



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MAY 18, 2017

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County Board Room

Recessed Meeting

9:30 AM

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- I. **CALL TO ORDER**  
Executive Walsh called the meeting to order.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**  
Member Summers led the Pledge of Allegiance.
- III. **INVOCATION**  
Pastor Herbert Brooks, Jr. from St. John Church in Joliet led the invocation.
- IV. **ROLL CALL**

Attendee Name	Title	Status	Arrived
Judy Ogalla	District 1 (R - Monee)	Present	
Laurie Summers	District 1 (D - Crete)	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	
Donald Gould	District 6 (R - Shorewood)	Present	
Debbie Militello	District 6 (R - Channahon)	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	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Suzanne Hart	District 11 (R - Naperville)	Present	
Charles E. Maher	District 11 (R - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Present	
Tom Weigel	District 12 (R - New Lenox)	Present	
Mark Ferry	District 13 (D - Plainfield)	Present	
Tim Kraulidis	District 13 (R - Joliet)	Present	

- V. **DECLARING QUORUM PRESENT**
- VI. **MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION**
- VII. **APPROVAL OF MINUTES**

1. **Will County Board - Recessed Meeting - Apr 20, 2017 9:30 AM**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

VIII. **ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT**

Elected officials present: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; States Attorney, James Glasgow

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

IX. **HONORARY RESOLUTIONS / PROCLAMATIONS**

1. **Recognizing Pam Boucher on her Retirement from the TB Clinic**

Member Ogalla stated we have one more certificate for today. I'd like to ask Ms. Pam Boucher to come down. She came, she arrived in time. Ms. Pam Boucher is another wonderful person who we're sad to have leaving but she's done so many wonderful things, so we also have a Certificate of Appreciation for you.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Ogalla stated congratulations Ms. Pam Boucher. Would you like to say something?

Ms. Pam Boucher stated sure I'll say a few words, it'll be quick. I really appreciate the recognition. I would like to thank the Board, everybody on the Board and everybody that I've worked with over the past years. You've made the tuberculosis clinic successful and as well as Executive Walsh thank you for all your years as well. Your departments that I've worked with, everyone that I've called, they've worked with us so wonderfully. I really appreciate it. And most of all I'd like to thank my staff. It truly is a team and I'm here because of the strong team effort, the dedication and the expertise. And we really have the expertise here in

Will County and we really do need a tuberculosis clinic because tuberculosis is not always thought of anymore. And unfortunately it is still out there and one of the reasons why I'm late, so I do apologize for my tardiness but I was still working and thank you again.

2. **Recognizing Karen Sorbero on her Retirement from Sunny Hill Nursing Home**

Member Gould stated good morning Ms. Karen Sorbero. You know it's not too late to change your mind. Seriously, I think that those of us who have been on the committee and have been on the Board, we recognize the excellent reputation that Sunny Hill nursing home has. I just want to say that they enjoy that reputation due to the hard work and efforts of Ms. Karen Sobero. At this time, from the County Board, we have a Certificate of Appreciation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Debbie Militello, District 6 (R - Channahon)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Ms. Karen Sobero stated thank you. I'm going to keep this really short. First of all, there's a thousand people to thank and a lot of those people are sitting in this room, especially the people sitting in the front row of the gallery. Those are the residents of Sunny Hill that were able to come this morning. There's no way to say why we do what we do. All of you have passions, you find your niches in life and hopefully that's what you do. And if you do that, there's that old quote, "You will never work a day in your life." I don't think I've ever worked a day in my life because I found my passion early on and that was to work with the elderly. Sunny Hill Nursing Home would not be what it is, and you're going to see it in just a few minutes with the PowerPoint, without the support and vision and the dedication and the commitment of a tremendous group of people that have come together and work as a team; and that's what this is all about. We do it because of those residents. We do it because the true sign of a good society is how we treat our children and our elderly. I have to say, at Sunny Hill nursing home, we're proud that we have placed the facility in the residents' hands now. I'm lucky if they let me in the door every day. I am honored to work for them, I am honored to work with them, and I'm not really going anywhere because I'm going to hang out in the hallways once a week. And as I told them, I'll be the one in the jeans...I just saved two dollars a week. I don't have to pay the jeans day fee. Once you find where your heart needs to go and be where you're happy, that's what life is all about. So thank you for the opportunity and the privilege and the honor of letting me do what I was supposed to do. I appreciate that. Thank you so much.

Executive Walsh stated we have a special guest in the room. Her name is Ms. Jamie Wesley, she is the President of the Sunny Hill Resident Council, and she has a little speech today she wants to read off from her seat there.

Ms. Jamie Wesley stated thank you sir. Can everyone hear me? Good morning Will County Executive Larry Walsh, Will County Speaker James Moustis, Will County Board members and elected officials present, Will County staff and the citizens of Will County. I am the President of the Resident Council of Sunny Hill Nursing Home of Will County. Thank you for this opportunity to come before you and say thank you for all of your continued support that you have shared over the past 13 years to make the dreams of myself and my fellow residents come true. Because of your vision and your commitment to the seniors of the Will County community, Sunny Hill has been transformed from an aging, dreary institutional facility to a beautiful, warm and engaging home. No one ever wants to go and live in a nursing home by choice. All of the residents of Sunny Hill are there because we are no longer able to care for ourselves due to age and/or illness. It is because of Sunny Hill and your efforts that we have a place where we are able to live with dignity, continue to make choices and have a chance to control our lives for however long we have on this earth. We are proud to be citizens of Will County, a county that places the needs of their citizens above all else. It takes vision and leaders to make the risk of making decisions that all people (inaudible). Thank you for continuing to hear our voices, ensuring that all Will County residents have the chance to receive the care they need and deserve, no matter what their ability to pay is. That takes caring, compassion and courage. Thank you and God bless all of you from the residents of the Sunny Hill Nursing Home of Will County. Thank you.

Ms. Karen Sobero stated I'd like to take you through a real fast 13 year journey through the renovations of the Sunny Hill Nursing Home. Many of you have been out to the facility, and I thank you for that. You've seen it firsthand. A lot of you have been there since the beginning and seen all 13 years of changes, so we want to just give you a quick overview...

PowerPoint presentation is on file in the County Clerk's office.

Ms. Karen Sobero stated I just want to thank you for this opportunity to show off, and please, even though I might not be there, the new administrator as of June 1<sup>st</sup> is here today, Ms. Rebecca Haldorson. She's been the Assistant Administrator of Sunny Hill for the last 12 years. I kept on saying 11 and she keeps correcting me, it's been 12 years. And, trust me, she will keep the place running like a fine tuned machine. I thank you again. I can't imagine doing anything else like I said earlier. Thank you very much.

Member Ogalla stated thank you Ms. Karen Sorbero that was a great presentation. If you haven't been to Sunny Hill Nursing Home, I encourage you to go.

**X. OLD BUSINESS**

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

**All Resolutions approved at the April 20, 2017 County Board Meeting have been signed by the County Executive**

**XI. NEW BUSINESS**

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

Member Weigel stated good morning everyone.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

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

Executive Walsh stated we have one case to be heard today, Case ZC-16-006. Is there anyone from the public that is interested in commenting on this case?

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

- ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended Case ZC-16-006, Ronald L. Janota and Airopolina Janota, Owners of Record, Kathy Morris, Agent, Richard Kavanagh, Attorney, Requesting (S-16-009) Special Use Permit for Exotic Animals and (S-16-010) Special Use Permit for Animal Care/Boarding, for PIN # 22-22-02-200-005-0000, in Washington Township, Commonly Known as 1301 E. Offner Road, Beecher, IL**

Member Weigel stated our case today concerns a special use permit for exotic animals with four conditions in Washington Township.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Steve Balich, District 7 (R - Homer Glen)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**PZC: 7-0 to App SUP for Exotic Animals w/4 Conditions**

**PZC: 7-0 to App SUP for Animal Care/Boarding w/4 Conditions**

**LUD: 6-0 to App SUP for Exotic Animals w/4 Conditions**

**LUD: 6-0 to App SUP for Animal Care/Boarding w/4 Conditions**

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

- 1. 17-114 Authorizing the County Executive to Enter into Illinois Historic Preservation Agency Fiscal Year 2017 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Washington Township**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>SECONDER:</b>	Laurie Summers, District 1 (D - Crete)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**Next Land Use & Development Committee Meeting is Scheduled for June 13, 2017 @ 10:30 a.m.**

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

Member Fricilone stated good morning Will County.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. **17-115 Committing Funds for University of Illinois Cooperative Extension - FY 2018**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

3. **17-116 Appropriating Grant Funds in the FY2017 Budget Special Fund 273 for the Abandoned Residential Property Municipal Relief Program from the Illinois Housing Development Authority.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **17-117 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Fricilone, District 7 (R - Homer Glen)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**Next Finance Committee Meeting is Scheduled for June 6, 2017 @ 10:00 a.m.**

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

Member Gould stated good morning Executive Walsh and fellow Board members.

1. **Public Works Item to be Placed on File**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Debbie Militello, District 6 (R - Channahon)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. **17-118 Village of Romeoville Request for Variance to Allow Mid-Block Traffic Signal on Weber Road (CH 88) into Romeo Town Center Shopping Plaza, County Board Districts # 3 and #13 - To Be Distributed**

Member Gould stated there's been some discussion and need for (inaudible) discussion with the Village, a developer and the State's Attorney's office so in that case I'd make a motion to table this.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 6/15/2017 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)	
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)	
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	

3. **17-119 Confirming Award of Contract to Iroquois Paving Corporation (\$558,844.76), Let on April 19, 2017, Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Debbie Militello, District 6 (R - Channahon)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **17-120 Resolution for Improvement by County under the IL Highway Code for the Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6, using MFT Funds (\$600,000.00)**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Annette Parker, District 9 (R - Crest Hill)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

5. **17-121 Establishing Hoff Road as County Highway 90, County Board District #6**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Gould, District 6 (R - Shorewood)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**Next Public Works & Transportation Committee Meeting is Scheduled for June 6, 2017 @ 9:00 a.m.**

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

Member Bennefield stated good morning Executive Walsh. I have nothing to present to the Board this morning.

**Next Judicial Committee Meeting is Scheduled for June 6, 2017 @ 9:00 a.m.**

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

Member Ogalla stated good morning.

1. **Report to be placed on file - May 2017**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Ogalla, District 1 (R - Monee)
<b>SECONDER:</b>	Gloria Dollinger, District 10 (R - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

Member Ogalla stated thank you. I also wanted to bring to the forefront the point that May is mental health month. Many of us, sometimes we're not paying attention to what's going on around us, but one in five adults in the United States will experience a mental health condition in their lifetime. Habits that increase this behavior, the risk of developing mental illness include risky sex, prescription drug misuse, internet addiction, excessive spending, marijuana use, and

troublesome exercise patterns. Mental health awareness activities include being thankful for what is good in your life. So often we really dwell on the bad...what's wrong. We forget to look at all that's good in our life and the people that are around us. Learn to laugh at your mistakes and see a crisis as an opportunity because every time, I know in my life, when something tragic has happened, I've come out learning a lot of positives from it. So I hope that we all try to do that if we have a friend or neighbor who seems to be struggling, we step in to remind them all the good they have. So I encourage you to join the mental health community to reaffirm the commitment to fulfill the understanding of mental illness and increasing access to treat and ensure those who are struggling to know they're not alone. We are all very compassionate to somebody that might be struggling with a disease that you can physically see that it impacts them. But mental health is you look at the person and they look perfectly fine. You don't understand the struggle that's going on in their lives. I think if we all step outside of ourselves and look forward to helping our friends and neighbors we can make mental health a little bit easier of a burden for some of our family and friends. Thank you.

**Next Public Health & Safety Committee Meeting is Scheduled for June 1, 2017 @ 9:00 a.m.**

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

Member Hart stated good morning. As for the state level we're still working on with our priorities and of course with our agenda, but right now I think our biggest focus is on the budget and unfortunately I can't say that we're...there's rumors we're closer but no idea, I don't have better news. On a little bit more of a positive note, next week a few of us, Member Moustis and (inaudible) will be going down to Washington, D.C. to meet with our various legislators and departments and agencies to talk about the Will County Federal Priorities. I'm not sure if everyone had seen, there is a copy that sits on your desk. Mr. Nick Palmer, this might be...you outdid yourself, this is the best one so far. If you look into the back, the back sheets, you kind of get to know your townships and I was just kind of going through this and with the colorful display. This is great, we're going to look very impressive coming into the various agencies with that. So that's all that I have to report.

**Next Legislative & Policy Committee Meeting is Scheduled for June 13, 2017 @ 9:00 a.m.**

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

Member Tuminello stated good morning Executive Walsh, good morning everybody. Before I start I once again want to offer my condolences to my colleague Member Fricilone for the passing of his father-in-law. But I also want to congratulate him at the same time on the birth of his grandson. I know it's been a bittersweet couple of days but hopefully there's some celebration in life with your grandchild.

1. **17-122 Authorizing the County Executive to Execute a Lease Agreement with Vertical Bridge Holdings for the Use of Two Radio Communications Towers**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Gretchen Fritz, District 5 (R - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. **17-123 Establishing Policy for Approval of Scope Changes to Capital Improvement Projects - To Be Distributed**

<b>RESULT:</b>	<b>APPROVED [25 TO 1]</b>
<b>MOVER:</b>	Ray Tuminello, District 12 (R - New Lenox)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
<b>NAYS:</b>	Singer

Member Tuminello stated also I just wanted to make a quick note that on May 3<sup>rd</sup>, the Capital Committee along with the County Board and the County Executive held a local contractor “get out the word” for our capital project for our courthouse. It was very well attended. We had over 50 guests in this room and with our main focus and our main goal of putting local contractors and local individuals to work on our projects. I would say our first event was extremely successful and we look forward to the upcoming ones as well.

**Next Capital Improvements Committee Meeting is Scheduled for June 6, 2017 @ 11:00 a.m.**

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

Member Moustis stated good morning Executive Walsh, County Board.

1. **17-124 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and Certain Taxing Districts for the Financing of Public Improvements for the Development of Property South of US Route 6 and East of I-55**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Charles E. Maher, District 11 (R - Naperville)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

2. **17-125 Awarding Bid for Digital Copiers**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Charles E. Maher, District 11 (R - Naperville)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

3. **17-126 Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the On-the-Job Training Program**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Denise E. Winfrey, District 8 (D - Joliet)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

4. **17-127 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Tyler Marcum, District 10 (D - Joliet)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

5. **17-128 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Herbert Brooks Jr., District 8 (D - Joliet)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

6. **17-129 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Brennan Equipment and Manufacturing for a Training Grant**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Suzanne Hart, District 11 (R - Naperville)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

7. **17-130 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of New Lenox and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jim Moustis, Speaker, District 2 (R - Frankfort)  
**SECONDER:** Ray Tuminello, District 12 (R - New Lenox)  
**AYES:** Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

8. **17-131 Authorizing the County Executive to Execute an Intergovernmental Agreement between New Lenox Township and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Tom Weigel, District 12 (R - New Lenox)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

9. **17-132 Authorizing the County Executive to Execute an Intergovernmental Agreement between Kendall County and the County of Will, Illinois for Electronics Recycling**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

10. **17-133 Authorizing the County Executive to Execute a Contract with Accla Legislative Management for Board Management Software - To Be Distributed**

Member Moustis stated Executive Walsh I would make a motion to remove this from the agenda since the contract is still being reviewed by the State's Attorney's office.

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

11. **17-134 Authorizing the County Executive to Execute a Contract with Kluber Architects & Engineers for Health Department Facility - To Be Distributed**

Member Moustis stated Executive Walsh this also is not quite ready yet. Your office continues to negotiate this agreement. This one I'll make a motion to table.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 6/15/2017 9:30 AM</b>
<b>TO:</b>	Will County Board	
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)	
<b>SECONDER:</b>	Charles E. Maher, District 11 (R - Naperville)	
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis	

12. **17-135 Authorizing County Executive to Negotiate a Professional Services Agreement with Wight & Company for an Update of the Will County Master Plan - To Be Distributed**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

13. **17-136 Replacement Hire for the Division of Transportation**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

14. **17-137 Replacement Hire for the Emergency Management Agency**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Mark Ferry, District 13 (D - Plainfield)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

15. **17-138 Replacement Hire for the County Executive - Human Resources Department**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Denise E. Winfrey, District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**Next Executive Committee Meeting is Scheduled for June 1, 2017 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

**1. May 2017 Appointments to Board and Commissions**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Moustis, Speaker, District 2 (R - Frankfort)
<b>SECONDER:</b>	Herbert Brooks Jr., District 8 (D - Joliet)
<b>AYES:</b>	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis

**XXII. PUBLIC COMMENT**

Ms. Missey Schumacher stated I am the Mayor of Channahon and I just wanted to thank Executive Walsh and the members of the County Board for supporting the IGA making the infrastructure improvements at Route 6 and Highway 55 possible because although the project that is the impetus for that is in Channahon, that really is a regional hub for transportation so I just wanted to thank you all for your support.

Executive Walsh stated thank you Ms. Missey Schumacher. Good luck. Anyone else wish to speak before the Board?

**XXIII. COMMENTS BY COUNTY BOARD MEMBERS**

Member Weigel stated at last month's County Board meeting I commented on a proposed change to our open burning ordinance to allow leaf burning on two days per week, Wednesday and Saturday. This proposal has been assigned to the Public Health and Safety Committee for discussion on June 1<sup>st</sup> meeting at 9:00 a.m. I would encourage any (inaudible) Board member who might be in favor of this change to attend the meeting and comment, as well as County residents who might be affected. I would like to thank the daily Southtown newspaper editorial board for endorsing this leaf burning proposal on the May 5<sup>th</sup> edition of the newspaper. I have asked the Sheriff's department and Land Use department to compile a list of leaf burning and yard waste complaints received during the past three years. The Sheriff's department has compiled a list of 76 complaints which they were investigating. It appears to be a significant number of complaints. In actuality, there probably should be more complaints but residents are reluctant to call the Sheriff on their neighbors. I have not yet gotten the information



from the Land Use department. The number of complaints should be reduced if we change leaf burning to two days per week as there will be less opportunities to burn and generate smoke-filled air. Thank you.

Member Fricilone stated I just want to thank everybody for the kind words on the passing of my father-in-law. But there is a circle of life as my grandson was born on the exact same day. I also want to congratulate, I know many of our members have children graduating from different levels be it college, high school, (inaudible), I'm sure there's others, and this is the time to congratulate (inaudible) fine job, move to the next level. Thank you.

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

**1. Announcements by County Board Majority Leader, Chuck Maher**

Member Maher stated thank you Executive Walsh. Member Fricilone also my condolences and congratulations. Your life expectancies and everything that's going on with everything with your family. I think one of the things where we've lost quite a few folks that I've known over the last couple of years and one thing that seems to come to mind is we're all born to die. We have no choice, we can't get out of (inaudible) and as much as we preach how many times have you gone and preached that similar sermon, my friend? I think it's the contributions that we make that really impact our lives and I want to thank the Democratic minority leader and his caucus for all the work that they've done this month and I really want to thank my Republican majority and all the initiatives that you guys have done and worked across the aisle and getting the work of the citizens done here in the County because its these contributions that make life worthwhile and (inaudible). And Member Fricilone for your grandson as well as my grandson and everybody else's here and their kids, I hope that they contribute half as much as what the folks in this room do to our community. Thank you. Go Cubs.

**2. Announcements by County Board Minority Leader, Herbert Brooks, Jr.**

Member Brooks stated good morning Executive Walsh, ladies and gentleman, good morning to you. First let me begin with my own personal congratulations to Ms. Pam Boucher and Ms. Karen Sorbero on their retirement. When we took the tour over there with Judy last week, we saw a lot of pictures, many of you all were present. In her (inaudible) career there Sunny Hill came a mighty long way and we're really impressed with it so congratulations Ms. Karen Sorbero and Ms. Pam Boucher on your retirement. Since my colleague Member Maher shared a little homily, I think it's only fair...I just learned, Member Fricilone, this morning that you had a grandson that was born. But it really is no coincidence because Executive Walsh I know you know this. In the Old Testament Proverb 18 does tell us that we'll speak life and death in the same tongue, so it's certainly no coincidence that we offer condolences to Member Fricilone at the loss of his father-in-law, but congratulate him for the new life out of the same tongue. And having said that, by the time we meet this time next month, we would have

passed Father's Day. Happy Father's Day to dads and the wonderful moms that, single moms that do a good job with their children as well. Thank you so much and God bless you all.

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

Member Moustis stated once again I'll thank everybody for their hard work. We had a little bit of a celebration with the Sunny Hill Nursing Home and very often those of us who are here today and (inaudible) initiatives, you will not see that come to fruition while you sit on this Board. They'll go forward and we'll accomplish what we set out to do, but you won't necessarily be sitting here to solve it. And the reason I'm mentioning that is because there's folks that weren't mentioned who really had the vision and foresight to say we could be better in this area. Ms. Karen Sorbero, let me say this: It's no coincidence that when Ms. Karen Sorbero became the Director of Sunny Hill, that the initiative to bring it into a more modern facility, a facility that gave more dignity to our residents started. That's not a coincidence. It was Ms. Karen Sorbero who placed that vision and made those whispers in some of our ears. So Ms. Karen Sorbero I want to say that it started with you. You should be proud of your work. Let me say that Ms. Karen Sorbero was a really big improvement. We went from being in trouble with the Illinois Department of Health to being celebrated by the Illinois Department of Health. So that's what Ms. Karen Sorbero brought to the process. This process actually started under the Mr. Joe Mikan administration for those of you who are not aware of that. So Mr. Joe Mikan kind of started that. You know how he started? He sent Mr. Mike Miglorini down there and said...where are you at Mr. Mike Miglorini? He said, "Mike go down and look at this and see what you can do." And Mr. Mike Miglorini started to tear up one of the avenues. And then Mr. Mike Miglorini said, "This is pretty complex here." At which time we asked Mr. Mel Ruhl, the former Director of the Public Building Commission, if he could come down and take a look, and he did. And Mr. Mel Ruhl said, "This is really a big job." There was enough funds from the Public Building Commission to do the assessment of the facility. They came back at the time it was going to cost 30 million dollars and we said, "We don't have 30 million dollars for this." There was a fellow that worked in the Executive's Office named Mr. Paul Rafac who was the Finance Director. And Mr. Paul Rafac said, "Let me see if I can put something together." So what we did is wound up doing a series of...and by then, of course, Executive Walsh had become the County Executive and so now he has to carry that ball. We just had an idea with a torn up avenue on Sunny Hill. So then Mr. Mel Ruhl came down and took a look (inaudible) excess funds (inaudible) building commissioner, we're going to take a look at it, it was 30 million dollars, we don't have 30 million dollars and Mr. Paul Rafac says let me start putting something together. Literally we went year to year to year and completed the project with no funding ever really being committed until the next budget; and it's been totally renovated. It went from being very institutional looking, not a very pleasant place to a warm place that you would be proud to put any of your family members in. And I also have to say that our staff there is second to none. Like many facilities like this, you could have a certain turnover because those who come in (inaudible)

find out how tough that work is. So those that make a career out of it are really special folks. I know I'm kind of going on here about this but I did want to make sure that you were recognized whether it was a Mr. Mel Ruhl or a Joe Mikan, who by the way, wound up working at the Public Building Commission part-time. His job was to help oversee the nursing home renovation. The Mr. Mel Ruhl's, the Mr. Paul Rafac's all those folks who are not here, that I can tell you laid that foundation. Just like you're laying down the foundation for projects that you will not see come to fruition while you're sitting on the Board. Hopefully we'll always remember you and invite you back. I felt compelled to say a few words about those folks that were very instrumental in the nursing home project. The other thing I want to mention real briefly...I figured I had a little extra time today. It seems today there were a lot of items on the Workforce. And here, again, we're going to have a little bit of a change shortly here at Workforce. We have a new Director. The important work Workforce does...I had the opportunity where I talked to a lot of employers and so forth and I would say that the first thing I would bring up is the Workforce and it properly prepared, well educated workforce. I can't stress to you how important the Workforce initiatives are in this County, continuing growth, creating economic opportunity for everyone. Take some time to learn about what they do. Me personally, I wish it was a little more expanded because it does get restricted sometimes of people who get the benefits but there are certain aspects of Workforce every citizen here in Will County can benefit from. If we go forward with Workforce, I would hope, it's one of the things I talk about in Washington when we go there, because unfortunately because Workforce nationally is not quite as successful as we are here. So it's always under scrutiny by the way. I wanted you to know that this is an extremely important part of what Will County does with our growing economy. If we don't have the workforce to fill these jobs, we are not going to continue to grow with the types of jobs we would like to see come to Will County. So come to a Workforce meeting once in a while, get to know the new Workforce Director who will be coming in who I am not familiar with...I'm on the Workforce Board along with Mr. Nick Palmer and (inaudible) even though they have much better attendance than I have at those meetings. But I do stay in touch with the Workforce and do as much as I can. (Inaudible). Our White Sox are not quite up, they're failing a little bit now but watch out they're going to make the home stretch. Cub fans...I hope this is not the start of the first of 108 years.

**XXV. EXECUTIVE SESSION**

**XXVI. RECESS TO JUNE 15, 2017**