

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Draft

Tuesday, October 10, 2017

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Chairman Lawlor called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Taylor led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Bartels participated via teleconference. He was considered present and eligible to vote.

Present 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent 1 - Member Hewitt

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIRMAN'S REMARKS**VALUE: FISCAL RESPONSIBILITY**

*Initial 2018 Budget Briefing with Financial and Administrative (F&A) Committee Chair Rummel, County Administrator Burton and Finance Director Gary Gordon
Budget Presentation Prep Meeting with F&A Chair Rummel, Barry Burton and Gary Gordon*

*Attended Financial and Administrative Committee
Committee of the Whole Proposed Budget Presentation
Attended Forest Preserve Finance Committee*

VALUE: LEADERSHIP**COOK AND COLLAR COUNTY BOARD CHAIRS MEETING**

The Cook and Collar Board Chairs held our quarterly meeting at CMAP late last month.

Amazon HQ2 Recruitment

The group received an update on the Amazon HQ2 recruitment effort and discussed the value of a regional and coordinated approach that stresses the strengths of both the City of

Chicago and the suburbs.

Chicago Regional Growth Initiative

The Chicago Regional Growth Initiative, an economic development effort spearheaded by the region's County Board Chairs, is taking on the more formalized structure. CRGI is recruiting high-level private sector leaders for its newly formed Board of Directors, including two prospects from Lake County F500 companies.

Additionally, the region's County Board Chairs were each asked to appoint an economic development professional to represent them on the Chicago Regional Growth Corporation (CRGC) Board and contribute to the organization's operations. The CRGC by-laws do not require county boards to consent to the appointment and each county uniformly selected the CEO of their economic development corporation (EDC). Accordingly, I have appointed Kevin Considine, CEO of Lake County Partners, to the CRGC Board.

Cook and Collar Legislative Agenda and Strategy

We had an initial discussion regarding our shared legislative agenda that I coordinate annually. Like us, each county is in the process of shaping their respective legislative agendas and will be submitting their ideas for the regional legislative program in the coming weeks.

DuPage and Cook County board members Jim Healy and Deborah Sims led a discussion on how we might organize the numerous county advocacy groups we currently have into a more efficient and effective structure. The Chairs are also actively engaged in opposing SB1451 known as the "small cell" bill. In its current form, the legislation limits the amount the County can collect through leasing space in our right of way and caps fees we can charge for permitting.

Attended the October Government Reform Commission meeting

Gave the Keynote Speech at the Lake County Bar Association's Annual Pro Bono Awards Luncheon

Attended Flood After Action Meeting with Forest Preserve President Maine, SMC Chair Taylor, Finance Committee Chair Rummel and staff from County Administrator Office, Forest Preserve and SMC

Meeting with Libertyville Mayor Terry Weppeler regarding Lake County's appointment to the CMAP board

Meeting with CAO Staff and lobbyist regarding legislative agenda and plan

Meeting with Dakisha Wesley regarding the proposed Audrey H. Nixon Memorial Pedestrian Bridge

Participated in the Ad Hoc Legislative Committee Meeting by phone

Conference Call with Government Reform consultants regarding commission/county board processes and fact checking

Quarterly County-Forest Preserve Finance Committee Meeting

Conference Call with PB&D Director Eric Waggoner regarding Zoning Board of Appeals appointments and succession planning

Meeting with Senator Pamela Althoff regarding draft legislative agenda

VALUE: OPERATIONAL EXCELLENCE

CAO/Chairman Monthly Staff Meeting on Work Plan and Special Projects Update

Conference Call with Risk staff regarding District 18 constituent issue

Provide Public Safety

Meeting with State's Attorney Nerheim, Civil Division Chief Karen Fox and others

Healthy & Resilient Communities

Attended the October Mental Health Coalition meeting which focused on "go first" strategies and initial recommendations regarding data sharing

Meeting with Lake County United regarding mental health services and funding

Attended Health and Community Services Committee meeting

Weekly Mental Health Coalition Meeting and Tele-Conference X 2

Toured the construction site and future home of the Cristo Rey St. Martin College Prep school previously occupied by Kmart on Belvedere in Waukegan

Enhance Economic Opportunities

Meeting with Workforce Development Director Jennifer Serino and Barry Burton regarding the services Workforce contracts with Lake County Partners to provide

Call with Roch Tranel to coordinate for the upcoming Small Business Development Center annual seminar

Taped video message for the Lake Zurich Chamber of Commerce Legislative Breakfast

Improve Transportation

Washington Street Underpass Opening

Public Works and Transportation Committee Chair Ann Maine, District 6 Board Member

Jeff Werfel, County Board Vice Chair Carol Calabresa, DOT Staff, consultants and

stakeholders celebrated the opening of the Washington Street Underpass. This grade separation improvement is the fourth "Challenge Bond" project and will have a significant impact in reducing traffic congestion caused by sixty trains that previously crossed at grade on Washington Street each day.

FOR INFORMATIONAL ONLY - Appointments to the Chicago Metropolitan Agency for Planning (CMAP) MPO Policy Committee

I appointed Shane Schneider to be my alternate at CMAP's MPO Policy Committee and Kevin Carrier as second alternate. The CMAP MPO Policy Committee is charged with distributing federal transportation funds such as CMAQ grants, helping develop the region's long-term plans such as the current GOTO2040 and upcoming ONTO2050 Plan and sets priorities for projects of regional significance. These appointments do not require County Board consent and time constraints made it impractical to place them before the County Board.

Taped LCTV Update with Pace Director Linda Soto and Jennie Vana

Meeting with Waukegan Port District Chairman Grant Farrell

Conference call with Shane Schneider and Kevin Carrier regarding the CMAP MPO and DOT issues.

OTHER MEETINGS AND ACTIVITIES

Volunteer Recognition Event facility walkthrough with Jennie Vana at the Lake County Fairgrounds

Meeting with former County Board Member Bonnie Thomson Carter

Guest Speaker at the Annual Miss Lake County Dinner

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1-17)

1 17-1009

Minutes from September 12, 2017.

Attachments: September 12, 2017 Minutes.pdf

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, IL

2 17-1078

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2017.

Attachments: September 2017

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

3 17-1006

Report from Joy Gossman, Public Defender, for the month of August 2017.

Attachments: 08-17 Main

08-17 Main PTR

08-17 JUV Main

08-17 JUV PTR

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

4 17-1007

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August 2017.

Attachments: County Board Report August 2017

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

5 17-0986

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2017.

Attachments: August 2017.pdf

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

6 17-0987

Report from Carla N. Wyckoff, County Clerk, for the month of August 2017.

Attachments: LCC Report for August 2017.pdf

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7 17-1063

Report from David B. Stolman, Treasurer, for the month of August 2017.

Attachments: CASH & INVESTMENTS AUG 2016

CASH & INVESTMENTS AUG 2017

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE**8** 17-0995

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2017 Justice Assistance Grant (JAG), awarded by the United States Department of Justice, in the amount of \$10,000 for the purpose of enhancing the State's Attorney's Office's K-9 unit through training, awareness, education, and outreach to support victims of crime in Lake County

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 17-0993

Joint resolution approving an intergovernmental Police Services Agreement by and among Lake County, Lake County Sheriff's Office (LCSO), and the Special Education District of Lake County (SEDOL) for the deployment of the full-time School Resource Office (SRO) Program for the Gages Lake Campus for the period of January 1, 2017 to December 31, 2019.

Attachments: [2017 - 2019 SEDOL Policing SRO Agreement.pdf](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 17-1000

Joint resolution approving the Lake County Sheriff's Office (LCSO) Cooperative State and Local Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA).

Attachments: [DEA Signed Agreement.pdf](#)
[2017 - 2019 DEA Memo.pdf](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 17-1030

Joint resolution to enter into a contract with Robison Guarnery, Inc., Gurnee, Illinois, for owner's representative services for the continuation of services for the Lake County Courts Expansion Project (Expansion Project) in the amount of \$238,000.

Attachments: [17197 Purchasing Award Information](#)
[17197 RGI Agreement](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE12 17-1035

Joint resolution accepting the Lake County grant and authorizing an emergency appropriation in the amount of \$7,500 for the Vector Flood Relief Funds.

Attachments: [Vector Surveillance - Flood Relief](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**13 17-1048**

Joint resolution authorizing an agreement for engineering consultant services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Kilbourne Road, 9th Street, and Kenosha Road, at a maximum cost of \$260,799.82, appropriating \$315,000 of Matching Tax funds, and designated as Section 17-00999-32-RS.

Attachments: [17-1048 Kilbourne Road 9th Street Kenosha Road Resurfacing Consulta](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PLANNING, BUILDING AND ZONING COMMITTEE**14 17-0998**

Joint resolution authorizing an emergency appropriation to implement Stormwater Best Management Practices (BMP) by the Stormwater Management Commission (SMC) in the amount of \$323,797 and funded through the Illinois Environmental Protection Agency (IEPA) Grant 3191715.

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE**15 17-1034**

Resolution authorizing an agreement with the Trane Company, Willowbrook, Illinois, to perform maintenance on a chiller at the Lake County Courthouse in the amount of \$46,425.

Attachments: [17208 Award Information-Trane Chiller Repair LakeCountyCourthouseChillerBelzona2017](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 17-1041

Resolution ratifying a contract with Management Partners, Inc., Cincinnati, Ohio, to provide consulting and facilitation services for the Lake County Commission on Government Reform and Accountability in the amount of \$87,500.

Attachments: [Management Partners AGREEMENT Modification Purchasing Award Information bid exemption](#)

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent

roll call**17 17-1059**

Resolution allowing salaried employees to cash in up to three sick leave days to receive a full pay check on March 9, 2018, in conjunction with the implementation of a hold back payroll cycle.

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

A motion was made by Member Cunningham, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote:

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

REGULAR AGENDA**HEALTH AND COMMUNITY SERVICES COMMITTEE****18 17-0084**

Board of Health Report.

Final Rx for Health walk scheduled for Saturday, October 14

The final walk of the 2017 Rx for Health: Walking in Nature season is this Saturday, October 14 from 4:00 – 5:30 p.m. at Lyons Woods in Waukegan (10200 Blanchard Rd). The 1-2 mile walk is guided by a NorthShore physician and a Lake County Forest Preserve naturalist, accompanied by staff from the Lake County Health Department and Community Health Center.

The walk is open to all ages, but those 16 and younger must be accompanied by an adult. The event will take place rain or shine, and except for service animals, no pets are allowed.

The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. Learn more at: <http://www.livewelllakecounty.org/rxforhealth/>.

Protect Yourself and Fight Flu

Flu season is approaching. The Center for Disease Control recommends everyone ages 6 months and older receive an annual flu shot before the end of October. It is important to get vaccinated before influenza activity increases, as it takes about two weeks after vaccination for the body's immune system to fully respond and for you to be protected. Australia has been experiencing a worse flu season than usual this year, at 2.5 times the number of confirmed cases of influenza compared to last year. Adults over the age of 80

and children between 5 and 9 years old have been most affected. This is an indicator that the coming flu season in the United States may also be severe.

The Health Department offers the flu vaccine by appointment at the Immunizations Clinic, located at 2303 Dodge Avenue in Waukegan. To make an appointment, call (847) 377-8470.

Retail clinics, pharmacies, and individual healthcare providers also provide flu shots. To find a convenient location to get your family's flu vaccinations, visit flushot.healthmap.org.

Community Prevention Sustainability

The Lake County Health Department's Prevention Programming team was recently awarded three grants from the Illinois Department of Human Services (DHS).

This grant funding will continue to be used to implement social marketing campaigns focused on reducing alcohol use among youth. Campaigns are currently being implemented in Deerfield, Highland Park, Lake Zurich and Libertyville High Schools. These schools were chosen based on the students' alcohol use reported in the Illinois Youth Survey.

Due to the strong relationships developed with participating schools and community coalitions, the campaigns are continuing as planned, despite funding and programmatic changes from DHS.

The campaigns involve data analysis of Illinois Youth Survey data, focus groups, student and staff engagement, and purchasing marketing materials such as posters, banners, and t-shirts for staff. All items reinforce the message that most students are alcohol free.

These campaigns will eventually be sustained by the schools, either through the schools themselves or with help from community coalitions.

Youth Mental Health First Aid training available

Lake County residents working with youth in a variety of settings such as schools, medical facilities, social services, and youth groups are encouraged to attend a Youth Mental Health First Aid training.

Youth Mental Health First Aid provides individuals with the knowledge and skills to identify and support adolescents (12-18 yrs. old) that are at risk, displaying warning signs of mental health or substance use problems, or experiencing a mental health crisis.

The Lake County Health Department is offering training at their Waukegan location (3010 Grand Avenue, Waukegan) on the following dates:

October 12, October 19, November 7 and November 16.

Each training begins at 8:00 a.m. and ends at 5:00p.m.

The cost for the training is \$20 per attendee.

To sign up, contact Angie Stefani at AStefani@lakecountyil.gov or (847) 377-8961.

GO Lake County

GO Lake County is an initiative designed to help every community in Lake County become more healthy and active.

On Tuesday, October 17, 2017, 8:30 a.m. to noon, the Live Well Lake County Be Active:

Walking Action Team is hosting a GO Lake County Workshop at the Lake County Central Permit Facility, 500 W. Winchester Rd, Libertyville.

Park districts and community leaders are invited to come learn about the steps needed to launch their own GO initiative in May 2018.

To get involved or for more information, contact Jon Ashworth at JAshworth@lakecountyil.gov or (847) 377-4881.

19 17-0978

Joint resolution approving a Memorandum of Understanding (MOU) between Lake County and Little City Foundation, an approved sub-recipient of 2017 Community Development Block Grant (CDBG) funds, which authorizes the CDBG sub-recipient to incur costs prior to receipt by Lake County of the 2017 CDBG annual entitlement award from the United States Department of Housing and Urban Development (HUD).

Attachments: MOU Little City 2017 CDBG Lakeside.pdf

A motion was made by Member Carlson, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

20 17-1036

Joint resolution accepting the Lake County grant and program income and authorizing an emergency appropriation in the amount of \$258,605 for the Health Resources and Services Administration (HRSA) Access Increases in Mental Health and Substance Abuse Services (AIMS).

Attachments: HRSA AIMS 175K Plus PI

A motion was made by Member Carlson, seconded by Member Hart, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**21 17-1039**

Ordinance amending Chapter 51, Water and Sewer Related Rates for Certain Lake County Systems.

Attachments: [17-1039 Exhibit A Rate Ordinance.pdf](#)

A motion was made by Member Maine, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

22 17-1011

Joint resolution authorizing an agreement for professional engineering services with Stanley Consultants, Chicago, Illinois, for Phase II design engineering services for the intersection improvement of Hunt Club Road, at Illinois Route 132, at a maximum cost of \$705,931.53, appropriating \$850,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00095-17-CH.

Attachments: [17-1011 Hunt Club Road at Illinois Route 132 Phase II Consultant Agreeer](#)

A motion was made by Member Maine, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

23 17-1044

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for the acquisition of necessary right-of-way (ROW), by agreement or condemnation, and other ROW costs associated with the resurfacing and widening of Illinois Route 120, from Knight Avenue to Illinois Route 131, appropriating \$420,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00999-31-WR.

Attachments: [17-1044 Illinois Route 120 Knight Road to Illinois Route 131 IDOT Agreeer](#)

A motion was made by Member Maine, seconded by Member Durkin, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

PLANNING, BUILDING AND ZONING COMMITTEE

24 17-0997

Resolution adopting the multi-jurisdictional, 2017 Lake County All Natural Hazards Mitigation Plan (ANHMP).

Attachments: [anhmp_exec_summary.pdf](#)

[All-Natural-Hazards-Mitigation-Plan](#)

A motion was made by Member Weber, seconded by Member Martini, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

FINANCIAL AND ADMINISTRATIVE COMMITTEE

25 17-0083

Lake County Partners Report.

NYPRO NEARLY DOUBLES SIZE OF ITS GURNEE FACILITY

Medical device manufacturer Nypro recently held a ribbon cutting to commemorate the expansion of its facility in Gurnee from 90,000 sq. ft. to nearly 157,000 sq. ft. The project represents a \$21.7 million-dollar investment and will add an initial 60 new jobs. Nypro is planning for a second phase which will add an additional 11,000+ sq. ft. Nypro has been in Gurnee since 1994, and the company's current client list includes Abbott, AbbVie, Siemens and LifeHealth. This investment marks Nypro's commitment to making the location its healthcare customer base in the Midwest.

CRAIN'S CHICAGO BUSINESS SPOTLIGHTS THE STRENGTH OF LAKE COUNTY

Crain's Chicago Business recently profiled Lake County, noting that its strength in the manufacturing industry is nearly unparalleled in the region. Lake County is set apart from others because local employment has rebounded to pre-recession numbers. One local CEO, Jim Fitzgerald of Flexan, noted that the choice to locate his business in Lake County was easy due to the heavy concentration of medical device manufacturers, deep talent pool and "curb appeal."

LAKE COUNTY PARTNERS HIRES NEW BUSINESS ENGAGEMENT DIRECTOR

Lake County Partners recently welcomed new Business Engagement Director, Dru Garcia, to the team to lead the organization's efforts to meet with businesses and provide custom support. Dru can coordinate assistance with the Workforce Development Department, the College of Lake County and other stakeholders as needed. Request a visit with her online at www.lakecountypartners.com

MUNICIPALITIES TEAM WITH LAKE COUNTY PARTNERS TO ATTRACT BUSINESS

Lake County Partners recently partnered with a number of Lake County municipalities to host a booth at the International Council of Shopping Centers (ICSC) Chicago Deal Making Show at Navy Pier. The show gave municipalities the opportunity to interact with site selectors, brokers and retailers from across the country to promote local economic development opportunities. Additional information on available sites in each of the participating communities can be found online at www.lakecountypartners.com

26 17-1040

Resolution authorizing a one year contract, with up to four one-year renewals, with Quercus Consulting, Chicago, Illinois, for sustainability consulting for Lake County in the amount of \$189,616.

Attachments: [Purchasing Award Information](#)
[Scoring Matrix Board Resolution](#)

A motion was made by Member Rummel, seconded by Member Taylor, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Nay: 1 - Member Paxton

Absent: 1 - Member Hewitt

27 17-1050

Resolution authorizing a two-year contract, with three optional one-year renewals, with RSM US, LLP, Chicago, Illinois, for professional audit services for Lake County in the annual amount of \$224,200.

Attachments: [Purchasing Award Information](#)
[17173 Scoring Matrix](#)

A motion was made by Member Rummel, seconded by Member Mathias, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

APPOINTMENTS

28 17-1042

Resolution providing for the appointments of Rodney Worden, and Phil Perna as members of the Northwest Lake County Wholesale Technical Advisory Committee.

Items 28 through 31 were taken in one vote.

A motion was made by Member Taylor, seconded by Member Cunningham, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

29 17-1079

Resolution providing for the appointments of Rodney Worden as a member and Phil Perna as alternate member of the Central Lake County Joint Action Water Agency - Executive Committee.

Items 28 through 31 were taken in one vote.

A motion was made by Member Taylor, seconded by Member Cunningham, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

30 17-0678

Resolution appointing Robert Glueckert as an additional qualified member to the Board of Review.

Attachments: Robert Glueckert's Resume

Items 28 through 31 were taken in one vote.

A motion was made by Member Taylor, seconded by Member Cunningham, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

31 17-1080

Resolution providing for the appointment of Vance D. Wyatt as a Member of the Public Building Commission.

Items 28 through 31 were taken in one vote.

A motion was made by Member Taylor, seconded by Member Cunningham, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting would begin at 9:40 a.m.

Motion that this Regular Session September 2017 County Board of Lake County be adjourned until November 14, 2017.

Meeting was adjourned at 9:22 a.m.

A motion was made by Member Martini, seconded by Member Rummel, that this item be to adjourn. The motion carried unanimously.

Aye: 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Hewitt

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
