



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

SEPTEMBER 20, 2018

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County Board Room

Regular Meeting

9:30 AM

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. INVOCATION
- IV. ROLL CALL
- V. DECLARING QUORUM PRESENT
- VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION
- VII. APPROVAL OF MINUTES
  1. Will County Board - Recessed Meeting - Aug 16, 2018 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT
- IX. HONORARY PROCLAMATIONS
  1. Check Presentation from Leopardo to WC Children's Advocacy Center
  2. Check Presentation to Friends of the WC Problem Solving Courts
  3. Check Presentation to Morning Star Mission
  4. Recognizing Louis Joliet Chapter, National Society DAR on Flag Retirement Ceremony
  5. Recognizing Fairmont Community Group Partnership on Receipt of NAACP Award
- X. OLD BUSINESS
  1. Status of Unsigned or Returned Resolutions/Ordinances by the County Executive  
All Resolutions approved at the August 16, 2018 County Board Meeting have been signed by the County Executive
- XI. NEW BUSINESS
  1. Presentation of FY2019 Budget
- XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR

Open Public Hearing for all Land Use Cases

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

Close Public Hearing for all Land Use Cases

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-042, Beverly J. Wassman Trust Dated May 31, 2011 Owner of Record; Vincent Schrementi (25% interest), Sara Schrementi (25% interest), and Beverly J. Wassman (50% interest), Jonathan Roberts of Soltage, LLC, Agent, Bryan Keyt of Bryan Cave; Attorney, Requesting (S-18-016) Special Use Permit for a Major Public Utility, a Solar Farm, for Pin #23-15-15-400-010-0000, in Crete Township, Commonly Known as 631 S. Cottage Grove Avenue, Crete, IL

PZC: 4-0 Appr SUP for Solar Farm w/10 Conditions

LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions (Added 1 Condition)

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-044, James and Judy Zappia, Owners of Record, Jonathan Roberts of Soltage, LLC, Agent; Bryan Keyt of Bryan Cave, Attorney, Requesting (S-18-018) Special Use Permit for a Major Public Utility, a Solar Farm, for PIN #21-14-28-400-021-0000, in Monee Township, Commonly Known as Vacant Property on South Will Center Road, Monee, IL

PZC: 4-0 Appr SUP for Solar Farm w/10 Conditions

LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions (Added 1 Condition)

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

1. 18-192 Amending Sections 155-3.30, 155-10.10(B), 155-10.10(C), 155-13.30, and 155-18.20 of the Will County Zoning Ordinance - Accessory Uses – Apiculture/Beekeeping - Attachment Updated
2. 18-240 Amending Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance - Accessory Uses – Auto Salvage
3. 18-241 Amending Sections 155-10.10(D) and 155-13.30 of the Will County Zoning Ordinance - Accessory Uses – Home Occupations

Next Land Use & Development Committee Meeting is Scheduled for October 9, 2018 @ 10:30 a.m.

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

1. Monthly Financial Reports to be Placed on File
2. 18-242 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$71,430,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.
3. 18-243 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$13,930,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.
4. 18-244 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.
5. 18-245 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$16,565,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.
6. 18-246 Abating the Taxes Heretofore Levied in Tax Levy Year 2018 for the Year 2019 to Pay Debt Service on \$173,975,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.
7. 18-247 Transferring Appropriations within Various County Budgets

Budget Workshop is Scheduled for September 26, 2018 @ 9:00 a.m. Next Finance Committee Meetings are Scheduled October 2, 2018 @ 10:00 a.m. and October 16, 2018 @ 9:00 a.m.

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

1. Public Works Item to be Placed on File
2. 18-248 Granting County Aid in Construction of a Bridge over the DuPage River on Shepley Road as Petitioned by Troy Township Road District, County Board District #6

3. 18-249 Granting County Aid in Construction of a Bridge over Deer Creek on Kings Road as Petitioned by Crete Township Road District, County Board District #1
4. 18-250 Authorizing Approval of the Establishment of Altered Speed Zone 557, County Board District #1
5. 18-251 Granting a Variance for the Proposed Fuller's Car Wash on Weber Road (CH 88), County Board District #9
6. 18-252 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Mills Road (CH 51) at the Intersection of Briggs Street (CH 54) Section 15-00053-18-FP, County Board District #8
7. 18-253 Authorizing the County Executive to Execute a Drainage Agreement with Commonwealth Edison Company in the County of Will, County Board District #7
8. 18-254 Resolution Granting a Temporary Access Permit for Highland Ridge on 143rd Street (CH 37), County Board District #7

Next Public Works & Transportation Meeting is Scheduled for October 2, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for October 2, 2018 @ 9:00 a.m.

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

1. Reports to be Placed on File-September

2. 18-255 Awarding Bid for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for October 4, 2018 @ 9:00 a.m.

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

Next Legislative & Policy Committee Meeting is Scheduled for October 9, 2018 @ 9:00 a.m.

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

1. Update on Capital Improvement Projects  
Will County Capital Improvements Project Summary September 20, 2018
2. 18-256 Authorizing the Will County Executive to Amend Contract with Kluber Architects & Engineers to Include Services for Specialty Sub-Consultants and Additional Services by Kluber During Construction and Post-Construction Phases for the New Will County Health Department Facility
3. 18-257 Authorizing the Will County Executive to Amend Contract with Farnsworth Group to Include Building Commissioning Services for the New Will County Health Department Facility
4. 18-258 Authorizing the Will County Executive to Amend Contract with Farnsworth Group to Include Building Commissioning Services for the New Will County Animal Control Facility and EMA Storage Building Project
5. 18-259 Authorizing the County Executive to Execute a Professional Services Agreement with Harbour Contractors, Inc. for Construction Management Services Required for the New Will County Animal Control Facility and Emergency Management Equipment Storage Building Project
6. 18-260 Authorizing the Will County Executive to Amend Contract with Wight and Company for Additional On-Site A/E Services During Construction and Post-Construction Project Phases

Next Capital Improvements Committee Meeting is Scheduled for October 2, 2018 @ 11:00 a.m.

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

1. Public Hearing Re: Amending the Will County Liquor Control Ordinance, Chapter 110 of the Will County Code of Ordinances, to Reduce the Number of Licenses in Unincorporated Will County.
2. 18-261 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance) Re Number of Liquor Licenses
3. 18-262 Authorizing the County Executive to Negotiate and Execute a Contract with Karpel Solutions for Case Management System (CMS) - Resolution Added

4. **18-263 Authorizing the County Executive to Negotiate and Execute a Contract with Karpel Solutions for a Hosting Agreement - Resolution Added**
5. **18-264 Amending the Will County Business/Travel Reimbursement Regulations**
6. **18-265 Awarding Bid for Communication Headsets for Sheriff's SWAT**
7. **18-266 Declaring Various Equipment Surplus and Authorizing Disposal**
8. **18-267 Adoption of Successor Collective Bargaining Agreements between the County of Will and AFSCME Council 31 Local 1028 for Registered Nurses at Sunny Hill Nursing Home**
9. **18-268 Authorizing the County Executive to Execute the Updated Title VI Program**
10. **18-269 Replacement Hire for Supervisor of Assessments Office**
11. **18-270 Replacement Hire for Sunny Hill Nursing Home - Assistant Administrator**
12. **18-271 Replacement Hires for Sunny Hill Nursing Home**

**Next Executive Committee Meeting is Scheduled for October 4, 2018 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

1. **September 2018 Appointments to Boards and Commissions**

**XXII. PUBLIC COMMENT**

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

**XXIV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER**

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO OCTOBER 18, 2018**