

WILL COUNTY BOARD

302 N. CHICAGO ST. JOLIET, IL 60432

OCTOBER 20, 2016

County Board Room

Recessed Meeting

9:30 AM

- I. CALL TO ORDER Executive Walsh called the meeting to order.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG Member Singer led the Pledge of Allegiance.
- III. INVOCATION Member Brooks led the Invocation.
- IV. ROLL CALL

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

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

1	
RESULT:	APPROVED [22 TO 0]
MOVER:	Mark Ferry, District 13 (D - Plainfield)
SECONDER:	Robert Howard, District 1 (D - Beecher)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher,
	Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Wilhelmi

VII. APPROVAL OF MINUTES

1. Will County Board - Regular Meeting - Sep 15, 2016 9:30 AM

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RESULT:	APPROVED [22 TO 0]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Wilhelmi

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow and Mayor of Bolingbrook, Roger Claar.

News media present: Chicago Tribune, Alice Fabbre; Famers Weekly Review, Nick Reiher; WJOL, Monica DeSantis and Times Weekly, Brock Stein.

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

Recognizing Matthew Kurowski on becoming an Eagle Scout

Member Tuminello stated thank you Executive Walsh. After 20 years of owning a business, I look at a lot of applications for individuals that want to come to work for me and there are three of them that typically rise to the top of the pile. If you're in the military, if you're a wrestler or if you're an Eagle Scout. Most of them come to me with this Eagle Scout their leadership is impeccable. When I look for someone I look for someone with good leadership qualities, no excuses, not going to blame anyone, you're going to get it done. You have a charity, definitely not afraid of hard work, you always find a way to finish a task. You're often goal oriented, a good planner, well prepared and great character. Senior year, Mr. Matthew Kurowski was faced with an interesting challenge because he had found out the school that he had gone to for three years was closing and was

going to have to move schools, so he got moved from Lincoln-Way East to Lincoln-Way Central. So I asked him, "How did that affect you? What did you think when you were having to go into this new school for your final year?" He said, "You adapt, you adjust, you make it work, no excuses." Imagine if there were more people like Mr. Matthew Kurowski out there. These are the kind of individuals we need. Mr. Matthew Kurowski I congratulate you on your accomplishment of becoming an Eagle Scout.

APPROVED [22 TO 0]
Ray Tuminello, District 12 (R - New Lenox)
Tom Weigel, District 12 (R - New Lenox)
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher,
Tuminello, Weigel, Collins, Ferry
Bennefield, Gould, Babich
Wilhelmi

Mr. Matthew Kurowski stated I would like to start by thanking everyone for having me here. Secondly, the biggest thing for me in scouting is the Scout Masters and Assistant Scout Masters from the troupe that show you what to do and teach you everything. One of the biggest people for me there was Mr. Ted Sargent. He was in the Air Force for many years. He really helps all the scouts and everyone to be able to move along in their merit badges and get them to the highest rank of Eagle Scout. Many other scouts get here and I think it's very important that he should be recognized because he doesn't get as much recognition as he deserves. Thank you.

<u>Recognizing Minooka 8th Grade Boys Baseball Team on their Class 3A State</u> <u>Championship</u>

Member Freitag stated Member Gould was supposed to be here to give this presentation but unfortunately he is sick, so I hope he gets well. We are here to honor the Minooka 8th grade baseball team, IESA Class 3-A state championship.

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RESULT:	APPROVED [22 TO 0]
MOVER:	Ragan Freitag, District 6 (R - Wilmington)
SECONDER:	Suzanne Hart, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher,
	Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Wilhelmi

Coach Kyle Hasler stated a lot of you don't know this but I wish Member Gould was here because Member Gould's son, Joey, was a very big part of our team. I know he's sick and I know he really wanted to be here today, but he played first base and batted number five for me. We had a great team, like the resolution

said, we were 22 and 1, we lost our second game of the season and then went on an eight game winning streak. So I thank the County Board and, hopefully, we can get back here in the near future. Thank you.

Recognizing October as Breast Cancer Awareness Month

Member Ogalla stated thank you. I'd like to read into the record, recognizing October as National Breast Cancer Awareness Month. I'm sure many of us here in this room have been touched by breast cancer one way or another whether it's a family member or a friend or a friend's friend.

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher,
	Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Wilhelmi

X. OLD BUSINESS

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

<u>All Resolutions approved at the September 15, 2016 County Board Meeting</u> have been signed by the County Executive

XI. NEW BUSINESS

The Pace and Metra 2017 budget presentation is on file in the County Clerk's office.

- 1. Pace 2017 Budget Presentation
- 2. Metra 2017 Budget Presentation
- XII. LAND USE & DEVELOPMENT COMMITTEE T. WEIGEL, CHAIR

Open Public Hearing for all Land Use Cases

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

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

Executive Walsh stated we have three cases today, ZC-16-011, ZC-16-012 and ZC-16-014. Nobody signed up. Is there anyone in the public that is here to talk on any of these cases?

Close Public Hearing for all Land Use Cases

RESULT: MOVER: SECONDER: AYES:	APPROVED [21 TO 0] Tom Weigel, District 12 (R - New Lenox) Mike Fricilone, District 7 (R - Homer Glen) Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Fritz, Maher

1. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-011, Frankfort Square Park District, Owner of Record, James Randall, Executive Director, Agent, Requesting (M-16-004) Zoning Map Amendment from R-4 and R-5 to Special Purpose Parks and Open Space District, Pin # part of 19-09-12-301-042-0000, in Frankfort Township, Commonly Known as 7540 W. Braemar Lane, Frankfort, IL

Our first zoning case is a map amendment from R-4 and R-5 to special purpose parks and open space districts in Frankfort township. I'd like to mention that this is the first time we've had this type of a zoning to special parks and open space. When our zoning ordinances were updated years ago, we added this different category for parks and open space and this is a first time in Will County.

RESULT:	APPROVED [22 TO 0]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Cory Singer, District 2 (R - Frankfort)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
	Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Maher

PZC: 6-0 Appr Map Amendment from R-4 to R-5

LUD: 7-0 Appr Map Amendment from R-4 to R-5

2. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-012; Marvin E. Bormet, Owner of Record, Lloyd Bisping, Agent, Larry Wennlund, Attorney; Requesting (S-16-005) Special Use Permit for an Outdoor Storage Yard, for Pin #15-08-31-100-021-0000, in New Lenox Township, Commonly Known as Vacant Property on Cherry Hill Road, New Lenox, IL

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
	Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
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PZC: 6-0 Appr SUP for Outdoor Storage Yard w/7 Amended Conditions

LUD: 7-0 Appr SUP for Outdoor Storage Yard w/4 Conditions

3. <u>ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE</u> Adopted and Approved September 9, 1947 as Amended ZC-16-014, Braidwood Recreation Club, Owner of Record, Michael Faletti, President of Braidwood Recreation Club, Agent, Requesting (S-16-007) Special Use Permit for a Recreational Club with a Campground, for Pin #01-24-10-200-002-0000, in Custer Township, Commonly Known as Vacant Property on South Shenk Road, Braidwood, IL

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
	Maher, Tuminello, Weigel, Collins, Ferry
 ABSENT:	Bennefield, Gould, Babich

PZC: 6-0 Appr SUP for Recreational Club w/Campground w/4 Conditions

LUD: 7-0 Appr SUP for Recreational Club w/Campground w/4 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 16-282 Designating 504 E. Baltimore St., Wilmington as a Historic Landmark

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

<u>Next Land Use & Development Committee Meeting is Scheduled for November 15,</u> 2016 @ 11:00 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

Member Fricilone stated thank you and good morning Will County. We have a few things today so we'll start off with our reports to be put on file.

1. Monthly Financial Reports to be Placed on File-October

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

2. 16-283 Determination of the Estimate of the Annual Aggregate Levy

Member Fricilone stated if you look at the numbers what you will see is that our tax rate for this year will be .6310, down from .6358 which is a 3.6% decrease in the tax rate this year.

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

3. 16-284 <u>Creating New Special Revenue Fund and/or Revenue Line for Drug</u> Addiction Services pursuant to Public Act 99-0697

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

4. 16-285 Transferring Funds within Sheriff's Courthouse Security Budget

	RESULT:	APPROVED [UNANIMOUS]
	MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
	SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
	AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
		Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
		Maher, Tuminello, Weigel, Collins, Ferry
	ABSENT:	Bennefield, Gould, Babich
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5. 16-286 Transferring Funds within Circuit Court Budget

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

6. 16-287 Increasing Appropriations in Fund 314, Series 2016 Bond Proceeds Budget

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

7. 16-288 Awarding Bid for Annual Audit

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

8. 16-289 <u>Revising User Fees for Use of the Countywide Trunked Radio System</u>

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
	Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
	Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
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9. 16-290 <u>Authorizing Contribution to Other Post Employment Benefits (OPEB)</u> <u>Fund</u>

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

10. 16-291 <u>Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year</u> 2017 to Pay Debt Service on \$1,990,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

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

11. 16-292 <u>Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year</u> 2017 to Pay Debt Service on \$75,870,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

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

12. 16-293 <u>Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year</u> 2017 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of <u>General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of</u> <u>The County of Will, Illinois.</u>

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

13. 16-294 <u>Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year</u> 2017 to Pay Debt Service on \$7,340,000 Outstanding Principal Amount of <u>General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of</u> <u>The County of Will, Illinois.</u>

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

14. 16-295 <u>Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year</u> 2017 to Pay Debt Service on \$16,750,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

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

15. 16-296 <u>Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year</u> 2017 to Pay Debt Service on \$175,000,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.

	RESULT:	APPROVED [UNANIMOUS]
	MOVER:	Mike Fricilone, District 7 (R - Homer Glen)
	SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)
	AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
		Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
		Maher, Tuminello, Weigel, Collins, Ferry
And in the other designments	ABSENT:	Bennefield, Gould, Babich
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16. 16-297 <u>Authorizing County Executive to Execute Necessary Documents for</u> <u>Delinquent Tax Program</u>

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

Next Finance Committee Meeting is Scheduled for November 1, 2016 @ 10:00 a.m.

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

1. <u>Item to be placed on file - Public Works - October</u>

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

2. 16-298 <u>Transferring Jurisdiction of Cedar Road (CH 4) to the Village of New Lenox</u> under the Illinois Highway Code, County Board District #12

	RESULT:	APPROVED [UNANIMOUS]	
	MOVER:	Tom Weigel, District 12 (R - New Lenox)	
	SECONDER:	Ray Tuminello, District 12 (R - New Lenox)	
	AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,	
		Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,	
A NAME OF A DESCRIPTION		Maher, Tuminello, Weigel, Collins, Ferry	
	ABSENT:	Bennefield, Gould, Babich	
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3. 16-299 <u>Authorizing an Intergovernmental Agreement between the County of</u> <u>Will and the Village of New Lenox for the Improvement of Laraway Road (CH 74)</u> <u>at Cedar Road (CH 4), County Board District #12</u>

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

4. 16-300 <u>Authorizing the Will County's State's Attorney's Office to Proceed with</u> <u>Condemnation Cases regarding the County's Improvements on Bell Road (CH 16)</u> <u>from 159th Street to 151st Street, County Board District #7</u>

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

5. 16-301 <u>Authorizing an Intergovernmental Agreement between the County of</u> <u>Will and New Lenox Township Road District, for the Improvement of Francis</u> <u>Road (CH 64) at the Parker Road Intersection, County Board District #12</u>

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

6. 16-302 <u>Authorizing Approval of the Establishment of Altered Speed Zone - Zone</u> 550, County Board District #1

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

<u>Next Public Works & Transportation Committee Meeting is Scheduled for November 1,</u> 2016 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR Member Freitag stated nothing to report at this time. <u>Next Judicial Committee Meeting is Scheduled for November 1, 2016 @</u> 9:00 a.m.

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

Member Ogalla stated good morning, thank you very much. This morning I would like to open a public hearing for amendments to the Will County food service and retail store sanitation ordinance.

<u>Public Hearing for Amendments to the Will County Food Service and Retail Food</u> <u>Store Sanitation Ordinance</u>

Member Ogalla stated first I'd like to have Ms. Elizabeth Bilotta come up and give us a little presentation on what the need for this ordinance change is.

Ms. Elizabeth Bilotta stated thank you Board and Executive Walsh. I just want to explain very quickly why we're making this minor change to our existing food code ordinance. As you can see, our ordinance is very small...it's only 17 pages. The reason is because we adopt the state food code which is about 150 to 200 pages. We knew over time that the state is going to start moving to the FDA food code. The FDA food code is very voluminous; it goes up to 800 pages with appendices. So it is one of those things the state has notified us of and we have been working

on a transition group. Actually the County has a member on the group. So we know it's coming, we're working through, revising the inspection form, revising how we're going to present inspections and violations to operators...we knew it was coming. The work group had not met for nine months, since January. All of the sudden, in June, we were notified, actually not until August, that on June 29th (inaudible) Department of Public Health repealed most of the code that we use in our enforcement. So they repealed basically the entire code except for sections I which is temporary food, J which is for food managers and then one section for food handler and farmer's market. Because of that, our code, which references the IEPA code appears to be without enforcement. So what we did is we went to our state's attorney and we showed them the repeal, we showed them what the state adopted, and what the state did is they repealed it but they adopted the FDA food code chapters one through seven. Well, unfortunately, we are not ready along with all the other counties to implement the FDA food code chapters one through seven. So...they are not ready either...they are still in a transition of getting out the field guide, they are still working through training us on how to implement the FDA food code, and so, what they told us is we have until July 1st of 2018 to get the FDA food code implemented in the County. And so of course we'll have it implemented by then, but in the interim we do not have the FDA food code implemented and that's what their current code references. We are a member of NIPHC, which is Northern Illinois Public Health Consortium, and it's a lot of the counties in this northern area of Illinois and we talk about all these different topics. And so we've been talking about this repeal of the food code and the one city that already took action was the village of Skokie. They moved forward and amended their food ordinance to adopt the code that was in place prior to the repeal. So they can enforce all the things we typically enforce in our restaurant inspections. So that's what we proposed to our state's attorney. We showed them Skokie's ordinance, we showed them the repeal and the adoption to the FDA code, we showed them our code and everything, and they did agree that to ensure that our code is enforceable, when we go in and do our inspections, that we should maybe make this bridge in our ordinance until we adopt the FDA food code. So the proposed change is very minor if you saw it. All it does is change the reference to the IDPH code to the IDPH code that was in effect on June 28, 2016. So that was effective, all the standards stay in there because everything was then repealed on June 29th. Does that make sense?

Executive Wash stated yes it does.

Member Howard stated so there's no interruption in inspections right now on food services, correct?

Ms. Elizabeth Bilotta stated correct; for enforcement capabilities we did have to go to court...on a citation for something. A citation that we would reference we would look back, it would be repealed.

Member Ogalla stated thanks Ms. Elizabeth Bilotta for explaining to everybody that the importance of the action that we're proposing to take because the state left us just hanging here without a way to enforce our safety measures for safety for the community when they go to restaurants and things like that so I'm glad you guys moved forward on that and studied the best way that we can ensure that is in place. Thank you for that.

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RESULT:	CLOSED [21 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Gretchen Fritz, District 5 (R - Plainfield)
AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone,
	Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello,
	Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Howard, Singer

Motion to Close Public Hearing

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Liz Collins, District 13 (R - Plainfield)
AYES:	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Fritz, Freitag, Balich,
	Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher,
	Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Moran

1. 16-303 <u>Amendments to the Will County Food Service and Retail Food Store</u> <u>Sanitation Ordinance</u>

RESULT:	APPROVED [22 TO 0]
MOVER:	Judy Ogalla, District 1 (R - Monee)
SECONDER:	Ray Tuminello, District 12 (R - New Lenox)
AYES:	Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Fritz, Freitag, Balich,
	Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher,
	Tuminello, Weigel, Collins, Ferry
ABSENT:	Bennefield, Gould, Babich
AWAY:	Moran
1	

<u>Next Public Health & Safety Committee Meeting is Scheduled for November 3, 2016 @</u> <u>9:00 a.m.</u>

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

Member Hart stated good morning, thank you. Right now we're just in the process of setting our agenda, our priorities for 2017, so any of the other departments has something to bring up, now is the time, local as well as federal. We will not be having our meeting at our normally scheduled time next month, November 8th, we will not...so the next meeting is to be determined.

Next Legislative & Policy Committee Meeting - To Be Determined

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

Member Freitag stated thank you Executive Walsh.

1. 16-304 <u>Authorizing County Executive to Renew a Lease Agreement for the Will</u> <u>County Radio Lab</u>

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

2. 16-305 <u>Authorizing Allowance for Saturday Work on Will County Public Safety</u> <u>Complex to Improve Scheduled Substantial Completion Date from March 19,</u> <u>2018 to December 27, 2017</u>

Member Howard stated just so I have an understanding of this when I vote on this, with this \$200,000 being approved, and basically they're cutting the back end of the schedule off, I think it's almost two months. The question I have is, what happens if they adjust the crew size? Basically if they have less tradesmen, basically you're working more hours. I just don't know what the parameters...and I think we need to be very conscientious of this. Maybe we should look at it basically put targeted goals to where we can say, look, if we get to this point here, what's it going to cost us and take it incrementally like that. Let's say that we need additional money for fabrication, will that come out of that 200,000 meaning that if they want to produce the windows in a quicker manner like the aluminum for the windows that kind of stuff like that and then they get priced to okay, look, we can actually deliver these windows another two weeks ahead of schedule. Because a lot of times a lot of your supplies, like an (inaudible), they can say look, we can actually expedite the (inaudible) work that's going to hold up the carpenters or whoever it's going to hold up, basically who's going to be looking at this? The other thing is weather days. Is this accounting for weather days, are we looking at the weather days? Also, too, this says onsite supervision. Meaning that generally a construction manager... are we going to be paying a construction manager on Saturday, his staff? Are we going to be paying an assistant

superintendent, or anybody that's going to be offsite? Are we going to have to actually pick up the cost on that? Are they building an overhead profit on insurance on this too, where basically there's a markup on that at the end? That's just some questions...I think that arbitrarily approve \$200,000, I think we need hard commitment on this. And again, if it doesn't work and they don't deliver the project, I don't believe there's any liquidated damages, so basically its \$200,000. And again, when you increase the crew sizes during the week then you might not need Saturday and then also if there's a weather day then basically I understand that's when we can approve the Saturday. Having been in construction management, I just have these questions. I'd just like to see this...some specifics on this before I actually vote on this. And I am in favor of getting this done faster but again, this is very early in the project (inaudible) throwing out numbers like this. Thank you.

Member Moustis stated first let me say that it was important for us to get back on our original regular schedule so we needed to shorten the schedule of the law enforcement facility and the sheriff's facility. Otherwise, we were going to jeopardize construction season over at the courthouse which (inaudible) cost us millions of dollars. Now, you can get into all the little nuances with specifics that Member Howard throws out there, but primarily, we asked the construction manager, and I'm going to ask Mr. Dave Tkac. Is he here? I am going to ask Mr. Dave Tkac to maybe come down. Because he could probably better explain it. So we asked the construction manager who works for Will County how could we get back on the original schedule. It was not their fault we got bumped off. We kept going over it, we wanted to add then the Communication Center, 9-1-1 center expansion, to accommodate everyone we ended up getting off our schedule. The bottom line is, are we going to spend \$200,000 to probably save a couple million? You can get into all the little details, what-ifs, if it rains, if there's an earthquake, the plumber gets sick. I suppose we can get into all of that, but I think we're better served and the public's better served to understand the entire, basically the big picture and concept of why we need to shorten this schedule. And this was the recommendation of our construction manager at how best to shorten the schedule. But I'm going to let Mr. Dave Tkac, if he wants to get into detail, if I left something out. But this is really a money-saving proposition when you look at the timeline of the law enforcement and the courthouse together. As we all know, but let me state it anyway for the public's sake, we can't start the courthouse until the sheriff's facility is done because the building they're in is the site of the courthouse. So we can't have delays. So we look at it more as a continuous timeline of law enforcement and the courthouse. And I'm sure Member Howard you're going to give us another five minutes of what ifs but (inaudible).

Mr. Dave Tkac stated Member Howard, very good points and one that merit response. And Member Moustis thank you for your input there, too, because all of what you said is true and important to not only the sheriff's department project, but also the courthouse project as well. One of the benefits of having a

construction manager at risk, project delivery method, is that the construction manager has to guarantee a substantial completion date by contract. That day was originally the end of March in 2018. The key to improving that schedule and the substantial completion date is really to (inaudible) the building. With that, the (inaudible) and the various trades that will be involved with the building enclosure systems, it was thought by the construction manager that rather than lengthening the hours of the workdays of the week, you sort of reach a diminishing productivity if you work 10's, let's say, instead of eight hours during the week. It was thought that bringing forward these enclosure trades on the weekends for an eight hour shift and paying only the premium time that goes along with that hourly rate and drawing that down from the \$200,000 allowance would serve us well and allow us to finish the project or substantially complete the project at the end of the next calendar year as opposed to early in the first quarter or mid-first quarter of 2018. So I think that it has a big benefit in that sense. I think that if you look at the trade-off between finishing late and the expenses incurred with a later start to the courthouse project, versus what is gained by enclosing this building and finishing it earlier and facilitating the start of the other project. I think that's a good value to taxpayers. I would hope that you would agree with that. Did you have another part of that question that I've missed?

Member Howard stated yes if I could just go through it. This is construction and I'm involved in construction so this is interesting to me. So with the fabrication, this \$200,000 could be used...let's say the steel fabricators say, "Look I can deliver this two weeks sooner" for "x" amount of dollars so that could come out of this \$200,000, correct?

Mr. Dave Tkac stated no it is not intended for that. This is for onsite labor for Saturday work for the tradesmen and for one supervisor from the construction manager.

Member Howard stated so basically this is labor only. Now if they don't have something to put together...all I'm saying is has that been addressed? Have you asked that question? If you're setting bar joists and you don't have bar joists to set, all I'm saying is then let's address that, because again, there is no liquidated damages at the time.

Mr. Dave Tkac stated there are no liquidated damages.

Member Howard stated so if they missed the date, \$200,000 is \$200,000.

Mr. Dave Tkac stated if they missed the date, they're in violation of their contract.

Member Howard stated so there is no liquidated damages?

Mr. Dave Tkac stated there are no liquidated damages.

Member Moustis stated Mr. Dave Tkac on the fabrication...that never got off schedule really. They got on the things that needed to be fabricated pretty quickly. Am I correct? CM...he didn't really wait on areas. Once we decided he would move forward with a lot of the fabrication.

Mr. Dave Tkac stated and part of the bidding process too, if you recall we did separate the project into three big packages. Those trades that were included in big package number one were the trades that were especially critical with long lead items or early start. If you drive by the site now you'll see the tremendous amount of site work that has occurred thus far. The fabrication times for the materials are on track and we were able to get rolling with shop drawings and those sorts of things on those key materials necessary for that expedited completion of the building and closure, which again is key to finishing this project on time and when the commitment for delivery has been established.

Member Howard stated okay so the long lead items, and you guys have a lot of long lead items, okay I understand it now. (Inaudible) found out that caucus is going to basically selling their contract because they're still shopping around for some of their fabrication work so when I'm asked to approve this \$200,000 for the overtime. Now here's the other thing (inaudible) construction manager...basically a lot of overtime is double-time even on Saturdays. So say that someone's making \$45.00 an hour, they're going to pay the other \$45.00. So my question is the oversight on it to say, "Hey look, no, we can use another tradesman during the week." What I don't want to see is basically a company saying, "Hey look, we extended it out now, we've got the Saturday, let's make a five or six day work week predicated upon that number of employees." Again, it's boring, it's very meticulous but it's something that needs to be looked at especially when you're spending somebody else's money. So that's my whole point on that ... and it sounds like you're doing your homework on it, you're going through it on that. And, again, what you're saying it's only for one site, for one onsite supervisor, okay, and then overhead profit insurances are a markup on the premium time then?

Mr. Dave Tkac stated it's just the portion of the hourly wage that represents the premium time on that hourly wage. So, Let's say it's time and a half, say it's a \$40.00 an hour straight time wage. That premium time, the draw down from the allowance would be the \$20.00 so it...

Member Howard stated let's use double-time, it's easier on the (inaudible). It's \$40.00 an hour...

Member Moustis stated it's not all double-time Member Howard. (Inaudible) come to committee (inaudible) criticize everything everybody else does.

Member Howard stated I'm not criticizing, I'm asking a question. Can I finish?

Member Moustis stated how long does he have the floor for? Forever? I'm going to ask the minority and majority leader (inaudible) going on and on and on.

Member Howard stated on the premium time, is there a markup on that? What I'm saying is, did they get their ten percent overhead profit on top of that, or no?

Mr. Dave Tkac stated no they do not.

Member Howard stated okay. And again, Member Moustis, I'm sorry if I'm boring you with these details but \$200,000 is \$200,000.

Member Moustis stated you're not boring me Member Howard but I take the time when I'm that interested. I don't wait until the County Board meeting. I go to the committee, I ask the questions and get the information. That's what I do. If you want to do it for the cameras or whatever you're doing I don't know, but I'll tell you, if you're that interested you should ask way ahead of time. This is nothing more than you grandstanding as far as I'm concerned.

Member Howard stated basically I want to thank you for explaining this with what you explained. And again, it's my privilege as an elected official to ask questions on the County Board floor. If we're not allowed to ask questions anymore, let me know.

Member Moustis stated it's your duty to do, your homework before you get here.

Member Freitag stated I have a motion, can I have a second?

Member Howard stated along those lines, I'd like to (inaudible) forward. If there is a problem...

Executive Walsh stated finish up Member Howard.

Member Howard stated along that line in the future if there is something that is a long lead item, that there is a problem with or whatever, you'll just come back to us and let us know and then we'll proceed forward from there, correct?

Mr. Dave Tkac stated we report twice a month to the Capital Committee on the progress of the project. We would be glad to sit with you or any member individually at any time to go into as much detail as you'd like. And then, of course, we have the regular reports bi-monthly. Whatever it takes...if you want more detail, I'd be glad to sit with you or put something together in writing, a call, however you want to do it.

Member Howard stated thank you very much.

Member Fritz stated Member Howard deals with construction and I deal with words. This is an allowance so it's an allowance so if we need to spend the money we can, if not, the money will not be spent and it comes back into the budget. So that's just a clarification of that for anyone who's interested.

Mr. Dave Tkac stated that is correct.

Member Fricilone stated yes, as the Vice-Chair of Capital Committee, I would like to invite you to the meetings. We have two meetings a month now. They are lengthy, we discuss these issues at length to kind of go after what Member Fritz just said. It's very clear that it is an allowance and it's basically saying that the allowance is for them to get this project done December 27th. We didn't tell them that they have to work a Saturday or they can't work an hour later in the day. We just said move the schedule to December 27th, not to exceed the allowance of \$200,000 to make that happen, simple.

Mr. Dave Tkac stated if I may add just one other point to part of your question to about the weather days. In that schedule we have 20 weather days included, of which we've already...because of the rain we've already used two of them. But to answer your question, those are included in the schedule.

Executive Walsh stated thank you Mr. Dave Tkac.

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

3. 16-306 <u>Authorizing the Will County Executive to Execute Contract with Gilbane</u> <u>Building Company for Professional Construction Management Services Required</u> <u>for the New Will County Justice Center</u>

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

4. 16-307 <u>Authorizing an Amendment to the HR Green Design Contract for the Will</u> <u>County Public Safety Complex to Include Design Services for Revised Location of</u> <u>Impound Lot and Route 52 Deceleration Lane</u>

	RESULT:	APPROVED [UNANIMOUS]
	MOVER:	Ragan Freitag, District 6 (R - Wilmington)
	SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
	AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
		Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
		Maher, Tuminello, Weigel, Collins, Ferry
	ABSENT:	Bennefield, Gould, Babich
1		

5. 16-308 <u>Authorizing Payment to Gilbane Building Co. for Judicial Complex</u> - *To Be Heard Nov. 15, 2016*

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

6. 16-309 <u>Authorizing Payment to Farnsworth Group for Judicial Complex</u> - *To Be Heard Nov. 15, 2016*

APPROVED [UNANIMOUS]
Ragan Freitag, District 6 (R - Wilmington)
Herbert Brooks Jr., District 8 (D - Joliet)
Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,
Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,
Maher, Tuminello, Weigel, Collins, Ferry
Bennefield, Gould, Babich

<u>Next Capital Improvements Committee Meeting is Scheduled for November 1, 2016 @</u> <u>11:00 a.m.</u>

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

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

1. 16-310 <u>Authorizing the County Executive to Execute a Contract with CDM Smith</u> for Consulting Services for the Will County Community Friendly Freight Mobility Plan, Section 16-000200-22-EG, County Board Districts #1 through #13, using County RTA Tax Funds

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

2. 16-311 Adopting the Annual 1,000 Hour Standard for IMRF Participation, Employer IMRF I.D. Number 3076

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

3. 16-312 <u>Awarding Contract for Security Guard Services at Sunny Hill Nursing</u> <u>Home, Adult Probation and Workforce Services</u>

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

4. 16-313 <u>Renewing Computer Printer Remanufactured & New Toner Cartridges,</u> <u>Printer Maintenance & Yearly Cleaning Contract</u>

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

5. 16-314 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

6. 16-315 Declaring Various Equipment Surplus and Authorizing Disposal

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

Motion to put Resolution 16-316 on the Floor

Member Moustis stated now there's an amended version on your desk. I'm going to ask Assistant State's Attorney Tatroe to explain what we amended and then I will make a motion on the amended resolution.

Assistant State's Attorney Tatroe stated so the provision on your desk, there's just some confusion between the agreement that the City of Joliet signed and the one that's on your desk. The City of Joliet signed an agreement that provides that the City of Joliet will pay for the services up front and if there's any money remaining, the County will return it to them. The one that was in your packet provided that the County would expend the funds first and then invoice the City of Joliet for the expenses that they incurred. So just to make sure the agreements are the same, and since City of Joliet has already signed the agreement and its actually better for the County for us to get the money upfront, we are asking that you amend that paragraph so that it matches the paragraph that's in the City of Joliet contract.

Member Moustis stated so I'm going to move on resolution 16-316 as amended.

Assistant State's Attorney Tatroe stated so first you have to make a motion to approve the version that's in the packet. The first is the motion to amend and take a vote and then a motion...

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

Motion to Approve Resolution 16-316

Member Moustis stated now I'll make a motion to approve the amendment on 16-316.

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

7. 16-316 <u>Authorizing the County Executive to Execute an Intergovernmental</u> <u>Agreement with the City of Joliet for Recurring Electronics Recycling Events</u>

Member Moustis stated now I'll move to approve 16-316 as amended.

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

8. 16-317 <u>Replacement Hires for the Supervisor of Assessments Office</u>

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

9. 16-318 Establishing the County Engineer Search Committee

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

10. 16-319 <u>Designating Capital Improvements Committee as Owner's Agent for Will</u> <u>County Judicial Complex Project</u> - *To Be Heard at Oct. 18, 2016 Cap Impr Comm Mtg*

Member Moustis stated I want all the board members to understand, once we authorize the committee to be the owner's agent, (inaudible) today, approving bills, approving the scope for an allowance for overtime. That will then stay in committee. So if you really want to keep up on the details of the project and the payments of the project, and the change orders of the project and so forth, all those things that go along with a fairly large construction project, you'll have to come to the committee. Or, of course, you could read the committee minutes and keep up that way or you can ask for the tapes of the meetings (inaudible) the meeting. But I want everybody to understand that you'll have to go to the committee to probably be involved in the details of the project to get that information. And, of course, we do keep written and recorded records of all our meetings.

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	RESULT:	APPROVED [UNANIMOUS]	
	MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)	
	SECONDER:	Denise E. Winfrey, District 8 (D - Joliet)	
	AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag,	
		Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart,	
		Maher, Tuminello, Weigel, Collins, Ferry	
	ABSENT:	Bennefield, Gould, Babich	
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Next Executive Committee Meeting is Scheduled for November 3, 2016 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. October 2016 Appointments

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

XXII. PUBLIC COMMENT

Dr. Bipin Sharma stated good morning. Thank you for having me Executive Walsh. Several months ago, (inaudible) and myself and my medical director came here seeking permission to actually open up a drug and alcohol inpatient treatment facility. We passed around our folders to all of you so you could actually see what our facility is turning out and is ready to go, we're happy to announce that. So on October 22nd, this upcoming Saturday, we are having an open house that we would like for all of you to attend. We did get your approval for it, so you supported us when we needed it and we would like to show you what that ultimately turned out to be. So if you could attend this event on Saturday, we would be very happy to have you. It is from noon to three o'clock and on the flyer it has our address, it's 2319 Manhattan Road in Joliet.

Executive Walsh stated and that was the old Mary Sears building out by our facility on Laraway Road.

Dr. Bipin Sharma stated Mary Sears Daycare Center. So we would love to have you if you could attend we'd really appreciate it. On the invitation you have my personal contact information. Just let us know if you would be coming or attending and we'd love to see you there. Thank you very much and appreciate the time. Thank you.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

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

Announcements by Republican Caucus Chair, Chuck Maher

Member Maher stated should I say thank you Executive Walsh? Thank you. Our recognition resolutions always show the outcomes of someone accomplishing something. The achievements of Eagle Scouts, the winning of championships and even the celebration of beating cancer. But our young leader this morning, Mr. Matthew Kurowski, talked about his troup leaders and the fact that he does not get the recognition he deserves. It made me think of all the folks that are in leadership roles behind all our winners and successes and even when they're not successes. It reminded me to thank all of our teachers as we passed a resolution several years ago. It think it was September or October recognizing teacher's appreciation month. For it falls on our teachers to help shape and mold the young minds of our classrooms all over the country and all over the country. This also includes our parents and our grandparents, like Member Ogalla's 101 year old

grandma who passed away earlier this month. With the leadership from our families and the thoughts and prayers going out to you and your family. I know that loss is...I'm now going to start because we've gone through some similar losses recently. But we have to remember it's more of a celebration of life. It's a celebration of these leaders that are out there teaching our young and helping mold our families here. And I want to end with I want to thank all the coaches that have coached the players of the 2016 Cubs. Because without those coaches, and going after the Cubs victory last night, and moving them hopefully forward to a World Series, it's what we really need to be focusing on now rather than the election coming up here in the future because I think the Cubs will be much more fun. So go Cubs and you all have a wonderful month.

Announcements by Democrat Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated thank you Executive Walsh. It's still morning so good morning ladies and gentlemen. Let me...just two things to point out as we close this month out. Ironically, my colleague, Member Maher refers to Member Ogalla, but I do too and I'm sorry for your loss Member Ogalla. But she and I on October 9th, we had a Public Health and Safety meeting and on that morning we had a discussion about heroin. Ironically on the 18th of this month U.S. Senator Dick Durbin stopped by here (inaudible) a little discussion. But I want to share something with you that I promised her I would before I go home today. When we had that discussion, Ms. Karen Burke went to her computer and downloaded a story that we had a discussion about. Remember that Member Ogalla? And what she brought back to me is something that is very important for us to know about heroin. A seven year old child in a small town in Pennsylvania got up to go to school one morning and the article says she could not wake up her mother and her father. She got on the bus, went to school, told the employees at the school, "I can't wake up Mom and Dad and I don't want to go back home." The employees called the police, they went to their home, they did an investigation and both her parents were found overdosed on heroin, deceased in the house with three other young children in the house with them. And that calls our attention to continue the work that we are doing here collectively in Will County on heroin and that's just another devastating story of why we need to continue what we do. And lastly, I do believe that we were all given a legal right, as well as what I feel a God given right, to vote on November 8th, and I know I'm preaching to the choir here in this room, but wherever you go remind people to vote November the 8th. Thank you and God bless you all.

Announcements by County Board Speaker, James Moustis

Member Moustis stated first of all I want to thank everyone for all the hard work they've done all month. We have Halloween coming up and it's always a festive thing for kids, so be careful when all those kids are running around the streets on Halloween because a lot of them have masks on and they get excited runing from one place to another and they're not always watching so you watch out for them. Do we have the Cubs on tonight and the Bears? So I just want to point out there's an alternative for some even though I watch the Cub games, it's been some pretty good baseball. Everyone have a great month. I agree with Member Brooks, I encourage everyone to go out and vote. It certainly is a little different season, but please encourage people to vote. Don't be discouraged. Don't forget about those of us who are on the bottom of the ballots, the local representatives who probably impact your life more than they do on the national stage, so please go vote. Thank you.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO NOVEMBER 17, 2016

PROCLAMATION

HONORING MATTHEW KUROWSKI ON BECOMING EAGLE SCOUT

WHEREAS, Matthew Kurowski, is a senior at Lincoln Way Central High School, and a member of the William Martin VFW Hall Boy Scout Troop 725, Rainbow Council, and

WHEREAS, Matthew has held many leadership positions within the troop, including Patrol Leader, Scribe, Assistant Patrol Leader, Senior Patrol Leader and Troop Instructor, and

WHEREAS, Matthew also attended National Youth Leadership Training, which is a program to provide members with leadership skills and experience they can use in their home troops and other situations demanding leadership of themselves and others, and

WHEREAS, Matthew has earned 30 Merit Badges during his Scouting, and

WHEREAS, outside of Scouts, Matthew has been very involved by participating in Pi Sigma Pi, National Honor Society as well as a Missions Trip to the Dominican Republic in 2014 with his church, and

WHEREAS, for his Eagle Scout project, Matthew designed, fabricated and built shelving for the Music Department at Lincoln Way East High School to organize and store all of the musical instruments, and

WHEREAS, through much hard work and dedication, Matthew Kurowski has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Matthew Kurowski on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Matthew Kurowski was held on June 5, 2016, at the William Martin VFW Hall in Mokena, Illinois.

DATED THIS 20TH DAY OF OCTOBER, 2016.

LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS WILL COUNTY CLERK

PROCLAMATION

HONORING MINOOKA 8TH GRADE BASEBALL 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 8th grade baseball team won the IESA Class 3A State Baseball Championship, defeating Charleston Middle School by a score of 9-3 on October 1, 2016, after scoring seven runs in the fifth inning of the championship game, and

WHEREAS, the Minooka 8th grade baseball team advanced to the championship game with a semifinal victory over Bourbonnais Upper Grade Center by a score of 11-1, after winning 4-3 in the quarterfinals over Mount Zion, and

WHEREAS, this is the team's sixth state championship, winning in 2000, 2001, 2002, 2005, 2006 and 2016; however, it is the second time they have won it as a Class 3A school, and

WHEREAS, the Minooka baseball team finished the season with a 22 - 1 record, and

WHEREAS, this winning season can be attributed not only to the commitment of Coach Kyle Hasler and the parents and fans, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Minooka 8th Grade Baseball Team for their sixth IESA State Baseball Championship.

BE IT FURTHER RESOLVED, that Coach Hasler and all the members of the Minooka baseball team be commended for this outstanding accomplishment.

DATED THIS 20th DAY OF OCTOBER, 2016.

ATTEST:

LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS WILL COUNTY CLERK I would like to read into the record Recognizing October as National Breast Cancer Awareness Month.

October 2016 marks the 31st anniversary of Breast Cancer Awareness Month.

- About 1 in 8 U.S. women will develop invasive breast cancer over the course of her lifetime.
- In 2016, an estimated 246,660 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 61,000 new cases of non-invasive breast cancer.
- About 2,600 new cases of invasive breast cancer are expected to be diagnosed in men in 2016.
- About 40,450 women in the U.S. are expected to die in 2016 from breast cancer, though death rates have been decreasing since 1989. Women under 50 have experienced larger decreases. These decreases are thought to be the result of treatment advances, earlier detection through screening, and increased awareness.
- For women in the U.S., breast cancer death rates are higher than those for any other cancer, besides lung cancer.
- Growing evidence suggests breast cancer risk can be decreased with regular physical activity; maintaining a healthy weight; monthly self-exams and yearly mammograms for women over the age of 40.

I encourage all women and their families to take advantage of the information available to learn all about breast cancer and to support programs and initiatives for early detection, treatment and research.

And I so move.



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-16-011, Frankfort Square Park District, Owner of Record, James Randall, Executive Director, Agent, Requesting (M-16-004) Zoning Map Amendment from R-4 and R-5 to Special Purpose Parks and Open Space District, Pin # part of 19-09-12-301-042-0000, in Frankfort Township, Commonly Known as 7540 W. Braemar Lane, 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 <u>Frankfort</u> 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:

<u>Section 1.</u> 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 R-4 and R-5 to Special Purpose Parks and Open Space District

Legal Description

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTHERLY OF THE INDIAN BOUNDARY LINE, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH CORNER OF LOT 133 IN HIGHLANDS OF FRANKFORT UNIT 3, BEING A SUBDIVISION OF PART OF SAID SOUTHEAST QUARTER, SOUTH OF THE INDIAN BOUNDARY LINE, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. R87-59113; THENCE SOUTHWESTERLY, ON SAID INDIAN BOUNDARY LINE, 275.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTHEASTERLY, PERPENDICULAR TO SAID INDIAN BOUNDARY LINE, 180.00 FEET; THENCE SOUTHWESTERLY, PERPENDICULAR TO THE LAST DESCRIBED LINE, 130.00 FEET; THENCE NORTHWESTERLY TO THE NORTHWEST CORNER OF PARCEL 1 WEST, PER THE HIGHLANDS OF FRANKFORT UNIT 1, BEING A SUBDIVISION OF PART OF SAID SOUTHEAST QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. R86-51203, SAID NORTHWEST CORNER BEING ON SAID INDIAN BOUNDARY LINE; THENCE NORTHEASTERLY, ON THE NORTHEASTERLY, ON THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

<u>Section 2.</u> 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-16-011, M-16-004

APPELLANT: Frankfort Park District, Owner of Record James Randall, Executive Director, Agent

Adopted by the Will County Board this 20th day of October, 2016.

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

Result: Approved - [Unanimous]

. 2016. Approved this 3

1 1.) ON Nancy Schultz Võ Will County Clerk

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Lawrence M. Walsh Will County Executive


ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-012; Marvin E. Bormet, Owner of Record, Lloyd Bisping, Agent, Larry Wennlund, Attorney; Requesting (S-16-005) Special Use Permit for an Outdoor Storage Yard, for Pin #15-08-31-100-021-0000, in New Lenox Township, Commonly Known as Vacant Property on Cherry Hill Road, New Lenox, 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 <u>New Lenox</u> 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:

<u>Section 1.</u> 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:

Special Use Permit for an Outdoor Storage Yard with Seven (7) Conditions

- 1. Outdoor lighting along the residential properties must be shielded and face away from residences. A photometric plan is required for proposed outdoor lighting.
- 2. Proposed signage will require a building permit.
- 3. An entrance permit is required from the Will County Highway Department.
- 4. A buffer is required along properties that are used for residential purposes. A twenty (20) foot wide landscaped strip, a continuous row of approved shrubs, two (2) approved evergreens per 40 linear feet, and a solid fence is required along the north and western property boundaries that abut the A-1 / Residential property at 2852 Cherry Hill Road. The landscaped plantings must run from the point of vision clearance east along the gravel driveway, then north along the west property boundary (East of the gravel parking yard). The landscape shall be maintained regularly and shall be located outside of a solid fence. A landscape plan is required prior to issuance of the site development permit (SD-16-Cl012).
- 5. Outdoor storage may not occur until the use is fully screened (all sides) from all public rights-ofway and residential properties with a solid fence.
- 6. The heavy equipment shall not operate in any capacity to create noise between the hours of 6:30 p.m. to 6:30 a.m., unless written consent of the residents at 2850 and 2852 Cherry Hill Road is obtained or the residences are no longer in use.
- 7. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

LEGAL DESCRIPTION

THE NORTH ¼ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 31, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART OF THE NORTH ¼ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 31, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTH ¼ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼; THENCE SOUTH 00 DEGREES 01 MINUTES 56 SECONDS EAST 180.00 FEET ALONG THE WEST LINE OF THE SAID NORTHWEST ¼ TO THE POINT OF BEGINNING; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 250.70 FEET, PARALLEL TO THE NORTH LINE OF THE SAID SOUTHWEST ¼ OF THE NORTHWEST ¼; THENCE NORTH 00 DEGREES 01 MINUTES 56 SECONDS WEST 180.00 FEET PARALLEL TO THE SAID WEST LINE OF THE NORTHWEST ¼ TO THE SAID NORTH LINE OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 370.72 FEET ALONG THE SAID NORTH LINE OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼; THENCE SOUTH 00 DEGREES 01 MINUTES 56 SECONDS EAST 248.01 FEET ALONG A LINE PARALLEL WITH THE SAID WEST LINE OF THE NORTHWEST ¼ ; THENCE NORTH 89 DEGREES 58 MINUTES 14 SECONDS WEST 621.43 FEET TO A POINT ON THE WEST LINE OF SAID SOUTHWEST ¼ OF THE NORTHWEST ¼ ; THENCE NORTH 00 DEGREES 01 MINUTES 56 SECONDS WEST 67.70 FEET ALONG THE SAID WEST LINE OF THE NORTHWEST ¼ TO THE POINT OF BEGINNING ; ALSO EXCEPTING THEREFROM THE NORTH 168.00 FEET OF THE WEST 213.00 OF THE NORTH ¼ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 31; ALSO EXCEPTING THEREFROM THE EAST 37.70 FEET OF THE WEST 250.70 FEET OF THE NORTH 168.00 FEET; AND EXCEPTING THEREFROM THE SOUTH 12.00 FEET OF THE NORTH 180.00 FEET OF THE WEST 250.70 FEET ALL IN THE NORTH ¼ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 31 TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL 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.

<u>Section 3.</u> 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: <u>ZC-16-012, S-16-005</u>

APPELLANT: <u>Marvin E. Bormet, Owner of Record</u> <u>Lloyd Bisping, Agent</u> <u>Larry Wennlund, Attorney</u>

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

Result: Approved - [Unanimous]

Approved this <u>31</u> day of <u>Octob</u> , 2016.

aut fort Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-014, Braidwood Recreation Club, Owner of Record, Michael Faletti, President of Braidwood Recreation Club, Agent, Requesting (S-16-007) Special Use Permit for a Recreational Club with a Campground, for Pin #01-24-10-200-002-0000, in Custer Township, Commonly Known as Vacant Property on South Shenk Road, Braidwood, 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 <u>Custer</u> 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:

<u>Section 1.</u> 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:

Special Use Permit for a Recreational Club with Campground with Four (4) Conditions

- 1. No parking may occur in drive aisles or outside designated parking areas on campsites.
- 2. Outdoor lighting will require photometric plan at the time of building permit.
- 3. Site Development permit is required for all work done without obtaining permit.
- 4. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

Legal Description

THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART THEREOF, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHEAST 1/4 AND RUNNING THENCE SOUTH ALONG THE WEST LINE THEREOF 1616.67 FEET, THENCE EAST 780 FEET, THENCE IN A NORTHEASTERLY DIRECTION 1162.00 FEET, THENCE NORTH 810 FEET, TO THE NORTH LINE OF SAID NORTHEAST QUARTER AND THENCE WEST ALONG SAID NORTH LINE 1620.00 FEET, TO THE PLACE OF BEGINNING, AND ALSO EXCEPTING THEREFROM THE EAST 944.45 FEET OF SAID NORTHEAST 1/4, ALL IN WILL COUNTY, ILLINOIS.CONTAINING 50.00 ACRES, MORE OR LESS.

<u>Section 2.</u> 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.

<u>Section 3.</u> 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-16-014, S-16-007

APPELLANT: Braidwood Recreation Club, Owner of Record Michael Faletti, President of Braidwood Recreation Club, Agent

Adopted by the Will County Board this 20th day of October, 2016.

AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry	
ABSENT:	Bennefield, Gould, Babich	\bigcirc
Desult: Appresid		Nancy Schultz Voots (SEAL)
Result: Approved	t 0	Will County Clerk
Approved this $\underline{3}$	day of Clober, 2016.	Auren halid

Durunce M. Walsh Lawrence M. Walsh Will County Executive

12.3



Designating 504 E. Baltimore St., Wilmington 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 structure that is deemed significant located at 504 E. Baltimore Street, Wilmington, IL 60481, P.I.N: 03-17-25-356-005-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject structure 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 structure is historically known as the McGinnis-Kahler House and commonly known as 504 E. Baltimore St., Wilmington, and

WHEREAS, a public hearing was duly held on October 5, 2016, and

WHEREAS, on October 5, 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 structure, commonly known as 504 E. Baltimore St., Wilmington meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.

2. That this structure, historically known as the McGinnis-Kahler House, 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.

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

Result: Approved - [Unanimous]

31 day of 🗘 do 2016. Approved this

Waln Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Determination of the Estimate of the Annual Aggregate Levy

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2017 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2016 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2016 Levy:

	2015 Levy	2015 Levy Final	2016 Levy With New Property
	Request New		(As Recommended by County
	Property		Executive)
Corporate Fund	\$67,189,946	\$67,198,534	\$72,517,797
IMRF	13,129,574	13,144,329	13,129,574
FICA	5,490,549	5,501,418	5,490,549
TB Sanitarium	642,706	646,140	642,706
Highway	7,025,890	7,033,693	7,025,890
County Bridge	626,000	627,679	626,000
Federal Matching	55,089	55,383	55,089
Workers Comp	5,729,269	5,741,413	5,729,269
Health Department	9,640,596	9,655,174	9,640,596
Tort	3,746,060	3,747,611	3,746,060
PBC CH Oper & Main	4,011,142	4,024,526	500,000
	6447 206 024		¢110,100,500
Total	\$117,286,821	\$117,375,900	\$119,103,530

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 20th day of October, 2016.

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

Result: Approved - [Unanimous]

1st day of October 3 2016. Approved this

Lawrence M. Walsh Will County Executive

Nancy Schultz Voots Will County Clerk



Creating New Special Revenue Fund and/or Revenue Line for Drug Addiction Services pursuant to Public Act 99-0697

WHEREAS, the Will County Circuit Clerk's Office has requested a special revenue fund and/or revenue line be created for the proceeds pursuant to Public Act 99-0697, and

WHEREAS, the Finance Committee concurs with this recommendation, 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, the Will County Board hereby amends the 2016 Budget to create a new special revenue fund and/or revenue line, for the proceeds pursuant to Public Act 99-069.

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 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 20th day of October, 2016.

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

Result: Approved - [Unanimous]

2016. Approved this

SISEAL) Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh

Will County Executive



Transferring Funds within Sheriff's Courthouse Security Budget

WHEREAS, a request for an internal transfer of funds has been received from the Sheriff's Department to cover necessary expenses for a new metal detector at the Will County Courthouse, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its FY2016 Budget by transferring funds as follows:

FROM:	DESCRIPTION	AMOUNT
101-50-625-2020	SUPPLIES / COMMODITIES	\$8,000.00
INTO:	DESCRIPTION	AMOUNT
101-50-625-4300	MACH/EQUIP	\$7,800.00
101-50-625-3800	FREIGHT	\$ 200.00

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

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

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

Result: Approved - [Unanimous]

31 t day of October, 2016. Approved this

Nancy Schultz Voots & (SEAL) Will County Clerk Mill County Clerk Millurence M. Walsh

Lawrence M. Walsh Will County Executive



Transferring Funds within Circuit Court Budget

WHEREAS, a request for an internal transfer of funds has been received from the Circuit Court 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:

FROM:	DESCRIPTION	AMOUNT
101-42-350-3360	Juror Services	\$7,000.00
INTO:	DESCRIPTION	AMOUNT

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 20th day of October, 2016.

AYES:

ABSENT:

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

Result: Approved - [Unanimous]

Approved this 2016.

<u>Ut, Korts</u> (Style) Voots Nancy Schulfz Vill County Clerk

Lawrence M. Walsh

Will County Executive

14.5

14.6

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Increasing Appropriations in Fund 314, Series 2016 Bond Proceeds Budget

WHEREAS, the Will County Finance Director has requested an increase of appropriations in the Series 2016 Bond Proceeds budget, Fund 314, and

WHEREAS, the Series 2016 Bond Proceed, Fund 314 has funds available on hand, and

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

WHEREAS, in order for County Board to spend the available funds it is necessary to increase appropriations in the FY16 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 Series 2016 Bond Proceeds budget, Fund 314:

INCREASE Line Item: 314-40-116-4100 \$12,000,000

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 20th day of October, 2016.

AYES:

ABSENT:

Approved this

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

Result: Approved - [Unanimous]

Nancy Schultz Voots Will County Clerk

2016.

Lawrence M. Walsh Will County Executive



Awarding Bid for Annual Audit

WHEREAS, the Will County Board, in accordance with 55 ILCS 5/6-31003, "shall cause an audit of all the funds and accounts of the county to be made annually by an accountant or accountants chosen by the County Board", and

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals for the annual audit from nine (9) firms to provide auditing services for the fiscal years 2016, 2017 and 2018, as attached, and

WHEREAS, after review of such proposals and other factors, and with the recommendation from the Will County Finance Director, the Finance Committee recommends that the contract for the county audit and single audit for FY2016 be awarded to the firm of Baker, Tilly, Virchow, Krause, LLP, of Oak Brook, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the county audit and single audit for FY2016 to the firm of Baker, Tilly, Virchow, Krause, LLP, of Oak Brook, IL, for a total amount of \$94,000.00, which includes travel and other related expenses.

BE IT FURTHER RESOLVED, that the financial examination will be made in accordance with generally accepted standards and will include such tests that are necessary to render an opinion as to the fairness of the financial position and operating results of the combined fund types and account groups for Will County.

BE IT FURTHER RESOLVED, that there shall also be a single audit which will be prepared in accordance with the provisions of the Single Audit Act of 1984, and OMB Circular A-133.

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.

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

Result: Approved - [Unanimous]

st 3 Approved this 2016.

). () () ncy Schultz Voots Il County Clerk Na W

Lawrence M. Walsh Will County Executive

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Revising User Fees for Use of the Countywide Trunked Radio System

WHEREAS, the County of Will owns a countywide trunked radio system for use in meeting the radio communications needs of various County Offices, Departments, and Agencies, and

WHEREAS, the responsibility for the administration, operation, and maintenance of the system is carried out by the Emergency Management Agency, through its radio system manager, and

WHEREAS, agencies of local units of government having jurisdiction in Will County have similar requirements for radio communications within and between their respective entities, and

WHEREAS, the County desires to make its system available to its local units of government for use in fostering communications among them and between them and the County's Offices, Departments, and Agencies, and

WHEREAS, the use of the system by local units of government is at the discretion of, and is subject to terms and conditions set forth by the County, including the assessment of usage fees, and

WHEREAS, the County, in an effort to foster intergovernmental cooperation and aid in the ability of County and local entities to communicate during emergencies and other circumstances involving the safety of the public, desires to discontinue the assessment of usage fees for use of the system.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby revises the usage fee assessed to units of local government having jurisdiction in Will County to be at no cost.

BE IT FURTHER RESOLVED, that use of the system by units of local government is at the discretion of, and is subject to terms and conditions set forth by the County, which are set forth in a user agreement executed individually between the County of Will and local units of government and 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.

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

 ABSENT:
 Bennefield, Gould, Babich

Result: Approved - [Unanimous]

st え 2016. Approved this

lt lots BEAL) Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund

WHEREAS, effective for fiscal years beginning on and after January 1, 2007, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for nonpension 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 43/45; and

WHEREAS, on October 4, 2016, the Finance Committee recommended that a \$1,000,000 contribution be made to the Other Post Employment Benefits (OPEB) Fund to offset the County's growing liability.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made by the Finance Committee and hereby authorizes a \$1,000,000 contribution be made to the Other Post Employment Benefits (OPEB) Fund from the funding set aside in the County Board 2016 Budget.

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

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 20th day of October, 2016.

AYES:

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

ABSENT:

Bennefield, Gould, Babich

Result: Approved - [Unanimous]

31 the day of Clobe 2016. Approved this

Job. () Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year 2017 to Pay Debt Service on \$1,990,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 together with a Bond Order executed on the 29th day of May, 2008 (collectively, the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2016 for the year 2017; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2016 for the year 2017 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2016 for the year 2017 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2016 for the year 2017 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2016 for the year 2017 in accordance with the provisions hereof.



Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year 2017 to Pay Debt Service on \$75,870,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2016 for the year 2017; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2016 for the year 2017 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2016 for the year 2017 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2016 for the year 2017 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2016 for the year 2017 in accordance with the provisions hereof.



Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year 2017 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2016 for the year 2017; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2016 for the year 2017 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2016 for the year 2017 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2016 for the year 2017 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2016 for the year 2017 in accordance with the provisions hereof.



Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year 2017 to Pay Debt Service on \$7,340,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 20th day of November, 2014 together with a Bond Order executed on the 16th day of December, 2014 (collectively, the "Bond Ordinance"), did provide for the issue of \$9,195,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of December, 2014, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2016 for the year 2017; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2016 for the year 2017 are hereby directed to be deposited into the "2014 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2016 for the year 2017 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2016 for the year 2017 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2016 for the year 2017 in accordance with the provisions hereof.



Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year 2017 to Pay Debt Service on \$16,750,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 19th day of February, 2015 together with a Bond Order executed on the 10th day of March, 2015 (collectively, the "Bond Ordinance"), did provide for the issue of \$17,165,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 16th day of March, 2015, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2016 for the year 2017; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2016 for the year 2017 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2016 for the year 2017 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2016 for the year 2017 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2016 for the year 2017 in accordance with the provisions hereof.



Abating the Taxes Heretofore Levied in Tax Levy Year 2016 for the Year 2017 to Pay Debt Service on \$175,000,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 19th day of May, 2016 together with a Bond Order executed on the 9th day of August, 2016 (collectively, the "Bond Ordinance"), did provide for the issue of \$175,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 27th day of May, 2016, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2016 for the year 2017; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2016 for the year 2017 are hereby directed to be deposited into the "2016 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2016 for the year 2017 to pay the debt service on the Bonds be abated.

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2016 for the year 2017 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2016 for the year 2017 in accordance with the provisions hereof.

14.16



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 20th day of October, 2016.

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

Result: Approved - [Unanimous]

Approved this <u>24th</u> day of <u>October</u>, 2016.

Wancy Schultz Voots Will Coupty Clerk

Lawrence M. Walsh

Will County Executive



Transferring Jurisdiction of Cedar Road (CH 4) to the Village of New Lenox under the Illinois Highway Code, County Board District #12

WHEREAS, it has been determined by the County of Will, Illinois that Cedar Road (CH 4) from Illinois Highway southerly to Laraway Road (CH 74) in its entirety, a distance of approximately 1.0 miles, should be deleted from the County Highway System in Will County, Illinois, County Board District #12, and

WHEREAS, the Will County Executive and the Village of New Lenox have entered into an agreement for the transfer of jurisdiction of the above location to the Village of New Lenox's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Illinois Department of Transportation approval, will be deleted from the highway system of Will County, Cedar Road (CH 4) from Illinois Highway southerly to Laraway Road (CH 74) in its entirety to be added to the Village of New Lenox Municipal Street System.

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 20th day of October, 2016.

Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, AYES: Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry Bennefield, Gould, Babich ABSENT: KE, Kots Nancy Scheltz Voots Result: Approved - [Unanimous] Will County Clerk day of Octabin

Approved this

2016.

Lawrence M. Walsh Will County Executive 15.2



Authorizing an Intergovernmental Agreement between the County of Will and the Village of New Lenox for the Improvement of Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12

WHEREAS, the County of Will shall reconstruct Laraway Road (CH 74) at Cedar Road (CH 4), in the Village of New Lenox, County Section 08-00138-08-TL, County Board District #12; and

WHEREAS, said improvements will be used by residents of Will County and of the Village of New Lenox and will be an asset to the County; and

WHEREAS, it is desirable that the County and the Village of New Lenox cooperate with each other and determine the rights and responsibilities of each party regarding the construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County and the Village of New Lenox to enter into an intergovernmental agreement as described above.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and directs the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the Village of New Lenox pertaining to the reconstruction of Laraway Road (CH 74) at Cedar Road (CH 4), in the Village of New Lenox, subject to the review and approval by the Will County State's Attorney.

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

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

Result: Approved - [Unanimous]

st :2 Approved this 2016.

Nancy Schultz Voots (SEAL) Will Country Clerk Aurence M. (L) a Pak.

Lawrence M. Walsh Will County Executive



Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases regarding the County's Improvements on Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 99-00147-07-FP - Bell Road (CH 16) from 159th Street to 151st Street, County Board District #7; and

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

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

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

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

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

See attached list of parcels, owners, townships, permanent index tax numbers and legal descriptions.

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

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

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

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

Adopted by the Will County Board this 20th day of October, 2016.

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

Result: Approved - [Unanimous]

day of Clober, 2016. Approved this

M. Walsh Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Authorizing an Intergovernmental Agreement between the County of Will and New Lenox Township Road District, for the Improvement of Francis Road (CH 64) at the Parker Road Intersection, County Board District #12

WHEREAS, the County of Will shall reconstruct Francis Road (CH 64) at the Parker Road Intersection, in New Lenox Township, County Section 16-00131-08-TL, County Board District #12; and

WHEREAS, said improvements will be used by residents of Will County and of New Lenox Township and will be an asset to the County; and

WHEREAS, it is desirable that the County and the New Lenox Township Road District cooperate with each other and determine the rights and responsibilities of each party regarding the construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et seq) provides statutory authority for the County and New Lenox Township Road District to enter into an intergovernmental agreement as described above.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and directs the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the New Lenox Township Road District pertaining to the reconstruction of Francis Road (CH 64) at the Parker Road Intersection, in New Lenox Township, subject to the review and approval by the Will County State's Attorney.

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

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

 ABSENT:
 Bennefield, Gould, Babich

Result: Approved - [Unanimous]

2 2016. Approved this

CT. Lot Nancy Schultz Vo Will County Clerk hultz Voots

Lawrence M. Walsh Will County Executive

uu



Authorizing Approval of the Establishment of Altered Speed Zone - Zone 550, County Board District #1

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 550 Burville Road (Crete Township). From State Street to IL Route 394. Length 1.63 Miles. Proposed Speed - 50 MPH. County Board District #1.

BE IT FURTHER ORDAINED, 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).

Adopted by the Will County Board this 20th day of October, 2016.

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

Result: Approved - [Unanimous]

Vancy Settultz Voots

/Will County Clerk

8 (SEAL)

Approved this <u>24t</u> hay of <u>October</u>, 2016.

Lawrence M. Walsh Will County Executive 15.6



Amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance

WHEREAS, the Board of Health reviews and recommends to the County Board, changes to existing Health Department related ordinances, and

WHEREAS, the Board of Health has reviewed the amendments to the Will County Health Department Food Service and Retail Food Store Sanitation Ordinance as proposed and recommends the adoption of the Ordinance and the accompanying fee schedule contained in Appendix A, and

WHEREAS, a Public Hearing was properly published and held at the Will County Board Meeting in Joliet, Illinois on October 20, 2016, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the Will County Board wishes to make amendments to the Will County Health Department Food Service and Retail Food Store Sanitation Ordinance and the accompanying fee schedule as attached.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially adopts Will County Health Department Food Service and Retail Food Store Sanitation Ordinance with amendments and accompanying fee schedule as attached and recommended by the Will County Board of Health.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.
AYES:
 Howard, Ogalla, Moustis, Singer, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

 ABSENT:
 Bennefield, Gould, Babich

 AWAY:
 Moran

Result: Approved - [Unanimous]

 $\frac{1}{\sqrt{1}} \frac{1}{\sqrt{1}} \frac{1}{\sqrt{1}$ Nancy Schultz Voots Will County Clerk

Approved this <u>24thday of</u> October, 2016.





Authorizing County Executive to Renew a Lease Agreement for the Will County Radio Lab

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Radio Lab Offices, and

WHEREAS, monies have been appropriated for the rental of office space for the Will County Radio Lab, and

WHEREAS, the County Executive's Office is recommending the attached one-year term lease renewal for office space at 14537 Edison Drive, Unit 4, New Lenox, IL, commencing on November 1, 2106, and ending on October 31, 2017, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into the attached one-year term lease renewal for the Radio Lab Offices, at 14537 Edison Drive, Unit 4, New Lenox, IL, commencing on November 1, 2016, and ending on October 31, 2017, in the form substantially attached hereto.

BE IT FURTHER RESOLVED, the attached lease renewal is subject to 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 approval as provided by law.

Adopted by the Will County Board this 20th day of October, 2016.

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

2016.

Result: Approved - [Unanimous]

Approved this

5, 1000 Nancy Schultz Voots Will County Clerk

Lawrence M. Walsh Will County Executive



Authorizing Allowance for Saturday Work on Will County Public Safety Complex to Improve Scheduled Substantial Completion Date from March 19, 2018 to December 27, 2017

WHEREAS, the Will County Board authorized the Will County Executive to execute a contract with Leopardo Companies, Inc. (LCI) for construction management services at risk for the Will County Public Safety Complex in accordance with Board Resolution #15-379; and

WHEREAS, the County of Will amended said contract as per Board Resolution #16-146 with LCI to include additional pre-construction phase services for design and construction of a new Consolidated Dispatch Center and administrative space for the Will County ETSB, in addition to design and construction of a new law enforcement facility; and

WHEREAS, the Capital Improvements Committee recommends that the Will County Board approve the establishment of a Schedule Acceleration Allowance in an amount not-toexceed \$200,000.00, funded by LCI's trade contract buy-out surplus, for purposes of Saturday work and supervision by key building enclosure trades to improve the scheduled substantial completion date from March 19, 2018 to December 27, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the Capital Improvements Committee's recommendation for the establishment of a Schedule Acceleration Allowance in an amount not-to-exceed \$200,000.00, funded by LCI's trade contract buy-out surplus, for purposes of Saturday work and supervision by key building enclosure trades to improve the scheduled substantial completion date from March 19, 2018 to December 27, 2017.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to execute such contract amendments and documents necessary to effect the same.

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.

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

Result: Approved - [Unanimous]

(SEAL) Nancy Schultz Voots Will County Clerk

Approved this <u>24th</u> day of <u>October</u>, 2016.

Lawrence M. Walsh Will County Executive



Authorizing the Will County Executive to Execute Contract with Gilbane Building Company for Professional Construction Management Services Required for the New Will County Justice Center

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

WHEREAS, the County Executive's Office has successfully completed negotiations with Gilbane Building Company for Construction Management Services required for the new Will County Justice Center.

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

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

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

Adopted by the Will County Board this 20th day of October, 2016.

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

 ABSENT:
 Bennefield, Gould, Babich

Result: Approved - [Unanimous]

Approved this <u>24th</u> day of <u>October</u>, 2016.

Nancy Schultz Voots (SEAL) Will Øounty Clerk

Lawrence M. Walsh Will County Executive



Authorizing an Amendment to the HR Green Design Contract for the Will County Public Safety Complex to Include Design Services for Revised Location of Impound Lot and Route 52 Deceleration Lane

WHEREAS, the Will County Board authorized funding for the design and construction of the Will County Public Safety Complex located at 16909 West Laraway Road, Joliet, IL for use by the Will County Sheriff's Department, the Laraway Communications Center and the Will County Emergency Telephone System Board; and

WHEREAS, the Will County Board authorized the Will County Executive to proceed with design engineering services with the DLR Group, Inc. and construction management at risk services with the Leopardo Companies, Inc., both necessary for successful completion of the Will County Public Safety Complex; and

WHEREAS, landscape design services required for the Will County Public Safety Complex were beyond the scope of basic services included in the contract between the County of Will and the DLR Group, Inc; and procured from HR Green, Inc., authorized by the Will County Board Resolution No. #16-171; and

WHEREAS, design services required for both the revised location of the impound lot and Route 52 deceleration lane are necessary for the Will County Public Safety Complex and beyond the scope of basic services included in the contract between the County of Will and the DLR Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to procure the requisite design services for both the revised location of the impound lot and Route 52 deceleration lane as necessary for the Will County Public Safety Complex from H R Green, Inc. in the amount of \$54,910.00 in accordance with the scope of services defined in HR Green, Inc.'s proposal dated September 8, 2016, (copy attached), 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 approval as provided by law.

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

 ABSENT:
 Bennefield, Gould, Babich

Result: Approved - [Unanimous]

day of October 21 Approved this 2016.

Valle. Nancy Schulz Voots Will County Clerk



Authorizing Payment to Gilbane Building Co. for Judicial Complex

WHEREAS, Gilbane Building Co. has submitted an invoice related to the Will County Judicial Complex, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and has recommended payment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of invoice attached.

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

Adopted by the Will County Board this 20th day of October, 2016.

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

Result: Approved - [Unanimous]

2016. Approved this

(SEAL) hultz Voots Nancy St Will County Clerk

Lawrence M. Walsh



Authorizing Payment to Farnsworth Group for Judicial Complex

WHEREAS, Farnsworth Group, Inc., has submitted an invoice related to the Will County Judicial Complex, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and has recommended payment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes payment of the invoice attached.

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

Adopted by the Will County Board this 20th day of October, 2016.

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

Result: Approved - [Unanimous]

Artien . 2016. Approved this dav c

(SEAL) Jultz Voots Váncv Will County Clerk

Lawrence M. Walsh

20.1



RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute a Contract with CDM Smith for Consulting Services for the Will County Community Friendly Freight Mobility Plan, Section 16-000200-22-EG, County Board Districts #1 through #13, using County RTA Tax Funds

WHEREAS, Will County desires to contract with a consultant for the Will County Community Friendly Freight Mobility Plan, Section 16-000200-22-EG, County Board Districts #1 through #13, and

WHEREAS, pursuant to Resolution #16-276, approved on September 15, 2016, the Director of Transportation/County Engineer was authorized to enter into negotiations with CDM Smith, Inc., Chicago, IL who was ranked by the Community Friendly Freight Mobility Plan Selection Committee as their first choice as the consultant for the Will County Community Friendly Freight Mobility Plan, and

WHEREAS, the Director of Transportation/County Engineer, on behalf of the County Executive and the County Board has completed a successful negotiation process with CDM Smith, Inc., Chicago, IL, for consulting services for the Will County Community Friendly Freight Mobility Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Director of Transportation/County Engineer and hereby authorizes the County Executive to execute a contract with the firm of CDM Smith, Inc., Chicago, IL, for consulting services for the Will County Community Friendly Freight Mobility Plan, Section 16-000200-22-EG, County Board Districts #1 through #13.

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

BE IT FURTHER RESOLVED, that the compensation for the engineering consulting services be according to the schedule as listed in the agreement and paid for using County RTA Tax Funds.

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.

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

 ABSENT:
 Bennefield, Gould, Babich

Result: Approved - [Unanimous]

Náncy Schultz Voots Will County Clerk 7 (SE. (SEAL)

Approved this <u>24th</u> day of <u>October</u>, 2016.



Adopting the Annual 1,000 Hour Standard for IMRF Participation, Employer IMRF I.D. Number 3076

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund person in positions normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund after the adoption of this resolution; and

WHEREAS, the WILL COUNTY BOARD is authorized by Section 7-137 of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so.

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY BOARD of the COUNTY OF WILL, ILLINOIS does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year.

BE IT FURTHER RESOLVED, that his exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution;

BE IT FURTHER RESOLVED that upon approval by the WILL COUNTY EXECUTIVE, the WILL COUNTY CLERK is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

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.

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

Result: Approved - [Unanimous]

day of Clober, 2016. A 3 Approved this

(SEGL) 11. (2), 0. 0 Nancy Schultz Woots Will County Gerk Lawrence M. Walsh

Will County Executive



Awarding Contract for Security Guard Services at Sunny Hill Nursing Home, Adult Probation and Workforce Services

WHEREAS, the current contract for security guard service at Sunny Hill Nursing Home, Adult Probation and Workforce Services expires on November 30, 2016, and

WHEREAS, on September 27, 2016, the County Executive's Office opened four (4) bids to provide security guard service at Sunny Hill Nursing Home, Adult Probation and Workforce Services, and

WHEREAS, the Sunny Hill Nursing Home Administrator and the Purchasing Director have recommended, and the Executive Committee concurs, that the contract for security guard service for unarmed security guard services at Sunny Hill Nursing Home be awarded to the lowest responsible bidder, DSI Security Services, Chicago, IL for approximately 5,840 hours per year, (one guard per shift/two shifts per day, Sunday through Saturday, including holidays, beginning December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, at the discretion of Will County, for a total first year contract of \$78,840.00, and

WHEREAS, the Adult Probation Assistant Director and the Purchasing Director have recommended, and the Executive Committee concurs, that the contract for security guard service for taser-armed security guard services at Adult Probation be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL for approximately 1,984 hours per year, (one guard per shift) beginning December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, at the discretion of Will County, for a total first year contract of \$38,688.00, and

WHEREAS, the Workforce Services Administrative Manager and the Purchasing Director have recommended, and the Executive Committee concurs, that the contract for security guard services for unarmed security guard services at Workforce Services be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL for approximately 1,984 hours per year, (one guard per shift) beginning December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, at the discretion of Will County, for a total first year contract of \$31,744.00, and

WHEREAS, sufficient appropriations will be budgeted in the Sunny Hill Nursing Home, Adult Probation and Workforce Services Budgets for these purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for security guard service for unarmed security guard services at Sunny Hill Nursing

Home be awarded to the lowest responsible bidder, DSI Security Services, Chicago, IL for approximately 5,840 hours per year, (one guard per shift/two shifts per day, Sunday through Saturday, including holidays, beginning December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, at the discretion of Will County, for a total first year contract of \$78,840.00, based upon the attached Bid History Sheet.

BE IT FURTHER RESOLVED, that the Will County Board hereby awards the contract for security guard service for taser-armed security guard services at Adult Probation be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL for approximately 1,984 hours per year, (one guard per shift) beginning December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, at the discretion of Will County, for a total first year contract of \$38,688.00, based upon the attached Bid History Sheet.

BE IT FURTHER RESOLVED, that the Will County Board hereby awards the contract for security guard services for unarmed security guard services at Workforce Services be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL for approximately 1,984 hours per year, (one guard per shift) beginning December 1, 2016 through November 30, 2017, with two (2) additional one (1) year renewal options, at the discretion of Will County, for a total first year contract of \$31,744.00, based upon the attached Bid History Sheet.

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.

AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry		
ABSENT:	Bennefield, Gould, Babich		
Result: Approve Approved this 2	d - [Unanimous] <u>4th</u> day of October, 2016. <u>Authore M. Walsh</u> Will County Executive		

Adopted by the Will County Board this 20th day of October, 2016.



Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2016, and

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

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Next Day Plus, Orland Park, IL, with a 0-3% increase over the original contract price (cost based upon an estimation of the necessary quantities), and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Next Day Plus, Orland Park, IL, with a 0-3% increase over the original contract price (cost based upon an estimation of the necessary quantities).

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 20th day of October, 2016.

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

 ABSENT:
 Bennefield, Gould, Babich

 Result: Approved - [Unanimous]
 Nancy Schultz Voots
Will County Clerk

 Approved this
 31 day of October
day of October, 2016.

 Approved this
 31 day of October
Will County Executive



Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

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

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

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

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

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

Adopted by the Will County Board this 20th day of October, 2016.

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

 ABSENT:
 Bennefield, Gould, Babich

Result: Approved - [Unanimous]

Approved this

Schultz Voots Nanov Will County Clerk 2016

Lawrence M. Walsh Will County Executive (SEAL)



Declaring Various Equipment Surplus and Authorizing Disposal

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

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

 ABSENT:
 Bennefield, Gould, Babich

 Result: Approved - [Unanimous]
 Mancy Schultz Voots

 Approved this
 31 day of October, 2016.

 Approved this
 31 day of October, 2016.

Will County Executive

Adopted by the Will County Board this 20th day of October, 2016.



Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Joliet for Recurring Electronics Recycling Events

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

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

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

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

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

WHEREAS, the County has agreed to cooperate with the City of Joliet to host and maintain a site to collect electronics from Will County residents, and

WHEREAS, the City of Joliet has agreed to financially partner on this program to locate and maintain it in downtown Joliet.

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

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

AYES: ABSENT:

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

Result: Approved as Amended - [Unanimous]

Approved this <u>24th</u> day of <u>October</u>, 2016.

 $\frac{1}{2}$ (SEAL) Nancy Schultz Voots Will County Clerk



Replacement Hires for the Supervisor of Assessments Office

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the names on the list attached to this Resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 20th day of October, 2016.

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

Result: Approved - [Unanimous]

2016 Approved this

S(SEAL) Nancy Schultz Voots Will eounty Clerk



Establishing the County Engineer Search Committee

WHEREAS, County Engineer Bruce D. Gould has announced his decision to retire after 40 years of dedicated service to the citizens of Will County (including 8 years as the County Engineer); and

WHEREAS, the Will County Board must submit to the Illinois Department of Transportation, within 100 days before or after the incumbent County Engineer's term expires or a vacancy occurs, a list of not more than 5 persons, residents of the State, who are candidates for the office; and

WHEREAS, in order to identify the most qualified candidates in a thoughtful, thorough and expeditious manner the Will County Board Executive Committee recommends that a subcommittee of the County Board, including the County Executive or his designee, be established and known as the *County Engineer Search Committee*; and

WHEREAS, in order to identify the most qualified candidates in a thoughtful, thorough and expeditious manner the Will County Board Executive Committee recommends that the *County Engineer Search Committee* with the assistance of the Human Resources Department publish the requisite applicant solicitation notice in such publications as it deems appropriate consistent with the requirements of the Illinois Highway Code, Article 5, Division 2, and establish such procedures as the *search committee shall* deem appropriate for the purpose of recommending to the County Board a list of names for submittal to the Illinois Department of Transportation as required and pursuant to the governing law of the State of Illinois; and thereafter recommending a single candidate to the County Board for the position of County Engineer.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Will County Board hereby establishes the *County Engineer Search Committee* as a sub-committee of the Will County Board consisting of the following members:
 - County Board Speaker
 - Republican Caucus Chair or designee
 - Democratic Caucus Chair or designee
 - Public Works Committee Chair
 - County Executive or designee
 - Bruce Gould (non-voting member)
 - Bruce Tidwell (non-voting member)
 - Other support staff as may be assigned (non-voting)
- 2. The County Board Speaker shall act as the Chair of the County Engineer Search

Committee, and the Republican Caucus Chair shall act as the Vice-Chair of said sub-committee.

- **3.** The Will County Board hereby directs the *County Engineer Search Committee* with the assistance of the Human Resources Department to:
 - Publish the requisite applicant solicitation notice in such publications as the committee deems appropriate consistent with the requirements of the Illinois Highway Code, Article 5, Division 2,; and
 - Establish such other procedures as the search committee shall deem necessary for the purpose of recommending to the County Board a list of names for submittal to the Illinois Department of Transportation as required and pursuant to the governing law of the State of Illinois; and thereafter recommending a single candidate to the County Board for the position of County Engineer.

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

Adopted by the Will County Board this 20th day of October, 2016.

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AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Freitag, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry		
ABSENT:	Bennefield, Gould, Babich		
Result: Approved	- [Unanimous]	Nancy Schutz Voots (SEAL) Will County Clerk	
Approved this	31 day of October	_, 2016. <u>Awrence M. Walsh</u> Lawrence M. Walsh	

Lawrence M. Walsh Will County Executive 20.9

20.10



RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Designating Capital Improvements Committee as Owner's Agent for Will County Judicial Complex Project

WHEREAS, the County of Will has multiple capital projects, including but not limited to: the Will County Public Safety Complex and the Judicial Complex, and

WHEREAS, Will County has entered into a contract with Gilbane Building Company, Chicago, IL for the Will County Judicial Complex, which provides for the designation of an owner's agent, and

WHEREAS, it is necessary for the County Board to appoint an owner's agent to interact with all consultants and contractors for the advancement of the Will County Judicial Complex project, and

WHEREAS, the Capital Improvements Committee of the County Board receives monthly updates regarding the progress of all capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the Capital Improvements Committee is appointed the owner's agent for the Will County Judicial Complex project.

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 20th day of October, 2016.

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

Result: Approved - [Unanimous]

Approved this <u>24th</u> day of <u>October</u>, 2016.

Mancy Schultz Voots

Nancy Schułtz Voots Will County Clerk

awrence M. Walsh



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2016

Florence-Wesley Union Drainage District #1 70 ILCS 606/3-9

Sue Donohue Whiteside

18725 W. Donohue Road, Wilmington, IL 60481

Re-appointment - Term expires November 1, 2019

**Ms. Donohue Whiteside is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a

district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2016

*******REVISED – OCTOBER 6, 2016*******

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750 Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Composition: ARTICLE III – MEMBERSHIP SECTION A. Membership on the ETSB shall consist of fifteen (15) members appointed to represent the following: One Member each from the Will County Board, Will County Executive Office, Will County Emergency Management Agency, ETSB Technology Advisory Committee, and Citizen at Large; six (6) Members from the Will County Emergency Telephone System 9-1-1 PSAP Centers; and two (2) Members from the County Wide Fire Services and two (2) Members from the County Wide Law Enforcement Services, respectively.

Suzanne Hart

302 N. Chicago Street, Joliet, IL 60432 Re-appointment – Term expires February 1, 2018

<u>Aaron G. Klima</u>

1218 Country Drive, Shorewood, IL 60404 Re-appointment – Term expires February 1, 2019

Stephen E. Rauter

24600 W. Presidential Ave., Plainfield, IL 60544 Re-appointment – Term expires February 1, 2019

David Riddle 23748 W. 135th Street, Plainfield, IL 60544 Re-appointment – Term expires February 1, 2018

Howard B. Stephens

19607 Pheasant Court, Mokena, IL 60448 Re-appointment – Term expires February 1, 2019 <u>Joseph Wazny</u> 1432 Douglas Ln., Crete, IL 60417. New Appointment - Replacing William Mort - Term expires February 1, 2018

Submitted to the Will County Board September 13, 2016



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2016

Will County Historic Preservation Commission

(55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

John Kiefner

15002 W. Hoff Road, Manhattan, IL 60442 New Appointment – Replacing John Lamb – 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 Will County Board September 13, 2016