I. CALL TO ORDER  

II. PLEDGE OF ALLEGIANCE TO THE FLAG  

III. INVOCATION  

IV. ROLL CALL  

V. DECLARING QUORUM PRESENT  

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION  

VII. APPROVAL OF MINUTES  

1. Will County Board - Regular Meeting - Jun 20, 2019 9:30 AM  

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT  

IX. HONORARY RESOLUTIONS / PROCLAMATIONS  

1. Recognizing SHNH Employee Deborah Alexander, as Most Senior Employee of the County  

X. OLD BUSINESS  

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

All Resolutions approved at the June 20, 2019 County Board Meeting have been signed by the County Executive  

XI. NEW BUSINESS  

XII. APPOINTMENT BY THE COUNTY EXECUTIVE  

1. Appointment for County Board District #3  

County Clerk Lauren Staley Ferry to Swear in Margaret Tyson  

Motion to Seat Newly Appointed County Board Member Margaret Tyson  

XIII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, CHAIR
Open Public Hearing for all Land Use Cases

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

Close Public Hearing for all Land Use Cases

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-017, Richard Lein, Owner of Record, Requesting (M-19-005) a Zoning Map Amendment from A-1 to R-3, for Pin #01-24-11-400-018-0000, in Custer Township, Commonly Known as 34256 S. West River Road, Wilmington, IL, County Board District #6

   PZC: 4-0 to Appr Map Amendment from A-1 to R-3
   LUD: 6-0 to Appr Map Amendment from A-1 to R-3

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for August 13, 2019 @ 10:30 a.m.

XV. FINANCE COMMITTEE - K. HARRIS, CHAIR

1. Monthly Financial Reports to be Placed on File

2. 19-178 Transferring Funds within Sunny Hill Nursing Home’s FY2019 Budget

3. 19-179 Appropriating Grant Funds in the Health Department FY2019 Budget - SASS Medicaid Program

4. 19-180 Appropriating Grant Funds in the Health Department FY2019 Budget - 24/7 Mobile Crisis Response

5. 19-181 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for August 6, 2019 @ 10:00 a.m.

XVI. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE, CHAIR

1. 19-182 Confirming Award of Contract to D Construction, Inc. ($479,405.82), Let on June 19, 2019, Exchange Street (CH 49) from East Abutment of Structure just East of Western Avenue (CH 53) to IL Route 1 (Dixie Highway), County Board District #1
2. 19-183 Confirming Award of Contract to P.T. Ferro Construction Co. ($720,341.66), Let on June 19, 2019, Various Structures at Five (5) Locations, County Board Districts #5, #12 and #13

3. 19-184 Confirming Award of Contract to Gallagher Asphalt Corporation ($613,922.05), Let on June 19, 2019, Frankfort Road District - Overlay on Various Roadways, County Board District #2

4. 19-185 Ordinance Amending Chapter 73, No Parking Areas and Parking Schedules in Will County, Illinois, All County Board Districts

Next Public Works & Transportation Committee Meeting is Scheduled for August 1, 2019 @ 9:00 a.m.

XVII. JUDICIAL COMMITTEE - T. MARCUM, CHAIR
1. Public Hearing Re: Amending Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, to Ban Possession of Tobacco Products and Alternative Nicotine Products by Minors in Unincorporated Will County
2. 19-186 Amending Chapter 120 of the Will County Code of Ordinances, Sale of Tobacco Products, to Ban Possession of Tobacco and Alternative Nicotine Products by Minors in Unincorporated Will County
3. 19-187 Renewing Contract for Food Service at River Valley Juvenile Center with Aramark Correctional Services, Downers Grove, IL

Next Judicial Committee Meeting is Scheduled for August 6, 2019 @ 9:00 a.m.

XVIII. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR
1. 19-188 Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for August 7, 2019 @ 9:30 a.m. Immediately Following Forest Preserve Meetings at the Forest Preserve District Building

XIX. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR
1. 19-189 Repealing Ordinance #15-102, Prohibiting Video Gaming in Unincorporated Will County

Next Legislative & Policy Committee Meeting is Scheduled for August 13, 2019 @ 9:00 a.m.
XX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

1. Update on Capital Improvements Projects
   Will County Capital Improvements Project Summary, July 18, 2019

   Next Capital Improvements Committee Meeting is Scheduled for August 6, 2019 @
   11:00 a.m.

XXI. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

1. 19-165 Authorizing the County Executive to Execute an Intergovernmental
   Agreement with Village of Minooka, the Village of Channahon, the Channahon
   Park District and the Forest Preserve District of Will County, to Jointly Fund
   Phase I Engineering for Construction of a Multi-Use Path in Minooka, IL, County
   Board District #6 - Tabled at June 20, 2019 County Board Meeting

2. Public Hearing Re: Amending the Will County Liquor Control Ordinance, Chapter
   110 of the Will County Code of Ordinances, to Increase the Number of Licenses
   Issued in Unincorporated Will County

3. 19-190 Amending Chapter 110: Alcoholic Beverages of the Will County Code of
   Ordinances (Liquor Control Ordinance) - Amended

4. 19-191 Authorizing the County Executive to Execute an Intergovernmental
   Agreement with the Village of Orland Park to Provide Access to the Countywide
   Radio System

5. 19-192 Authorizing the County Executive to Execute an Intergovernmental
   Agreement with METRA Railroad Police to Provide Access to the Countywide
   Radio System

6. 19-193 Authorizing the County Executive to Execute an Intergovernmental
   Agreement with the City of Naperville for the Operation of a Household
   Hazardous Waste Collection Facility

7. 19-194 Proposing a Substantial Amendment the Will County Five-Year
   Consortium Consolidated Plan (2015-2019) and the 2016 through 2018 Program
   Year Action Plans for the Reallocation of CDBG Program Grant Funds

8. 19-195 Proposing the Adoption of the Program Year 2019 Action Plan Beginning
    October 1, 2019 through September 30, 2020
9. 19-196 New Hires for the 9-1-1 Emergency Telephone System

10. 19-197 Replacement Hire for the Land Use Department - Energy & Conservation Specialist

11. 19-198 Replacement Hire for the Supervisor of Assessments Office - Real Estate Transfer Declaration Processor

12. 19-199 Replacement Hires for Sunny Hill Nursing Home

Next Executive Committee Meeting is Scheduled for August 1, 2019 @ 10:00 a.m.

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE
1. July 2019 Appointments to Boards and Commissions

XXIII. PUBLIC COMMENT

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

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

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO AUGUST 15, 2019