



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

NOVEMBER 17, 2016

County Board Room

Recessed Meeting

9:30 AM

**I. CALL TO ORDER**

Executive Walsh called the meeting to order.

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

**III. INVOCATION**

Member Brooks led the invocation.

**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)	Absent	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Present	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Liz Collins	District 13 (R - Plainfield)	Absent	
Mark Ferry	District 13 (D - Plainfield)	Present	

**V. DECLARING QUORUM PRESENT**

**VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**

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

**VII. APPROVAL OF MINUTES****VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**

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

Media present: Farmers Weekly Review, Nick Reiher; Southtown, Susan Lafferty; Herald News, Mike Mallory; and Times Weekly, Brock Stein

**IX. HONORARY RESOLUTIONS / PROCLAMATIONS****1. Honoring Outgoing Elected Officials**

Executive Walsh stated if we could have Circuit Clerk, Pamela McGuire, County Board Member Howard, County Board Member Babich, County Board Member Wilhelmi, and Member Collins is not here. All come forward and County Board Member Maher and County Board Member Brooks.

Member Brooks stated as many of you all know, Ms. Pamela McGuire has just completed 20 years at our Will County Circuit Clerk office. She's done a wonderful job and we're very proud of her. And I don't know how you say thanks with this piece of wood with a gavel on it, but that's the best the County could afford right now. So Ms. Pamela J. McGuire appreciation of 20 years of service to the citizens of Will County, as the Will County Circuit Clerk, dated this 17<sup>th</sup> day of November, 2016. Congratulations Ms. Pamela McGuire.

Ms. Pamela McGuire stated I just want to thank the citizens of Will County for the opportunity to serve as your Circuit Clerk. It's been my honor and my privilege and I hope that I have made a difference in the office, but I also at this time would like to thank my staff, because without them, we wouldn't have been able to accomplish the things that we have. So if they would just stand up and I am so honored that they're here today. They are great. And I would be very remiss if I did not thank my family who has put up with me for 20 years of campaigning...they had to put signs in the ground, they pulled them out. Thank you very much, I appreciate you guys for everything you've done and I love you from the bottom of my heart. As my staff, I love you from the bottom of my heart

too, so, thank you very much and I appreciate this and I can add it to my collection.

Member Brooks stated thank you so much Ms. Pamela McGuire. We're going by districts now. One of my colleagues in Will County District One, Mr. Bob Howard, has certainly been a help and a blessing to us and just a few minutes ago downstairs he proved that one more time with some of his off-beat jokes that only he laughs at. But I told him how much we will miss that and we will miss him. So Mr. Bob Howard come on over. In appreciation for nearly six years of dedicated service to the citizens of Will County, as a County Board member, as well as Democratic Caucus Whip, Chair of the Legislative and Policy Committee, Vice-Chair of the Land Use and Development Committee, served on the Capital Improvement Committee, the Executive Committee and the Judicial Committee. You've been all around, Mr. Bob Howard, congratulations on six years. Thank you so much for your service.

Mr. Bob Howard stated okay, I'm going to just repeat a couple of things that I said at Forest Preserve. I've been in continuous elected office for 11 years. I have a sense of relief. I feel like a kid again, I'm waiting for the bell to ring and then I'm out. But I really do appreciate everyone. I appreciate the staff, I appreciate all the elected officials. Everybody's always dealt with me in a professional manner or helped me out, both sides of the aisles, whatever I asked or whatever they were there. We might disagree on other things but that's what we do. I wasn't going to bring this up, but since Member Brooks brought up what I actually do sometimes...I'm known for my dry sense of humor, I don't see it, but anyway I was reading an article, "How to reconcile after an election with friends, relatives and co-workers." And this has to do with the Presidential election. I know we don't talk about it, but we're going to talk about it for a few minutes. Here's what they said, "At holiday gatherings you respond to gloating Trump supporters that you weren't for him and you didn't vote for him but you hope he's going to be a good President. Then go get a glass of wine or a glass of beer and find other friends, relatives or coworkers that share your views and sit and discuss that with them." In the meantime, we live in very interesting times right now and I think we all have to pull together the same way. I don't think that ever in history has local government been more important than it is right now with the state of the state of Illinois, with the financial state of that. Our resources are going to be tight with the state of the Country, I don't know if anybody really knows which direction it's going to go. I hope to God it goes in the right direction for the kids and for the young people of America. I think that County government actually is going to serve a role, it's going to serve a greater role and we're also going to have to work a little bit harder to find the resources that we need to provide and the future of the service that we provide. But again, thanks everyone, and I appreciate and I will truly miss these meetings and I'll miss the committee meetings. Again, I had a lot of fun and I don't know about you guys but I did have some fun, so thanks again.

Member Brooks stated Executive Walsh last week you were not at the Forest Preserve where some of the people in this room were. Mr. Bob Howard brought up the issue about a brick being stolen from (inaudible) from downtown Joliet and I leaned across the aisle and told Member Maher I was the one that stole that brick in case Mr. Bob Howard had another joke. (Inaudible) thank you so much. Now we move to District 10 and I'm going to...Mr. Steve Wilhemi, in appreciation for 18 years of dedicated service to the citizens of Will County as a County Board member as well as chair of the Finance Committee, we're going to miss you on that, Vice-Chair of the Insurance and Personnel Committee, Vice-Chair of the Legislative and Policy Committee and service to a Budget Review Committee and Executive Committee for 18 years of dedicated service and appreciation on this 17<sup>th</sup> day of November 2016. Mr. Steve Wilhelmi we're going to miss you, buddy.

Mr. Steve Wilhelmi stated thanks very much, I didn't expect that. Just a few words and it should be appropriate because I've always been a man of a few words. I really only want to talk when there's something meaningful to say. I think the most important thing that I've brought from this 18 years is the friends that I've met. I want to know that most of you I call friends, whether they're on this side of the aisle or that side of the aisle. I want to recommend to people on the Board, take the opportunity to spend time with each other when you're not here. Because through our times at NACo I've gotten to know a lot of you guys in a different way, and I'll tell you what, you're all fun. And when you put politics aside, we had a good time, we did a lot of good things at NACo and we also had a lot of fun and we got to know each other in a different way. I think that's the most important thing I'm bringing away from this. I'm glad that I was helpful in budgeting. I had a talk with the Chief Judge and I'm glad I was helpful in getting the courthouse off the ground and get financing done. But, we do it all as a team and after the election's over we work together as a team. Welcome the new people Ms. Gloria Dollinger and Mr. Tyler Marcom. As you handed it to me 18 years ago, they're going to do a good job for you as well. Again, thanks for all the memories and I love you all, thanks.

Member Maher stated Mr. Joe Babich. We saved the best for last Mr. Joe Babich. You know, it's funny that Mr. Steve Wilhelmi would bring up NACo because when you and Ms. Mary Babich were out in NACo the first time I got a chance to go out there I think you're family embraced us. When I came to the car to get in to go to the airport and you had Ms. Mary Babich in there and my wife brought Noelle who was about yay big down there and that became the whole conversation all the way to the airport. I just can't tell you how much fun it has been working with you Mr. Joe Babich and Mr. Steve Wilhelmi and the rest of you guys. Mr. Steve Wilhelmi you came back to the Board I think when I was a freshman and it's been a great learning experience from both you gentlemen. Mr. Joe Babich in appreciation for the 34 years of dedicated service, I don't even think I'm 34, okay...so my math isn't so good. That's why I'm not the Finance Chair, Member



Fricilone is. Dedicated service to the citizens of Will County as a County Board member, as well as Chair and Vice-Chair of Public Health and Safety Committee and service on the Executive Committee, Land Use and Development Committee, Public Works and Transportation, Capital Improvement and Purchasing, and I will throw in there President of the Forest Preserve, dated this 17<sup>th</sup> day of November 2016 and I so move.

Mr. Joe Babich stated I will miss all you people. Everything I did, I did for a reason. The reason is you people out there. I thank everybody...I don't know how to say it...thank you, thank you, thank you. I'll miss the Board immensely and my colleagues and my friends, all the people up in the gallery. Thank you, thank you again.

Member Maher stated we just want to mention also Ms. Liz Collins who wasn't able to be here with us today and appreciation for her four years of dedicated service to the citizens of Will County and as a County Board member as well as service on the Legislative and Policy Committee and the Public Health and Safety Committee. So Ms. Liz Collins, wherever you are, thank you for your service and go Cubs.

**2. Certification of Appreciation Presentation by Waubonsee College**

Executive Walsh stated up next we have Dr. Lulu Blacksmith, Director of Government and Community Engagement from Waubonsee College here to present Member Maher and Member Brooks with a Certificate of Appreciation.

Dr. Lulu Blacksmith stated good morning. Member Moustis, Will County Board members, staff and guests. This is a historic year for Waubonsee Community College as we celebrate our 50th anniversary. This special year, we are honored to recognize the many community partners who have contributed to and supported the growth of our college within the first 50 years. On behalf of Waubonsee Community College, Board of Trustees, staff, faculty and staff, we are proud to recognize Will County for your support of public education. Of the 290,000 students, we have educated in our first fifty years, more than 5,500 were from Will County. In addition, Will County in this district, population is approximately 26,714. So you do have another community college in Will County. We strongly believe that education is key to economic development and we sincerely thank you for your leadership and for fostering and supporting education as well as economic development that benefits our communities. Our history of cooperation and collaboration is a source of strength within our communities and we are proud that Will County is part of our proud past and bold future. Please accept this token of our appreciation. This is a photo that was taken in August of our board members, faculty, staff and students to commemorate our 50th anniversary. Thank you very much.

Member Maher stated all I have to say is that Waubonsee really would like to be a good partner. I think our Capital Improvement Chair could work with you in finding some space in downtown Joliet. You could open a satellite office.

Dr. Lulu Blacksmith stated I don't think Joliet Junior College would like that, but we would love to. Thank you.

**3. Recognizing Minooka Jr. High Girl's Cross County State Championship**

Member Gould stated I am honored to read this with one son at Minooka Junior High and another one who graduated from there. It's been a great year for Minooka Junior High. Class 3-A baseball champions, Class 3-A cross country and almost a trifecta...last weekend the girls' volleyball second place. For a school that size it's really unbelievable. So congratulations and let me read this.

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

Dr. Kriss Monn stated I am the Superintendent for Minooka 201 and it's been quite a few times I've had the pleasure to be here to have some of our teams acknowledged. Our girls' cross country team had an outstanding year and our boys' team placed second, so it's been just a tremendous year for our athletics dating back to last year with cheerleading and volleyball as well. So we are honored and we always appreciate the chance to be celebrated here with our elected officials, so thank you all very much, we do appreciate this.

**X. OLD BUSINESS**

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

**All Resolutions approved at the October 20, 2016 County Board Meeting have been signed by the County Executive**

**XI. NEW BUSINESS**

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

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

<b>RESULT:</b>	<b>APPROVED [20 TO 0]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Howard, Ogalla, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich
<b>AWAY:</b>	Moustis, Moran

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

Executive Walsh stated today we have two cases to be heard, ZC-16-007 and ZC-16-022. We have some people that have signed up. Mr. Tom Pleckham for questions only, Mr. Lyman Tieman for questions only, Mr. Brian Hertz questions only and Mr. Lyman Tieman is here on both these zoning cases. Is that correct?

Mr. Lyman Tieman stated yes that's correct.

Executive Walsh stated you signed up for both of them, questions only. Anyone from the public that wishes to speak on any of these two cases?

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

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-007; Municipal Trust and Savings Bank, Trust 1474, Owner of Record, Catherine Boicken, President of Municipal Trust and Savings Bank, Sunset Sewer and Water, Inc. Tom Pleckham, Manager, Bryan Thrun, President, Agents, Lyman Tieman, Attorney, requesting (M-16-002) Zoning Map Amendment from A-1 to I-1, for Pin # 18-13-08-100-012-0000, in Green Garden Township, Commonly Known as 24000 S. Route 45, Frankfort, IL - To Be Heard Nov. 15, 2016**

Member Weigel stated the intent of this is for outdoor storage and construction sales of construction equipment and services and to build a shop.

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

**PZC: 4-0 Appr Map Amendment from A-1 to I-1**

**LUD: 4-0 Appr Map Amendment A-1 to I-1**

2. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-022, David Limanowski, Trust 113391, Owner of Record (Sole Beneficiary), John Hinds, Agent, Lyman Tieman, Attorney, requesting (M-16-007) Map Amendment from A-2 to A-1, for Pin #18-13-09-200-001-0000, in Green Garden Township, Commonly Known as 9939 Stuenkel Road, Frankfort, IL - To Be Heard Nov. 15, 2016**

Member Weigel stated this is for stabling of horses and construction of indoor and outdoor arena for horses.

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

**PZC: 6-0 App Map Amendment from A-2 to A-1**

**LUD: 4-0 Appr Map Amendment from A-2 to A-1**

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

1. **16-320 Designating Pioneer Memorial Cemetery as a Historic Landmark - To Be Heard Nov. 15, 2016**

Member Weigel stated this is located in downtown Mokena. It's operated by the Village of Mokena, it's been there for 100 years.

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

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

Member Fricilone stated good morning Will County.

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

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

**2. Public Hearing Re: 2017 Annual Budget and Appropriation Ordinance of Will County**

Member Fricilone stated do you have any questions?

Executive Walsh stated are you going to make a presentation?

Member Fricilone stated not necessarily, everyone had a chance to see the budget. We made very, very minor changes. I will state one change that we did make; setting up an appropriation for our new facility engineer for our county courthouse so that we can get on board. Other than that, our budget looked good and (inaudible).

Member Wilhelmi stated my last (inaudible) being involved in it. I just want to say thanks for Ms. ReShawn Howard for all the hard work she did. This is probably one of the easiest budgets to get through the County Board that we've had in my 18 years, so thanks again Ms. ReShawn Howard and continue the good work and if you ever have any questions, call me.

Executive Walsh stated anyone from the public wishing to ask any questions of our Finance Chair? Any County Board member? Anyone? Ms. ReShawn Howard

I've been asked if you could come up and do a summary of the budget. If you're prepared for that.

Ms. ReShawn Howard stated good morning everyone. Member Fricilone pretty much summarized there were minimal changes to the budget. With the changes, our new corporate fund total is \$198 million and special funds is \$371 million for a new total budget amount of \$569 million. As he mentioned, we set up a new fund for our facility, management replacement fund, and that's pretty much it. Any questions?

Executive Walsh stated any questions for Ms. ReShawn Howard? This definitely is a balanced budget. That is correct?

Ms. ReShawn Howard stated that is correct.

Executive Walsh stated using no cash reserves...

Ms. ReShawn Howard stated using no cash reserves and another thing to note is our tax levy in which Member Fricilone will go over. We were able to capture \$108 million in new property.

Executive Walsh stated and meeting all of our obligations of IMRF (inaudible) pensions.

Ms. ReShawn Howard stated correct. Still continuing to meet all of our financial obligations and still contributing \$1 million to our OPEC fund.

Executive Walsh stated okay. Thank you very much Ms. ReShawn Howard. Any other final questions?



<b>RESULT:</b>	<b>OPENED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

### **Motion to Close Public Hearing**

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

**3. 16-321 Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2016 and Ending November 30, 2017 - Attachment Updated**

Member Fricilone stated next up we're going to vote on our annual budget but I'd like to say thank you, too, to everybody that worked on this budget, Ms. ReShawn Howard especially, Ms. Melissa Johanssen and Member Wilhelmi's counsel has helped me with the budget. At a time when you read the paper like today where Chicago is now going to raise the taxes to a family an annual \$1,700 dollars a year...\$1,700 for an average family, that will go up. And I think our soda sales will go up tremendously in Will County now that you have to pay a tax in Cook County to get that. We were able to reduce our tax rate to .0613 which should be a small amount and our tax will go down for an average family here in Will County.

Member Moustis stated I don't have any questions but during the public hearing, (inaudible) elaborate a little more on the budget, so I'm going to elaborate a little more on the budget. Yes it's balanced but what does that mean? This means we balance our budget, we're not going to spend more money than we take in. And like Executive Walsh said, we're not using reserves that means we are not doing any debts in spending. We're bringing in the revenue we bring in and our expenditures basically are the same. But also included in that budget is some really important initiatives for the County. We have capital projects, in that budget is a new law enforcement facility. It's the start of a courthouse. That's why we see that \$500 million because there's bond money that's included in that budget. We're building a courthouse, we're moving forward on a new Health

Department facility to serve the public, and every one of these instances, and these are very important capital projects for the public, and much of it deals with public safety. Whether it's the courthouse, whether it's law enforcement, even the Health Department is public safety. But now we also point out another aspect of this budget. It increases our investment in County roads. I realize that most of the time people don't know what road they're on, who has jurisdiction on what road. I can tell you that we have some vital major secondary roads, county roads that go through this county. We continue to put pretty large investments in our infrastructure, including roads and bridges. I mention all this because this is what we're doing with the money. I think we've kept a lot of our operational costs absolutely in line and our employee percentage of the budget, which is part of the operational part of the budget, as a percentage, could get it down which means is our employees are more efficient. They're doing more and hopefully we'll continue to give them the tools to be more productive. As we look at other capital needs, that deal a little more with operations, and that's some of our IT needs and our employee training and so forth, we continue to invest there to. So I know I might be going on a little bit longer than you like, but I think the public should get some feel about what we're doing with the money, and this is what we're doing with the money and this is how I believe it serves the public, so thank you. I do have one other comment. I have to thank our staff, Ms. Melissa Johanssen is our budget person. She does a great job, she works with the Executive staff. And I think that the reason we had such a smooth process this season is because when there was a lot of collaboration between the County Board office and the Executive's office, so when the Executive put out his budget, there wasn't a whole lot for us to disagree on for change, so thank you staff. Both County Board, which is Ms. Melissa Johanssen in our case, thank you Ms. Melissa Johanssen and thank the County Executive staff also. And the elected officials are being a tad more cooperative this year. That's it, thank you.

Member Wilhelmi stated I'm going to continue to wear my mike out a little bit, I don't usually do. Ms. Melissa Johanssen thank you very much for everything you've done to help me to understand how budgeting works in government. I work with a lot of corporate clients but the government's a little different and Ms. Melissa Johanssen you really have a handle on this stuff. Keep up the good work and thanks again.

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

4. **16-322 Corporate Fund Levy (Fund 101)**

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

5. **16-323 FICA Levy (Fund 201)**

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

6. **16-324 IMRF Levy (Fund 202)**

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

7. **16-325 Tax Levy for the Tort Immunity Fund (Fund 204)**

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

8. **16-326 Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)**

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

9. **16-327 Tax Levy for the TB Sanitarium Fund (Fund 206)**

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

**10. 16-328 Tax Levy for the Health Department Fund (Fund 207)**

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

**11. 16-329 Tax Levy for the County Highway Fund (Fund 220)**

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

**12. 16-330 Tax Levy for the County Bridge Fund (Fund 224)**

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

**13. 16-331 Tax Levy for the Federal Aid Matching (Fund 225)**

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

**14. 16-332 Tax Levy for the Will County Public Building Commission (Fund 272)**

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

**15. 16-333 Establishing Will County Other Post Employment Benefit (OPEB) Contribution Policy**



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

**16. 16-334 Adult Drug Court Discretionary Grant 2016-DC-BX-0011**

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

**16-355 Authorizing County Executive to Execute Software Purchase, Maintenance Agreement and Statement of Work for Purchase of Implementation of HPE Content Manager**

Member Fricilone stated I'm going to move this forward and then we'll need to amend it.

**Motion to Amend Resolution 16-335**

Member Fricilone stated I'd like to make a motion to amend this because as of last week this was approved out of committee. Mr. Michael Thompson did a good job of negotiating even a better price and we decreased our price to \$248,170.44 which is about \$4,000 less than we originally had to pay so I'd like a motion to amend that resolution for that new amount.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Lauren Staley-Ferry, District 9 (D - Joliet)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

**17. 16-335 Authorizing County Executive to Execute Software Purchase, Maintenance Agreement and Statement of Work for Purchase of Implementation of HPE Content Manager**

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

**18. 16-336 Creating Special Fund 315 for Facilities Capital Equipment Replacement Fund**

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

**19. 16-337 Increasing Appropriations in the Vehicle Fund Budget**

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

**20. 16-338 Transferring Appropriations within the Community Health Center Budget (\$250,000)**

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

**21. 16-339 Transferring Funds within the 2016 Budget**

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

**22. 16-340 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Member Fricilone stated that is my lengthy report and I am done for today other than to say if you remember back in April, I told you so.

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

Member Gould stated good morning.

**1. 16-341 Salary of County Engineer Section 17-00000-00-CS 17-CS197-00-AC**

Member Moran stated my question is we're starting this weight scale from December 1<sup>st</sup> to November 30<sup>th</sup> of next year. Is there going to be consideration should we hire a new engineer or is this what the rate's going to stay at or do we know that yet?

Member Moustis stated this is the current contract.

Member Gould stated this only affects the current engineer. The new engineer, whomever that will be, will come in at a new salary.

Member Moran stated as long as we (inaudible).

Member Fricilone stated we fully intend...we can never hire someone that...I'm going to give you a plug here Mr. Bruce Gould...as experienced as Mr. Bruce Gould. So that salary will definitely, and even budget a little less next year for the new person coming in.

Executive Walsh stated all new negotiations when we sit down and whoever we find to replace Mr. Bruce Gould, it will be a negotiated contract. Mr. Bruce Gould would you like to say something?

Mr. Bruce Gould stated good morning everyone. The only thing I wanted to say was my contract was set three years ago and this salary was part of that contract. When I retire in a few months, that contract will be null and void and there will be a new contract negotiated. This salary was set for the current contract. There will be a new contract, a new county engineer, and that will be a new negotiated contract. I'm on my 40<sup>th</sup> year.

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

2. **16-342 Confirming Award of Contract to "D" Construction, Inc. (\$2,566,927.10) let on October 19, 2016, T.R. 8 (Will Road) (County Line Road) over Kankakee River, County Board District #6**

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

3. **16-343 Resolution for Improvement by County under the IL Highway Code for the Will Road County Line Road over Kankakee River, County Board District #6, using MFT Funds (\$2,800,000.00)**

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

4. **16-344 Supplemental Resolution for Improvement by County under the IL Highway Code for West River Road (CH 26) from IL Route 113 to IL Route 53, using Additional Motor Fuel Tax Funds (\$3,124.59), County Board District #6**

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

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

Member Bennefield stated good morning Executive Walsh. Nothing to report from the Judicial Committee today and that concludes my report.

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

Member Ogalla stated good morning everyone.

**1. Item to be Placed on File- Public Health & Safety Committee-November**

Member Ogalla stated I have one report to put on file today. It's the Will County Regional Office of Education Superintendent's Report and it's titled "Working with our Communities to Support Student Learning", it's prepared by Dr. Shawn Walsh, Regional Superintendent and Mr. Frank Perucca, Assistant Superintendent. I always like to point something out that's of interest in these documents that are on file for the public to view. I thought it was interesting in noting that our top school district with the most students is District 202 in Plainfield, over 27,000 students, followed by District 365U, Valley View with nearly 17,000 students, District 86 which is Joliet Elementary 11,695 students and then our smallest school district is District 81 which is Union with 112 students. I think it's really interesting to see what a great span of difference we have within our school community and this office has to work with all those different varying school districts which is really important.

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

**2. 16-345 Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home**



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

3. **16-346 Renewing Contract for Exam Gloves for Sunny Hill Nursing Home**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Suzanne Hart, District 11 (R - Naperville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

4. **16-347 Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home**

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

5. **16-348 Renewing Contract for Therapy Services at Sunny Hill Nursing Home**

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

6. **16-349 Awarding Bid for Medical Products for Sunny Hill Nursing Home**

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

Member Ogalla stated one thing I would like to mention is that the various resolutions we passed here awarding these bids. What happens is that they go out and they look at different companies and we do get award these two various different sources that we do get the best price. That's really good that they take that, they break it down and they give us the best price for each product that we purchase, so I think that's very important that they take the time and they do that. I also wanted to mention that today is Great American Smoke-Out Day, so hopefully those of you out there that are willing and interested in giving up that habit. I hope that I can encourage you here today and the rest of us to give up that habit and stop spending that money on that pack of cigarettes and save your health. And that is my report, thank you.

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

Member Hart stated good morning. First off I want to apologize for completely zoning out wearing blue because I am a Cubs fan but I am wearing Sox colors for the rest of you, so I apologize. I have nothing to report but I do have to say Member Howard you're going to be missed. Thank you so much for being my partner in crime down there in Springfield. You've been wonderful...I think we did make a great team and I will still be counting on you because I know you're going to be down there during the session and I'll be reaching out to you and I'm not going to delete your number. You're still going to be on the clock and I appreciate everything you've done.

Member Howard stated I just want to thank Member Hart for that. And Member Hart you've been fabulous on this whole thing because originally four years back when I was Chairman and you were Vice-Chair, we worked together as a team and across the aisle

we were able to reach everyone and hopefully in the future you can continue that, but, like I said, if there's anything I can do or whatever...and again, hats off to you. There's a lot of things that go unsaid and in government a lot of it is not really exciting stuff. Part of the financing program for the courthouse was done through the Chief Judge coming to the committee and actually passing legislation that nobody thought would get passed. So again, that's due to hard work on your part and also with the share of allowing them to utilize funds for fines in an appropriate way. There's a lot of stuff that was done. That quick-take on Weber that was done, so again, that's not the exciting stuff but that's the stuff that makes the county move forward. But thanks again, Member Hart, thank you very much.

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

**1. 16-350 Authorizing the Will County Executive to Amend Will County Judicial Center Design Contract with Wight & Co. for Administration of Requirements Necessary for LEED Certification**

Member Freitag stated thank you Executive Walsh, good morning Board members. Before I go into 16-350, I know as a Board we may not be cohesive on this resolution. Some people may still have some questions. I actually thought about tabling it so we could educate ourselves and do some more research on this, but I think we've had this discussion many times on the committee. I think it's been explained and I'd like to thank you Member Rice, I know you took the lead.

Member Rice stated yes, unintended.

Member Freitag stated and in doing some of your own research and helping me on that so at this point I would like us to vote on it today. I would like Mr. Dave Tkac if you could come up. If anyone has any questions...I know Mr. Dave Tkac has worked closely with the committee on this if anyone had any questions I'd like to give them that opportunity. If not, I'd like to make a motion. Any discussion? Okay, I guess we don't need you Mr. Dave Tkac.

Executive Walsh stated do you want Mr. Dave Tkac...

Member Freitag stated I just brought him up if anyone had questions before the vote.

Member Moustis stated this has to do with us becoming a LEED certified building. I want to point out, there's many advantages for us to be doing this. I know there's costs up front initially to the actual certification and we're building to at least a silver LEED standard regardless of whether they got the certification or not. But this does two things for us. Much of the cost of that certification will get paid for by a grant. It does open up additional opportunities for the county for additional grants. So I do think the certification over a period of time, (inaudible)

pays for the investment that we put in up front. But beyond that, I'm going to talk about what this county preaches, and it's pretty much all the way the whole spectrum of county government. Quite frankly, it's probably a large part of the Executive branch initiatives. And that is we talk to people and encourage them to use sustainable design, we talk to them about getting LEED certification, and indeed we've done some of those things in our old building. This building, for example, now has an (inaudible) roof on it. This is what we support, both from an administrative perspective and from a policy perspective. For us to turn around and say, "We're not going to do it," I think is not the road or the message that this county should send. I think we made a lot of strides, strides in these initiatives and even though I'm not always big on showering praise on the County Executive, I would say this has been something the County Executive's office, the County Executive has really done pretty well, I think; has brought this county along a long way in a short period of time. Let's not send the wrong message, folks. We're talking about perhaps a couple hundred thousand dollars here, a two hundred million dollar building, and we're going to get probably immediately, a hundred thousand dollars back just for being certified at a grant. So let's put it in perspective and the message. I'd like to call the question unless there's really a lot of questions by folks. I don't think anybody here...I'm probably not convincing anybody one way or the other. I think most people have probably made up their mind on whether we're going to move forward on this or not so I'd like to just go to the vote. And I want everyone to know that I'm supportive of doing this because it's a good investment, not only in our building, it's a good investment in Will County and it sends the right message that we put out there for many years; so hopefully we have enough votes here so I'd like to just go to the vote unless there's a lot of questions.

Member Fricilone stated I'm just going to agree with Member Moustis. I think (inaudible) will agree. We're trying to get more businesses into this community. We got a lot of warehouses and that's great. We want to get corporate America to come here and they're going to look at it what kind of community is this. LEED certification shows that you're a progressive community and you're trying to show that you're moving forward. You're trying to be energy efficient, you're trying to build to the greatest standards that are out there right now. Beside the fact that we'll probably wash out every bit of cost quickly with grants and for future grants you need to be in this business. You need to be LEED certified. So I'm in favor of it as well.

Member Tuminello stated thank you. I don't think it's any surprise to anybody that's been on committee with me that I'm completely opposed to this. I'm not going to beat it with a dead horse but we've discussed this for months, but to me I would rather see this \$200,000 go to go to Wight to engineer even better efficiencies in the building or put the \$200,000 into making the building match our community for fit the community if we need to put some more money into the exterior just to make it fit the downtown look. I understand that its \$200,000, but

I believe it's more when you go out to bid and people see that it's LEED, I believe their bids will come back higher, I believe that the grants...I don't know what kind of world we live in right now with the change in Washington, if these grants are even going to be available. We have a federal government 21 trillion dollars in debt, we have a state of Illinois that can't pay its bills but yet we're going to ask them to send us our \$200,000 back. I have an issue with that. And last but not least, if we really want to send a message, we'd probably be doing this on the sheriff's station as well instead of just skipping over that because I just think it's the wrong thing to do at this time; save the \$200,000 and put it into something more efficient.

Member Rice stated I don't think it comes as a surprise that anyone on committee with me that I'm completely in support of it. And I think not only does it show what our values are as a county looking forward, being forward thinking, but it's a misrepresentation that it's completely a \$200,000 cost because some of the cost is offset. Can you talk about that Mr. Dave Tkac? The offsetting with grants or are you prepared to do that? Because I think the work that has been done is phenomenal and it is in some degree tied to the certification.

Mr. Dave Tkac stated one point that I would like to make before turning the floor over to Ms. Cathy Pecora is this: As the debate, it was initiated on whether to go with the certification on the courthouse or not. Our architect on the project, Wight and Company, took a bold step and decided to submit the application for LEED certification to the USGBC prior to the end of this calendar year and there was a reason they did that. At the end of this calendar year, those requirements go even higher for any type of LEED certification because that application was filed, we only have to abide by the 2009 guidelines in order to receive our certification. So I think that was a good proactive measure even if the decision was made not to go in that direction. One other point that I'd like to make is that the acronym LEED stands for just that, Leadership in Energy and Environmental Design. So, having said that, I'd like to turn it over to Ms. Cathy Pecora who is much more familiar with this and the finer details therein.

Ms. Cathy Pecora stated thank you. Right now as Mr. Dave Tkac mentioned, we submitted an application for a LEED report card. I want to begin by saying that there is a total of 136 points that you can achieve and we currently in our current design and equipment selection have achieved 110 points. So we can qualify for any one of the standards. The funding that will help supplement this cost of \$200,000, will come from a rate-payer funded program through the state of Illinois. This is money that we pay into every time we pay a utility bill, the county, personal residence industry and is offered through the Department of Commerce and Economic Opportunity through the Illinois Energy Now program. We can earn up to \$120,000 to put towards this design, our certification. I know there's concern out there that there's undue pressure on manufacturers, undue pressure on contractors to meet these requirements. That was more typical earlier on in

the LEED process but now because energy efficiency has been funded, energy efficiency is the standard of operation because it shows everybody that we are looking to operate with minimal costs as much as we can through buying better equipment that impact on smaller business and manufacturers, especially manufacturers, is not as detrimental as, say, five to ten years ago. So I hope that you consider that as well. Our equipment that was selected has met these qualifications. The costs that we have in our cost estimates reflect the energy efficiency equipment that we selected. I don't believe that there would be any additional costs presented because we decided to take this route because we've already gotten our original cost estimates based on the equipment selection in this process.

Executive Wash stated thank you.

Member Howard stated I just want to speak in favor of the LEED certification and here's why. As a taxpayer what we're doing is we're assuring the taxpayer that this building was built to the specifications. That means when they walk in there, that's a building that's known to be safer, cleaner, state of the art building. I think it's a positive. I think if you look at the overall cost of the LEED certification, it's a very, very, very minute cost of the building itself. But, again, I think this provides assurance to the taxpayer and also an insurance policy to the taxpayer that they're actually getting what they're paying for, so I think it's a positive.

Member Moustis stated I actually have some questions for Ms. Cathy Pecora and maybe Ms. Cathy Pecora can also help shed some light on what we do. It's not just new construction, we are very involved and Ms. Cathy Pecora plays a role with our maintenance people and lays out strategies for what we're doing currently. The reason I'm mentioning it is we do this everywhere else. When we're doing a renovation, or we're doing a replacement, this all comes into play. I know this doesn't necessarily lead to a LEED certification, but I can tell you that all the principles that we're applying here are actually principles that are applied throughout this county on a daily basis and much of it is done with Ms. Cathy Pecora and others looking for grant money and so maybe Ms. Cathy Pecora you can just touch a tad on. This is what we're doing and this is what we're kind of committed to.

Ms. Cathy Pecora stated right, thank you for bringing that up and as you brought earlier, it is because of the commitment from Executive Walsh as well as our County Board that we're able to pursue these things. We've been able to work with across departments and work with different maintenance managers to identify equipment replacement or building improvements that we gauge on return on investment, how fast to pay that back, ease of replacement, ease of working with the equipment so our maintenance staff can take care of the small things that need to be done without incurring extra repair cost and that's a model that we've had in place. I've worked with the Public Building Commission as well



to look at (inaudible), analysis, to make determinations. You can't base it on the upfront cost. The overall cost of that lifecycle of that equipment because if you look at it though the entire lifecycle span, it costs less to operate, repair and the energy savings that it produces then, looking at taking and buying a less expensive piece of equipment up front. We've been able to do that. We've been able to continue that through the county. We've been so fortunate in that these programs are out there and without these programs we've still been able to work with engineers and designers to look at what would be the best way to spend our taxpayer money to replace equipment. We're fortunate that the Illinois Energy Now program is fully funded, as I said, it's rate payer funded. We apply for everything we can get. We have our original construction documents have been reviewed for our public safety complex, we identified opportunities there to put in different pieces of equipment, but now we're going with the complete support of this program to redo all of our documents for our courthouse and our construction team is working with this (inaudible) assistance center in this program to verify that we're making the best choices for energy efficient equipment, ease of maintenance and operation and providing the highest, the best level of operations, not wasting taxpayer money.

Executive Walsh stated thank you Ms. Cathy Pecora.

Member Maher stated certifications and criteria are established by the group of people in charge. We've established criteria here in this county. You've eloquently laid out the kind of things that we're doing no matter what building we're doing. We could set up a certification process for buildings coming into Will County identifying this criteria. One of the reasons that you wanted to put this application in early is because that certification criteria has changed. If we just water down our LEED plaque because we now are less going to have a reduced criteria effect on the building that's coming now versus what they're going to say should be there next year. I just think that there is better ways to spend our dollars. The impacts that we're talking about we're already doing. Grants are lucky at best to get. Sometimes we can get grants easily, other times grants are very competitive and we don't have a chance. And, whether the LEED certification will help us in that, I can't predict. I just don't think the impact of the dollars that we have right now is a good way for us to spend those dollars. I would welcome an opportunity to talk with CDD to see if we want to do something internally here in the county to look at setting something whether it be LEED certification or we just as a county have expectations for businesses coming here. I think our county is a great place to put a business and I don't know a plaque on our wall is going to make any difference.

Member Brooks stated Executive Walsh I think that with all this dialog this morning, Mr. Dave Tkac really summed it up very well with his first sentence and that is the acronym for LEED means. The L begins with leadership and I think in lieu of what we've talked about, I think, I agree, we do need to be in leadership

here in Will County. So having said that, I would ask if we could call the question and perhaps do a roll call if everybody feels differently, thank you.

<b>RESULT:</b>	<b>APPROVED [17 TO 5]</b>
<b>MOVER:</b>	Ragan Freitag, District 6 (R - Wilmington)
<b>SECONDER:</b>	Jacqueline Traynere, District 4 (D - Bolingbrook)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Weigel, Ferry
<b>NAYS:</b>	Bennefield, Fritz, Hart, Maher, Tuminello
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

**2. 16-351 Requesting Will County Public Building Commission to Transfer Title**

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

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

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

**1. 16-352 Authorizing the County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services**

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

**2. 16-353 Authorizing the County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.**

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

3. **16-354 Authorizing the County Executive to Execute Renewal of State Lobbying Services Agreement with Curry & Associates, LLC**

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

4. **16-355 16-355 : Annual Agreement with Smith Dawson**

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

5. **16-356 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer**

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

6. **16-357 Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED)**

<b>RESULT:</b>	<b>APPROVED [21 TO 1]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Donald A. Moran, District 3 (D - Romeoville)
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>NAYS:</b>	Fritz
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

7. **16-358 Authorizing the County Executive to Execute a Contract with Robert Crown Health Center for 2016 JAG work in Lincoln Way Community High School District #210 and Wilmington School District #209-U**

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

8. **16-359 Authorizing the County Executive to Execute Renewal of Professional Services Contract with Baxter & Woodman, Inc.**

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

9. **16-360 Awarding Bid for Office Cleaning at Various Will County Office Buildings**

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

10. **16-361 Awarding Bid for Gasoline & Diesel Fuel**

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

11. **16-362 Awarding Bid for Elevator Maintenance at Various Will County Office Buildings**

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

**12. 16-363 Extension of Term of Board of Review**

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

**13. 16-364 Walgreens Pharmacy Lease Termination Agreement**

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

**14. 16-365 Amendment to Memorandum of Understanding with Illinois Department of Transportation, City of Joliet, & CenterPoint Properties Trust for Houbolt Rd Bridge Project**

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

**15. 16-366 Approving List of Candidates for Submittal to IDOT for County Engineer - *Resolution Amended***

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

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. November 2016 Appointments to Boards and Commissions**

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

**XXII. PUBLIC COMMENT**

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Balich stated about six months ago I gave letters to numerous offices because I couldn't find out who the chief security officer of the county building was requesting to carry my weapon in the county building. I don't want to go into the reasons without going into Executive Session because I don't think it would be appropriate to talk about why in public but I was told there was an article in the paper saying that myself and the other three people that asked permission to carry in the building were going to be denied and I thought that was the wrong way to handle it because the actual statute says that anyone that has the ability to carry a gun legally can carry in a publically funded

building and they have to be given good reason to deny that privilege to carry. I didn't get any written letter and neither did the other people and actually one of them told me it's inappropriate to read about it in the paper when we're supposed to get notified with a letter saying why. I'm not even sure who the chief security officer is. Mr. Nick Palmer told me it was you but I do not know at this point still. But I think it's inappropriate to read in the paper as opposed to us getting the letters that we requested.

Executive Walsh stated who made the statement that they were going to be denied?

Member Balich stated I didn't read it myself, I was told this morning it was in the paper.

Executive Walsh stated anyone see it in the paper?

Member Fricilone stated yes it was in the paper this morning.

Executive Walsh stated who said they were being denied?

Member Fricilone stated Mr. Nick Palmer. It was in the front page of the Southtown this morning.

Executive Walsh stated well Mr. Nick Palmer is not the person that does security. I think that's my responsibility and the issue hasn't been brought to any discussion as of yet. As you know we are saying goodbye to Stan and his three years he's been here already. And when we are going...we have worked out an agreement with the Sheriff to have a sheriff's deputy here every minute this building is open, armed, and so I think that we have made progress in regards to the security of this building. I think leaders like County Clerk Voots and the treasurer and myself, Ms. Rhonda Novak and the Supervisor of Assessment's office and Auditor Blackburn. I think we feel comfortable in the progress that we have made so far, Member Balich, by going back to that and working on an agreement with our own sheriff. The issue of your letters have not had their day in court, let's say, haven't been discussed or approved or denied and so my plan is after we get the sheriff's people in here on December 1, that we will sit down with our State's Attorney and he will make a decision that whether people should be carrying, general public people should be carrying weapons inside this building or not.

Member Balich stated I applaud you what you're doing. I like what I see happening, but at the same time, it's not the general public being allowed to carry in here, it's only people that work here. And that's according to state statute that already exists. So we're not talking about a new statute, it's not part of the conceal carry law, it's an existing statute that's solely separate from the conceal carry law. And, like you just said, Mr. Nick Palmer doesn't make the rules and you haven't really discussed it yet, so I'm glad it wasn't a blindside to us because I talked to the other people but the one that told me, that person is a little upset (inaudible) paper. That's the only reason I brought it up. If I was going to talk about it I would have brought the actual statute and read it. Again, I just found out about it this morning.



Executive Walsh stated I haven't even seen it, nobody's talked to me about it. But the issue is, before any comments are made, I want to have a sit down with probably the Sheriff and maybe even include the constitutional officers that are in this building and sit with the State's Attorney and rely on his knowledge and authority where he thinks we need to go.

Member Balich stated okay.

Executive Walsh stated okay? After that you will get a response.

Member Balich stated will that take place like in the next month or two?

Executive Walsh stated I said right after December 1<sup>st</sup> and when we start with the Sheriff here on December 1<sup>st</sup>.

Member Balich stated I don't think we should talk about it in a public meeting though. I think it should be private, you know, Executive Session.

Executive Walsh stated we'll talk about it behind closed doors when County Clerk Voots, and Auditor Blackburn and Treasurer Weber all get together, okay? But we will give you a response to your letter. You deserve that.

Member Balich stated thank you.

Executive Walsh stated any other comments?

Member Harris stated good morning. I would like to make a comment regarding this past election cycle. In particular more of a compliment to County Clerk Voots and her office. (Inaudible) second election cycle where we dealt with this unfunded mandate. Bolingbrook Fountaindale Library, one of the early voting locations. There were long lines there but they moved by quickly. So each time I was there, about six or seven times, and those long lines, but it wasn't a long wait. So the staff there, it was organized, and they got people through the lines. Also the precinct with the pollbook watcher...the staff there, they took the time to read the material, they used the material and got the people in and out. It's good to know we have people with 70 percent voter turnout, it's one of the highest we've had in a while. So I just want to thank you and your staff and also the county for coming out and participate.

County Clerk Voots stated I also want to thank the County Board again for letting us fund the additional pollbooks; they helped. We did do training for my election judges, more hands-on training, they had the confidence. Also, using Fountaindale Library was a beautiful facility and they were very easy to work with. I had a meeting with Paul yesterday and so I want to go back. So I'm hoping they let us go back and use the facility. Because I'm not mandated by law to have early voting in the April election but I would

like to work with the library and the residents. We had over 7,000 people take advantage of voting at Fountaindale Library and the staff did a great job but now we're working on getting more computers to help with the lines. We had over 25 percent of our residents vote before Election Day which helped with those lines. I was pushing Vote by Mail and the early voting sites throughout the county did a fabulous job so I want to thank everybody. It's a team effort. My staff did a great job, we have a great team and those election judges...I can't say enough. The county officials...we worked with Mr. Harold Damron, EMA, we worked with the State's Attorney's office, and we worked with the County Executive office, so we worked all together to make this a great election. We always want to keep the reputation we have here in Will County...that you only get one vote here in Will County and the integrity of the election process. But I hope our legislators don't pass any more laws for a while...give us a break. At least if they're going to pass some laws, fund them, because the election judges do need a break because they keep getting more and more responsibilities on them. If they keep adding more, it just causes more confusion for the election judges. But overall, those judges and my field techs and everybody did a great job. So thank you, thank you for saying that Member Harris.

Member Moustis stated I also want to say it was a great job. There were lines but they moved. But I also want to say those early voting sites, Frankfort Township was one of them, there were three in my township, Frankfort Township, they did a pretty darn good job. Twenty-five percent that voted early, they were willing to do early voting in their various facilities, and they take on that whole burden, including the costs.

County Clerk Voots stated they can't do their work for two weeks because they're taking care of those voters.

Member Moustis stated so thank you to all those folks also.

County Clerk Voots stated yes, yes. And the residents. I appreciate the residents because they were patient with the judges and then the lines that we did have. It was also helpful that we were able to use the foyer to have voting outside my office too, so that was a big help also to our IT department. So thank you everyone.

Member Ogalla stated thank you. I would like to discuss an issue that's ongoing in my district and that's the proposed airport. Back in October there was an article in the Northwest Indiana Times regarding a meeting of 100 local election officials discussing the airport issues. Sometimes it just comes up every election cycle they like to bring it up to talk about it, part of their parade of let's get some more votes for this to save Cook County. (Inaudible) opposed to that making it a political issue. This is an issue that has impacted my district and my residents for a very long time. I moved into my home 30 years ago and in that 30 years I've been impacted with this right over us for that long. The state has gone without condemnation against my residents and that they have lost their homes due to this. All this happening when we do not have any approval, no funding, no airlines are in support of this. To me it's nothing more than a politically

(inaudible). With that, we also had our consultant on the project (inaudible) from Farnsworth, he did (inaudible) after the last legislation was passed that discussed the vagueness of the legislation that was passed. He warned us about that vagueness could mean so many different things. I hope that we sit down as a group and take this very seriously as to how we want to move forward with this, because we are allowing our residents to lose their homes for an airport that's not approved. I had one of the last condemnation cases is a 100 year old family farm. This family stands to lose their property for an airport that doesn't exist or ever will exist. Like I said, I've been in my home for 30 years and it's been talked about for over 50. This has got to end. I had hoped that our Governor Rauner would see this in the light of a business man. It's not something that's feasible. It not something, except for the fact of the south suburban mayors and managers wanting to push for that particular thing. When I asked at Executive Committee no one had known anything about it, but afterwards I did learn that a member of the staff did attend that meeting and that was discussed amongst everyone. So I think these discussions need to be held, we need to look at this and determine once and for all that this nightmare has to end, that we cannot continue allowing those tax dollars to be used for this, nor should the people in eastern Will County continue to be held in a hostage situation as to what's going on in their life. Figure, if you've been in your home for 30 years and you need to replace windows, you need to replace windows, you need to replace carpeting, you need to replace tile, and I'm still in that hostage situation as I've always been. I believe anybody anywhere shouldn't lose their home for a project that might happen one day because maybe, maybe, we need to fly an airplane out of eastern Will County, thank you.

Executive Walsh stated thank you Member Ogalla.

Member Tuminello stated thank you Executive Walsh I'll make it quick, I know we've been here awhile. Thank you obviously to all the outgoing Board members. But I do want to call attention to one that is leaving the Board, Mr. Steve Wilhelmi. I have been on numerous boards over the last 20 years, both publicly and privately and I want to tell you that you are the definition of a great Board member. I've agreed with you, you've agreed with me, you've disagreed with me, you've challenged me, but you were never unprofessional over the last two years. I took the time to get to know you at NACo like you suggested. I learned a lot about your family, your successes, your struggles in life, I appreciate your friendship. You are going to be missed and I'm going to tell you that a few of us were in that room when you did something that you wanted to do your entire life. The smile on your face was priceless but I did admit that I would never disclose that but I will tell you. I'm going to miss working with you, that's all I have.

Member Maher stated Member Wilhelmi are you going to disclose?

Member Wilhelmi stated thank you Member Tuminello. It was unknowingly happening and I do appreciate it and I hope we can continue to stay friends; you caught me a little off guard, sorry I'm a little emotional. I wanted to say, I wanted to get this out, officially congratulate Executive Walsh on your winning again, and thank you for your guidance

over the years; you've been a true friend as well, and Mr. Nick Palmer as well. Continue to do good work. It's been good working with you and you guys do a tremendous job. The last thing I want to do officially is to say thank you to the men and women who work for Will County. Without their hard work and dedication to our County, none of what we do would matter, none of what we do would mean anything, so, thank you all to what you do for us and continue the hard work and Member Tuminello, let's go out and have a drink sometime. I'll disclose privately what that is, thank you very much.

**XXIV. 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 just want to echo my congratulations to all the candidates that won, in this past election. Now that the election is over we can go back to doing the business that we've been doing here every day for the citizens of Will County. I also wanted to congratulate those elected officials that are leaving us again. People put in a lot of time and it takes you away from family and friends during these processes but the family and friends and citizens and neighbors that we do this for. So thank you all for the work and hard work that you've done and I want to thank my sister Sue who is an employee of the Chicago Cubs and Sue was, I didn't have to go for political favors to get tickets, my sister helped me out. So she helped my brothers and I go to the games where I was able to get my World Series hat during the game and one of those things I want to recognize is Member Ogalla you talked about the smoke out here, and if anybody's been watching the players, they're not chewing gum as much as they're spitting seeds. So everybody pick up your pack of sunflower seeds if you want to quit smoking and/or chewing and start chewing seeds. I think it's a great alternative. I also want to mention that, taking it back to the politics for a little while, our balanced budget. All the capital projects that we've talked about and Member Wilhelmi you were instrumental in working with Member Fricilone and others to make sure that we could get these capital projects done by using resources and revenue that we already had without raising taxes and I think that's an important thing to say not now, but all the time, because when government can go in and look to work within their means, to look at the revenue sources and the activities that we can do without putting a burden onto and not only not putting a burden on but reduce the levy, that we're doing our job as elected officials. With that, I have coined a new phrase here. But after...I will give that phrase in a second because I'd like to turn your heads, could we back that up just a second and we may need to turn on the volume here. Member Gould could you turn that light off down there, please?

Executive Walsh stated what have you got, home movies?

Member Maher stated I don't know if you had the opportunity to watch Saturday Night Live, but you will see it here today. Now I have to say, to do that with 65,000 people was pretty incredible. My family had a great 2016, not only with

the Cubs winning but a lot of other things that are going on in our life. So I just want to end with as you go into the Thanksgiving season here, let's remember all of the things we are thankful for but also remember all those people that aren't as lucky as we are and that need our support and prayers and that struggle every year. So thank you all very much for indulging me and listening to our Cubs song and for all the support that we've had throughout this year and Happy Thanksgiving.

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

Member Brooks stated Mr. Nick Palmer can you queue up my video? Very quickly, I've already said goodbye to our County Board members that are leaving. Very good to see Member Babich here, I wish he could have stayed here longer but we certainly appreciate seeing him. Member Wilhelmi I am requesting of you, if you could get one of those red telephones and keep it on your desk so whenever I need you I'll call you and you'll pick it up. But we're certainly going to miss you, Member Collins, we're certainly going to miss her, Member Howard thank you so much. I take my joke back about the (inaudible) you've really been helpful, I take that back. So thank you so much and goodbye to all of you. Executive Walsh congratulations to a fourth term as our County Executive. It took 108 years but you made it. Congratulations to you and all of our County-elected and saying goodbye to Circuit Clerk McGuire. Chief Judge had called her into his office this morning for a special presentation and he has invited all of us to meet over in Room 402 of the Courthouse for a special dedication for Circuit Clerk McGuire if anybody's still in the room and can make it over this afternoon. Congratulations to all of our elected officials. Thank you so much for this budget today; we came together. Earlier I said in my prayer I think this is a time of unity and we displayed that today, and thank you County Board, Executive and Legislative body as well. You can tell I'm trying to hurry up, I do this every Sunday with my sermon. They try to make me hurry up too. Thanksgiving is upon us. We all have something to be grateful for and it's certainly a time to be thankful and as we look around our lives today, I think we all have much to be thankful. Thank you all. God bless you.

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

Member Moustis stated first I just want to give a couple of reminders out to folks, the reorganization. Next month we're going to only have three meetings to reschedule. Reorganization will be Monday, December 5<sup>th</sup>. There will be an Executive Committee meeting on December 8<sup>th</sup> and then the County Board meeting is on December 15<sup>th</sup>. So we have a pretty light month next month so I just want to remind everybody of those dates. First let me thank Member Collins for her service. Member Howard I always enjoyed (inaudible), sometimes I got on you a little bit. I think Member Howard's heart was always in the right place. I'll miss you Member Howard and (inaudible) and you always kept me smiling. So thank you Member Howard for your service. I'm sorry Member Babich had to leave because I would have said to him who's going to...he has to absolutely be the minority in Joliet...he was a big Cub fan. I was going to tell him congratulations. And when it comes to the Cubs, the thing I do enjoy is those long

time loyal Cub fans who stuck it out. I'm glad to see it happen for you. And for all those old ones, they'll know what I'm talking about, "Hey, hey, let's play two." The old Cub fans will know what that means. But Member Wilhelmi...Member Wilhelmi and I have served a long time. Since (inaudible) he's been here we've served together. We certainly had many discussions over the years. I served with a lot of County Board members, but I've enjoyed no County Board member more for your consult, just the conversation I had with you Member Wilhelmi. We were at the Forest Preserve Finance meeting and I looked at Member Wilhelmi and told him, "I'm going to miss you." And I am, Member Wilhelmi. So I know you're around, feel free to give me a holler anytime. I'd love to go have a beer with you; so thanks a lot for your service. Thanks a lot for your consult and for your friendship. I appreciate it. Happy Thanksgiving to everyone. Certainly I think it's one of my favorite holidays. It's one of those holidays where family just gets together and sits down and has a meal and if you're at opposite ends of the Presidential election, don't talk about it. Talk about something else. Talk about them Bears...so all I can say is thank God for the Blackhawks. It gives me something to root for. Everyone have a great holiday. I look forward to working with the new Board come December. Executive Walsh, you and your family have a great Thanksgiving. I know you have a big family so it really has to be enjoyable for all of you to come together, so thank you.

Executive Walsh stated first off I would like to say a personal thank you to County Clerk Voots our County Clerk. Everybody looks at Election Day as the day the election is held when we do the voting and we do the counting and you're here from 5:00 a.m. to possible 11:00 p.m. and it's getting shorter because of the efficiencies County Clerk Voots has got. But, her office spends hours and hours and hours of preparation in order to have these elections run as smoothly as they do. She's got a great staff, a long term staff that know their jobs and know what they do. The gathering of the judges is not an easy task. Even working with some think the mandates and stuff, she makes them work. I just want to say that we are very proud of and what they do for us and how the elections are run here. She continues to push for early voting. I know that after this election, I know a lot more people are going to take advantage...the incline of participation...92,000 early voters and Vote by Mail show up personally and the number of municipalities work with us and provide that so, great job. And to everybody that was a winner on Election Day, congratulations, job well done. To those that didn't win, I also want to offer my thanks. You know, it isn't easy to put your name on a ballot and run for public positions. It's getting tougher and tougher by the year and unbelievable issues out there and the campaigning is sometimes just dreadful. But for those, I thank them for taking time out of their family life and everything in order to be on the ballot that gives us the democracy that we expect in this great country. So to everybody, thank you. With that, I wish everybody a happy Thanksgiving.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO DECEMBER 15, 2016**

**PROCLAMATION**

**HONORING MINOOKA JUNIOR HIGH SCHOOL GIRLS CROSS COUNTRY TEAM  
IESA CLASS 3A STATE CHAMPIONSHIP**

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

WHEREAS, the Minooka Junior High School girls cross country team advanced to the state meet by placing 2<sup>nd</sup> at the Yorkville Sectionals, and

WHEREAS, the Minooka girls cross country team won the IESA Class 3A State Cross Country Championship, defeating 26 other Class 3A schools, and

WHEREAS, this is the team's first cross country state championship in Minooka Junior High history, and

WHEREAS, the cross country team consisted of ten girls from fifth through eighth grade, and

WHEREAS, this championship season can be attributed to the hard work and determination of all 69 girls cross country runners as well as the commitment of the athletes' family, friends, and coaches.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the 2016 Minooka Junior High Girls state cross country team for their first IESA State cross country championship.

BE IT FURTHER RESOLVED, that Coach Niesler and all the members of the Minooka Junior High School girls cross country team be commended for this outstanding accomplishment.

DATED THIS 17<sup>TH</sup> DAY OF NOVEMBER, 2016.

ATTEST:

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
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 ZC-16-007; Municipal  
Trust and Savings Bank, Trust 1474, Owner of Record, Catherine Boicken,  
President of Municipal Trust and Savings Bank, Sunset Sewer and Water, Inc.  
Tom Pleckham, Manager, Bryan Thrun, President, Agents, Lyman Tieman,  
Attorney, requesting (M-16-002) Zoning Map Amendment from A-1 to I-1, for Pin #  
18-13-08-100-012-0000, in Green Garden Township, Commonly Known as 24000 S.  
Route 45, Frankfort, IL**

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

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

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

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

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

**Map Amendment from A-1 to I-1**

**Legal Description**

THE SOUTH 742.39 FEET OF THE NORTH 2030.78 FEET, LYING WEST OF THE COMMONWEALTH EDISON RIGHT-OF-WAY, OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: ZC-16-007, M-16-002**



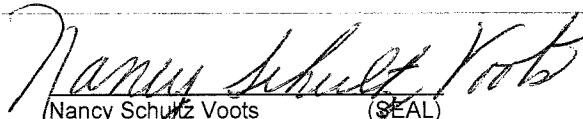
**APPELLANT:** Municipal Trust and Savings Bank, Trust 1474, Owner of Record, Municipal Trust and Savings Bank; Sole Beneficiary of Municipal Trust and Savings Bank, Trust 1474, Catherine Boicken, President of Municipal Trust and Savings Bank, Sunset Sewer and Water, Inc. Tom Pleckham, Manager, Bryan Thrun, President; Agents, Lyman Tieman, Attorney

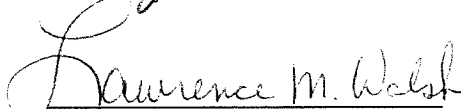
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE  
Adopted and Approved September 9, 1947 as Amended ZC-16-022, David  
Limanowski, Trust 113391, Owner of Record (Sole Beneficiary), John Hinds,  
Agent, Lyman Tieman, Attorney, requesting (M-16-007) Map Amendment from A-  
2 to A-1, for Pin #18-13-09-200-001-0000, in Green Garden Township, Commonly  
Known as 9939 Stuenkel Road, Frankfort, IL**

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

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

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

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

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

**Map Amendment from A-2 to A-1**

**Legal Description**

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 9 IN TOWNSHIP 34 NORTH, AND IN RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE EAST 45 RODS, THENCE SOUTH 40 RODS, THENCE WEST 45 RODS, THENCE NORTH 40 RODS TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: ZC-16-022, M-16-007

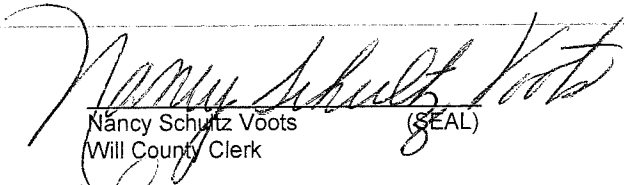
APPELLANT: David Limanowski, Trust 113391, Owner of Record, Sole Beneficiary  
John Hinds, Agent  
Lyman Tieman, Attorney

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

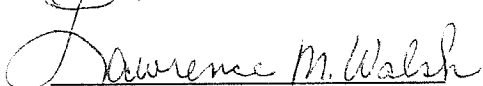
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schutz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Designating Pioneer Memorial Cemetery as a Historic Landmark***

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

WHEREAS, there exists a cemetery that is deemed significant located at S. Wolf Rd. and Denny Ave., Mokena, IL 60448, P.I.N: 19-09-08-321-001-0000, and

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

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

WHEREAS, the designation of such property will not be injurious to the use and development of the adjacent properties or limit the right of the Village of Mokena to use or approve the development of the adjacent properties, and

WHEREAS, the designation of the property as a County landmark by the County of Will does not divest the Village of Mokena of its jurisdiction to govern the use of said property or the adjacent properties, and

WHEREAS, the cemetery is historically known as Denny Cemetery and commonly known as Pioneer Memorial Cemetery, and

WHEREAS, a public hearing was duly held on November 2, 2016, and

WHEREAS, on November 2, 2016, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject structure, and

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

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

1. That this cemetery, commonly known as Pioneer Memorial Cemetery meets the requisite number of criteria necessary for designation as a landmark under the Will

County Historic Preservation Ordinance,

2. That this cemetery, historically known as Denny Cemetery be recognized as a Will County Historic Landmark,

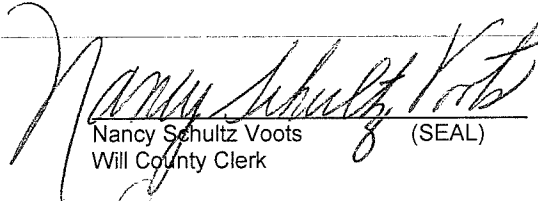
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

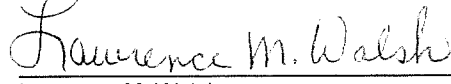
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Annual Budget and Appropriation Ordinance of the County of Will, State of  
Illinois, for the Fiscal Period Beginning December 1, 2016 and Ending November  
30, 2017***

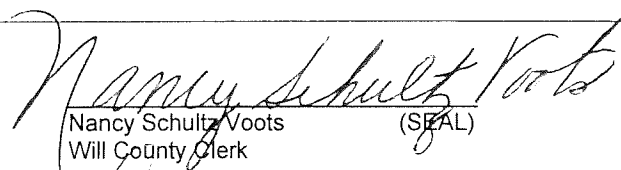
BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 17<sup>th</sup> day of November, A.D., 2016, that the County Board hereby adopts its 2017 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2017 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 234, 235, 237, 239, 241, 243, 245, 246, 248, 249, 251, 252, 253, 254, 255, 256, 257, 258, 259, 262, 263, 264, 270, 271, 273, 278, 279, 280, 281, 283, 286, 289, 290, 291, 292, 294, 297, 298, 299, 303, 304, 310, 311, 312, 313, 314, 315, 403, 404, 406, 407, 408, 409, 410, 411, 412, 414), for the period beginning December 1, 2016 and ending November 30, 2017.

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

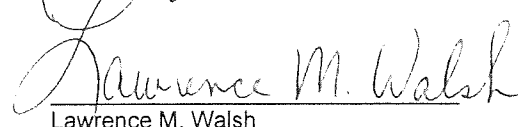
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Corporate Fund Levy (Fund 101)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

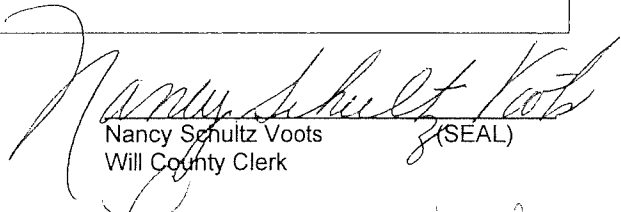
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SEVENTY TWO MILLION FIVE HUNDRED SEVENTEEN THOUSAND SEVEN HUNDRED NINETY SEVEN DOLLARS (\$72,517,797.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

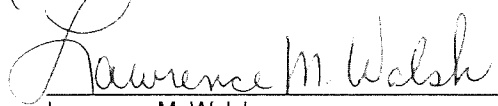
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

**FICA Levy (Fund 201)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

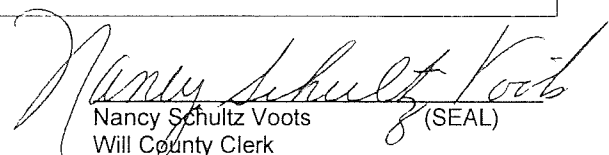
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FOUR HUNDRED NINETY THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$5,490,549) for the FICA Fund, said Fund to be entitled Fund 201.


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

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

**IMRF Levy (Fund 202)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

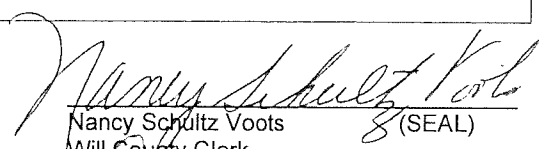
NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION ONE HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS (\$13,129,574) for the IMRF Fund, said Fund to be entitled Fund 202.

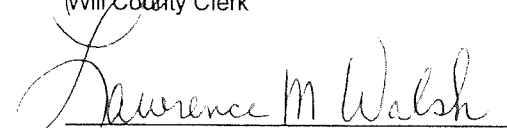
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the Tort Immunity Fund (Fund 204)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

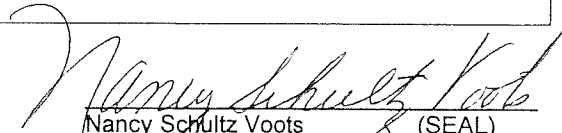
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SEVEN HUNDRED FORTY SIX THOUSAND SIXTY DOLLARS (\$3,746,060.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as attached and is levied for the purposes as set forth opposite these amounts.

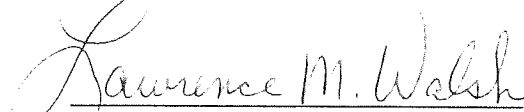
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

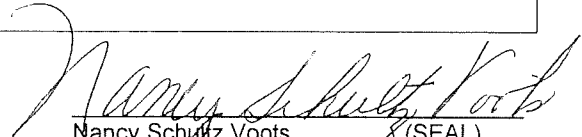
NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SEVEN HUNDRED TWENTY NINE THOUSAND TWO HUNDRED SIXTY NINE DOLLARS (\$5,729,269.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

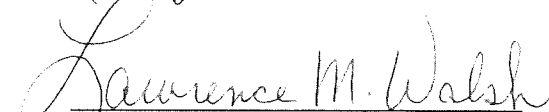
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schutz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the TB Sanitarium Fund (Fund 206)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

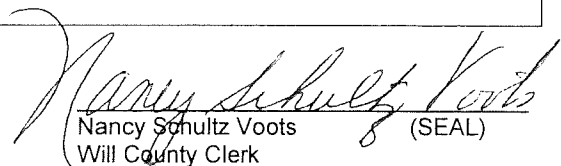
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIX DOLLARS (\$642,706.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

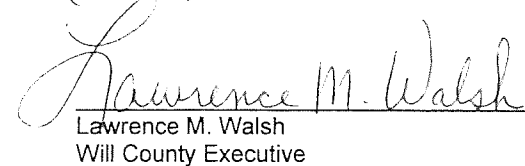
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the Health Department Fund (Fund 207)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

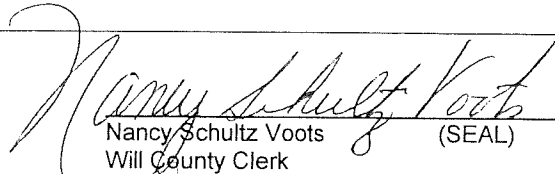
NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION SIX HUNDRED FORTY THOUSAND FIVE HUNDRED NINETY SIX DOLLARS (\$9,640,596.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

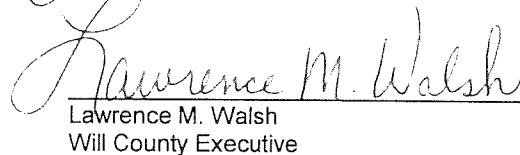
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the County Highway Fund (Fund 220)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

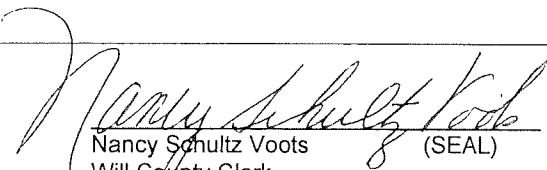
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWENTY FIVE THOUSAND EIGHT HUNDRED NINETY DOLLARS (\$7,025,890.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

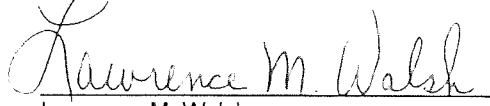
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the County Bridge Fund (Fund 224)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

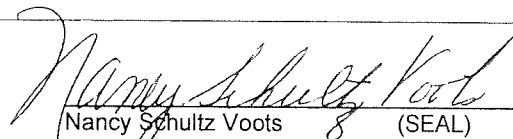
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SIX HUNDRED TWENTY SIX THOUSAND DOLLARS (\$626,000.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

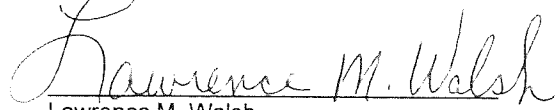
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Tax Levy for the Federal Aid Matching (Fund 225)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

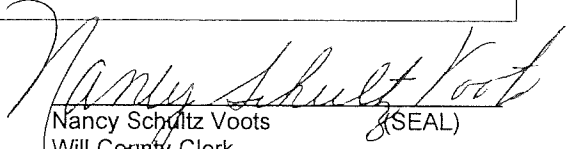
NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FIFTY FIVE THOUSAND EIGHTY NINE DOLLARS (\$55,089.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

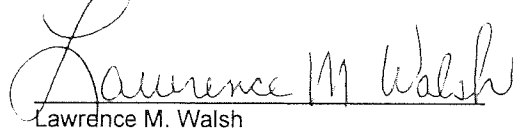
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Tax Levy for the Will County Public Building Commission (Fund 272)***

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2016 through November 30, 2017, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2016, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2015.

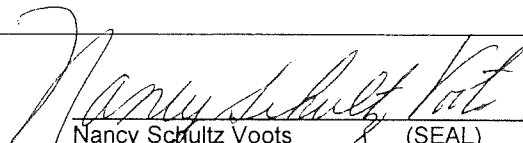
NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as attached, and is levied for the purposes as set forth opposite these amounts.

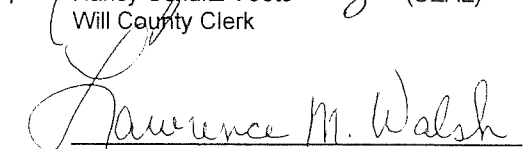
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Establishing Will County Other Post Employment Benefit (OPEB) Contribution Policy***

WHEREAS, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for non-pension benefits for current and future retirees, and also provides standards for adoption and maintenance of a retiree health and welfare benefits trust (an "OPEB Trust") for the exclusive purpose of pre-funding and providing for other post-employment benefits under a health and welfare benefit plan as provided in GASB 45/45; and

WHEREAS, the fundamental financial objective of government employers that offer defined benefit (DB) pensions and other post-employment benefits (OPEB) to their employees is to fund the long-term cost of the benefits promised to participants. It is widely acknowledged that the appropriate way to attain reasonable assurance that benefits will remain sustainable is for a government to accumulate resources for future benefit payments in a systematic and disciplined manner during the active service life of the benefitting employees; and

WHEREAS, long-term funding is accomplished through contributions from the employer and employee, and from investment earnings, which typically provide the largest component of funding. Contributions often are expressed as a percentage of active member payrolls, which should remain approximately level from one year to the next. A funding policy for benefits offered codifies the government's commitment to fund benefit promises based on regular actuarial valuations. Creating a funding policy that embodies this funding principle is a prudent governance practice and helps achieve intergenerational equity among those who are called on to financially support the benefits, thereby avoiding the transfer of costs into the future; and

WHEREAS, fundamental to the strategy is a commitment to investing a fixed dollar amount on a periodic basis. Depending on investment objectives and risk tolerance, the periodic contributions can be invested in a mixed portfolio of mutual funds, exchange-traded funds, or even individual stocks; and

WHEREAS, the fixed dollar amount buys shares at the then-current prices. As share prices decline, the fixed amount buys a higher number of shares; when prices increase, the fixed amount buys fewer shares. The real value of dollar-cost averaging is that investors need not worry about investing at the top of the market or trying to determine when to get in or out of the market; and

WHEREAS, rating firms look favorably on established funding policies when determining the bond ratings of the County; and

WHEREAS, the public finance market looks favorably on high bond ratings and established policies in their willingness to purchase County Debt for capital projects.

NOW, THEREFORE, BE IT RESOLVED, that it shall be the goal of the County, if funds are available, to make OPEB contributions for investment purposes no less than on a quarterly basis.

BE IT FURTHER RESOLVED, if the funding level or scheduled OPEB contribution is not available at the time scheduled distribution is to be made; the Finance Director shall report same to the Finance Committee. The OPEB Board shall then meet and recommend to the Finance Committee corrective action to bring the scheduled contributions into its targeted range.

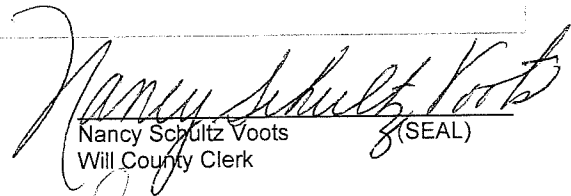
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

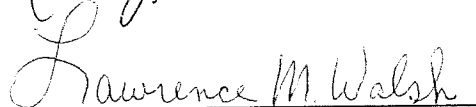
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Adult Drug Court Discretionary Grant 2016-DC-BX-0011***

WHEREAS, the State's Attorney's Office is in receipt of grant funds under the Will County Drug Court Program, and has requested the following appropriations:

Expenses:

From: 243-44-407-6999  
Anticipated New Expenses \$17,000.00

To: 243-44-407-  
Salaries FT 1010 \$5,950.00  
Salaries Temp 1030 1,237.60  
Soc Sec 1530 549.61  
Retirement Cont 1550 694.45  
Health Ins 1565 3,009.00  
  
Supplies 2020 252.96  
Educational Mat 2101 102.00  
  
Medical Services 3120 1,182.18  
Other Prof Serv 3460 4,022.20  
  
Total \$17,000.00

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

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

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

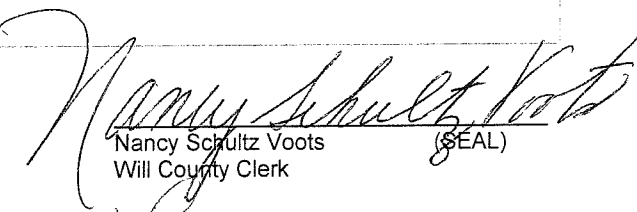
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

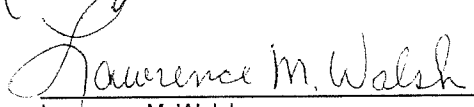
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Software Purchase, Maintenance Agreement and Statement of Work for Purchase of Implementation of HPE Content Manager***

WHEREAS, the Director of the Records Management Department has requested approval of the attached Statement of Work and Legal Quotation for the Purchase and Implementation of HPE Content Manager, and

WHEREAS, the purchase is permitted by State of Illinois Contract, CM 5694748A, and

WHEREAS, the total amount of \$248,170.44 to be paid by the County of Will to Hewlett Packard Enterprises, in installment payments as follows:

\$123,420.44 in Will County Fiscal Year 2016

\$124,750.00 in Will County Fiscal Year 2017

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Statement of Work and Legal Quotation for the Purchase and Implementation of HPE Content Manager with Hewlett Packard Enterprise, in accordance with the terms and conditions stated herein, subject to the review and approval of the Will County State's Attorney's Office.

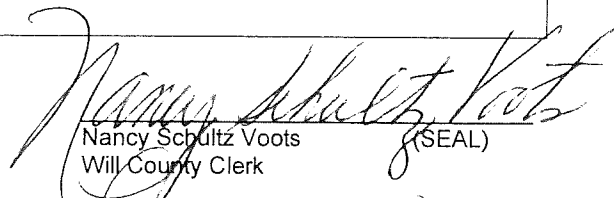
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approve as provided by law.

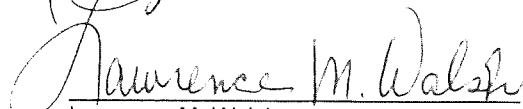
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk (SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Creating Special Fund 315 for Facilities Capital Equipment Replacement Fund***

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Facilities Capital Equipment Replacement Fund, and

WHEREAS, the Finance Committee concurs with this recommendation and limits use of this fund to maintenance or replacement of major building equipment or systems and training for maintenance staff, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to recommendations by the Finance Director and the Finance Committee, the Will County Board hereby amends the 2016 Budget to create the new special revenue fund #315 named the Facilities Capital Equipment Replacement Fund.

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

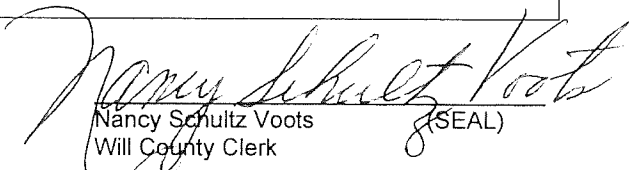
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

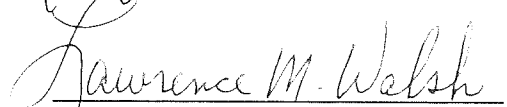
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 17<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Increasing Appropriations in the Vehicle Fund Budget***

**WHEREAS**, the Finance Department has requested an increase of appropriations in the Vehicle Replacement Fund budget, and

**WHEREAS**, the Sheriff has funds available on hand, and

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

**WHEREAS**, in order for the Sheriff's Department to spend the available funds it is necessary to increase appropriations in the FY2016 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the following amendment to the Will County FY2016 budget be made in order to appropriate funds in the Will County 2016 budget:

INCREASE	Line Item: 313-40-643-4400	\$630,000.00
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**BE IT FURTHER RESOLVED**, that the Will County Finance Department is directed to make the necessary line item and fund adjustments.

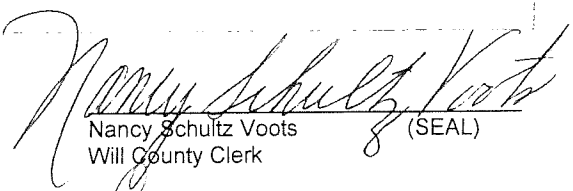
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

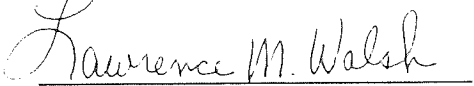
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Transferring Appropriations within the Community Health Center Budget  
(\$250,000)***

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of physicians, and

WHEREAS, the Finance Committees 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 2016 Budget as follows:

**FROM:**

<b>207-41-251-1010</b>	<b>Full Time Salaries</b>	<b>\$250,000</b>
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**INTO:**

<b>207-41-251-2301</b>	<b>Drugs &amp; Medicine</b>	<b>\$150,000</b>
<b>207-41-251-3120</b>	<b>Medical Services</b>	<b>\$100,000</b>

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

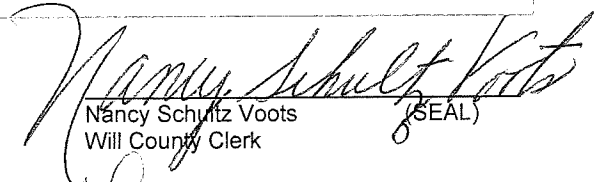
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

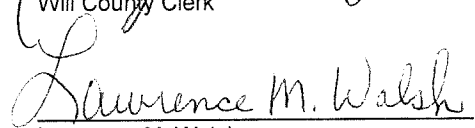
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Transferring Funds within the 2016 Budget***

WHEREAS, a request for an internal transfer of funds has been received from the Finance Department to cover necessary expenses, and

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

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

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-40-100-6020	Transfer Out	\$1,672,000
<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
313-00-000-39101	Transfer In	\$1,000,000
304-00-000-39101	Transfer In	\$ 672,000

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

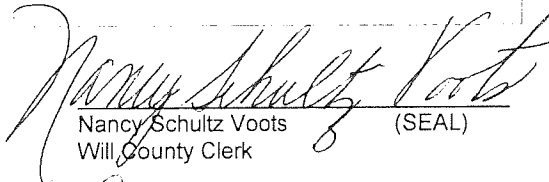
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

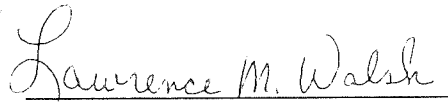
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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.

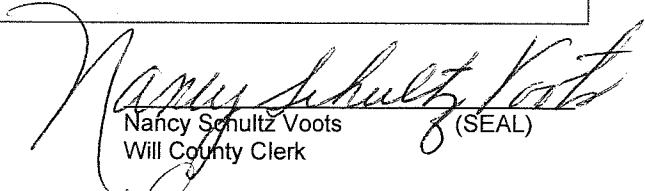
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

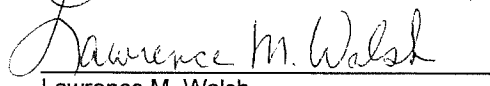
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Salary of County Engineer Section 17-00000-00-CS 17-CS197-00-AC***

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2016 and ending November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$194,337.00 is hereby expended for payment of the County Engineer's salary and \$136,139.00 is expended for the County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$97,168.50 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$97,168.50 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

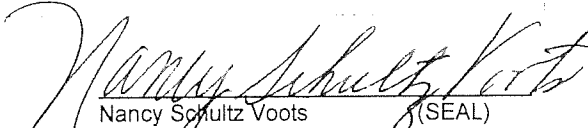
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the County Engineer.


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

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Confirming Award of Contract to "D" Construction, Inc. (\$2,566,927.10) let on  
October 19, 2016, T.R. 8 (Will Road) (County Line Road) over Kankakee River,  
County Board District #6***

WHEREAS, on October 19, 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 November 1, 2016 the Public Works & Transportation Committee of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	T.R. 8 (Will Road) (County Line Road) Over Kankakee River Section 15-00151-02-BR County Board District #6	\$2,566,927.10

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

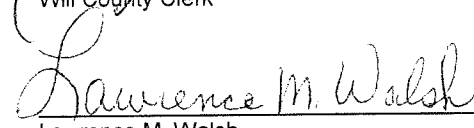
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Resolution for Improvement by County under the IL Highway Code for the Will  
Road County Line Road over Kankakee River, County Board District #6, using  
MFT Funds (\$2,800,000.00)***

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

Will Road County Line Road over Kankakee River.

WHEREAS, the type of improvement shall consist of bridge repairs on this roadway, located as designated in the Special Provisions and shall be designated as Section 15-00151-02-BR, County Board District #6; and

WHEREAS, the improvement shall be constructed by contract.

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the sum of \$2,800,000.00 from the County's allotment of Motor Fuel Tax funds.

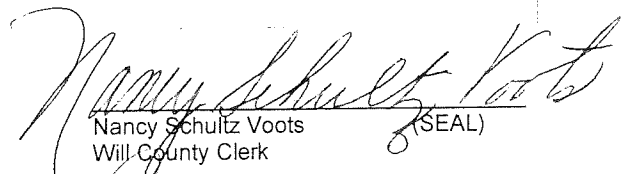
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the office of the Director of Transportation/County Engineer.

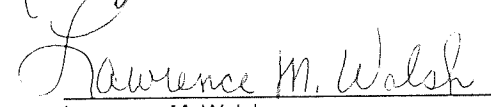
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Supplemental Resolution for Improvement by County under the IL Highway Code  
for West River Road (CH 26) from IL Route 113 to IL Route 53, using Additional  
Motor Fuel Tax Funds (\$3,124.59), County Board District #6***

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

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

BE IT FURTHER RESOLVED, that the type of improvement shall consist of resurfacing and other miscellaneous work as designated in the Special Provisions and shall be designated as Section 16-00174-04-GM, County Board District #6.

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

NOW, THEREFORE, BE IT RESOLVED, that the improvement shall be constructed using the additional sum of \$3,124.59 which increases the total amount from \$575,000.00 to \$578,124.59 from the County's allotment of Motor Fuel Tax funds.

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

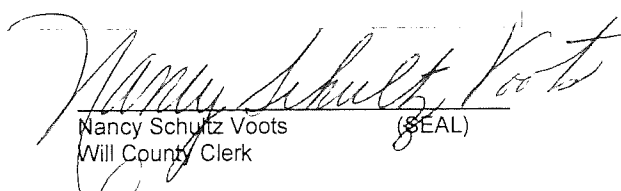
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

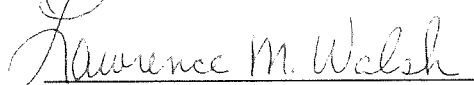
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home***

WHEREAS, the current contracts for disposable washcloths for Sunny Hill will expire on November 30, 2016, and

WHEREAS, the current contracts with Professional Medical, New Lenox, IL and Medline Industries, Mundelein, IL, for disposable washcloths allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for disposable washcloths with Professional Medical, New Lenox, IL, and Medline Industries, Mundelein, IL, be renewed for an additional year, from December 1, 2016 through November 30, 2017, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for disposable washcloths for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL, and Medline Industries, Mundelein, IL, for an additional year, from December 1, 2016 through November 30, 2017, pursuant to the terms of the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

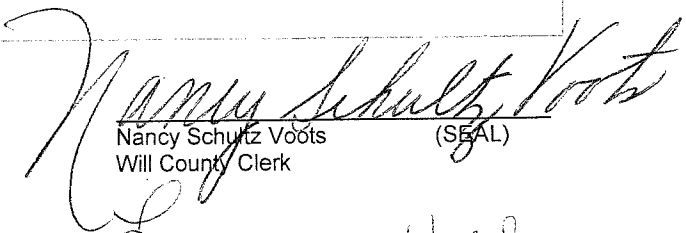
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

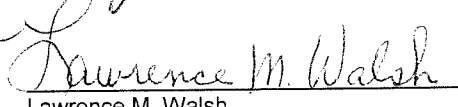
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schutz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contract for Exam Gloves for Sunny Hill Nursing Home***

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2016, and

WHEREAS, the current contract with Medline Industries, Mundelein IL, allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Medline Industries, Mundelein, IL, be renewed for an additional year, from December 1, 2016 through November 30, 2017. The estimated annual contract amount will remain at \$41,625.00, as stated on the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for exam gloves for Sunny Hill Nursing Home with Medline Industries, Mundelein, IL.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

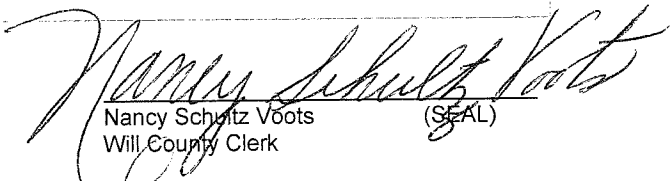
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

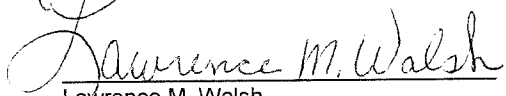
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schults Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home***

WHEREAS, the current contracts for disposable incontinence supplies for Sunny Hill will expire on November 30, 2016, and

WHEREAS, the current contracts for incontinence supplies allowed for two (2), one (1) year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contracts for incontinence supplies with Midwest Medical Supply, Earth City, MO; Professional Medical, New Lenox, IL; and Medline Industries, Mundelein, IL, be renewed for an additional year, from December 1, 2016 through November 30, 2017, pursuant to the terms of the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for incontinence supplies for Sunny Hill Nursing with Home Midwest Medical Supply, Earth City, MO, Professional Medical, New Lenox, IL, and Medline Industries, Mundelein, IL, be renewed for an additional year, from December 1, 2016 through November 30, 2017, pursuant to the terms of the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

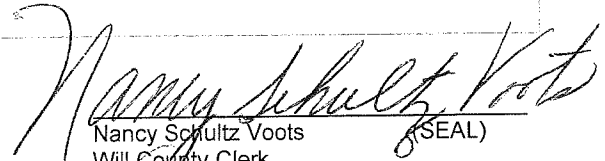
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

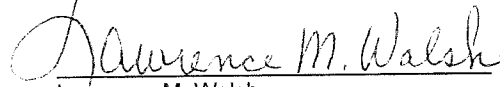
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive





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

***Renewing Contract for Therapy Services at Sunny Hill Nursing Home***

WHEREAS, the current contract for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire on January 31, 2017, and

WHEREAS, the current contract allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Alliance Rehab, Warrenville, IL, be renewed for an additional year, from February 1, 2017 through January 31, 2018, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home with Alliance Rehab, Warrenville, IL, for an additional year, from February 1, 2017 through January 31, 2018.

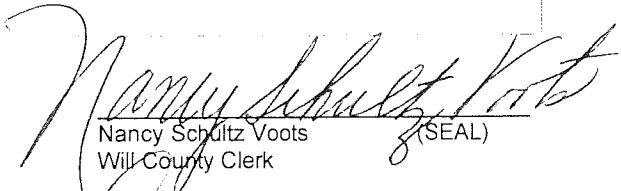
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Medical Products for Sunny Hill Nursing Home***

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

WHEREAS, on October 4, 2016 the Will County Executive's Office opened three (3) proposals for medical products for Sunny Hill, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award between three Vendors: Medline Industries, Mundelein, IL; Professional Medical, New Lenox, IL; and McKesson Medical, Golden Valley, MN, for an approximate annual grand total of all the vendors in the amount of \$106,190.81, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to award the contracts for medical products for Sunny Hill Nursing Home to the lowest responsible bidders of: Medline Industries, Mundelein, IL; Professional Medical, New Lenox, IL; and McKesson Medical, Golden Valley, MN, for an approximate annual grand total of all the vendors in the amount of \$106,190.81. This grand total could vary depending upon resident population and actual need. The contract period will begin on December 1, 2016 through and including November 30, 2017, with two (2) optional one (1) year contract renewals, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

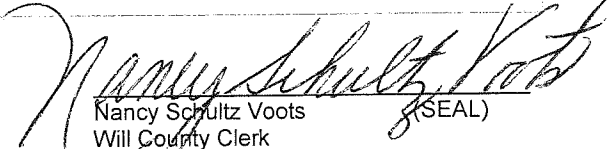
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

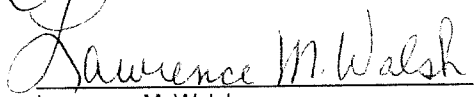
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Will County Judicial Center  
Design Contract with Wight & Co. for Administration of Requirements Necessary  
for LEED Certification***

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Wight & Company for professional design services required for the new Will County Judicial Center in accordance with Will County Board Resolution #16-118; and

WHEREAS, the Will County Capital Improvements Committee formally approved the pursuit of LEED Certification for the new Will County Judicial Center from the U.S. Green Buildings Council (USGBC) during the meeting on Tuesday, October 18, 2016; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board approve the amount of \$200,000.00 as specified in Section 11.2, "Additional Services" on page 21 of the current contract between the County of Will and Wight & Company for "Sustainable Consulting and LEED Certification Services".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the amount of \$200,000.00 as specified in Section 11.2, "Additional Services" on page 21 of the current contract between the County of Will and Wight & Company for "Sustainable Consulting and LEED Certification Services" for the new Will County Judicial Center.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to execute an amended contract with Wight and Company to include additional services as specified in Section 11.2, "Additional Services" on page 21 of the current contract between the County of Will and Wight & Company for "Sustainable Consulting and LEED Certification Services" for the new Will County Judicial Center, 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 \$200,000.00 for "Sustainable Consulting and LEED Certification Services" to be provided by Wight & Company in accordance with USGBC requirements for LEED Certification.

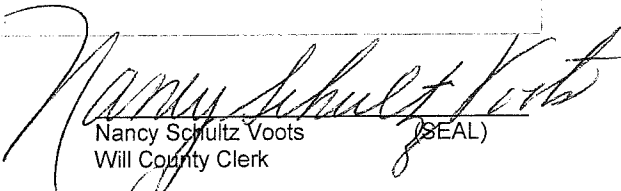
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

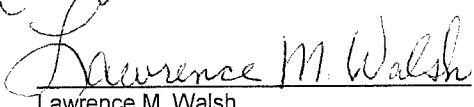
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [17 to 5]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Requesting Will County Public Building Commission to Transfer Title***

WHEREAS, the Will County Public Building Commission ("PBC") holds title to various buildings for the benefit of Will County government ("Will County") as set forth on Exhibit A (hereinafter referred to as "the buildings") attached hereto; and

WHEREAS, the PBC held title to said buildings as a consequence of bond indebtedness, and because operations and maintenance were under the PBC levy; and

WHEREAS, all the buildings, with the exception of the *Juvenile Justice Center (River Valley)*, have no outstanding bond indebtedness and the operations and maintenance of the buildings now reside with Will County; and

WHEREAS, the Capital Improvements Committee recommends that title to all the buildings, with the exception of the *River Valley Juvenile Justice Center*, be conveyed by the PBC to Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby requests the Will County Public Building Commission to convey good and sound title of all the buildings set forth on Exhibit A (attached hereto), with the exception of the *River Valley Juvenile Justice Center*, to Will County.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to take all action necessary to accomplish said conveyance by the PBC to Will County.

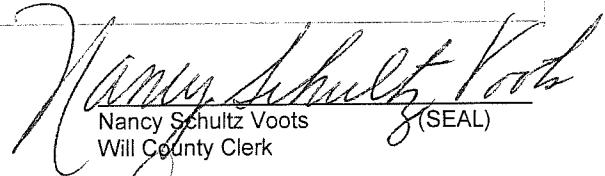
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

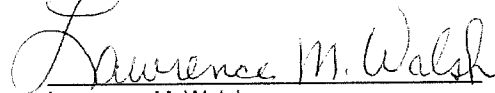
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Bind Insurance Coverage and Execute Contracts for Property & Casualty, Auto, General Liability, Excess, Workers' Compensation, Loss Control and Other Risk Management-Related Services***

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property & casualty, auto, general liability, excess, workers' compensation, and related insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those officers, employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's insurance broker and provider of professional risk services, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute agreements for the period of December 1, 2016 through November 30, 2017, as set forth in the attached Executive Summary.

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

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

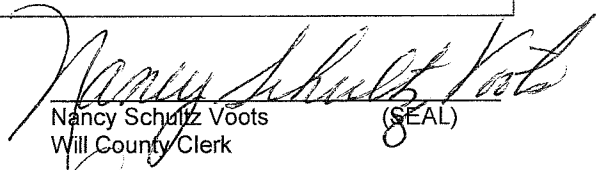


Adopted by the Will County Board this 17th day of November, 2016.

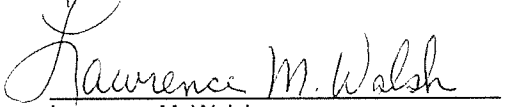
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the County Executive to Execute Renewal of Consultant Agreement  
with Mack Communications, Inc.***

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2017 not to exceed \$45,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

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

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

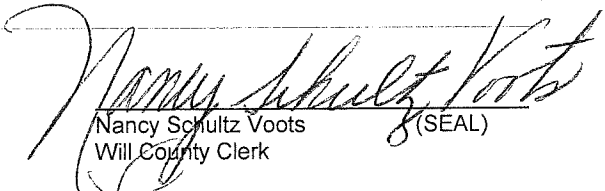
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

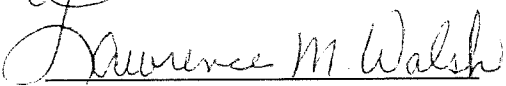
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Renewal of State Lobbying Services  
Agreement with Curry & Associates, LLC***

WHEREAS, the County of Will is desirous of renewing the state lobbying services agreement with Curry & Associates, LLC to represent the County's interests before the General Assembly and with agencies, and

WHEREAS, Curry & Associates, LLC has agreed to continue to perform such consulting services for Will County at the annual rate of \$52,800, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by Curry & Associates LLC and recommend their retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement between the County of Will and Curry & Associates, LLC, in substantially the form attached hereto, at an annual rate of \$52,800, and said Agreement shall continue in full force and effect until November 30, 2017.

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

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board may conduct periodic evaluations of the services rendered by the Consultant.

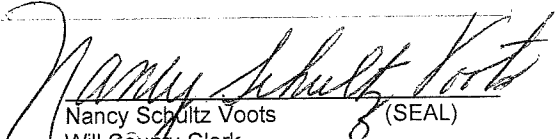
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

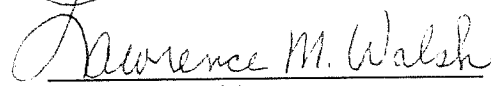
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Authorizing the Extension of Professional Services Contract with Federal  
Lobbyist Firm of Smith Dawson & Andrews***

**WHEREAS**, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith, Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

**WHEREAS**, Will County has renewed its consulting services agreement with Smith, Dawson & Andrews since 2007; and

**WHEREAS**, the Legislative Committee of the County Board is reviewing & updating the objectives that Will County desires to achieve before Congress, the new Trump Administration and the relevant federal executive branch agencies; and

**WHEREAS**, the County Board believes that it is in the best interest of the County to continue to retain the services of Smith, Dawson and Andrews on a month-to-month basis pending completion of the Legislative Committee's review and updating of Will County's Federal Lobbying objectives.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby authorizes the extension of the Smith, Dawson and Andrews contract with Will County for professional federal lobbying services on a month-to-month basis until such time that the Legislative Committee and County Board complete the review and updating of legislative objectives and determine the nature of the professional services to be provided as well as the future service provider.

**BE IT FURTHER RESOLVED**, that the Will County Executive is authorized to execute a supplement to the professional services agreement with Smith, Dawson and Andrews, extending said agreement on a month-to-month basis, subject to the review and approval of the Will County State's Attorney's Office.

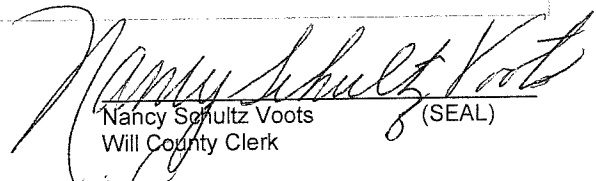
**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein, and this Resolution shall be in full force and effect upon its passage and approval as provided by law.


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

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Renewal of Professional Services  
Contract with Lois Mayer***

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$55,000; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$55,000; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$55,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2017 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$55,000, subject to review and approval by the State's Attorney's Office.

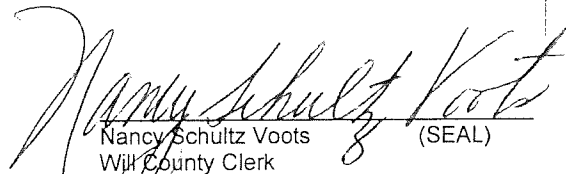
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

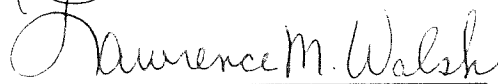
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Agreement with Will County Center for  
Economic Development (CED)***

WHEREAS, the Will County Center for Economic Development was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

WHEREAS, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

WHEREAS, the CED staff has also assisted the County with securing funding for the maintenance of existing bridge and road infrastructure, as well as the development of new infrastructure with lane adage on I-80 & I-55, and the Houbolt Bridge, all to improve the economic climate for the development of business activity within the County; and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits; and

WHEREAS, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED) and the County of Will, to provide FY2017 professional services specifically outlined in the attached agreement, for the total amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached agreement for services between the County of Will and the Will County Center for Economic Development (CED) for the total amount of \$100,000 for Fiscal Year 2017.

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

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2017 Budget.

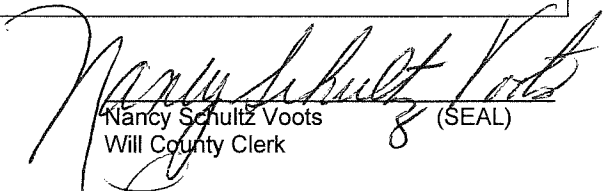
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein and shall be in full force and effect upon its passage and approval as provided by law.

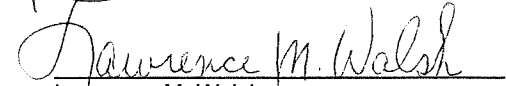
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [21 to 1]

Approved this 18<sup>th</sup> day of November, 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 Contract with Robert Crown Health Center for 2016 JAG work in Lincoln Way Community High School District #210 and Wilmington School District #209-U***

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

WHEREAS, the terms of this contract will be from October 3, 2016 through December 31, 2017, at a cost of \$28,000, and

WHEREAS, pursuant to Resolution #16-175, approved on June 20, 2016, the 2016 JAG funds will be allocated for these services.

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

BE IT FURTHER RESOLVED, the final contract is subject to review and approval by the Will County State's Attorney's Office.

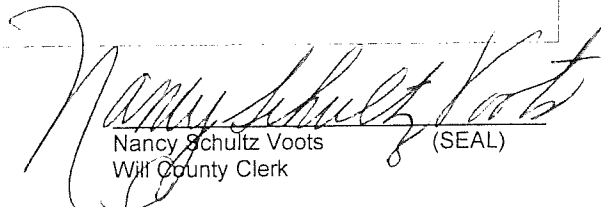
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

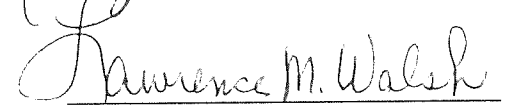
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Renewal of Professional Services  
Contract with Baxter & Woodman, Inc.***

WHEREAS, the current contract for professional services will expire on November 30, 2016, and

WHEREAS, Will County desires to contract for professional services with Baxter & Woodman, Inc. on an As-Needed Basis for the Land Use Department, and

WHEREAS, the current contract is renewed with amendments as attached. The new contract period will commence December 1, 2016, through and including November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a professional services contract with the firm of Baxter & Woodman, Inc. for consulting engineering on an As-Needed Basis for the Land Use Department based upon the attached October 20, 2016 proposal.

BE IT FURTHER RESOLVED, this contract is subject to the review and approval of the State's Attorney's Office.

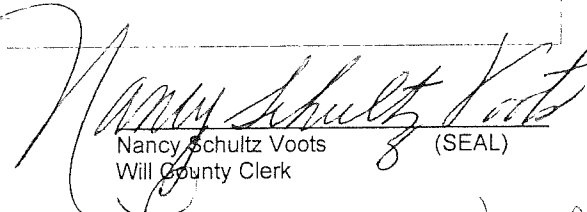
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approvals as provided by law.

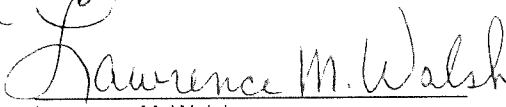
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Office Cleaning at Various Will County Office Buildings***

WHEREAS, in order to obtain the most competitive rates for cleaning services for the various Will County Office Buildings, proposals were solicited, and

WHEREAS, on October 19, 2016, the County Executive's Office opened six (6) bids to provide cleaning services for the various Will County Office Buildings, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible bidder of ECO CLEAN MAINTENANCE, Chicago, IL, in the amount of \$132,963.72 for the first year, for contract period December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with ECO CLEAN MAINTENANCE, Chicago, IL, in the amount of \$132,963.72 for the first year, for contract period December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, if the County so chooses.

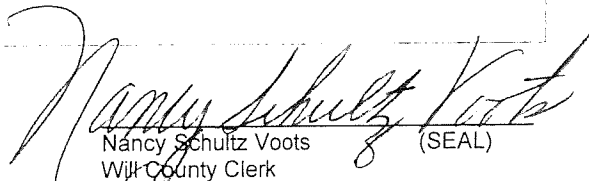
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

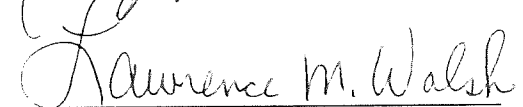
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Gasoline & Diesel Fuel***

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2016, and

WHEREAS, on November 10, 2016, the County Executive's Office opened four (4) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Petroleum Traders Corp, Fort Wayne, IN. This award is for an estimated total cost of \$745,628.50, based upon the purchase of approximately 300,000 gallons of 89 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2016 through and including November 30, 2017. This will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Petroleum Traders Corp., Fort Wayne, IN. This award is for an estimated total cost of \$745,628.50, based upon the purchase of approximately 300,000 gallons of 89 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2016 through and including November 30, 2017.

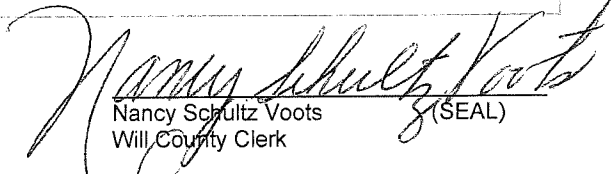
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

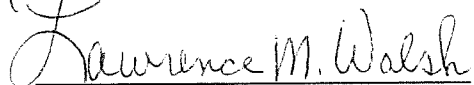
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 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 Elevator Maintenance at Various Will County Office Buildings***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for elevator maintenance for its various office buildings, and

WHEREAS, on October 19, 2016, the Will County Executive's Office opened two (2) proposals for elevator maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor was to award the bid to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$37,292.00; for contract period December 1, 2016 through November 30, 2017, with two (2) one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board award the bid to the lowest responsible bidder Anderson Elevator, Broadview, IL, for the first year amount of \$37,292.00 for contract period December 1, 2016 through November 30, 2017, with two (2) one (1) year optional renewals, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various county office buildings to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$37,292.00 for contract period December 1, 2016 through November 30, 2017, with two (2) one (1) year optional renewals, if the County so chooses.

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

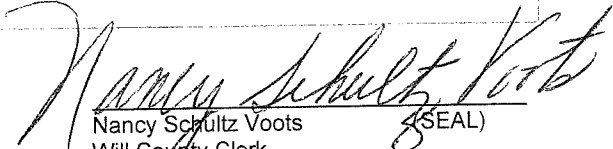


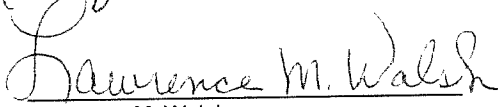
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Extension of Term of Board of Review***

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2016 Assessment Books for Will County will expire on December 31, 2016, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2016 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2017.

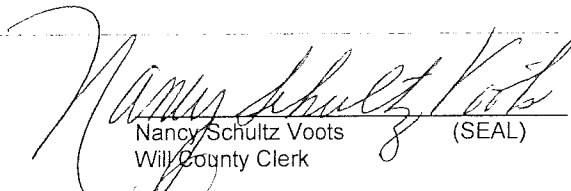
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

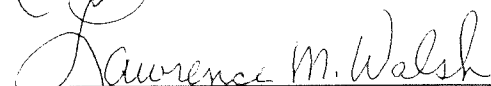
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 29<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Walgreens Pharmacy Lease Termination Agreement***

WHEREAS, the Will County Community Health Center has determined that a community pharmacy located within its facility would be beneficial to patients, to enable patient access to pharmaceutical services during the time the Community Health Center is open, and

WHEREAS, the Will County Community Health Center previously had an executed lease with the Walgreen Company to lease space within their center which was approved by the County Board in November 2012, and

WHEREAS, the lease with the Walgreen Company had a five year lease term from the execution date of February 5, 2013 which has not expired, and

WHEREAS, Walgreen Company has now chosen to terminate the lease with the county, and

WHEREAS, a formal RFI was previously distributed to interested pharmacies, and upon full review of the submitted proposals by the Will County Community Health Center Governing Council and Staff, Basinger's Pharmacy was selected as the vendor that would assume the space within the Community Health Center and be able to deliver the pharmaceutical services in the best interest of the Community Health Center, and

WHEREAS, the Board of Health for the Will County Health Department has recommended that the former lease with the Walgreen Company be terminated and has been submitted to the Will County Board for full consideration with their authorization for the County Executive to execute the Lease Termination Agreement pending any final changes by the Will County State's Attorney's Office.

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute Lease Termination Agreement with the Walgreen Company.

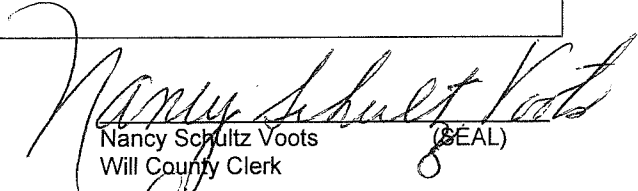
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

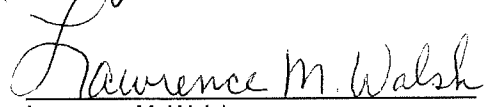
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive



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

***Amendment to Memorandum of Understanding with Illinois Department of  
Transportation, City of Joliet, & CenterPoint Properties Trust for Houbolt Rd  
Bridge Project***

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

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

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

WHEREAS, after approval of Resolution #16-280 at the September 2016 County Board meeting, a minor change was made to the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached amended Memorandum of Understanding with the Illinois Department of Transportation, City of Joliet and Centerpoint Properties Trust, for the Houbolt Road Bridge Project, in substantially the form attached hereto, in a joint effort to make this major infrastructure project a reality.

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

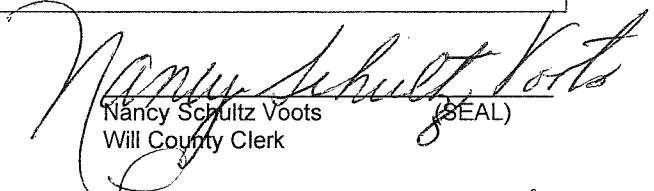
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

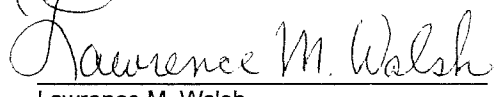
Adopted by the Will County Board this 17th day of November, 2016.

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

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of November, 2016.

  
Nancy Schultz Voots (SEAL)  
Will County Clerk

  
Lawrence M. Walsh  
Will County Executive



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

***Approving List of Candidates for Submittal to IDOT for County Engineer***

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

WHEREAS, based upon consideration at their November 15, 2016 meeting, the County Engineer Search Committee voted to submit the following candidates to the Illinois Department of Transportation to determine if each candidate meets the qualifications as described fully in the statute: Brent A. Porfilio, William B. Raffensperger, and Jeffrey L. Ronaldson, and

WHEREAS, said potential candidates have been submitted to the County Engineer Search Committee who now recommends the list to the full Will County Board for consideration and approval before submittal to the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 605 ILCS 5/5-201, does hereby concur with the action of the County Engineer Search Committee and consents that the names of Brent A. Porfilio, William B. Raffensperger, and Jeffrey L. Ronaldson be forwarded to the Illinois Department of Transportation for its determination of qualifications for the office of Will County Engineer.

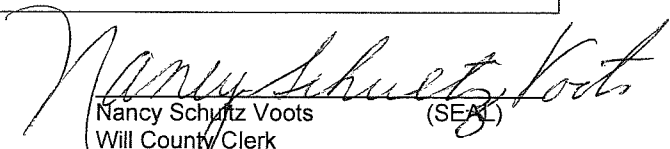
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

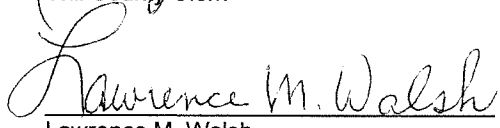
<b>AYES:</b>	Howard, Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Ferry
<b>ABSENT:</b>	Singer, Winfrey, Collins
<b>LEFT MEETING:</b>	Babich

Result: Approved - [Unanimous]

Approved this 18<sup>th</sup> day of November, 2016.

  
Nancy Schutz Voots  
Will County Clerk

(SEAL)

  
Lawrence M. Walsh  
Will County Executive





# LAWRENCE M. WALSH

## WILL COUNTY EXECUTIVE

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

Phone (815) 774-7481

Fax: (815) 740-4601

## APPOINTMENTS BY THE COUNTY EXECUTIVE

November 2016

**Will County Animal Control**  
(510 ILCS 5/3) (from Ch. 8, par. 353)

**Dr. Michele Roessler Dendrinis – Deputy Animal Control Administrator**

23023 Sun River Drive, Frankfort, Illinois 60423

Reappointment – Term Expires December 2021

### Notes:

(510 ILCS 5/3) (from Ch. 8, par. 353)

Sec. 3. The County Board Chairman with the consent of the County Board shall appoint an Administrator. Appointments shall be made as necessary to keep this position filled at all times. **The Administrator may appoint as many Deputy Administrators and Animal Control Wardens to aid him or her as authorized by the Board.** The compensation for the Administrator, Deputy Administrators, and Animal Control Wardens shall be fixed by the Board. The Administrator may be removed from office by the County Board Chairman, with the consent of the County Board.

The Board shall provide necessary personnel, training, equipment, supplies, and facilities, and shall operate pounds or contract for their operation as necessary to effectuate the program. The Board may enter into contracts or agreements with persons to assist in the operation of the program and may establish a county animal population control program.

*Submitted to County Board October 18, 2016*

Attachment: WC Animal Control Appt Michelle Roessler (4146 : November 2016 Appointments to Boards and Commissions)



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## APPOINTMENTS BY THE COUNTY EXECUTIVE

November 2016

### Will County Animal Control (510 ILCS 5/3) (from Ch. 8, par. 353)

#### Dr. Leroy Schild - Administrator

19355 Parker Road, Mokena, IL 60448

Reappointment – Term Expires December 2021

#### Authority (Will County Animal Control Ordinance – 90.02)

The Will County Executive, with the advice and consent of the Will County Board, shall appoint a appointments shall be made necessary to keep this position filled at all times. The Appointment shall be for a period of 5 years.

#### Purpose (510 ILCS/5 and Section 90.03 of Will County Animal Control Ordinance)

#### Animal control Ordinance – 90.03

- A. The Administrator shall enforce and abide by all sections of the Illinois Animal Control Act and the Will County Animal Control Ordinance, including the Rules and Regulations relating to the Act and Ordinance.
- B. It shall be the duty of the Administrator, through education, rabies inoculation, stray control, impoundment, quarantine, and any other means deemed necessary, to control and prevent the spread of rabies in Will County.
- C. The Administrator, Deputy Administrators, and Animal Control Wardens shall have the power of police officers for the limited purpose of issuing and serving citations and orders for violation of this Act, 510 ILCS 5/1 et seq. Animal Control Wardens may use tranquilizer guns and equipment.

*Submitted to County Board October 18, 2016*



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## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2016

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

**George Pitsilos**

550 E. Boughton Rd, #140, Bolingbrook, IL 60440

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

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

**Denise Winfrey**

1108 Richards Street, Joliet, IL 60433

\* New-appointment -- Replacing Joseph Babich -- Term expires June 1, 2017

\*Ms. Winfrey 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..."

*Submitted to County Board October 18, 2016*





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## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2016

### **Will County Historic Preservation Commission** (55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

#### **Judy Panozzo**

2615 Moss Ln.  
New Lenox, IL 60451  
Reappointment – Term expires December 1, 2019

#### **Daniel Seggebruch**

12803 Waterford Blvd.  
Plainfield, IL 60585  
Reappointment – Term expires December 1, 2019

#### **Purpose:**

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

#### **Qualifications:**

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

**Notes:**

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

*Submitted to County Board October 18, 2016*