



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MARCH 21, 2019

County Board Room

Recessed Meeting

9:30 AM

- I. **CALL TO ORDER**
Executive Walsh called the meeting to order at 9:50 a.m.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
Member Mueller led the Pledge of Allegiance.
- III. **INVOCATION**
Member Mueller 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	
Amanda Koch	District 2 (D - Frankfort)	Present	
Jim Moustis	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	
Gretchen Fritz	District 5 (R - Plainfield)	Present	
Meta Mueller	District 5 (D - Aurora)	Present	
Donald Gould	District 6 (R - Shorewood)	Present	
Joe VanDuyne	District 6 (D - Wilmington)	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	Speaker, District 8 (D - Joliet)	Present	
Annette Parker	District 9 (R - Crest Hill)	Present	
Rachel Ventura	District 9 (D - Joliet)	Present	
Gloria Dollinger	District 10 (R - Joliet)	Present	
Tyler Marcum	District 10 (D - Joliet)	Present	
Julie Berkowicz	District 11 (R - Naperville)	Present	
Mimi Cowan	District 11 (D - Naperville)	Present	
Ray Tuminello	District 12 (R - New Lenox)	Absent	
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**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Ventura, District 9 (D - Joliet)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

VII. APPROVAL OF MINUTES**1. Will County Board - Recessed Meeting - Feb 21, 2019 9:30 AM**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

Elected officials present: County Clerk, Lauren Staley Ferry; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Mike Kelley; State's Attorney, James Glasgow; Treasurer, Tim Brophy

Media present: Farmers Weekly Review, Nick Reiher

IX. HONORARY RESOLUTIONS / PROCLAMATIONS**1. Recognizing Wilmington High School on Cheerleading State Championship**

Member VanDuyne read the proclamation recognizing the Wilmington High School Cheerleading State Championship.

Coach stated thank you very much to Member VanDuyne and to the County Board for recognizing us. This is very much an honor. To hear all of those wonderful accolades it made me feel really good, I'm sure it made the team feel really good. It's been a wonderful year for us and it's just a great honor to be recognized throughout the community for their accomplishments, so thank you very much.

2. Recognizing April 2019 as National Fair Housing Month

Member Fricilone read the proclamation recognizing National Fair Housing Month.

X. OLD BUSINESS

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

All Resolutions approved at the February 21, 2019 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

XII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated thank you Executive Walsh.

Open Public Hearing for all Land Use Cases

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

- Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-086, Michael Stajszczak, Owner of Record, Joseph Adcock, Agent, Requesting (M-18-027) a Zoning Map Amendment from A-1 to E-1 for Parcel 2, for Pin #18-13-14-100-022-0000, in Green Garden Township, Commonly Known as 8686 Dralle Road, Frankfort, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

PZC: 6-0 Appr Map Amendment from A-1 to E-1 for Parcel 2

LUD: 5-0 Appr Map Amendment from A-1 to E-1 for Parcel 2

2. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-087, Will County Habitat for Humanity, Inc., Owner of Record, Nicole Murray, Executive Director, Natalia Smith, Agent, Requesting (M-18-028) Zoning Map Amendment from C-2 to R-5, for Pin #11-04-35-322-009-0000, in Lockport Township, Commonly Known as Vacant Parcel on California Avenue, Lockport, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Gloria Dollinger, District 10 (R - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

PZC: 6-0 Appr Map Amendment from C-2 to R-5

LUD: 5-0 Appr Map Amendment from C-2 to R-5

3. **Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-094, Gallagher Asphalt Corporation, Sole Beneficiary of First Midwest Bank Trust #893748, Successor Trustee to Heritage Trust Company; Owner of Record, Daniel J. Gallagher, 40% Ownership, Charles J. Gallagher, 40% Ownership, and Patrick D. Gallagher, 20% Ownership, Kyle Kreft, GEM Energy, Agent, Requesting (S-18-034) Special Use Permit for a Solar Farm, for Pin #30-07-29-200-010-0000, in Joliet Township, Commonly Known as 1711 S. Brandon Road, Joliet, IL**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

PZC: 7-0 Appr SUP for Solar Farm w/8 Conditions

LUD: 5-0 Appr SUP for Solar Farm w/8 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

- 19-51 Amending Sections 155-13.70 Dynamic Displays - On Premise and 155-7.30 Use Table of the Will County Zoning Ordinance**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tyler Marcum, District 10 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Next Land Use & Development Committee Meeting is Scheduled for April 9, 2019 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

Member Harris stated good morning Executive Walsh. Good morning County Board members and all that are in attendance.

- Monthly Financial Reports to be Placed on File**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

- 19-52 Appropriating Grant Funds in the Sheriff's FY2019 Budget from Safe Passage Grant**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

3. 19-53 Transferring Appropriations within Various County Budgets - Attachment Updated

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Member Harris stated this is probably one of the better clean ups at this point at the end of the fiscal year. Most of the items will be classified items. (Inaudible) hopefully with the new accounting system we can have a better process in place and we can improve on this. Thanks to the department heads and the Finance teams and all the (inaudible) working together making this possible.

4. 19-54 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth E. Harris, District 4 (D - Bolingbrook)
SECONDER:	Rachel Ventura, District 9 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Member Harris stated just to give you an update on the bond sale, the sale took place on March 11, 2019. (Inaudible) \$62.4 million, premium of \$3.1 million, so a subtotal of \$65.6 million. That's the cost of issuing \$275,000. (Inaudible) \$331,000 (inaudible) proceed we're going to receive is \$65 million. That was the schedule we received on March 26. There were quite a few orders we received. We received 100 orders totaling \$29.8 million which was 8.4 times offering. So there was quite a bit of interest in our bond sale. The all-end total interest (inaudible) 3.79% (inaudible).

Next Finance Committee Meeting is Scheduled for April 2, 2019 @ 10:00 a.m.

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

Member Moran stated good morning Executive Walsh, County Board members and members of the public.

1. **19-55 Confirming Award of Contract to "D" Construction, Inc. (\$269,140.01), Let on February 20, 2019, Countywide Storm Sewer Replacement (Various County Highways), All County Board Districts**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

2. **19-56 Resolution for Improvements by County under the IL Highway Code for the Countywide Storm Sewer Replacement (Various County Highways), All County Board Districts, using MFT Funds (\$300,000.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Mimi Cowan, District 11 (D - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

3. **19-57 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$2,500.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

4. **19-58 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$2,200.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

5. **19-59 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, using County RTA Tax Funds (\$1,600.00)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

6. **19-60 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Donald Gould, District 6 (R - Shorewood)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

7. **19-61 Authorizing an Intergovernmental Agreement between the County of Will and the City of Joliet for the Improvement of Mills Road (CH 51) and Briggs Street (CH 54), County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

8. **19-62 Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

9. **19-63 Authorizing the Appropriation of MFT Funds (\$65,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

10. **19-64 Authorizing Approval of an Amended IDOT - County Joint Agreement for Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13, Previously Approved as Resolution #18-53 on February 15, 2018**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Beth Rice, District 3 (D - Bolingbrook)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

11. **19-65 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-LA, County Board Districts #2 and #12**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

12. **19-66 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Crete Township Road District, County Board District #1**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

13. 19-67 Granting a Variance for the Proposed Four Seasons Community on Cedar Road (CH 4), County Board District #7

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald A. Moran, District 3 (D - Romeoville)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Member Moran stated we sent a resolution up to the NACo Legislative Conference on the regulation of air ambulances that passed the NACo Transportation Steering Committee unanimously. Also, while I was at the NACo meeting I attended the House Ways and Means Committee meeting on raising the gasoline tax on fuel tax in the United States. There's been a long, long debate for a long time and as we know here in Illinois (inaudible) lives and dies by infrastructure that serious federal funding requirements haven't been met and they continue to not be met, but there's been a lot of consternation over how to go about it. There seems to be a consensus at the House Ways and Means Committee that there's support on both sides of the aisle with the exception of one congressman to raise the fuel tax to immediately effuse money into the (inaudible) trust fund. So I'm encouraged by that and hopefully we'll see something come down the road that will help us get a little bit better federal funding (inaudible) here in Will County.

Next Public Works & Transportation Committee Meeting is Scheduled for April 4, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Member Marcum stated thank you again Executive Walsh. Judicial Committee has nothing for the Board to consider this month.

Next Judicial Committee Meeting is Scheduled for April 2, 2019 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR

Member Summers stated good morning and thank you. We have nothing to report either. Just a couple comments and I want to talk about a couple events coming up. I'm

really grateful that we passed the Fair Housing Act today. We have been working very hard on this in Public Health & Safety. One of the issues we were finding was housing for those who are in need, whether they're in recovery, have mental health issues, or transitioning out of our judicial system. Awesome, I'm glad to have that. That being said, we have a forum that is going to be held on March 30 at the New Lenox Silver Cross Hospital Conference Center regarding issues with mental health illness and substance abuse. There will be several people from the County speaking about that. It is a free event from 10:00 a.m. until 12:00 p.m. and I would love to see everyone attend. It's going to be very informative and we can keep moving this initiative forward. The second announcement I have is Sunny Hill is having a chili dog and chip sale on Friday, March 29 from 11:00 a.m. to 2:00 p.m. in the Main Street activity room. It would be great to see everyone attend. All those proceeds benefit "Friends of Sunny Hill" who have just been instrumental in helping out Sunny Hill.

Next Public Health & Safety Committee Meeting is Scheduled for April 3, 2019 @ 9:30 a.m. at Forest Preserve District of Will County - Main Conference Room

XVIII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR

Member Traynere stated good morning Executive Walsh, fellow County Board members and all of our lovely public today.

1. NACo Conference Update

We had a great NACo conference. The theme was stronger counties. I attended a really wonderful luncheon. The topic was "Leading Local Efforts to Reach Young Children." It spoke specifically to the studies that have just been completed about the importance of developing our young people actually from when they're not even born yet, when they're in the womb all the way to age three and the speed by which the brain grows and the amount of things that a young child can learn and also the damage that can be done at such a young age. So that was very interesting and I'll be on a task force conference call this afternoon about that. Member Fricilone attended and is a member of the committee, finance, pensions and intergovernmental affairs. We learned quite a bit about how far ahead we are in Will County with our OPED responsibilities compared to many of the other counties in the U.S. We've even heard from one county that I think 56% of their budget goes for pensions because they are so far behind in funding their pension. So that was very interesting. We learned a little bit about elections and a hope for a funding stream to help all counties and all governmental bodies conduct elections, modernize them, stabilize the system going forward and keeping a funding flow there so that county governments can count on some money to move things along. Our election process really, in some ways, hasn't changed much in 200 years. We're still doing it on that second Tuesday in November and there are just an awful lot of things that aren't the same anymore. It's good we have early voting and vote by mail here in Illinois and now automatic registration when you go to the motor vehicles building. We had a county cannabis round table and it was reported by my fellow County Board members that no free

brownies were passed around. I did see a presentation yesterday on cannabis down at the Will County Governmental League. It does sound like this is going to be moving forward in Illinois. There was a real strong support. There was a Board member, Member Ferry, that attended the Veterans and Military Services session. He got quite a bit of information about what we're doing to help veterans across the county. We had the representation on the transportation committee and Member Moran had already given us an update on that. Our state meeting had a huge turnout thanks in part to the merger of the various county organizations into the new ISACO group and the UCCI and I'm not even sure what the acronym is for...United Council of Counties I think...purchased a number of new counties, their membership into NACo. So we have a room full of people which is a big improvement from what I understand. We have our next NACo thing coming up in July and I understand Member Ogalla has volunteered to go to the justice committee group and get some information there and Member Summers will be with us for Health Care so it will be a really good conference in July when we go to elect new leadership. So that was NACo. If you're interested in any of those topics or more, most of the sessions were taped. You can go on to the NACo website and log in and can actually be at the conference all over again so that's kind of a good thing. The second item on the agenda is our State Legislative Agenda and Priorities. The committee worked pretty hard on that very quickly. Mr. Nick Palmer did a great job on corralling our issues and kind of reforming, Mr. Nick Palmer and Ms. Moira Dunn helping us reformat our "asks." I think we're ready to go. It passed out of the committee so I will put that on the table and make a motion for approval of the state agenda.

2. 19-68 Establishing FY2019 State Legislative Agenda & Priorities

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacqueline Traynere, District 4 (D - Bolingbrook)
SECONDER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Member Traynere stated I look forward to any and all assistance for my fellow County Board members in moving this agenda forward, meeting with their legislators, talking about the issues.

Next Legislative & Policy Committee Meeting is Scheduled for April 9, 2019 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

Member Brooks stated good morning Executive Walsh. Let me first thank Member Marcum for chairing this committee in my absence this month. While I was gone this is

what he did, an update on Capital Improvement projects, a Will County Capital Improvement summary.

1. **Update on Capital Improvements Projects**

Will County Capital Improvements Project Summary, March 21, 2019

2. **19-69 Authorizing the County Executive to Amend Contract with Leopardo Companies, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

3. **19-70 Authorizing the County Executive to Amend the Contract with Farnsworth Group, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Herbert Brooks Jr., District 8 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Next Capital Improvements Committee Meeting is Scheduled for April 2, 2019 @ 11:00 a.m.

Member Brooks stated I do want to thank Member Moran for bringing that to our attention and helping us with clarification. Our next meeting will be April 2 and will be a combined meeting with our Finance Committee on the 2nd.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

Member Winfrey stated good morning Executive Walsh. Good morning fellow Board members.

1. **Public Hearing Re: Amending the Will County Liquor Control Ordinance, Chapter 110 of the Will County Code of Ordinances**

David Arnold, Ryan Arnold, Grace Arnold, Linda Arnold, Sandy Rennie, Camille Tess and Andy Tess expressed concern over amending the liquor ordinance.

Motion to Close Public Hearing

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Member Winfrey stated Executive Walsh, just for the record, we in Will County do have a moratorium on gaming. It is not a part of this ordinance or licensing or public hearing at all. We are not doing anything at all with gaming today. It is not on the table for us at all. The other thing is that we are adding categories, not licenses, so I just want to put that out there.

Member Moustis stated Executive Walsh, I would like to propose an amendment to this ordinance in section 110.023 where it says number of licenses. You'll see there's a strike out of 55 next to 57. I would like to propose that that number go back to 55 and there not be any additional licenses. Also where the C-2 says "now not to exceed one" that it be zero. Also for the agri-tourism, class AG, that also not to exceed one and now say zero. I will make that motion to those amendments to the proposed...

Executive Walsh stated do you have all that written down for County Clerk Ferry?

County Clerk Ferry stated we have it.

Member Ventura stated I don't have any discussion to the amendment. Did we want to vote on the amendment first and then discussion or just do it all now? I do want to have discussion but after we vote on the amendment.

Member Moran stated could County Clerk Ferry read the amendment back again? That was quite a bit to digest. I'm not sure exactly what I'm voting on.

Member Moustis stated I can repeat... I didn't think it was that complicated.

Executive Walsh stated you go with the numbers moving from 55 to 57, back to 55. And 55 to zero...the members need to understand exactly what we're amending.

Member Moustis stated all I'm saying is I can restate it for County Clerk Ferry and the Board. Basically section 110.023, under (A) where it currently says 57, I would change it back to 55. On the licenses, under (AG Agri-Tourism) make a change not to exceed one to zero. Class C-2 where it currently says, "not to exceed one," I propose we change that to zero. That, Executive Walsh, would be my motion to amend.

Member Moran stated I have a copy that I just received from staff. My question then would be why would we create a class AG and have zero licenses and why would we create a class C2 and allow zero licenses? If at some point someone applied for those we decided to give somebody licenses, does this preclude us then from creating a license for those areas even if we meet the 55? In other words, so we're not creating any more licenses if someone resigns a license or whatever, we've created a class AG, are we saying we're never going to issue a license under AG again?

Member Moustis stated no. It's currently the same system that we currently have. If you wanted to apply for a C-1 license. Currently there's none available. You have to go through the process of getting a special use and having an additional license added. It's no different than we have now. Technically, all the classifications are zero. Zero in the sense there's zero licenses available. We have to make it available and that's the process that we set some time ago. We've tried to work through that process and basically what would occur is a special use request and a license would come forward to the board as sister resolutions. That's the system we currently have in place. So if you look at it like all classifications, as far as availability, are all zero. Do you get it?

Member Moran stated I understand that we have said we're limiting licenses at 55, but as I look down this list, it says Class A, not to exceed six. I am assuming six of those, under this 55, never exceed six as a Class A. Under this 55, never exceed 12 as an A-1. Under the 55 you can never exceed seven as a Class B. If that's true, then we're creating a class AG but you can never exceed zero licenses. Is that not true?

Member Moustis stated that's not true. What you stated is not true. It says not to exceed six until we change it. The Board can change it to seven or eight or ten or whatever it chooses to do. Currently it's not to exceed six. Therefore, there is zero available. It doesn't mean the Board can't change that number when someone wants to apply.

Member Fricilone stated Member Moran what we passed several years ago was this 55. We said if a business license went out of business, he might be in Class C-1, not just C-7. If a business went out of business, a liquor license goes away. We go down to 54 as our cap and then it would say not to exceed five in C-1. If someone wanted to apply for a liquor license, we would have to vote on

increasing it back to 55 and increasing the “not to exceed” in that particular class they were asking for...

Member Moran stated why would we have a “not to exceed” number in the ordinance? It seems silly to me if we have to vote on it anyway, what’s the point? Why have a class...

Member Fricilone stated probably because we didn’t change that verbiage when we changed the cap so we have to vote each time.

Member Fritz stated I would like to second the amendment.

Member Dollinger stated if you look at the other classes that really do not have a number in it, it says “as needed.” I know you want it to say “not to exceed” zero but you have three “as needed” instead. Just to make it conform with everything else...

Assistant State’s Attorney Tatroe stated the “as needed” is for special licenses that are one day licenses and that gives Executive Walsh the authority to issue them as people apply without coming to County Board.

Motion to Amend Resolution 19-71

RESULT:	APPROVED [24 TO 1]
MOVER:	Jim Moustis, District 2 (R - Frankfort)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
NAYS:	Moran
ABSENT:	Tuminello

Member Ventura stated so now that the amendment has passed, when someone wants to apply to this they’ll have to come and have a public hearing for each one of those cases, so this is not guaranteed. I appreciate all the public comments. This does not guarantee positive or negative for anyone who may or may not have applied yet. Each of them will be dealt with independently. The other thing I want to talk about is, although a Land Use case may have brought an issue to our awareness, it does not mean the solution is created solely for that business. In the case of the Agri-Tourism zone, I brought that forward because I wanted to encourage new tax dollars to come to our area through tourism. I’m hoping that this will do that. It’s not to benefit one business, but hopefully several businesses. I wanted to make that clear, and in those cases, this particular thing we’re voting on today is about allowing that to happen, allowing those licenses to be available at some future point. I would encourage my County Board members to vote yes on this so that we can service the needs of not just one business but possibly

several businesses. Again, knowing that each case has to come before the Board in order to be voted for independently and there will be a published hearing for each of those at that point. Thank you.

2. **19-71 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance)**

RESULT:	APPROVED AS AMENDED [23 TO 1]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Rice, Harris, Traynere, Fritz, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
NAYS:	Moran
ABSENT:	Tuminello
AWAY:	Mueller

Member Moustis stated I do have one more question for the State's Attorney. A number of years ago, we did not issue liquor licenses to gas stations. Over time we went into litigation and at that time and one of the Assistant State's Attorneys she was the lead council on behalf of the County. They worked out an agreement...it was Speedway that sued us. In this agreement that we would issue them the liquor licenses and that we would cap them there indicating that if we could actually create a classification for gas stations that we would not have to issue...if there needs some work to be done then we could cap it as a classification. (Inaudible) guess that never happened, but the question is, can you make a classification, for a specific, type of business like a gas station, like a convenience store, or like a (inaudible) or whatever it may be, could we potentially do that? If you don't have the answer right away, that's fine, research it a little bit, I'm just bringing it up. That was the intent during that litigation and when we settled we capped the amount of gas stations at that point that had liquor.

State's Attorney Glasgow stated Member Moustis I'd like to get back to you on that specific question. The one thing that you did with the C-2 here is by creating the lesser amount of packaged liquor without the hard liquor is a smart move because it gives you a safety valve with regard to those kind of applications (inaudible) gas station. Before I make the statement, you cannot make that classification. I'd like to make sure we're on solid ground.

Member Moustis stated I didn't think you could answer it immediately but...Assistant State's Attorney Tatroe I don't know if you were working for the State's Attorney when that lawsuit was here. This was quite a few years ago.

Assistant State's Attorney Tatroe stated I was not but you do actually have a category for gas stations and packaged liquor that's on the books right now. C-1, yes. But that allows for any packaged liquors, it wouldn't be just beer or wine, it would be hard liquor as well.

Member Moustis stated I understand that. C-1 is a classification for a lot of different kinds of businesses, just not gas stations.

Assistant State's Attorney Tatroe stated there was a separate one for packaged liquor.

Member Moustis stated then I misunderstood it. I would support any (inaudible) I guess. So the question is, Assistant State's Attorney Tatroe, gas stations can only apply for C-1?

Assistant State's Attorney Tatroe stated the intent was if they had specific categories. If gas stations have to apply under C-1...

Member Fricilone stated it doesn't say that. What it says is Class C-1 license shall authorize the sale (inaudible) by premises of a gas station of alcohol and liquor in its original package, not for consumption. It doesn't say, "gas station must." Class C-2 that we just created, just says that we shall authorize a sale on the specified premises, not a gas station or otherwise. So they're similar other than that C-1 does designate that for a gas station.

Member Moustis stated if there's a designation for a gas station within the ordinance, then that's the one they have to apply for. Therefore they can only apply for a C-1. Does everybody understand that? Currently gas stations are only eligible for C-1.

Assistant State's Attorney Tatroe stated yes.

Member Fricilone stated so are they in conflict, these two?

Assistant State's Attorney Tatroe stated no. There could be other businesses that you would be wanting to allow packaged liquor, just beer and wine. So a convenience store may be an appropriate use for you to sell gas and packaged liquor, but you don't necessarily want them to have hard liquor. If you want to limit it, then it would have to be additional verbiage to sell at gas stations and convenience stores or whatever.

Member Berkowicz stated Assistant State's Attorney Tatroe, you see more and more of these conglomeration of businesses of gas stations with restaurants

inside and shopping, little shopping centers. Do we have specifications for what a gas station is? Is that some way that they can kind of sneak this in?

Assistant State's Attorney Tatroe stated I think that if we don't have a definition in the ordinance it would be in the dictionary and I think people pretty commonly know what a gas station is. It's where you take a vehicle and put gas it.

Member Moustis stated we recently changed the zoning ordinance to address this.

Member Berkowicz stated so for example, along the highway you'll pull in this gas station and you can do everything. You can shower, you can eat, you can shop, so that's what I'm wondering. If this gets started as a gas station and then it were to expand, do we have a method to control that?

Assistant State's Attorney Tatroe stated quite often they may be in the same building. Just because they're in the same building does not mean they're in the same business. All of those things would have to be explored when they are flying. There's no question that some of the businesses are becoming more complex. I would hesitate to say that there would be a bright line one way or another. I think that you would have to look at each of those on an individual basis.

Member Moustis stated a couple of years ago, and maybe Land Use folks want to comment, we did it trying to address the difference between a gas station and this multiple use kind of plaza. More to a PUD process, that was in the zoning ordinance. I believe we tried to address this the last couple of years. I don't think we've had anything come forward since we did the ordinance but I believe it's pretty much (inaudible) our ordinance now. A gas station and a plaza are not the same.

Member Fricilone stated Assistant State's Attorney Tatroe, maybe I missed it. Clarify for me again, under G we have the C-1 license and we have the C-2 license. The C-1 license mentions gas stations, all liquor. The C-2 license only mentions beer and wine, but not a gas station. So because that's under G, are we to assume that C-2 is for a gas station or not?

Assistant State's Attorney Tatroe stated I don't have the ordinance in front of me. I think the numbering is what's wrong. You're saying that we have two G's? I think that's a typographical error. It should be G and H.

Member Fricilone stated (inaudible) not saying it's another gas station license.

Assistant State's Attorney Tatroe stated no.

Member Fricilone stated but the gas station (inaudible) apply for that.

Assistant State's Attorney Tatroe stated so there's a typographical error in the attachment. There were two G paragraphs. It should be G and H and all the subsequent paragraphs should be alphabetized. I think that's a typographical error that we can correct without coming back to County Board. Those are two separate paragraphs.

Member Ventura stated that only happened with the amendment.

State's Attorney Glasgow stated it seem a little confusing when we go C-2 and they're saying a gas station can't apply when it's less. If a gas station wanted to not sell hard liquor and only give a C-2. That would seem to be a sensible thing. As Member Berkowicz has said, these gas stations have just morphed into something. There's a new one right down the street from where I live. They've got two restaurants in there, it's a convenience store inside. It's got more stuff than a Seven-Eleven and they have gas pumps and they have car washes, and who knows what else...shoe shine...So I think maybe we're not done here because our world is getting more and more complicated and we want to make sure our people are protected and they understand exactly what our ordinance says. I can tell you if this was a criminal law I would be really upset that it isn't more specific so maybe we can go back and retool this, not that this is something that can't stand right now, but we've brought up a lot of good issues here. I think there's food for thought and maybe we can refine this down a little bit more. We shouldn't have our County Board members saying, "What does this mean and what does that mean." You should know, we should know. I don't like the idea of using the "C" for gas stations here but it's "C" here but it's not gas stations. I think the assumption would be if a gas station wants to ruffle less feathers, they'll just go for the beer and wine and not do the hard liquor. That would make sense. Maybe at upcoming committee we can talk about that. I think the Agri-business is a great idea because our county is doing extremely well economically with CenterPoint and all the other things that are going on. I think we have a good chance of attracting more tourism here so we would want to be able to promote that.

Assistant State's Attorney Tatroe stated next month at committee we can bring this back up and continue discussing it.

Member Moran stated I just have one final comment. Maybe it's my bad for not taking the time to sit on this committee but we've been working on this for months and it's clear as mud still at this moment. We just passed the ordinances (inaudible) and what I say is, it's okay to drive to a liquor store and buy liquor but it's not okay to stop and get gas and buy liquor. But it's okay to go to a bar and drink and then drive home, but it's not okay to stop someplace on your way home to pick up liquor and take it home and drink it. That's what we're saying I think.

Maybe if someone else has a different opinion maybe you can explain it to me because I sure don't understand what we're doing.

Member Winfrey stated we have already passed that amendment. I understand there's quite a bit of confusion so on the next Executive Committee Agenda we will have a discussion of all of our liquor ordinances so people can get their concerns out. Any questions they may have or changes they may want to have, we will have that discussion.

3. 19-72 Amending Resolution #19-37, Tax Abatement Request for Supermerado El Guerro to Include Proper Attachment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Amanda Koch, District 2 (D - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

4. 19-73 Authorizing the County Executive to Execute a Contract with CDM Smith for Transportation Master Plan - *Resolution to be Distributed*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

5. 19-74 Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Plainfield Re: Route 30 TIF

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mark Ferry, District 13 (D - Plainfield)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

6. 19-75 Authorizing the County Executive to Sign Letter of Support for the Village of Romeoville and the County of Will Extending the Downtown Romeoville TIF District

Member Ogalla stated I just wanted to make a comment that I will support extending this TIF. When I’m out in my community talking to residents and everybody, they’re always talking about the TIF district and their job is not being able to go to things like the school district and things like that. I think we need to have a conversation about that, how long we want to allow TIFs to go on because I know the local residents typically are not in favor of the TIF to start with and then it continues to go on further.

Member Ventura stated in response to Member Ogalla’s comment, I understand what you’re talking about and I do want to make sure our schools are getting the funding they needed but also it’s been shown that most districts, and I don’t want to say specifically for this one, that those schools make up more funds in the three years after the TIF than they would have during the 23 years that it was delayed so they are receiving that (inaudible) money but then because of the growth, the increase they get on the back end oftentimes more than makes up for the time they didn’t. I don’t know about that specifically but I do know that’s the idea of why it works.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Donald A. Moran, District 3 (D - Romeoville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

7. 19-76 Setting the Number of Sheriff's Sworn Personnel

Member Ogalla stated I just wanted to make a comment. Some people might hear us often say, “We’re changing the setting of the number of sworn officers” on it seems like a regular basis, not regular, but semi. We have a segment of inmates that are housed at our ADF on behalf of (inaudible) security which we

found out after the fact. And because of that there's a grant from them and that grant is helping us to pay for these additional officers. So it's a good thing in the sense that we have additional people in our jail, they fall underneath Homeland Security and now we're able to take that money and hit more officers in the ADF to help alleviate the amount of people that are there. The different costs that we occur as a county.

Member Fricilone stated however, it is a grant that's providing the money for these two officers. So should the grant go away in the next year? We really have to evaluate hard. Normally the people will go away too or the program will go away. In this case we may want to evaluate how big of an effect this has on our overtime next year. It may be worthwhile us keeping it, but as always, if the grant goes away there's a possibility that the program goes away too.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

8. **19-77 Establishing Will County Capital Fund 315 Expenditure and Minimum Balance Threshold Policy**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

9. **19-78 Authorizing Emergency Replacement of the Security System at the Adult Detention Facility**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

10. 19-79 Authorizing Emergency Replacement of the Boiler at Sunny Hill Nursing Home

Member Moran stated I’m going to be a yes on this with the understanding there is going to be solicitations for our (inaudible) and bidding on these projects. Sometimes there’s an allowance under state statutes to do them without bidding. These will be bid as I understand, correct?

Member Winfrey stated that’s true.

Executive Walsh stated is that taken care of Member Winfrey?

Member Winfrey stated yes it is. That is true.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

11. 19-80 Authorizing the County Executive to Execute an Intergovernmental Agreement with Frankfort Fire Protection District to Provide Access to the Countywide Radio System

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Tom Weigel, District 12 (R - New Lenox)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

12. **19-81 Authorizing the County Executive to Execute an Intergovernmental Agreement with Mokena Fire Protection District to Provide Access to the Countywide Radio System**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Steve Balich, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

13. **19-82 Authorizing the County Executive to Execute an Intergovernmental Agreement with East Joliet Fire Protection District to Provide Access to the Countywide Radio System**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

14. **19-83 Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Judy Ogalla, District 1 (R - Monee)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

15. **19-84 Amending the Will County CDBG/HOME Advisory Board By-Laws**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Herbert Brooks Jr., District 8 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

16. **19-85 Authorizing County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Deputy Correctional Officers**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Julie Berkowicz, District 11 (R - Naperville)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

17. **19-86 Replacement Hire for the Division of Transportation - Road Maintainer**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Laurie Summers, District 1 (D - Crete)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

18. **19-87 Replacement Hire for the Maintenance Department**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Tyler Marcum, District 10 (D - Joliet)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

Next Executive Committee Meeting is Scheduled for April 4, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

Motion to take Merit Commission Appointment (Joseph Mutz) off theTable

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Mike Fricilone, District 7 (R - Homer Glen)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

1. **County Executive's Appointment to Merit Commission - March 2019** - *Tabled at February 21, 2019 County Board Meeting*

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Jim Moustis, District 2 (R - Frankfort)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

2. **March 2019 Appointments to Boards and Commissions**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise E. Winfrey, Speaker, District 8 (D - Joliet)
SECONDER:	Joe VanDuyne, District 6 (D - Wilmington)
AYES:	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
ABSENT:	Tuminello

XXII. PUBLIC COMMENT

Ms. Barb Delaney expressed concern over HB3001.

Mr. David Lombardo stated expressed concern over the Second Amendment.

XXIII. COMMENTS BY COUNTY BOARD MEMBERS

Member Brooks stated Executive Walsh, once again I find myself in a place of gratitude at a time of bereavement, along with your family, Mary and the passing of your two brothers, our Will County Sheriff and the passing of his step-father, and I find myself in that place again and my condolences to your family. The reason why I want to turn my mic on this time is simply to say thank you. My son and his wife lost three of their family members in one night and so many people in this room were so very kind. Calls, came by, I got a call from U.S. Senator Dick Durbin, Tammy Duckworth, but more important, I got calls and visits from everybody in this room. For that, I want to say thank you. Let me close by saying, our former speaker of the Will County Board, Member Moustis came to church where I was and said to me, "Mr. Brooks, we might have political differences but in times like this, I want you to see that we're all family." When I looked around the room...let me say something funny to keep from crying. Thank you Member Mueller for that moment of silence, because I was curious to see if Member Mueller could be quiet for that long. I feel better now. Thank you so much for everybody in this room for all your kindness you showed during that time. And God bless your families.

Member Moustis stated I would like to make a quick comment on the Township Clerk legislation that's out there. First, I'd like to say that many of you may not know that the Township Clerk has quite a few duties to do. I have talked to the County Clerk and she mentioned she was looking into it. The whole idea that you propose legislation to negate an election seems a little odd to me, and you're going to appoint the clerk. You should understand this legislation is not to eliminate a township clerk. It is to eliminate an elected Township Clerk and then have it appointed by a County Clerk. That's the kind of stuff that I thought only happened in third world countries. County Clerk Ferry, I've talked to you. You said you were going to look into it and get back to us because you need to make comment on this. As far as I'm concerned, this is an unfunded mandate. I think it's going to be something that's very difficult or impossible to do with current personnel. There's meetings, there's signing off...for those of you that aren't aware, the Township Clerk has to sign every single check issued by the township. They have a lot of duties...there's elections, there's caucuses, there's meetings, and of course there's

keeping of the records. In some instances a Township Clerk has the ability to vote. Certainly I would be giving the right of an appointed person to vote. It's a rare situation but there are situations where township clerks can weigh in and vote. This seems to me a little absurd, really. I'm not going to question anyone's motives. Maybe it's well-intended, but let me make clear, you're not eliminating one bit of cost, you're adding cost. You're taking somebody who was elected and now you're going to appoint them to a political body. I'm hoping that, as more and more questions come up during the process of the legislation, they will see that this is something that probably should not go forward. In the meantime, County Clerk Ferry, I'm asking for a response. I think you've had plenty of time to see what a township clerk does. I'm not looking for an answer right now, but you do need to respond to let us know the impact and the cost to the County, and of course, substantiating any statements you might make. That's all I have. Thank you Executive Walsh.

Member Balich stated one of the things that's going on is this total reach by the state to change the way Will County is going to address issues. We had Ms. Barb Delaney and Member Moustis talking about the clerk issue, which is a huge issue. It's going to cost the county a heck of a lot of money and cause a lot of problems. Then, Mr. David Lombardo spoke about the Second Amendment. The state is trying to limit the Second Amendment to almost nothing. That's the overreach there. A third thing is happening in my district which is very upsetting. There's a business that's been in business 33 years. It's a landscaping and nursery business. They get about 4,000 trucks a month. Raised barrier medians are going in at 159th Street and they will not give him a turn. The result of that is, I talked with Mr. Jeff Ronaldson earlier and he's going to look into it, but the result of that is the trucks are going to go into Orland Park and are going to have to turn around somewhere up there. The next time they come, they won't turn around in Orland Park because they're going to know they don't want to go up there. They're going to go down Bell Road which is a county road, 143rd Street which is a county road, back to Will-Cook Road which is a county road, and then down to 159th Street so they can get into this building. We're going to have a huge impact on our roads, a huge impact because IDOT, who promised me, Member Fricilone, and the group that went there about five years ago, that they would give us turns where we needed. Now that the people that were there are gone, IDOT is saying no. As a matter of fact, Mr. Quigley told the guy that wanted this that did a study to change the road configuration, "Too bad, we're going to still give it to you." I looked at it and said why don't we just a (inaudible) barrier median in there? You've got everything there instead of wasting money building up the concrete, the answer is no. As of right now, no. I'm asking that you, Executive Walsh, get involved with this because they're going to start construction. Once they put those barriers in, it's over with. It's nice out and they're ready to do it. I hate to ask you like this but if we don't do something...seriously, if we don't do something, we're going to have a lot of money expended on those roads. Those roads weren't made to have those heavy trucks on them. Thank you.

Executive Walsh stated I'm very happy to jump in and work with you Member Balich. I made a comment back when those were going in. We'll look into that maybe next week. I need to work with Mr. Jeff Ronaldson and I'm sure we'll get something done with it.

Member Balich stated thank you very much.

Member Ventura stated I wanted to thank the Legislative Committee for their hard work on the state's agenda. I want to especially point out the information we put in there about the infrastructure. I think that everybody here on the County Board thinks that infrastructure is extremely important. We want our constituents to know that. Specifically I want to point out I-80, that we did highlight that in the state legislation. We do think that is a priority. There has been a lot of press about the I-80 / DesPlaines Bridge and I know that Member Moran and I have fielded some answers to the public about why we spend money in the County and why we're not fixing I-80. I just want to remind everybody that I-80 is the state where funding needs to come forth. We do support expanding that and fixing that and it was reflected in our state legislation. We'll continue to push for that. We do know the importance of the community as well as the growth our infrastructure has. Thank you.

Member Rice stated I just want to congratulate the Sheriff's Department on the recent receiving of the grant for the Safe Passage Program. As a member of the Public Health Committee, I'm learning more and more about how Safe Passage and increased access to addiction treatment at the time of need. I look forward to having more discussion about how we can promote that throughout the County because I'm very excited about programs that give people what they need rather than punish them for addiction. I just mostly want to say congratulations. I hope that we can continue to look at the safe passage program in all our communities.

Member Dollinger stated thank you Executive Walsh. I have two things. First of all, as County Board members may have received an email from (inaudible), our MAPP Collaborative. There's a survey in there. We're asking you all to fill that out because we're trying to find out more about health trends in our County. The MAPP Collaborative, it's a collaboration of many health providers in the County looking at the welfare of our communities, so it's really important that we get County Board members' input. We need a minimum amount of surveys completed so it would be really great if you would take the time to do that. Also for the new County Board members, each district does have a health assessment that is pertained to their district. If you have not gotten that, ask and we'll make sure you get that. The other thing I'd like to bring up is I don't know if many of you are aware but we have over 600 seniors that receive Meals on Wheels throughout the County on a daily basis. You were also given an invitation to participate in their March for Meals initiative either today or next Thursday and go on a route and participate in the delivery of meals to our seniors. If you're interested in that make sure you follow up with that invitation. Also, they are having a fundraiser on April 6...a trivia night. I know we already have some townships and county people attending, but if you're interested you will have a flyer in your mailbox after this. Thank you.

Member Ogalla stated thank you. There are several things I want to mention. I also do want to follow up on the conversation that was going on with HB3301 that it is an unfunded mandate. I know a letter was sent from the County Board to representatives asking them to hold the bill. I think what we should have asked them to let them know we oppose the bill at this time because of the fact we don't have all the information. They didn't provide us with the information as to how the cost, the clerk's office would handle additional costs that would be incurred. I don't think anyone on the County Board had talked and spoken with anyone regarding this prior to being put out there. We're eliminating only one elected official position from a township and all the other elected officials remain. I don't know how we create legislation like that. Furthermore, I don't know how you create legislation that specifies one specific state representative district. In that district, perhaps a couple of townships are entirely encompassed, but part of other townships. You have little precincts here and there and it doesn't make any sense to me that that legislation exists today as it is. I wanted to bring up a couple of other things, another one is the proposed Peotone Airport. Right now with the new Governor in Springfield there's a new push. A new push is being put on by a lot of representatives but they don't live in Will County and they're pushing for something to happen outside of their district, which, where they live is Cook County. They might come out and represent bits of us. By doing that, again, this has been going on for 30, 40, 50 years proposing something that doesn't directly impact the residents. It directly impacts us. We're directly impacted today by the tax dollars that we're losing. We're directly impacted today by the fact that those communities had not had the typical natural growth that may have occurred because this little diagram has been drawn around them for so many years and that those communities have not grown. Again, I also want to remind this Board, that many people are new about SB20. I don't remember the public act now passed back in 2013 where it took away our rights as a Will County Board to have any control and power over any proposed airport that might be created. In addition to that legislation. It also says that there will be no tax dollars collected. Some people say that will be an okay thing, we'll get tax dollars (inaudible). But to propose an inaugural footprint is 5,200 acres. The ultimate footprint is 20,000. Keep in mind O'Hare is 7,000 acres, so I don't know how you think it will benefit the tax dollars as the legislation is written today. We had our consultant, (inaudible) come here before us and give us an information speech on how he felt that legislation was written. He warned us about it, he said it was very vague and we should be cautious about it. We've never, ever discussed that since that time and here they are moving forward with this legislation and we are sitting back, we're not making any (inaudible). We're not saying, "Listen, we don't want something built in Will County unless it's built with our having any say in it." I think that's wrong. Another one that I wanted to bring up too as well as the airport is the Illiana. I know the Illiana was stopped because of a lawsuit by the environmentalists because they did not perform some of the studies correctly. So that is also moving forward as well to continue to build an Illiana. What I think that we all have to keep in mind is where it would be placed. The farm property that would be cut up, the water drainage and also, more importantly, the property rights. We need to look at that. We can't just continue to say, "We need to do this because of freight and this

because freight.” We need to look at what is right for our constituents. I know infrastructure is important. Is it more important to build an Illiana toll road right now than it is to do I-80 or I-55 or the bridge? We have to look at where our dollars are, where we think its most important for our communities. Thank you.

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

Announcements by County Board Majority Leader, Mark Ferry

Member Ferry stated thank you Executive Walsh. I want to acknowledge that Member Lombardo’s remarks were very well written and very well organized and very well presented. I don’t know if I agree with everything he said, however, I want to thank him personally for reminding me of the name Samuel Adams. Because in the next 30 minutes I’m going to see Samuel Adams with a sandwich. On a personal note, I always enjoy seeing championships won by youths in sports. On a personal note, my granddaughter, Natalie, who plays for the Lady Redhawks Division One School, Miami of Ohio, will be opening in Dallas, Texas for their quest for a third championship in the last four years. Wishing her good luck and I want to ask everyone to continue to keep in their thoughts and prayers the families of Brooks, Morelli and Walsh for their losses. I hope that their hearts are healed soon. Thank you.

Announcements by County Board Minority Leader, Mike Fricilone

Member Fricilone stated good afternoon Will County. I have to say, too, on the public comment. It’s great to have public speakers come in here and have public comment no matter what side of the issue they’re on. We get to hear firsthand. It’s great when they talk about everything they know that applies to them and the constituents around them. Sometimes it makes our meetings go longer but I’ll stay here until 4:00 p.m. if we have that many comments to come in and give us great speakers like we had here today. Yesterday was the first day of spring, so hopefully within the next couple of weeks it will actually be like spring. I wanted to say that today is National Common Courtesy Day and don’t we need some of that. Basically the definition is respect for others. We don’t have a lot of that happening out there and we need a little bit more of it. If you can contribute to common courtesy out there, please say thank you, please and you’re welcome. I don’t hear a lot of your welcomes. This is also National Single Parent Day. I have to give single parents credit. I don’t know how they do it. I had two parents of my own and my wife and I raised our kids and it’s not easy. But to be a single parent has to be even tougher so I give them all the credit in the world. And then of course, April 8 is a very important day because even though some people might think baseball season starts before that, it really doesn’t. Enjoy the spring. Thank you.

Announcements by County Board Speaker, Denise Winfrey

Member Winfrey stated thank you Executive Walsh. Just a couple of things to close us out today. Just a reminder to everyone, we will have an Expungement Fair on June 22nd and I mention that date because in preparation for that Judge

Schoenstedt (inaudible) and I are doing road tours. We are available to appear at a place near you whether you're having town hall, whether you're having a neighborhood meeting or whatever, you let us know the time and the place, we will arrange for someone to be there and talk about the Expungement Fair. We have had a push in Will County for expungement for a number of years. Member Brooks has run that through his church very often. The difference this time is that we are waiving the fees on this one day only so we encourage anyone who may have had a nick or ding or whatever in their record to check us out and see if there's an opportunity for them to be healed so that they can with confidence apply for jobs and not have to say they have any kind of record. We're looking to promote that, publicize that, put the word out anywhere, everywhere we can. The road tour is available now so just let us know. This is also women's history month and on March 30 of this month the Bicentennial Park will have the second annual Light the Fair Women's Resources seminar. If you don't have other plans for that day, I know we have a number of things going on. But if you have not committed to that we encourage you to come out and join us on that day. It runs from 9:00 a.m to 4:00 p.m. We'll have refreshments at the end of the day...maybe some Sam Adams. It is a ticketed event but those are available through the Bicentennial Park. With that, I encourage everyone to enjoy the upcoming weekend and to borrow from Member Fricilone, the civility. Please, thank you, yes, no. Think about reframing words so they're not as hurtful or disrespectful. Thank you.

Executive Walsh stated if I could have a spare minute before we adjourn. I want to reach out and thank everybody that has been so kind...the number of cards and prayers and calls to our family. It's been a very tough last six weeks losing our oldest brother and youngest brother. It's just unbelievable. Thank you, thank you for your prayers and thoughts. I also want to apologize. You probably all have noticed that my speech and pronouncing names has been difficult. I've been on chemotherapy since December 1 and I'm still on it. The doctor had said that what I'm on does affect somewhat (inaudible). I apologize if I fumble your name or mispronounce a word. I'm running down the right lane and the right highway and we're making huge gains on when I started with it in December and so I'm keeping it going. I might be done in late May and I'll put this thing to rest. Thank you very much.

XXV. EXECUTIVE SESSION

XXVI. RECESS TO APRIL 18, 2019