLR Group, Inc., Chicago, IL in accordance with the approved scope of services defined in Exhibit A of the aforementioned contract between Will County and the DLR Group, Inc., Chicago, IL.

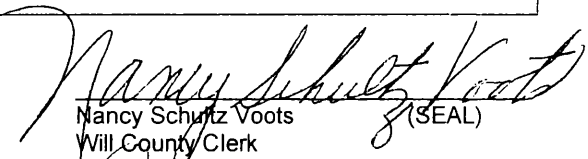
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

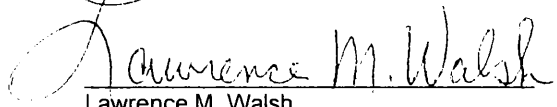
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County Executive to Amend the Existing Contract with
Leopardo Companies, Inc. for Additional Pre-Construction Phase Services
Required for Inclusion of a Consolidated Dispatch Center and Administrative
Space for Will County ETSB***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Leopardo Companies, Inc., Hoffman Estates, IL, for construction of a new law enforcement facility at the Laraway Road Complex in accordance with Board Resolution #15-379; and

WHEREAS, the Will County Board revised the scope of the project requirements to include the design and construction of a new Consolidated Dispatch Center and Administrative Space for the Will County ETSB, in addition to design and construction of a new law enforcement facility; and

WHEREAS, the Executive Committee recommends that the Will County Board approve the amount of \$40,213.00 negotiated by the Will County Executive with Leopardo Companies, Inc., Hoffman Estates, IL, for additional pre-construction phase services to include a new Consolidated Dispatch Center and Administrative Space for the Will County ETSB within the scope of new law enforcement facility at the Laraway Road Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the amount of \$40,213.00 negotiated by the Will County Executive, with Leopardo Companies, Inc., Hoffman Estates, IL, for the amended total amount for pre-construction phase services of \$153,690.00 which represents fair and reasonable compensation, taking into account the revised scope and pre-construction phase work effort required for inclusion of a Consolidated Dispatch Center and Administrative Space for the Will County ETSB within the scope of the new law enforcement facility project at the Laraway Road Complex.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Leopardo Companies, Inc., Hoffman Estates, IL, to include additional pre-construction phase services for a new consolidated dispatch center and administrative space for the Will County ETSB, subject to the review and approval of the State's Attorney's office.

BE IT FURTHER RESOLVED, that the Will County Board agrees to provide funding in the amount of \$40,213.00 for professional design engineering services to be provided by Leopardo Companies, Inc., Hoffman Estates, IL in accordance with the approved scope of services defined in the aforementioned contract between Will County and Leopardo Companies, Inc., Hoffman Estates, IL.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if

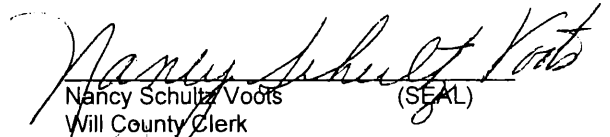
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

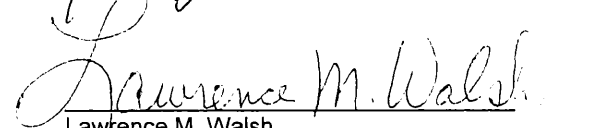
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Declaring Vehicles as Surplus & Authorizing Disposal

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

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

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

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

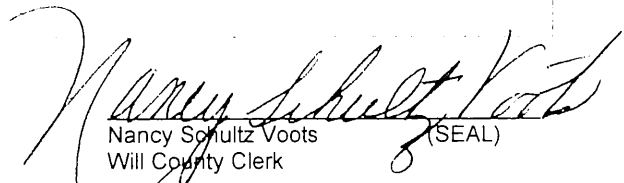
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

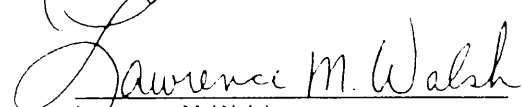
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 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 Household Hazardous Waste Collection

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, the COUNTY adopted the third five-year update of the "Will County Solid Waste Management Plan", on November 20, 2008; and

WHEREAS, in keeping with the County's Solid Waste Plan, Will County will provide options to the public for the safe collection and appropriate management and disposal of Household Hazardous Waste when funding is available and in response to program needs; and

WHEREAS, Waste Management, Inc. pursuant to the "Host Agreement and Agreement for Operation/Development of the Will County Landfill" will pay for two household hazardous waste collections per year each spring for the life of the landfill; and

WHEREAS, on April 6, 2016, the County Executive's Office opened three (3) acceptable bids to provide household hazardous waste collection services, for a minimum of two (2) and up to six (6) household hazardous waste collections per year; and pharmaceutical waste pickup from the County Warehouse, as needed; and paint collection supplies drop off or paint pickup at county partner sites, as needed for a three year period; and

WHEREAS, the Resource Recovery & Energy Division staff has recommended, and the Executive Committee concurs, that the bid for household hazardous waste collection services be awarded to the lowest responsible and responsive bidder, Tradebe Treatment & Recycling, Merrillville, IN, for an approximate cost of \$29,906.15 per event and all costs associated with this agreement will be paid from the Solid Waste Management fund.

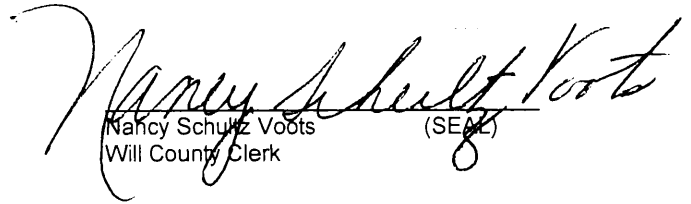
NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the agreement for the household hazardous waste collection services to the lowest responsible and responsive bidder, Tradebe Treatment & Recycling, Merrillville, IN, for an approximate cost of \$29,906.15 per event for a three (3) year period, starting June 1, 2016 and ending May 31, 2019.

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 19th day of May, 2016.

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

Result: Approved - [Unanimous]


Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this _____ day of _____, 2016.

Lawrence M. Walsh
Will County Executive



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

Resolution Amending the Will County CDBG/HOME Advisory Board By-Laws

WHEREAS, the Will County Board adopted Resolution #81-237 agreeing to participate in and administer the Will County CDBG Program in accordance with Federal statutory and regulatory requirements; and

WHEREAS, the Will County Board adopted Resolution #93-174 establishing the CDBG/HOME Advisory Board By-Laws; and

WHEREAS, the Will County Board seeks to amend Article II Purpose; Article III Membership; Article V, Term of Members; Article VIII Meetings; Article IX Quorum; Article X Reports; and Article XII Administrator and Staff.

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

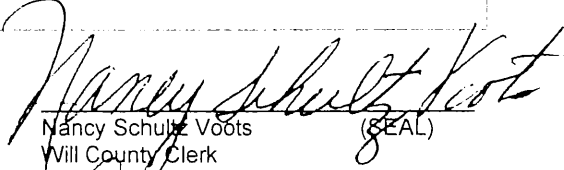
1. The CBDG Advisory Board By-Laws, attached hereto be adopted as amended.
2. Once adopted, these By-Laws shall supersede any other formal or informal By-Laws or operating policies of the Advisory Board, that might exist.
3. All Resolutions, or parts thereof, in conflict herewith are hereby repealed.
4. This Resolution shall take effect following its passage, approval, recording, inspection and publication, according to law.

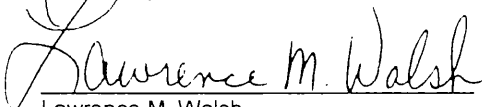
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Village of Manhattan for the Transference of Eminent Domain Authority***

WHEREAS, the COUNTY OF WILL, (herein, "the County") and the VILLAGE OF MANHATTAN, (herein, "the Village") desire to construct various public improvements including the construction of center turn lanes, acceleration and deceleration lanes at the intersection of Cedar and Baker Roads; and

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

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

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

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

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

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

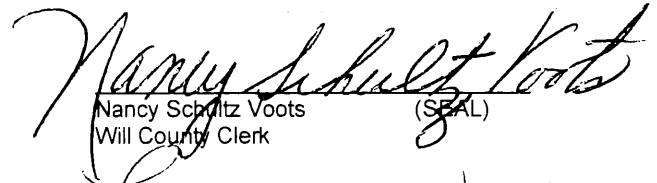
Adopted by the Will County Board this 19th day of May, 2016.

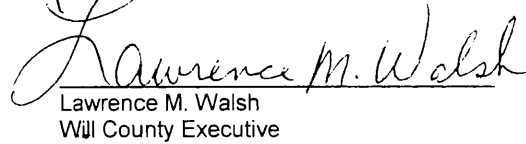
AYES: Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Singer, Babich

Result: Approved - [Unanimous]

Approved this 27th day of May, 2016.


Nancy Schultz Voots
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Payment Deferral of Temporary Loan from Corporate Fund (101) to
Health Department Fund (207)***

WHEREAS, on March 17, 2016 the Will County Board passed Resolution #16-56, authorizing a temporary loan of an amount not to exceed \$3,000,000.00 to the Health Department to meet contract payments, and

WHEREAS, due to the State of Illinois budget impasse, the Health Department is unable to repay the total loan at this time, and

WHEREAS, the County Board has recommended that repayment of \$426,873.00 of the loan be postponed and deferred until the FY2017 budget, or until previously appropriated grant money is received, whichever comes first, and

WHEREAS, deferral of this portion of the loan, would allow the Health Department to continue to respond to the needs of the thousands of clients seeking services in the programs that were slated for suspension and layoff, and

WHEREAS, payment of the balance of the loan in the amount of \$2,573,127.00 would be made by the Health Department by the end of FY2016.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the payment deferral of a portion of the temporary loan to the Health Department in the amount of \$426,873.00 until FY2017, or until previously appropriated grant money is received, whichever comes first.

BE IT FURTHER RESOLVED, that the balance of the loan in the amount of \$2,573,127.00 will be repaid by the Health Department by the end of FY2016.

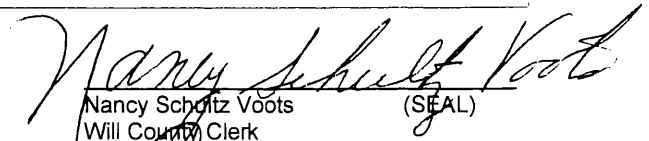
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

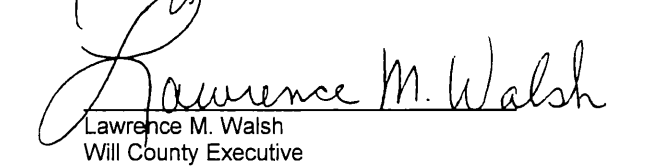
Adopted by the Will County Board this 19th day of May, 2016.

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

Result: Approved - [Unanimous]

Approved this 1st day of June, 2016.


Nancy Scholtz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805

*Currently serviced by the City of Lockport

Kimberly Hartley

323 Dundee Dr., Lockport, IL 60441

Re-Appointment- Term expires June 1, 2019

*Ms. Hartley 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 – April 19, 2016*

Attachment: BonnieBrae.Hartley, Kimberly (3524 : May 2016 Appointments to Boards and Commissions)



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

May 2016

Channahon Fire Protection District

70 ILCS 705/4

Donald Montgomery

26641 S. McKinley Woods Rd., Channahon, IL 60410

Re-appointment – Term expires May 1, 2019

Note: Mr. Montgomery is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Manhattan Fire Protection District

70 ILCS 705/4

Nicholas Kotchou

26125 S. Kankakee Street, Manhattan, IL 60442

Re-Appointment - Term expires May 1, 2019

Note: Mr. Kotchou is a resident of the district and is qualified to serve.

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

**Submitted to the Will County Board – April 19, 2016*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Minooka Fire Protection District

70 ILCS 705/4

Douglas Thompson

25949 Shepley Road, Minooka, IL 60447

Reappointment- Term expires May 1, 2018

*This district is required to appoint one trustee from Will County.

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

- a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:
- (b) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

*Submitted to the Will County Board – April 19, 2016



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Rockdale Fire Protection District

70 ILCS 705/4

Pete Morales

1021 Otis Ave, Rockdale, IL 60436

Re-appointment – Term expires May 1, 2019

Purpose

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

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – April 19, 2016*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Southeast Joliet Sanitary District
70 ILCS 2805

Jesse Barnstable

208 Redbud Drive, Joliet, IL 60433

Re-appointment – Term expires June 1, 2019

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

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

**Submitted to the Will County Board – April 19, 2016*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Sunnyland Sanitary District
70 ILCS 2805

Joseph Hadamik

2414 Keith Avenue Joliet, IL 60435

Re-appointment – Term expires June 1, 2019

*Mr. Hadamik is a resident of the district and has met all the requirements to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 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

* Re-appointment -- Term expires June 1, 2019

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

Daniel Forsythe

15609 Lakeview Drive, Manhattan, IL 60442

* Re-appointment -- Term expires June 1, 2019

*Mr. Forsythe 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..."



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2016

Will County Board of Review

35 ILCS 200/6-5

Sharon Morelli

715 Macgregor Road, Lockport, IL 60441

Reappointment – Term expires June 1, 2019

Ms. Morelli is qualified to serve.

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve *for terms of 2 years* commencing on June 1st of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not *qualified by experience and training in property appraisal and property tax administration*.

**Submitted to the Will County Board – April 19, 2016*