



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

SEPTEMBER 15, 2016

County Board Room

Regular Meeting

9:30 AM

I. CALL TO ORDER

Executive Walsh called the meeting to order.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Member Fritz led the Pledge of Allegiance.

III. INVOCATION

Member Fritz introduced Pastor Craig Jenkins of Fellowship Chapel in Bolingbrook, Illinois.

IV. ROLL CALL

Attendee Name	Title	Status	Arrived
Robert Howard	District 1 (D - Beecher)	Present	
Judy Ogalla	District 1 (R - Monee)	Present	
Jim Moustis	Speaker, District 2 (R - Frankfort)	Present	
Cory Singer	District 2 (R - Frankfort)	Present	
Donald A. Moran	District 3 (D - Romeoville)	Present	
Beth Rice	District 3 (D - Bolingbrook)	Present	
Kenneth E. Harris	District 4 (D - Bolingbrook)	Present	
Jacqueline Traynere	District 4 (D - Bolingbrook)	Present	
Darren Bennefield	District 5 (R - Aurora)	Present	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Ragan Freitag	District 6 (R - Wilmington)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Steve Balich	District 7 (R - Homer Glen)	Present	
Mike Fricilone	District 7 (R - Homer Glen)	Present	
Herbert Brooks Jr.	District 8 (D - Joliet)	Present	
Denise E. Winfrey	District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Lauren Staley-Ferry	District 9 (D - Joliet)	Present	
Joseph M. Babich	District 10 (D - Joliet)	Absent	
Stephen M. Wilhelmi	District 10 (D - Joliet)	Late	10:00 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**

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles E. Maher, District 11 (R - Naperville)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich, Wilhelmi

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

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

Media present: Farmer's Weekly Review, Nick Reiher; Southtown, Susan Lafferty and Times Weekly, Brock Stein

IX. HONORARY RESOLUTIONS/PROCLAMATIONS**Signing of the Will County Project Labor-Management Agreement**

Executive Walsh stated our first order of business is signing the Will County Project Labor-Management Agreement. Those involved include Member Freitag, Capital Improvements Chair, Member Fricilone Capital Improvements Vice Chair, Mr. Tom White, Director of Three Rivers Construction Alliance and others from the Alliance and representatives from Leopard and Gilbane. We have a multitude of people that want to come down.

Member Freitag stated many of you have all been involved in this, so quite honestly, I welcome anyone to come down and be a part of this.

Recognizing Take Back the Night

Member Winfrey stated good morning County Board members. We're here to recognize Take Back the Night, the 20th anniversary of Joliet. We're here in the United States of America, one of the most wealthy countries in the world and, supposedly, one of the most civilized and still we have the anniversary of Take Back the Night. I look forward to the day when the anniversaries are no longer necessary.

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

Ms. Mardi Wunderlich stated I'm the secretary this year of Will County Take Back the Night committee and I thank you County Board for giving us this proclamation. It's our 20th year doing this, it's a great event, I hope all of you can come out to our event at St. John's Lutheran Church on October 16th. Thank you.

Member Traynere stated I'm from District 4 and also the treasurer of Citizens Against Abuse, and that is the Romeoville/Bolingbrook area organization that also hosts the Take Back the Night this year on October 13th. I, too, Member Winfrey look forward to the day when we do not need any organizations like this to protect any families from any type of domestic violence, thank you.

Ms. Sandy Iverson stated I am the immediate past chair for Citizens Against Abuse. This year our topic is Relationships ABC, healthy versus unhealthy. It Doesn't matter if you're in kindergarten to 120 years old, everybody's got to get along together, know what's right and what's wrong. We're having a panelist this year...panel discussion with our mediator being Ms. Carolyn Khan who owns Bridges to a New Day in Romeoville. Our panelists are Dr. Sandra Carlson from Sandra Carlson and Associates counseling services in Bolingbrook, Ms. Erin Carlson and Mr. Ryan Lawrence. One of the counselors does work with abusers, both male and female, so they're going to hear why they abuse and it's just a good topic for everybody to know and it's October 13th in the Dupage Township Levy Center. Thank you.

Recognizing September as Prostate Cancer Awareness Month

Member Gould stated I am honored to read into the record a proclamation recognizing September as National Prostate Cancer Awareness Month.

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

Member Gould stated I might mention Executive Walsh, if you don't mind, in the County Board office, these lapels are available for \$5.00, and all the proceeds will go to the American Cancer Society.

X. OLD BUSINESS

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

All Resolutions approved at the August 18, 2016 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

Presentation of 2017 Budget

Good morning Speaker Moustis, County Board members, elected officials, and residents of Will County. Today, I present my proposed FY 2017 budget. This year's budget marks another positive step forward on many fronts. We continue to maintain a strong financial base, while advancing critical projects and services that our residents expect from their county government. I will give you a high level overview of what I am proposing and the next steps that I believe we must take to keep Will County moving forward on a sound fiscal path. The budget I present today is balanced. The total county budget is \$570 million, of which \$197 million is in the Corporate fund and \$373 million is in special funds. This year's budget proposal meets all our debt obligations and continues to fund our liability for Other Post-Employment Benefits (OPEB) at \$1 million. I am very proud to report on the positive impact our health insurance plan improvements has had in reducing our overall health insurance cost. We have realized a \$700 thousand in savings. The health plan changes were implemented in 2014 and have resulted in a revised multi-tier structure with higher wage earners paying a larger percentage than those employees at the lower end of the pay scales. These changes, along with our ongoing wellness program and related health care improvements have proven successful. This is positive news but we all know that the healthcare spending trends nationwide are unsustainable and the County's plan is no exception. We must continue to work with our employees and elected officials to further refine our plans to meet the needs of our employees and families going forward, while maintaining a fiscally responsible approach. I am also very proud to report that Will County continues to maintain an AA+ bond rating. Rating agencies such as Moody's and Standard & Poor's continue to commend the

County on our stable fund balances, controlled expenditures, long term planning, and strong fiscal policies. This is a testament to the fiscally responsible approach the County Board and County Executive's office have taken over the recent years. For the third year in a row my budget proposal includes a 5 year Road and Capital plan which recognizes both on-going and future capital projects, establishes an annual amount for vehicle and equipment replacement, and identifies dedicated sources to fund those projects in 2017. This 5 year capital plan is a working document that will be reviewed by the board and revised as we work through the 2017 budget process. It will continue to be updated as new projects and funding sources are identified. However, this plan is only appropriated one year at a time and will be used as a resource when the county is required to make decisions about funding for upcoming projects. As we are all aware, in August, the County issued \$175 million in bonds to address our major capital needs such as the Public Safety Complex, Courthouse, Health Department, and a Northern Satellite. The 2017 budget includes funding for these capital projects with our first project being the Public Safety Complex. The ground breaking for this new facility is anticipated in October. I believe our law enforcement officials and staff deserve a modern facility that is functional and allows them to do their work in a safe, efficient facility. This project is the beginning phase of our Building Will plan that we have been discussing over the past several years to move Will County forward. Since issuance of the 2010 Road Bonds, we have been averaging approximately \$24 million per year for highway design and construction. With the expected bid letting of the Weber Road-I-55 project in 2017, and with a county contribution of approximately \$45 million over the entire project, we must keep significant expenditure authority for our road and bridge projects. Thus, I am proposing \$34 million in budget authorization in FY 2017 for the Will County Transportation Division to continue the great progress we have made on improving the county transportation infrastructure. We all know that to keep Will County strong economically and an attractive place to raise our families we need to continue to invest in our infrastructure. In order to maintain a good transportation system, an effective and efficient county government, and county facilities that we can be proud of we must not waiver from this approach. Due to the uncertainty of a state budget, we continue to actively monitor progress on a long term budgetary solution in Springfield. From past experience we know that we could see a reduction of \$2.5 million in the corporate fund with some of the proposed funding cuts. That would be devastating and would likely involve cutting critical services and staff reductions. At the same time, we continue to place more demands on our County departments, asking them year after year to do more with less. Our employees do an outstanding job providing the critical services mandated by state statute. However, as I mentioned before, we must continue to invest in modern technology such as a new finance system as well as a case management system for the States Attorney and Public Defender. By investing in technology and more efficient facilities, we provide the tools necessary for our employees to succeed. This budget includes funding for these systems. I want to point out a few other facts that I am sure the board will want to know about this budget proposal.

- The 2017 Corporate Fund budget reflects an overall increase of 0.8 percent from \$196 million in 2016 to \$197 million.
- The levy includes my recommendation of taking only new property. I am not recommending taking CPI. This translates to an increase in actual levy of \$1.5 million. From this total of \$1.5 million, \$1.25 million will be put into the County Board's capital fund and the remaining \$250 thousand has been allocated to the Health Department for Mental/Behavioral health programs. With an expected increase in the EAV and taking new property, the 2016 rate is 0.5990% which is lower than the 2015 rate of 0.6358%. Also included in the levy is a reduction in the PBC levy due to the consolidation of maintenance and housekeeping into the corporate fund.
- Overall revenue remains relatively flat with only slight increases in sales tax collections. There is a slight decline in revenue from charges for services.
- The Corporate fund budget does not include the use of any cash reserves to balance the budget.
- The combined salary and fringe benefits continue to be steady at 79% of total corporate expenditures. This is the sixth consecutive year that we have been able to keep salaries and fringes in the 76% -79% range of total corporate expenditures which remains an improvement from years past where we exceeded 82% or more.
- Expense increases include \$3.1 million for salaries which covers previous contractual and exempt wage increases. Fringe benefits decreased by \$800 thousand due to the projected decrease in the overall cost of health insurance and SLEP rate calculation. The small increase in supplies is for utility services.

As we move forward, my staff is available to answer questions and explain the rationale for what I have proposed today. As many of you already know, our Budget Director ReShawn Howard has scheduled informational sessions on Tuesday, September 20th and Wednesday September 21st to share more of the details of my proposal. I am hopeful that board members will take advantage of this opportunity to ask questions and share feedback so that we can work together to finalize the 2017 budget. Finally, I would like to thank Budget Director ReShawn Howard for all her hard work. Many months ago she began this process working with the countywide elected officials and department heads. All of these folks deserve credit for the work that goes into getting us to this point. Working together we have been successful in moving Will County forward. The path ahead will certainly be challenging, but by working together toward our shared vision of a vibrant, modern, and prosperous Will County, we are assured success. I remain optimistic that with the continued cooperation of the County Board members and our elected officials 2017 will represent a milestone for the future of Will County. Thank you.

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

Member Weigel stated good morning everyone.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Weigel, District 12 (R - New Lenox)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

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

Executive Walsh stated today we have one case to be heard, ZC-16-009. We have one person signed up Mr. Robert Morris. Just questions only? Is that correct or...do you want to speak Mr. Robert Morris? Is there anyone from the public that wishes to speak on the zoning case ZC-16-009?

Close Public Hearing for all Land Use Cases

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

1. **ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended ZC-16-009; Robert Jr. and Kimberly Morris, Owner of Record, Requesting (S-16-004) Special Use Permit for the Conversion of a Non-Conforming Use, for Pin #08-25-06-100-005-0000, in Wesley Township, commonly known as 1839 S. Water Street, Wilmington, IL**

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

PZC: 7-0 Appr SUP for Conv of Non-Conforming Use w/2 Cond.

LUD: 6-0 Appr SUP for Conv of Non-Conforming Use w/2 Cond.

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. **16-257 Revoke Special Use Permit 5993-MS2V2 - To Be Heard Sept. 13, 2016**

Member Weigel stated this case was tabled at committee so I'll make a motion to remove this from the agenda.

RESULT:	WITHDRAWN [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, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

Resolution 16-258 - Ordinance Amending Vehicle Fueling Stations and Travel Plazas Sections 155-7, 155-8, and 155-11 of the Will County Zoning Ordinance - Motion to Suspend the Rules

Member Weigel stated we have two speakers that would like to speak on this so I'd like to make a motion to suspend the rules.

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, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

Ms. Sandra Rennie stated good morning. I am a Will County resident. I have made my speech earlier this week but I believe it's important to, once again, tell this full Will County Board the message from all our neighbors. We would just like to personally thank Chairman Weigel and all the board members of the Land Use Department and, of course, the staff for taking the time, much needed time, to address these text amendments to existing and outdated gas stations ordinances. Please know that these proposed motor vehicle fueling station text amendments that you are addressing here today provide some new guidelines for the types of businesses that have a high vehicular volume of traffic and are adjacent to residential areas. Thus, a yes vote by you and our Will County reps will greatly help all the residents regarding safety issues affecting all residents in Will County. I would also like to add, it is our hope that you continue to address future text amendments regarding noise and traffic when implementing car washes that are adjacent to residential areas as well. For example, providing a buffer zone or an amendment stating that car washes need to be built a minimum of 500 feet from residential homes, etc. Once again, thank you for your time today. Our hope is that you, our Will County representatives, will ensure that these amendments

before you today become reality by voting yes. Thank you so much to all of you for your hard work.

Ms. Linda Arnold stated good morning and thank you for the opportunity to speak. I am a proud Will County resident. As a resident, I appreciate the job that the Land Use staff, the Land Use Committee and the board members are doing to clarify and update the ordinances regarding the fueling stations in the County. The existing ordinances on the books regarding these types of facilities do not take into account changes in use that have taken place over the years. From the quaint old filling station to today's multi-use high traffic businesses. By clarifying the ordinance and classifying these operations, the board is doing a service to both the residents and the businesses in the County. Residents will know exactly what type of developments may or may not be someday built in the neighborhood and businesses will also have certainty what is or isn't allowed on a parcel and lessening the risk associated with a special use permit process, a process that can lead to conflict between residents and the business, and this will help everyone. I strongly support the proposed changes and I encourage the board to continue to evaluate other existing ordinances in order to bring them up-to-date with the change in uses and to provide clarity in both residents and the businesses in the County. Thank you for your consideration.

Mr. Andy Tess stated good morning. I am also a Will County resident. Often people stop me because I'm a veteran to say thanks for my service. I want to thank you for your service. It is quite a pleasure to sit here and listen to a budget that's balanced, especially after reading this morning's Sun Times of other counties that are placing tremendous burdens on taxpayers just to plug the gaps, so thank you. I also want to thank you for standing during the Pledge of Allegiance. It is an extreme pleasure to watch people respect the flag. There are a lot of things you don't do in life. You don't tell a four year old there's no Santa Claus, you don't kneel during the National Anthem. I know I don't look it, but 50 years ago when I got my first car and gasoline was 25 cents a gallon and your typical service station sold gas and oil, gum balls and it typically had one or two service bays. The then language of zoning basically reflected that type of facility. Those facilities typically were on busy street corners surrounded by other businesses. In 70's and 80's they added potato chips and pop and convenience store items and the zoning language was changed to include convenience stores and gas stations. Today, if anybody has been out on Interstate 80 or any other major road they see huge service plazas. These service plazas do just about everything now except check your oil and check your air. They sell food, they sell gum balls, they sell candy bars, they sell beer, they sell liquor, they sell wine. The state of Illinois allows for gaming, yet looking at the language of the current zoning ordinances, that footprint can be built anywhere. All the things that it offers, there's special use permits required but the footprint can be offered just about anywhere, and was offered and it was built on our corner 194th and Harlem. The footprint of a truck stop was built to a zoning ordinance. It called for a gas station

and convenience store. And I can say that, because the owner after he built it property, he went out...he went to the state and applied for a gaming license as a truck stop. What we're asking is that the language be brought up-to-date, identify it a little more clearly as to what constitutes a small station from a truck stop. What are the differences? Going forward, additional review should be made for some of the other practices of that business. The state allows for open alcohol serving at truck stops (inaudible) gaming licenses. Do we want this on the corner lot in a residential area? Again, going forward, just to look at some of the other uses, car washes being one. Driver-less cars...how many people here have GPS? Probably everybody in their car, but how many times have you looked at your GPS and it tells you you're off in the woods when you're actually on a road? Will those service stations, who are little communities, be affected by a driverless car going into a neighborhood to get fuel? In a way I'm answering my own question. How does a driverless car fuel? Anyway, we thank you for your time, we ask you to vote yes on the amendments and perhaps look at additional aspects of the zoning requirement as it relates to those other activities that a gas station can and does do. Thank you very much.

2. **16-258 Ordinance Amending Motor Vehicle Fueling Stations and Travel Plazas Sections 155-7, 155-8, and 155-11 of the Will County Zoning Ordinance**

Member Weigel stated resolution 16-258 is for amending our motor fuel regulations. It allows now for PUDs for these large facilities. It gives the County more control, we can put more conditions on it. I make a motion to approve.

Member Balich stated when we pass this, as Member Weigel just said, it gives us the opportunity to put more conditions on it. But it also makes it easier, which is a good thing, for businesses to expand and work with the citizens that live in the community. So it works both ways on this. It's not something that's anti-business and it's not something that's going to make it more difficult, it's something that's going to help everybody.

Member Ogalla stated I just wanted to say thank you to the residents from that community. They had a situation that came up there which was a negative to them and they worked with the County Board to bring that situation up front and continue with it and that's what I like to see from our residents, is to involve them in our community government and making us aware of situations that we might look at and change. We are faced with a lot of situations as County Board members that vary widely and so we appreciate your input in that and letting us know that. I think everybody's worked hard to make it a better situation for moving forward both for residents and our businesses. Thank you ladies and gentlemen.

Member Howard stated I would just like to thank our staff sitting on the Land Use Committee. They worked diligently on these issues and the amount of information that they actually provide us, the Land Use staff, is phenomenal and it

allows us to make an informed decision. If they don't have the answer, they'll go get it for you. I can't guarantee their answer is going to be short, but they actually will provide us with an answer. Thanks again.

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

3. **16-259 Designating the Lincoln Highway Marker as a Historic Landmark - To Be Heard Sept. 13, 2016**

Member Weigel stated this is approximately 100 years old. It was removed from one site and it is now located at Lincoln-Way Central High School next to a gazebo. It has the figure of Lincoln on it. It's a great marker. We appreciate the resident who brought this forward to request it as a historic landmark and I make a motion to approve.

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, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

Next Land Use & Development Committee Meeting is Scheduled for October 11, 2016 @ 10:00 a.m.

XIV. **FINANCE COMMITTEE - M. FRICILONE, CHAIRMAN**
Member Fricilone stated good morning Will County.

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

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, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

2. **16-260 Transferring Funds within County Clerk Budget**

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

3. **16-261 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

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

Member Fricilone stated there's a host of meetings coming up that you'll all want to attend. The budget workshops will be held on September 20th and 21st. You really only need to attend one of those. It will be the same thing both days, just trying to make it convenient. Ms. ReShawn Howard will be doing those budget workshops so if you can make one of those, both of those will be at 9:00 a.m. We'll be discussing at the next Finance meeting on October 4th, I believe we're doing revenue first and then on the 18th we'll be doing expenses. Ms. Lona Jakaitis will get everyone notice on those but we'll just have those two meetings. If we feel that everybody still needs more information, we'll schedule an additional meeting, but last year it seemed that two meetings were enough to everybody the detail they needed so our next regularly scheduled meeting for Finance will be October 4th at 10:00 a.m. and that's all I have.

Budget Workshops will be held on September 20 and 21 @ 9:00 a.m.
Next Finance Committee Meeting is Scheduled October 4, 2016 @ 10:00 a.m.

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

Member Gould stated good morning again everyone.

1. **16-262 Granting County Aid in Construction of Bridge over a Tributary to Prairie Creek on Scheer Road as Petitioned by Green Garden Road District, County Board District #2**

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

2. **16-263 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Channahon-Minooka Road (CH 32) over the I & M Canal, County Board District #6, Using County's Allotment of MFT Funds (\$8,500.00)**

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

3. **16-264 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases regarding the County's Improvements on Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12**

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

4. **16-265 Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services (Phase II) with TranSystems for Roadway and Appurtenant Work on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, using County's Allotment of County RTA Tax Funds (\$295,000.00) County Board District #6**

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

5. **16-266 Authorizing Intergovernmental Agreement for the Installation and Maintenance of Flashing School Zone Signs at Lincoln-Way Central High School on Schoolhouse Road (CH63), County Board District #12**

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

Next Public Works & Transportation Meeting is Scheduled for October 4, 2016 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIRMAN

Member Bennefield stated good morning Executive Walsh. No items to present for the Board to vote on today.

Next Judicial Committee Meeting is Scheduled for October 4, 2016 @ 9:00 a.m.

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

Member Ogalla stated good morning Executive Walsh and members of the Board.

1. 16-267 Awarding Bid for Soft Goods for Sunny Hill Nursing Home

Member Ogalla stated this bid will cover the last needs for the improvements made to the renovation for 6th Avenue. Once this is done then our entire nursing home will be completely remodeled and then we have a couple of maintenance projects after that. At least then everything will be done and every avenue will be really nice for all our residents there.

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

Member Ogalla stated I do have a couple of things to talk about. At our Public Health and Safety committee meeting at the beginning of the month we had Mr. Harold Damron, he was the management director for our Will County Emergency Management Department and he gave a great presentation which everyone should have received a PowerPoint on that. All the different things that his department does. I think he has 10 full time and several part-time people, so it's really amazing everything he does in case of an emergency. The hard thing is that they have to be prepared for so many different types of emergencies. So I just think that they did a fabulous job and I hope you guys will all take the time to review his presentation, his PowerPoint. Additionally, he has asked me to inform everybody of something that's been...it's a great honor to have received this. Will County has always made plans to shelter our people when they're being displaced by a disaster. But we also know that we have to deal with the issue of displaced pets because people can't always take their pets to a hotel or some family member's home while they're looking for their house to be repaired. In doing that it always requires facilities and supplies. The American Kennel Club helps address this through a nation-wide program that donates trailers stocked with supplies to County Emergency Management offices. The AKC recently contacted our Will County Emergency Management Agency to let us know that we have been selected as the first county in Illinois to benefit from this program. So that is something that is really exciting for everybody. If something happens like that, we'll have the facilities to house these displaced animals. A brief presentation and press conference will be happening at 1:30 on September 20th which is Tuesday next week at JJC's Weitendorf Center on Laraway Road. County Executive Walsh will be joined by staff from the Animal Control and EMA as well as representatives from some of our local animal clubs that supported the acquisition of our trailer. Members of the County Board are welcome to attend and please RSVP to Brenda

Lutz at (815) 740-8351 if you can attend that. I think this is really so wonderful for our county to have that. I know we've always had various different things...tornadoes ripped through our communities and this will give us the opportunity to house these animals so I think that's fabulous. That's all I have to say for today.

Next Public Health & Safety Committee Meeting is Scheduled for October 6, 2016 @ 9:00 a.m.

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

Member Hart stated good morning. We just went over our travel policy so we just have one resolution right now, resolution 16-268. It's updating Will County business travel reimbursement regulations.

Member Moran stated I had a question in committee that the auditor was going to address on the time that a conference ends and I'm not sure. Was that addressed, Member Hart, or do you know? Is Auditor Blackburn here?

Executive Walsh stated he is, he's sitting behind you.

Auditor Blackburn stated (inaudible)

Member Moran stated if a conference by 5:00 p.m. you must travel home that day. My question was if a conference ends at 5:00 p.m. and you're in Los Angeles and it takes you until 6:00 p.m. to get to the airport, two hours before your flight, then it's 8:00, it's a four hour flight home. You get back to O'Hare at midnight or after, then it's an hour or so to get your bags and stuff, you're talking about 1:00 a.m. and then by the time you drive an hour home, you're talking about 2:00 a.m. Is that reasonable? What I asked was for the committee to look at and see if that 5:00 p.m. could be local time which would make more sense because if the conference ended at 5:00 p.m. local time, then no matter where you're in the United States it would probably be reasonable...

Executive Walsh stated Auditor Blackburn why don't you come up to the front.

Auditor Blackburn stated Member Moran thank you for your question. At the end of Section three, the language in the policy right now, that meets IRS regulations. Employees are encouraged to return home on the final day of the conference whenever possible. It's based on a reasonable standpoint. So if you have an end of a conference at 9:00 a.m. after a red-eye meeting, you're encouraged to, again, travel home as soon as possible. So if you're getting done at 9:00 a.m., we're hopefully not encouraging our employees to stay one more evening.

Member Moran stated I understand that. My question in committee was there was a particular paragraph that said if the conference ended before 5:00 p.m., the person had to travel home that day.

Auditor Blackburn stated again, we recommended the language based on our conversations with County Board staff for this policy. For conferences which end at 5:00 p.m., lodging expenses for that night will also be reimbursed. We say anything that's ending after 5:00 p.m. will be reimbursed.

Member Moran stated so it doesn't say that if it ends at 5:00 p.m. it won't be reimbursed.

Auditor Blackburn stated there's not a negative.

Member Moustis stated I just wanted to say that the way we've applied it in the past, it was Central Standard Time. So we did use it as local time after 5:00 p.m. It has come up throughout the years, under previous auditors, and it was agreed that we would use our current and local central standard times. Just so you know, that's how it's been applied.

Member Brooks stated does that include special circumstances whereby there's been some incident? I think some of you guys that went to NACo etcetera, storms or whatever, and they were not able to come back, that's extended. There are circumstances that cover that.

Auditor Blackburn stated again, if the employer has reasonable expectation that you'll incur expenses or engage in conference, business purpose meetings, yes, that would extend past 5:00...

Member Brooks stated but even though you're not engaging in the conference etcetera, whatever special circumstance is you had to stay over, did not necessarily engage in the conference.

Auditor Blackburn stated again, it's the reasonable standpoint.

Member Brooks stated okay, thank you.

Executive Walsh stated any other questions for Member Hart or anybody?

1. **16-268 Updating Will County Business/Travel Reimbursement Regulations - To Be Heard Sept. 13, 2016**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne Hart, District 11 (R - Naperville)
SECONDER:	Annette Parker, District 9 (R - Crest Hill)
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

Next Legislative & Policy Committee Meeting is Scheduled for October 11, 2016 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIRMAN

Member Freitag stated thank you Executive Walsh. There are no resolutions today. I just want to thank everyone for participating in wearing blue today for prostate cancer awareness. Please know that next month is wear pink for breast cancer awareness at the next meeting. I just wanted to ask you all...one of our own is suffering right now from cancer, if you didn't know, Mr. Ken Kaupas. I just received information last night and some more this morning that he's not doing well, he's in the hospital, so he could really use some thoughts and prayers. Thank you.

Next Capital Improvements Committee Meetings are Scheduled for September 20, 2016 @ 9:30 a.m. and October 4, 2016 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIRMAN

Public Hearing for Authorizing a Franchise Agreement with CMN-RUS, Inc

Member Moustis stated good morning Executive Walsh, County Board. My first item this morning would be to go into public hearing for authorizing a franchise agreement with CMN-RUS, INC., commonly known as MetroNet. They are a cable system. So I will make a motion to go into public hearing.

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

Member Moustis stated Executive Walsh the only other thing I might mention is that, and I don't know if the State's Attorney's office wants to make any comment, but this is pretty much our standard agreement that we have with other cable companies to utilize the right-of-ways to lay their...in this case I think it's fiber optics. Certainly we try to treat everyone equally and keep a competitive spirit in the business world. It's pretty much our standard lease.

State's Attorney Glasgow do you wish to make a comment?

State's Attorney Glasgow stated no.

Member Moustis stated and Mr. James Harvey from your office is also probably was more engaged with this than the State's Attorney's office. State's Attorney Glasgow I don't know if you want to say that it's pretty much our standard...

Mr. James Harvey stated I think that's a good summary. Under federal and state law we're required to provide competition and to allow a would-be competitor to enter the market on the same terms as current providers. In this case, Comcast is the main provider. Kraus has a small area in the County. Mr. John Campbell Vice-President and general counsel from MetroNet is here to address any issues any members would have, but as Member Moustis said, there aren't a lot of areas to really negotiate. They're entitled to enter under federal and state law to the market and attempt to garner whatever customers they can attempt to sign up. Practically, because they've recently been building out in Plainfield, because they do have a franchise agreement as I recall with both Plainfield and, more recently, Romeoville. They're looking to enter the market in the Carillon area because that is a significant part of unincorporated Will County. Mr. John Campbell is here to address any questions.

Member Moustis stated I don't have any questions. I don't know if the public has any questions. I think it's pretty standard. I welcome MetroNet into the marketplace. I think it's always good when we have competition and we have alternatives. So welcome to Will County, I look forward to your expansion. I would like to note I asked about serving what I'll call rural residential areas. That seems to be MetroNet's kind of niche in Indiana and they said they'll continue that here. I don't know if you'd like to comment...you probably would be filling a void that perhaps not currently being served at some point.

Mr. John Campbell stated we're currently evaluating a number of communities in Will County as well as unincorporated areas and we look at, this is just our first step into Will County and I look forward to other opportunities to expand.

Member Traynere stated hi, good morning. My question is about when you do installation. Does it go into some sort of existing pipes or do you dig up new trenches or...how does it affect the neighborhood? I'm just curious. I, too, believe in competition. I just wonder how it affects.

Mr. John Campbell stated that's an excellent question. We are going to be laying all new fiber optic cable and that will entail us putting that fiber optic cable on existing utility poles and also going underground in neighborhoods so it is pretty extensive construction, but we believe fiber optic cable is where you want to be in

the future. It's world-class infrastructure. We think it will make any area we serve future-proof so it's worth the construction.

Member Traynere stated is there something different in the ground now? I don't know, I'm not the cable company.

Mr. John Campbell stated each carrier put in their own plant and depending on who that carrier is, they may have anything from fiber optic cable, coaxial cable, copper cable...it all depends on their network and their technology.

Member Howard stated I just have a couple quick questions. When you provide the service, is this population driven? Are you just looking for the most dense areas or is there a commitment on behalf of your company to serve of all the residents of Will County?

Mr. John Campbell stated we are not in a position...we have to take in a lot of factors before we determine whether we're going to build out an area. As a second market entrant, the dynamics are a little bit different. An incumbent carrier necessarily has the advantage of being a monopoly. From that perspective they can have a little bit more ubiquitous coverage. So from our perspective we've got to look at all types of factors, density, where are the folks that really want our service and would benefit from it? But, having said that, we like to work with communities and counties to cover areas that municipal and county officials think are important to be covered. So we look forward to having those discussions in Will County.

Member Howard stated the second part is I would like to see that commitment for the rural areas. Again, because the services that are available to us, especially competitive services, are somewhat limited at this time point in time. And I know if you're servicing in adjacent Indiana, I know the eastern side of the county could actually probably benefit from this. If you expand your services in the Indiana area, they bleed over to the Illinois side, so I'd like to see that commitment. Again, I understand you're just here to work on this agreement, but if you could look at that we would really appreciate that. Thank you.

Mr. John Campbell stated I absolutely look forward to the discussion.

Mr. Grant Spooner stated I live in Lockport Township, unincorporated. I have two cable companies in front of my house now, Comcast and AT&T. Comcast can (inaudible) right from the cable (inaudible) the house, but AT&T requires a junction point where they go (inaudible) back to the house. (Inaudible) and the second part, are you going to provide service to the local access stations?

Mr. John Campbell stated the peg channels?

Mr. Grant Spooner stated yes.

Mr. John Campbell stated yes we absolutely do have a federal requirement to do that and so we will adhere to that federal requirement to carry peg channels. Now in regard to the first question, it just depends on how the local utility covers the area, the local electric utilities. So if there's a pole line, more than likely we would have a fiber drop to the home from the pole line. If it's underground construction, we utilize something called a flower pot where lines would be centralized and then they would go from that point on into the individual customer locations. That flower pot, by the way, is very noninvasive, it's small, you can hardly detect it, you could mow over it with a lawn mower without doing any damage to the lawn mower or otherwise see it. And it would be obviously located in the public right away.

Executive Walsh stated thank you Mr. John Williams.

Close Public Hearing

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

1. 16-269 Authorizing a Franchise Agreement with CMN-RUS, INC.

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

2. 16-270 Eliminating County Board Members' Participation in the Illinois Municipal Retirement Fund (IMRF) effective December 1, 2016

RESULT:	WITHDRAWN [20 TO 5]
MOVER:	Jim Moustis, Speaker, District 2 (R - Frankfort)
SECONDER:	Charles E. Maher, District 11 (R - Naperville)
AYES:	Howard, Ogalla, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Weigel, Collins, Ferry
NAYS:	Moustis, Singer, Balich, Fricilone, Tuminello
ABSENT:	Babich.

State's Attorney Glasgow stated just so it's clear to the public that's watching this, none of the County Board members have done anything harmful. This would not be within the County Board's authority to pass such an ordinance. It would have no legal effect if you did pass it. Two other counties have done it but it has no legal effect. There's questions as to whether or not this new amendment is going to take affect with regards to these IMRF statute is constitutional or not and I'm sure it's going to be litigated. I know there's been some disagreement about this, but the bottom line is no matter which way you voted on this last motion, if it did pass, we'd be advising Executive Walsh to veto it because it's not something that the County Board has the authority to do. I think that everybody on the County Board, their intentions are good, they want to save the County money. I've been waiting for a chance to say this, but in 1946 my father was one of the first three employees in the IMRF. He was the guy that drove all over the state of Illinois for 20 years and signed up every governmental body and I don't think he realized his son would be in that retirement plan. So I don't know if anybody has any questions but I think that cooler heads have prevailed here today and we'll move on, thank you.

Member Howard stated State's Attorney Glasgow the last vote that we just took was basically not to vote on this particular resolution. If we had proceeded to vote on this, we could potentially be breaking the law?

State's Attorney Glasgow stated no. (Inaudible) authority and it really would have had no legal impact whatsoever. You do not have the authority to do, to basically withdraw from IMRF. There's no statutory authority to do that. That's why it was tabled today.

3. 16-271 Authorizing the County Executive to Waive the terms and Conditions of the Existing Lease Agreement with First Midwest Bank

Executive Walsh stated I would like to recognize the President of First Midwest Bank. Mr. Jim Roolf is here with us today. Mr. Jim Roolf it has been extraordinary working with you over the last number of years. Your help and participation and willingness to cooperate and everything was greatly appreciated. So thank you very much. Best of luck in your new facility.

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

4. **16-272 Authorizing County Executive to Execute Lease with Basinger's Pharmacy for Community Pharmacy within the Will County Community Health Center** - *Attachment Added*

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

5. **16-273 Authorizing Emergency Repairs due to Water Main Break at Sunny Hill Nursing Home** - *To Be Distributed*

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

6. **16-274 Professional Services Agreement for Commissioning Agent at Public Safety Complex**

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

7. **16-275 Amending Professional Services Agreement with McKibbin Group - To Be Distributed**

Member Moustis stated Executive Walsh I would like to make a motion to remove this from the agenda.

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

8. **16-276 Authorizing Negotiations for Consulting Services for the Freight Mobility Plan - To Be Distributed**

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

9. **16-277 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**

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, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

10. 16-278 Renewing Contract for Telecommunications Time & Material

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

11. 16-279 Authorizing the County Executive to Execute a Lease Agreement with Burris West Building, LLC for the Temporary Storage of Impound Vehicles Currently Located on the Public Safety Complex Site

Member Moustis stated I'm going to move for approval, but I need to say a few more words about this.

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

Member Moustis stated all of our lease agreements and contracts are always subject to the approval of the State's Attorney's office. In this particular one, Attorney Assistant State's Tatroe from the State's Attorney's office, Chief of the Civil Division, still has to work out a few details on this. I just wanted to make sure people are aware of that. Assistant State's Attorney Tatroe I don't know if you'd like to make a comment at this time. Some of the things you still need to tweak on here...

Assistant State's Attorney Tatroe stated there are a few things I would like to tighten up in the agreement. There's particularly one provision that deals with environmental liability. Mr. Dave Tkac has alleviated most of my concerns, but I still think we can tighten up some of the verbiage to make sure that the County is adequately protected. So I just wanted to make sure you were aware there will be some additional changes, but it will be in substantially the form that you're passing today.

Executive Walsh stated everybody understand that?

12. **16-280 Authorizing the County Executive to Execute an Memorandum of Understanding with the Illinois Department of Transportation, City of Joliet and Centerpoint Properties Trust for the Houbolt Road Bridge Project - Attachment Updated**

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

13. **16-281 Replacement Hire for the Land Use Department - Development Analyst I**

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

Next Executive Committee Meeting is Scheduled for October 6, 2016 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

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

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

XXII. PUBLIC COMMENT**XXIII. ANNOUNCEMENTS BY THE LEGISLATIVE REPUBLICAN CAUCUS CHAIR, DEMOCRATIC CAUCUS CHAIR, AND COUNTY BOARD SPEAKER****Announcements by Republican Caucus Chair, Chuck Maher**

Member Maher stated thank you Executive Walsh. We definitely have to celebrate our ability to have freedom of speech in this country that allows everyone to come in and say what's on their mind. A lot has happened here in the month of September. I'm really surprised that we're done before noon. In fact, if I move quicker and Member Moustis doesn't come back, we might get done before 11:30 a.m. Today we signed a labor agreement and, at the same time, construction began on the Sheriff's facility. The courthouse and other capital projects will soon be following. This has been a long time coming from the comprehensive study that began when I was chair of Capital Improvements, carried forward by Member Winfrey and now by Member Freitag and Finance chair Member Fricilone, who brought these projects...I really appreciate all the hard work and thanks to all the County Board members, both those that are not here now with us and those that are here for all the hard work that they did. Now that he's back, a special thanks to our speaker, Member Moustis, who doesn't get recognized enough, I think, for all the times he's put in and energy. Member Moustis has been in the leadership here for over 16 years, and when you're in that position, you continue to do what you need to do to help others succeed and I really want to point that out that things would not go as smoothly if Member Moustis hadn't been behind the scenes helping get this done. You, Executive Walsh, did a great job with the budget today. I look forward to reviewing it. I want to thank all the hard work that Ms. ReShawn Howard and Melissa Johannsen and others have done. This is not an easy task. But it is an essential task, and the creation and running of an effective government here in Will County. And thanks to my committee chairs and all my Board Members for all of their hard work this month and every month. That really has been shown with us now tracking hours like we do. I forget how many hours we end up putting in here, so I want to thank everybody for all the hard work that they've done with that. Also recognizing today September as prostate cancer awareness. Cancer continues to be a terrible illness that takes millions of lives and a lot of those that are close to us are affected by this. We need to continue to support the research to eradicate this terrible disease and it is one of those things that we definitely reach across the aisle to pull together in our annual event to raise funds and my heart and prayers

are out with Mr. Ken Kaupas and another one of the Sheriff's deputies whose wife has passed away recently, whose funeral is today. Our prayers are out for them. At the same time, like I said, this was a busy month. We have to remember those that sacrificed during September 11, 2001. We should never forget the sacrifice of those that died and were injured, and at the same time, celebrate and remember the unity and solidarity that brought this country together. We know that when times get tough, we can reach across and put away our differences and remember what it is that brings us together and the commonalities of what makes us the humans and Americans that we are. At this time I would like to take a moment of silence for us to remember the families and friends of those lost on September 11, 2001, and to those that we've lost from cancer but are suffering through that right now. Now, Executive Walsh, we're on the opposite side on a lot of topics but I think we can both agree that having the Cubs come home and win and closing it off is much better than doing it in St. Louis. So with one left, let's hope that the Cubs pull it off today and we can move forward and go win a World Series.

Executive Walsh stated I'm sure they will. I think the Cubs will clinch it today and a big rally for the Cubs tonight I think.

Announcements by Democrat Caucus Chair, Herbert Brooks, Jr.

Member Brooks stated well that's always a tough act to follow. Good morning Executive Walsh and residents of Will County and Board. Fortunately I want to echo some of the things that Member Maher said. I think they were well pointed. Let me go back to two hours ago when the pastor gave the invocation this morning and Member Fritz introduced her pastor and bringing in a time to help us all remember 15 years ago, almost 3,000 souls that were perished and 6,000 that were injured. I think what a time to be called in to a pastor's church to do a job when you are called to encourage people at a time when such tragedy happened in America. So Member Fritz thank you so much for introducing me to your pastor and what an outstanding job he did. Secondly, thank you Executive Walsh for your budget this morning. I think your first line summed it all up for me when you said we have a \$570 million dollar budget that is balanced and we still maintain our AA+ bond and I was hoping you would turn the lights back on and turn it off after that...the rest of it was helpful too. Thank you so much for your balanced budget presentation this morning. Secondly, I certainly want to thank our 25 County Board members that are present here today for the Executive Committee...16-270 the IMRF in supporting that. Thank you State's Attorney Glasgow for helping us all to understand a little bit better what it means and how it affects all of us whether you participate in it or not. Thank you so much for your vote. Lastly, all the resolutions and proclamations, I have to mention the prostate cancer and Take Back the Night. I am sorry to hear about Mr. Ken Kaupas. Thank you so much for bringing that to our attention, because certainly we will keep him and his family in our prayers. What a very timely proclamation that at a time we're living in. And then I want to conclude by telling you what one of the speakers said this morning during the Take Back the Night proclamation. She said, "Unfortunately we still live in a time when we recognize something like that." And

I hope and pray that I live long enough that we never have to recognize domestic violence in America and in this Country. So, having said that, thank you all for your participation this morning and may God bless you all. Thank you, Executive Walsh.

Announcements by County Board Speaker, James Moustis

Member Moustis stated well I don't think there's much left for me to say but I would like to thank everyone for their work all month. Once again, I think it's the spirit of cooperation and we get things accomplished. I'd also like to say that on prostate cancer, look all you men out there...make sure you get checked and get your PSA done, physical exams, when it's necessary, and it's something that is curable if there's early detection. Executive Walsh being a survivor of prostate cancer I applaud you and your fight and your example you've shown. It's something that you continue to bring awareness to. So I thank you for your efforts in those areas as well. For you Cub fans, congratulations, you got through the first level. That concludes my report, Executive Walsh. Thank you.

XXIV. EXECUTIVE SESSION

XXV. RECESS TO OCTOBER 20, 2016

PROCLAMATION

Recognizing the 20th Anniversary of Will County "*Take Back the Night*"

WHEREAS, "*Take Back the Night*" was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of "*Take Back the Night*" is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, for the past 20 years, "*Take Back the Night*" has provided support and services for crime victims throughout the Will County area, and

WHEREAS, "*Take Back the Night*" is critical to Will County's overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, candlelight vigil to memorialize victims, a brief march, entertainment, and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled; Will County "*Take Back the Night*" will be held on October 16, 2016 at St. John Lutheran Church, Joliet, IL starting at 4:30 p.m. and "*Take Back the Night of Northern Will County*" will be held on October 13, 2016 at the DuPage Township Levy Center, Bolingbrook, IL starting at 5:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize "*Take Back the Night*" in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

Dated this 15th day of September, 2016.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

I am honored to read into the record a proclamation Recognizing September as National Prostate Cancer Awareness Month.

September was designated National Prostate Health Month in 1999 and in 2003 became known as National Prostate Cancer Awareness Month.

Prostate cancer is the most frequently diagnosed cancer in men and the leading cause of cancer death in men, second only to lung cancer.

In the U.S. an estimated 180,890 new cases of prostate cancer occur annually.

In fact, 1 in 7 men will be diagnosed with prostate cancer, and each year more than 26,100 men will die of this disease.

Prostate cancer develops mainly in older men. About 6 cases in 10 are diagnosed in men aged 65 or older, with the average age of 66 at the time of diagnosis.

However, with early detection the five-year survival rate is almost 100%.

The easiest way to guard against prostate cancer is an annual PSA blood test.

I encourage all men and their families to take advantage of the information available to learn all about prostate 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-16-009; Robert Jr. and
Kimberly Morris, Owner of Record, Requesting (S-16-004) Special Use Permit for
the Conversion of a Non-Conforming Use, for Pin #08-25-06-100-005-0000, in
Wesley Township, commonly known as 1839 S. Water Street, Wilmington, 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 Wesley Township where such area is situated; and

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

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

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

Special Use Permit for the Conversion of a Non-Conforming Use with two (2) conditions

1. Building Permit is required for **all** work previously commenced without obtaining permits.
2. 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 south 5 acres of that part of the southwest quarter of the northwest quarter of section 6, which lies west of the center of Forked Creek, excepting therefrom said 5 acre tract, that part thereof which lies west of the easterly line of state highway no. 102N.

Also that part of the southwest fractional quarter of section 6, which lies north and west of the Indian Boundary line, and west of the center thread of Forked Creek, and east of the easterly line of state highway 102N, all situated in township 32 north, range 10 east of the third

principal meridian, in Will county, Illinois.

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

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

CASE NO: ZC-16-009

APPELLANT: Robert Morris, Jr.

Kimberly Morris

Owner of Record

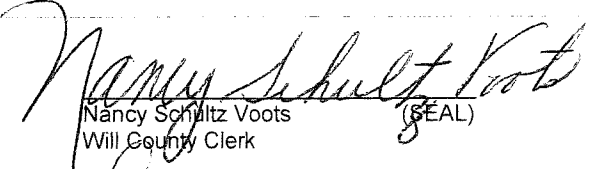
Adopted by the Will County Board this 15th day of September, 2016.

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

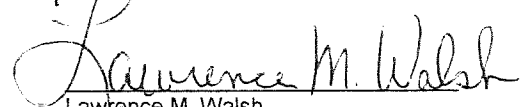
ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

***Ordinance Amending Motor Vehicle Fueling Stations and Travel Plazas Sections
155-7, 155-8, and 155-11 of the Will County Zoning Ordinance***

WHEREAS, in 2012 the County of Will adopted a revised Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to address the motor vehicle fueling stations and travel plazas; and

WHEREAS, due notice of the time and place for a public hearing of the Will County Planning and Zoning Commission was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held on September 6, 2016; and

WHEREAS, on September 13, 2016 the Land Use and Development Committee of the Will County Board reviewed the text amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 155-7, 155-8, and 155-11 of the Will County Zoning Ordinance are hereby amended as described in the attached.

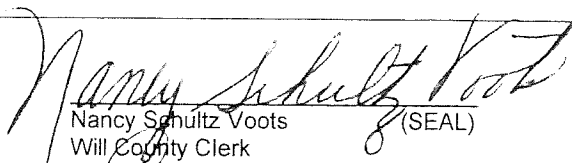
BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

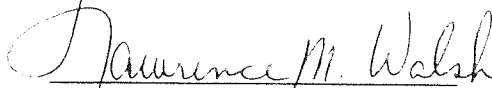
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Designating the Lincoln Highway Marker 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 an object that is deemed significant located at 1801 E. Lincoln Highway, New Lenox, IL 60451, P.I.N: 15-08-23-200-004-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject object 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 object is historically and commonly known as the Lincoln Highway Marker, and

WHEREAS, a public hearing was duly held on September 7, 2016, and

WHEREAS, on September 7, 2016, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject object, 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 object, commonly known as the Lincoln Highway Marker meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this object, historically known as the Lincoln Highway Marker be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

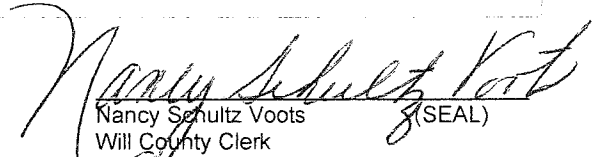
Adopted by the Will County Board this 15th day of September, 2016.

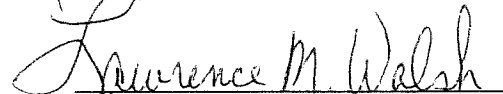
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Transferring Funds within County Clerk Budget

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

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

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

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
279-45-412-3820	Contingency	\$23,200

<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
279-45-412-1010	Salaries-Full	\$15,000
279-45-412-1530	FICA	\$1,200
279-45-412-1550	IMRF	\$1,800
279-45-412-1565	Health Ins.	\$5,200

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.

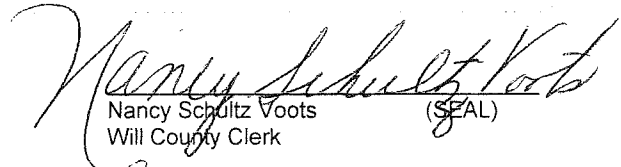
Adopted by the Will County Board this 15th day of September, 2016.

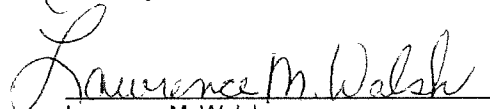
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

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

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

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

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

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

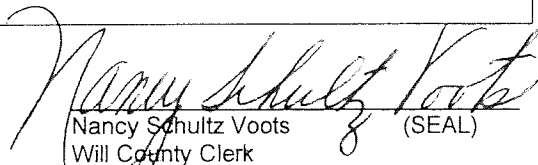
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

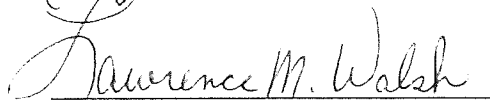
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Granting County Aid in Construction of Bridge over a Tributary to Prairie Creek
on Scheer Road as Petitioned by Green Garden Road District, County Board
District #2***

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the construction of a bridge over a Tributary to Prairie Creek on Scheer Road, running in a general North and South direction between Section 19, Township 34N, Range 12E and Section 24 of Township 34N, Range 11E of the Third Principal Meridian in Green Garden Township, known as Section 16-07104-01-BR, County Board District #2; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

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

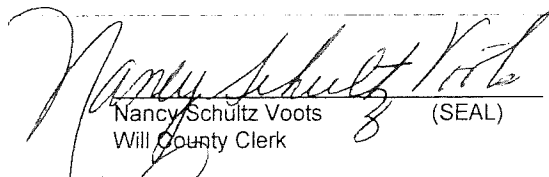
BE IT FURTHER RESOLVED, that the Will County Board shall approve the necessary funds when needed to pay Will County's share of this commitment.

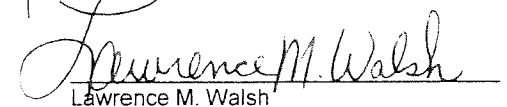
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Channahon-Minooka Road (CH 32) over the I & M Canal, County Board District #6, Using County's Allotment of MFT Funds (\$8,500.00)

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of Channahon-Minooka Road (CH 32) structure over the I & M Canal, County Board District #6.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 16-00119-14-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,500.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

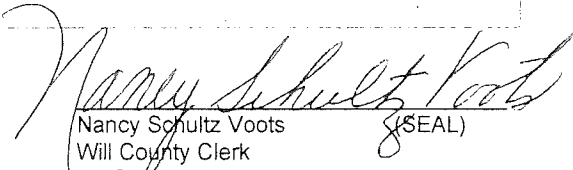
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this Resolution to the regional office of the Illinois Department of Transportation through the Office of the Director of Transportation/County Engineer.

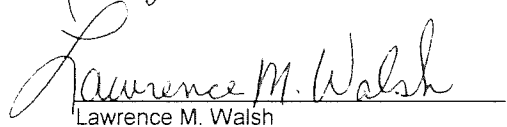
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the Will County's State's Attorney's Office to Proceed with
Condemnation Cases regarding the County's Improvements on Laraway Road
(CH 74) at Cedar Road (CH 4), County Board District #12***

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 08-00138-28-TL - Laraway Road (CH 74) at Cedar Road (CH 4), County Board District #12; 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.

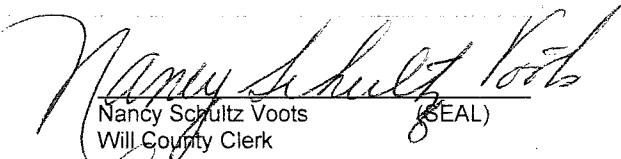
Adopted by the Will County Board this 15th day of September, 2016.

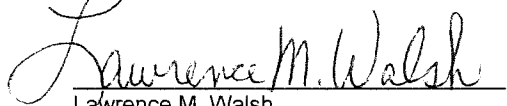
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services (Phase II) with TranSystems for Roadway and Appurtenant Work on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, using County's Allotment of County RTA Tax Funds (\$295,000.00) County Board District #6

WHEREAS, the Director of Transportation/County Engineer requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with TranSystems, 1475 East Woodfield Drive, Schaumburg, IL, for roadway and appurtenant work thereto on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, Section 00-00117-13-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that there is approved the additional amount of \$295,000.00 from the County's allotment of County RTA Tax funds.

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

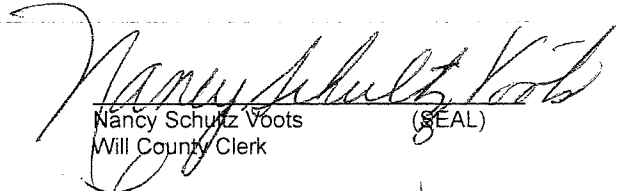
Adopted by the Will County Board this 15th day of September, 2016.

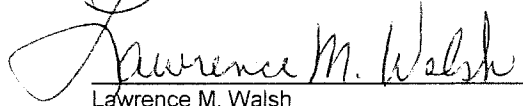
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing Intergovernmental Agreement for the Installation and Maintenance of
Flashing School Zone Signs at Lincoln-Way Central High School on Schoolhouse
Road (CH63), County Board District #12***

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Lincoln-Way Community High School District No. 210 to enter into an intergovernmental agreement; and

WHEREAS, it is necessary for flashing school zone signs to be located on Will County roads and right of ways, in County Board District #12; and

WHEREAS, the flashing school zone signs will be used by residents of Will County and will be an asset to the County; and

WHEREAS, it is desirable that the County and the Lincoln-Way Community High School District No. 210 cooperate with each other and determine the rights and responsibilities of each party regarding the flashing school zone signs; and

WHEREAS, the flashing school zone signs will be installed by the Lincoln-Way Community High School District No. 210 under permit with the County; and

WHEREAS, the Lincoln-Way Community High School District No. 210 shall be solely responsible for the maintenance and liability of the flashing school zone signs.

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

BE IT FURTHER RESOLVED, that the 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.

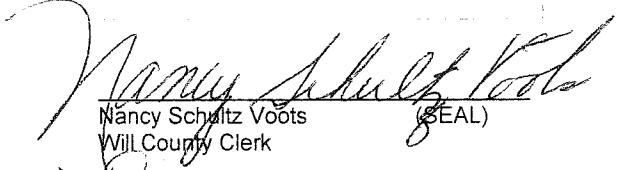
Adopted by the Will County Board this 15th day of September, 2016.

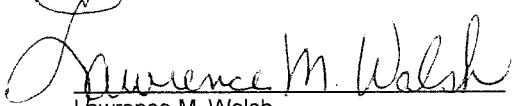
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Awarding Bid for Soft Goods for Sunny Hill Nursing Home

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for soft goods for Sunny Hill's Sixth Avenue, and

WHEREAS, on August 17, 2016, the Will County Executive's Office opened four (4) proposals for soft goods for Sunny Hill's Sixth Avenue, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for soft goods for Sunny Hill's Sixth Avenue to Medallion Services, Creve Coeur, MO, for a total amount of \$17,932.41, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for soft goods for Sunny Hill's Sixth Avenue to Medallion Services, Creve Coeur, MO, for a total amount of \$17,932.41. Adequate funding exists in Sunny Hill's Budget.

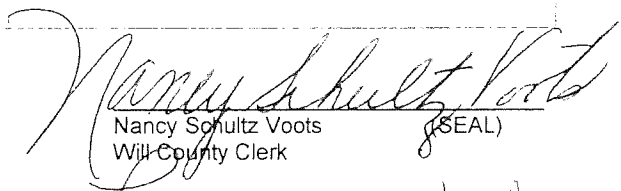
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

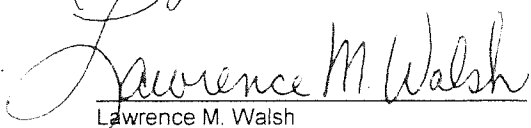
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Updating Will County Business/Travel Reimbursement Regulations

WHEREAS, on November 21, 1996, the Will County Board established its Business & Travel Expense Policy for elected and appointed officials and County employees who are required to incur business expenses, travel to receive training, continuing education on government regulations and to exchange ideas or accomplish certain tasks on behalf of the County, and

WHEREAS, the County Board has updated the 1996 Business & Travel Expense Policy from time to time, the last revision being April 2008, and

WHEREAS, based on direction from the Policy & Rules Committee, the Will County Board has updated the existing Business/Travel Reimbursement Regulations and has suggested replacing it with the attached updated Will County Business/Travel Reimbursement Regulations, and

WHEREAS, such Business/Travel Reimbursement Regulations are to become effective on October 1, 2016, and will apply to elected or appointed officials, and employees of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby replaces the current Business/Travel Reimbursement Regulations with the attached updated Will County Business/Travel Reimbursement Regulations for elected or appointed officials, and employees of Will County, effective on October 1, 2016.

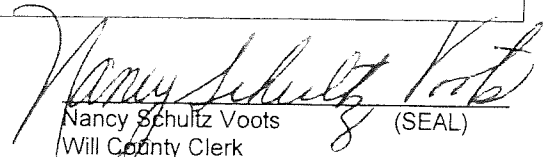
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

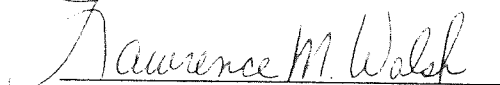
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing a Franchise Agreement with CMN-RUS, INC.

WHEREAS, the County of Will ("County") has received a request from CMN-RUS, INC. ("Grantee") for a non-exclusive CATV Franchise; and

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

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

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

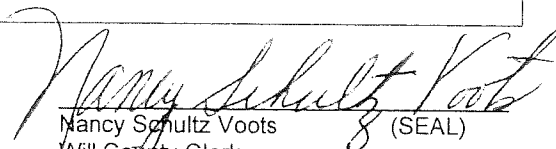
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

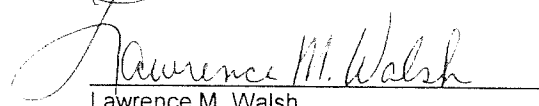
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Waive the terms and Conditions of the
Existing Lease Agreement with First Midwest Bank***

WHEREAS, the County of Will, Illinois was in need of additional space to accommodate its growing judicial system; and

WHEREAS, Resolution #12-186, approved May 17, 2012, authorized the Will County Executive to negotiate the purchase of the First Midwest Bank Building located at 50 West Jefferson Street, Joliet, IL; and

WHEREAS, Resolution #13-259, approved September 19, 2013, authorized the Will County Executive to Execute a real estate contract for the purchase of the First Midwest Bank Building located at 50 West Jefferson Street, Joliet, IL; and

WHEREAS, Will County and First Midwest Bank executed a lease dated August 14, 2014 whereby First Midwest Bank would lease space on the first floor of 50 West Jefferson Street to allow continued bank operations for a period not to exceed three (3) years; and

WHEREAS, First Midwest Bank has chosen to relocated to a new location in downtown Joliet and is seeking to terminate the existing lease with Will County, and

WHEREAS, the lease dated August 14, 2014 had a thirty (30) day notice clause for termination of the lease, and

WHEREAS, First Midwest Bank is seeking a waiver of the thirty (30) day notice requirement and waiver of the final month of rent for the period of September 15, 2016 through October 14, 2016, and

WHEREAS, in lieu of the last month of rent due to Will County, First Midwest is providing Will County with the existing office furniture at 50 West Jefferson Street, Joliet, IL with an estimated value of \$116,214.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to waive the terms and conditions of the existing Lease Agreement to forgo a thirty (30) lease termination notice requirement.

BE IT FURTHER RESOLVED, the County Board authorizes the County Executive to waive the final month of rent due in exchange for the transfer of existing office furniture to Will County, and

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

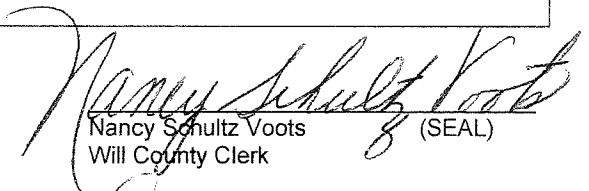
fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

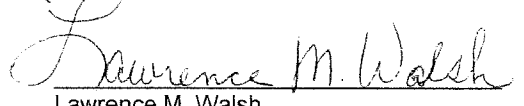
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing County Executive to Execute Lease with Basinger's Pharmacy for
Community Pharmacy within the Will County Community Health Center***

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

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

WHEREAS, all lease documents submitted by Basinger's Pharmacy have been reviewed by the Will County Community Health Center Staff, the Will County Health Department Staff, the Will County Executive's Office, and the Will County State's Attorney's Office, and

WHEREAS, the Board of Health for the Will County Health Department has recommended that the lease with Basinger's Pharmacy be submitted to the Will County Board for full consideration with their authorization for the lease to be executed by the Will County Executive, pending any final changes by the Will County State's Attorney's Office.

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the lease with Basinger's Pharmacy, and any other necessary documents, for a pharmacy to be located within the Will County Community Health Center to enable patient access to pharmaceutical services during the time the Community Health Center is open.

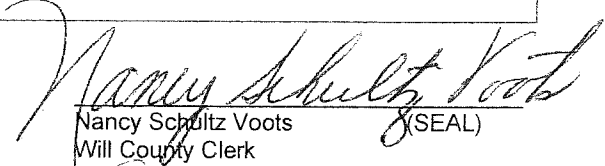
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of September, 2016.

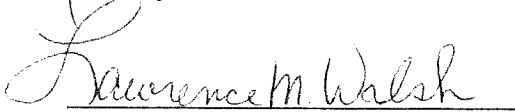
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

Authorizing Emergency Repairs due to Water Main Break at Sunny Hill Nursing Home

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Executive's Office declared that in order to minimize serious disruption of service, immediate repairs were necessary due to the water main break located at Sunny Hill Nursing Home, and

WHEREAS, the Will County Maintenance Director solicited quotes and contracted with C.R. Leonard Plumbing & Heating, Inc., Joliet, IL, for the repairs due to the water main break for an amount not to exceed \$16,168.28, and

WHEREAS, the Will County Maintenance Director solicited quotes and contracted with Trizzino Concrete, Plainfield, IL for the paving repairs due to the water main break for an amount not to exceed \$13,000.00, and

WHEREAS, since there is no capital funding in the Maintenance Budget and insufficient other funds to cover these emergency repairs, the County Board Deputy Chief of Staff has recommended the repairs be funded out of County Board Contingency, and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required for the repairs due to the water main break at Sunny Hill Nursing Home and further concurs with the request for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the emergency procurement of services for repairs due to the water main break at Sunny Hill Nursing Home from C.R. Leonard Plumbing & Heating, Inc., Joliet, IL for an amount not to exceed \$16,168.28 and Trizzino Concrete, Plainfield, IL for an amount not to exceed \$13,000.00.

BE IT FURTHER RESOLVED, that the Will County Board concurs with the funding source recommended.

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.

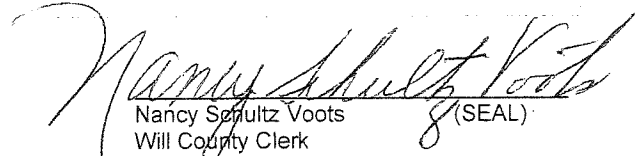
Adopted by the Will County Board this 15th day of September, 2016.

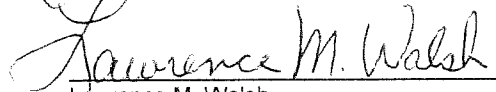
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricione, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Professional Services Agreement for Commissioning Agent at Public Safety
Complex***

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

WHEREAS, the Will County Capital Improvements Committee recommends that the Will County Board authorize the Will County Executive to execute an amendment to this professional services agreement for inclusion of similar building systems commissioning services required at the new Will County Public Safety Complex in accordance with the terms and conditions of the current contract between the County of Will and Farnsworth Group, Inc., dated June 23, 2016 and as presented by Farnsworth Group, Inc., to the Will County Executive's Office in their written proposal on Wednesday, September 9, 2016 (copy attached).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an amendment to the professional services agreement with the Farnsworth Group, Inc., Shorewood, IL, for Building Systems Commissioning Services required for the new Will County Courthouse for inclusion of similar building systems commissioning services required at the new Will County Public Safety Complex in the amount of \$253,685.00 In accordance with the scope of services defined in the Farnsworth Group, Inc.'s proposal dated September 9, 2016, (copy attached) and as further articulated in the contract documents dated June 23, 2016 (copy attached).

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

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

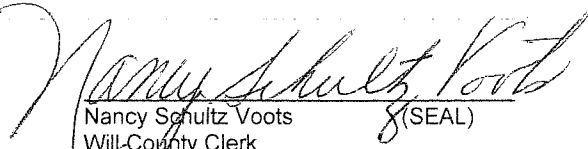
Adopted by the Will County Board this 15th day of September, 2016.

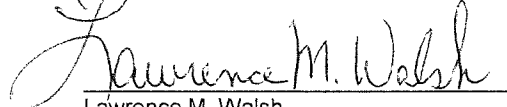
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing Negotiations for Consulting Services for the Freight Mobility Plan

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Community Friendly Freight Mobility Plan Selection Committee has ranked CDM Smith, Inc., Chicago, IL, as its first choice as the consultant for the Community Friendly Freight Mobility Plan; Parsons Brinckerhoff, Inc., Chicago, IL was recommended as its second choice; and AECOM Technical Services, Inc., Chicago, IL was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations made, the Committee, recommends that negotiations be entered into with CDM Smith, Inc., Chicago, IL for consulting services for the Community Friendly Freight Mobility Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Community Friendly Freight Mobility Plan Selection Committee ranking the following firms in order of qualifications to be the consultant for the Community Friendly Freight Mobility Plan: (1) CDM Smith, Inc., Chicago IL; (2) Parsons Brinckerhoff, Inc., Chicago, IL and (3) AECOM Technical Services, Inc., Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Director of Transportation/County Engineer, on behalf of the County Executive and the County Board to enter into negotiations with CDM Smith, Inc., Chicago, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked CDM Smith, Inc., Chicago, IL prove unsuccessful then negotiations should cease and negotiations should begin with the second ranked firm of Parsons Brinckerhoff, Inc., Chicago, IL. If said negotiations with the second ranked firm, Parsons Brinckerhoff Inc., Chicago, IL prove unsuccessful then negotiations should cease and negotiations should begin with the third ranked firm AECOM Technical Services, Inc., Chicago, IL.

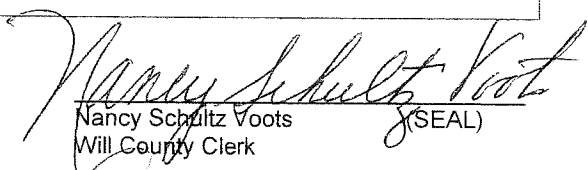
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

Adopted by the Will County Board this 15th day of September, 2016.

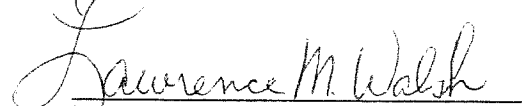
AYES:	Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Babich

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots
Will County Clerk

(SEAL)


Lawrence M. Walsh
Will County Executive



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

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, 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, 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.

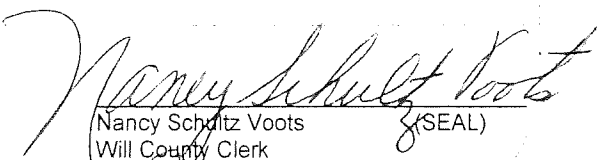
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

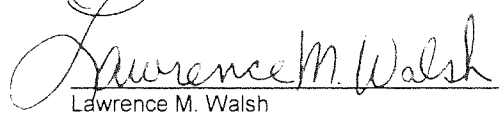
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Renewing Contract for Telecommunications Time & Material

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2016, and

WHEREAS, the current contract with ConvergeOne, Eagan, MN, allowed for two (2), one (1)-year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with ConvergeOne, Eagan, MN, be renewed for an additional year, rates based on original bid documents stating for not more than 4% or CPI on a per hour basis, whichever is greater. The new contract period will commence November 1, 2016, through and including October 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with ConvergeOne, Eagan, MN, for an additional year. The new contract period will commence November 1, 2016 through and including October 31, 2017.

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.

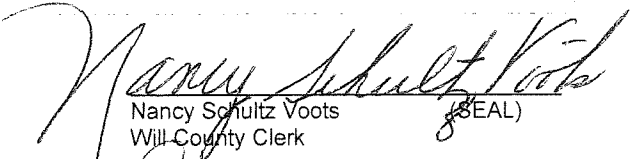
Adopted by the Will County Board this 15th day of September, 2016.

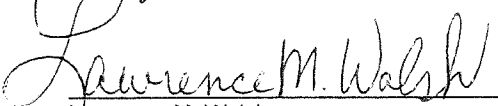
AYES: Howard, Ogalla, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Wilhelmi, Hart, Maher, Tuminello, Weigel, Collins, Ferry

ABSENT: Babich

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Authorizing the County Executive to Execute a Lease Agreement with Burris West Building, LLC for the Temporary Storage of Impound Vehicles Currently Located on the Public Safety Complex Site

WHEREAS, during construction of the new Will County Public Safety Complex there will be inadequate storage space for vehicles impounded by the Will County Sheriff's Department; and

WHEREAS, the Will County Sheriff's Department requires secured space for temporary storage of current and future impounded vehicles during construction of the new Will County Public Safety Complex; and

WHEREAS, the Will County Sheriff's Department has reviewed and recommends the proposed lease for temporary storage of current and future impounded vehicles for a maximum duration of 360 consecutive days, commencing on September 16, 2016 and expiring no later than September 16, 2017 at a secured location in Joliet, IL owned by Burris West Building, LLC; and

WHEREAS, The Executive Committee concurs with the Will County Sheriff's Department's recommendation to approve the lease for storage of current and future impounded vehicles in a secured location in Joliet, IL for a maximum duration of 360 consecutive days, until such time when the scheduled completion of a new vehicle impound lot is constructed and available for use at 16909 W. Laraway Road.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a lease for storage of current and future impounded vehicles for use by the Will County Sheriff's Department for a maximum duration of 360 days in Joliet, IL subject to final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the rental expense shall be funded in monthly installments of \$3,750.00 equal to a not-to-exceed maximum amount of \$45,000.00.

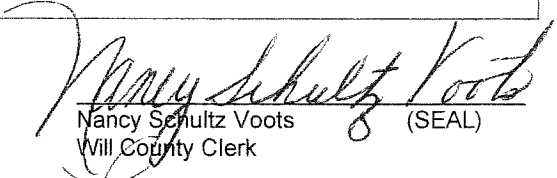
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

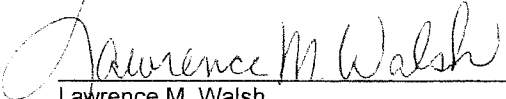
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

***Authorizing the County Executive to Execute an Memorandum of Understanding
with the Illinois Department of Transportation, City of Joliet and Centerpoint
Properties Trust for the Houbolt Road Bridge Project***

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

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

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

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

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

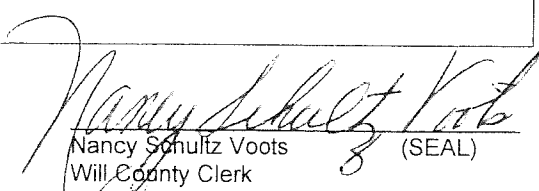
BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

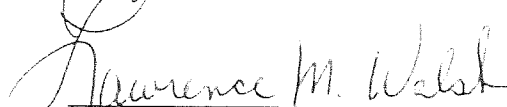
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 3rd day of October, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



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

Replacement Hire for the Land Use Department - Development Analyst I

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Land Use Department replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Land Use Department.

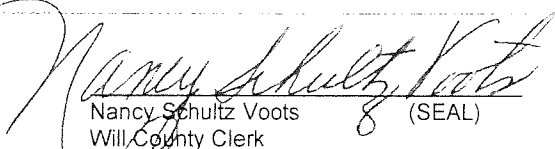
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

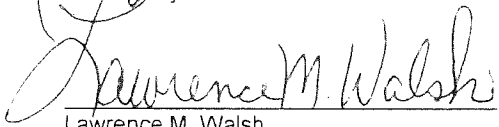
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 20th day of September, 2016.


Nancy Schultz Voots (SEAL)
Will County Clerk


Lawrence M. Walsh
Will County Executive



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone: (815) 744-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2016

Romeoville Mosquito Abatement District (70 ILCS 1005)

Charles Smith

613 Jordon Avenue, Romeoville, IL 60446

New Appointment – (Vacant Position) Term expires 3/1/2018

Board member information -- 70 ILCS 1005\

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business

of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board; ...

... Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustee expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall

be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal.

Immediately after their appointment and at their first meeting in December of each year thereafter the board trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

Submitted to County Board – August 16, 2016



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2016

Will County Merit Commission
55 ILCS 5/3-8003

Howard Norberg

235 Haines Avenue, New Lenox, IL 60451

Reappointment - term to expire on September 1, 2022

Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2016

Will County Workforce Investment Board

Colleen Brooks (formerly Colleen Mathy)-(Business Representative – Abri Credit Union)

1350 West Renwick Road, Romeoville, IL 60446

Reappointment

Term expires September 30, 2019

John Grueling (Business Representative – Will County Center for Economic Dev.)

116 N. Chicago Street, Joliet, IL 60432

Reappointment

Term expires September 30, 2019

Pam Heavens (Workforce Representative – Will Grundy Center for Ind. Living.)

2415 W. Jefferson Street, Joliet, IL 60435

Reappointment

Term expires September 30, 2019

Rita Herrick (Business Representative – Lewis University)

One University Parkway, Romeoville, IL 60446

Reappointment

Term expires September 30, 2019

Allison Lizzadro-Megalls (Business Representative – Meade)

9550 N. 55th Street, McCook, IL 60525

Reappointment

Term expires September 30, 2019

Cheryl McCarthy (Workforce Representative – Joliet Township High Schools)

300 Caterpillar Drive, Joliet, IL 60436

Reappointment

Term expires September 30, 2019

Peter McLenighan (Workforce Representative – Stepping Stones Treatment & Recovery Center)

1621 Theodore Street, Joliet, IL 60435

Reappointment

Term expires September 30, 2019

Judy Mitchell (Education and Training Representative – Joliet Junior College)

1215 Houbolt Road, Joliet, IL 60431

Reappointment

Term expires September 30, 2019

Jim Moustis (Will County Board)

302 N. Chicago Street, Joliet, IL 60432

Reappointment

Term expires September 30, 2019

James Rink (Business Representative – Caterpillar Inc.)

2200 Channahon Road, Joliet, IL 60436

Reappointment

Term expires September 30, 2019

Joseph Strong (Workforce Representative – Chicago Journeymen Plumbers Local Union 130 U.A.)

2114 S. I-80 Frontage Road, Joliet, IL 60436

Reappointment

Term expires September 30, 2019

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA), now the Workforce Innovation and Opportunity Act (WIOA), with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

The Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act of 1998 and amends the Adult Education and Family Literacy Act of 1998, the Wagner Peyser Act of 1933, and the Rehabilitation Act of 1973. WIOA preserves the nation's current program infrastructure allowing continuity in the delivery of federally funded employment services, workforce development, basic education for adults, and vocational rehabilitation activities for people with disabilities. The goal of WIOA is to improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet skills requirements of employers, and enhance the productivity and competitiveness of the nation.

Beyond what WIOA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

Under the new WIOA legislation, a new WIB must be appointed by October 1, 2015. The new board is required to be comprised of a minimum of 51% private sector members. In addition, there are additional required appointments from the public sector, education, and labor. Members are appointed on a fixed and staggered term with one-third of the board re-appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

Submitted to County Board – August 16, 2016



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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Fax: (815) 740-4601

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2016

Will Kankakee Regional Development Authority
70 ILCS 535

Kim Yockey

429 W. Garfield Ave, Peotone, IL 60468

New Appointment (Replacing Howard Norberg)— Term expires January 1, 2018
Ms. Yockey is a resident of Will County and was recommended by the Authority Board.

Board notes:

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

Submitted to County Board – August 16, 2016