

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 13, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

CALL TO ORDER

Chairman Lawlor called the meeting to order at 9:01 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Maine led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent 3 - Member Hewitt, Member Mathias and Member Frank

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

PRESENTATIONS

1 18-0182

Workforce Investment Board presentation.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by Margaret Carrasco of Waukegan.

CHAIRMAN'S REMARKS

#1 Mental Health Coalition

We held meetings with Mental Health Coalition Co-Chair Susan Garrett, Board of Health President Tim Sashko, Health Department Executive Director Mark Pfister and the County Administrator's Office to discuss the Mental Health Coalition's 2018 work plan. The Mental Health Coalition continues to make progress towards a countywide data sharing initiative for mental health care providers. The Coalition is also leading an effort in the community to change the way we identify, talk about and treat individuals struggling with Mental Health challenges.

#2 – Commission on Government Reform and Accountability

We convened the first meeting of the Lake County Board's Ad Hoc Government Reform Implementation Committee. The Committee established a general work plan for deliberating on the recommendations of the Commission on Government Reform and Accountability. That will include studying options for independent redistricting reform followed by the roles and responsibilities of the Chairman and the County Board and other topics as the committee sees necessary. The committee's work is anticipated to last several months.

#3 – Consolidation Action Plan for Board-Appointed Governments

I had a meeting with Lakeside Cemetery Association Board President Ed Kelly, Illinois Cemetery and Funeral Home Association lobbyist Steve Morrill, County Administrator Barry Burton and Assistant County Administrator Paul Fetherston to discuss the County Board's legislative proposal to transfer the County Board Chairmen's appointing authority to township supervisors.

Leadership

*Meeting with Chief Judge Jay Ukena
Northwest Municipal Conference's Annual Legislative Breakfast
Committee of the Whole meeting*

Operational Excellence

*Meeting with Chief County Communications Officer (CCCO) Jennie Vana regarding the Government Reform Implementation Committee
Recorded State of the County voice over
Meeting with Deputy County Administrator Amy McEwan on strategic planning
Meeting with County Administrator Barry Burton and CCCO Vana on communications
Finance and Administrative Committee meeting
Meeting with Deputy County Administrator Amy McEwan on 911 consolidation and mental health coalition initiatives*

Environmental Stewardship

*Forest Preserve Finance Committee meeting
Meeting with Forest Preserve Executive Director Ty Kovach and Laurel Divers on Board Leadership and Management Seminar
Forest Preserve Committee of the Whole Presentation on the Chicago Metropolitan Agency for Planning's ONTO2050 Plan*

Build Healthy & Resilient Communities

*Proclaimed January 23rd as "Poverty Awareness Day" at the Lake County Community Foundation's breakfast and discussion on the rise in suburban poverty with Board Member Sandy Hart, local mayors and non-profit leaders
Participated in the "Point in Time Count" with a record number of volunteers, including Board Members Sandy Hart, Mary Ross Cunningham and I, to look for unsheltered homeless individuals, connect them with services and collect data that helps us continue our effort to end homelessness in Lake County
Meeting on 211 Services with United Way leadership, Health and Community Services Committee Chair Carlson and Barry Burton
Health and Community Services Committee meeting
Conference Call with Illinois Housing Development Authority staff to prepare for panel discussion at the Governor's upcoming Conference on Affordable Housing
Conference call with Community Development Director Jodi Gingiss and CCCO Vana*

*to discuss remarks for the Governor's upcoming Conference on Affordable Housing
Planning, Building and Zoning Committee meeting
Northwestern Lake Forest Hospital Grand Opening Ceremony with Board Member
Mike Rummel
Mom's Demand Action Vernon Hills/Mundelein Chapter meeting and event*

Enhance Economic Opportunities

*Chicago Regional Growth Corporation Launch with Barry Burton and Lake County
Partners Chair Richard Korengold*

*Spoke at the Lake County Chamber of Commerce Annual Forecast Lunch on
economic development, mental health, government reform and other initiatives*

Improve Transportation

Public Works and Transportation Committee meeting

Liquor Commission Update

Country Corner: pled guilty for sale to minor and recommends fining them \$750.

*PMO: pled not Guilty permitting a battery, and agrees, since no alcohol was served to
the two individuals that caused the disorderly conduct.*

*Cheesies: Failing to alert the commission of their closure. Bernie recommends
continuing the hearing in 60 days.*

*Valley Ridge Golf Course FKA Antioch Golf Course: Bernie recommends approving
the class AB license.*

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 38)

2 18-0157

Minutes from January 16, 2018.

Attachments: January 16, 2018 Minutes.pdf

**A motion was made by Member Hart, 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

3 18-0175

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2018.

Attachments: January 2018

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

REPORTS

4 18-0102

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

Attachments: [12-17 Main](#)
[12-17 JUV Main](#)
[12-17 Main PTR](#)
[12-17 JUV PTR](#)

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

5 18-0072

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

Attachments: [December 2017.pdf](#)

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

6 18-0074

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

Attachments: [Cash & Investments Nov 2016](#)
[Cash & Investments Nov 2017](#)

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

7 18-0129

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

Attachments: [Cash & Investments Dec 2016](#)
[Cash & Investments Dec 2017](#)

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

8 18-0116

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

Attachments: [LCC Report for December 2017.pdf](#)

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

REAPPOINTMENTS9 18-0179

Resolution providing for the reappointment of Robert Hance as a member of the Lake Bluff Mosquito Abatement District.

Attachments: [Robert Hance's Bio](#)

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

10 **18-0180**

Resolution providing for the reappointment of Timothy Powell as a member of the Avon-Fremont Drainage District.

A motion was made by Member Hart, 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

11 **18-0083**

Joint resolution approving the renewal of the D.A.S. Charitable Fund for the Preservation of Feline Animal Life grant and authorizing the emergency appropriation in the amount of \$25,498.40 to be used by the Lake County Sheriff's Office (LCSO) Canine Unit.

Attachments: [D.A.S. Charitable Fund Canine Award Letter 12-2017.pdf](#)

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

12 **18-0124**

Joint resolution authorizing a professional services agreement with Resolution Systems Institute (RSI), Chicago, Illinois, to provide services for the Lake County Foreclosure Mediation Program in the estimated annual amount of \$60,730.

Attachments: [RSI Sole Source Request](#)

[RSI Purchasing Award Information](#)

[18034 RSI contract final](#)

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

13 **18-0128**

Joint resolution approving the acceptance of the D. A. S. Charitable Fund for the Preservation of Feline Animal Life grant and authorizing an emergency appropriation in the amount of \$12,000 for use by the Coroner's Office.

Attachments: [Grant Letter](#)

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

14 **18-0138**

Joint resolution authorizing an emergency appropriation from the Fund 267 Coroner Fees Fund reserves in the amount of \$14,441.21 for operational expenses for the Coroner's Office.

A motion was made by Member Hart, 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 COMMITTEE

15 18-0131

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$53,244.

Attachments: [Feb'18 - CFY'18 1EC Grant thru 12.31.18 Enter GL FY2018.pdf](#)

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

16 18-0132

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification in the amount of \$13,049.

Attachments: [Nov'17 - CFY'17 Trade Grant thru 9.30.18 GL 11.30.17.pdf](#)

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

17 18-0118

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$15,000 for the Round Lake Area Student Health and Wellness Center.

Attachments: [15K HCFNLC](#)

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

18 18-0119

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$93,989 for quality improvement funding.

Attachments: [93K HRSA](#)

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

19 18-0120

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$5,249 for the Ryan White Part B program.

Attachments: [5K RW](#)

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

20 **18-0123**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$35,145 for the Women, Infants, and Children (WIC) program.

Attachments: [35K WIC](#)

A motion was made by Member Hart, 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

21 **18-0140**

Joint resolution ratifying an emergency procurement with Atlas Copco CTS, Elk Grove Village, Illinois, in the amount of \$36,261.19 for equipment repair at the Vernon Hills Water Reclamation Facility (WRF) and authorizing an emergency appropriation in the amount of \$36,261 for Public Works expenditures from the Public Works fund balance reserve as modifications to the Fiscal Year (FY) 2018 budget.

Attachments: [18-0140 Emergency Blower HSI Blower Drive and Cooling Pump Replacer](#)

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

22 **18-0097**

Joint resolution authorizing a revised agreement of understanding with the State of Illinois, in accordance with 605 ILCS 5/5-402 of the Illinois Compiled Statutes, providing for the expedited processing of the County's construction and maintenance projects administered through the Illinois Department of Transportation (IDOT) under Motor Fuel Tax (MFT) policies and procedures.

Attachments: [18-0097 IDOT Agreement of Understanding Draft.pdf](#)

A motion was made by Member Hart, 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

23 **18-0153**

Resolution authorizing a contract with ImageSoft, Inc., Southfield, Michigan, for the renewal of current Hyland OnBase licenses in the estimated annual amount of \$70,991.58, with renewal options.

Attachments: [18018 Award Information](#)

[OnBase Software Maintenance Bid](#)

[18018 Final Bid Document](#)

A motion was made by Member Hart, seconded by Member Wyatt, that the consent

agenda items be adopted. Motion carried by the following vote: by consent roll call

24 18-0151

Resolution authorizing an agreement with renewal options with Thyssenkrupp Elevator, Lombard, Illinois, for elevator service and maintenance of various County facilities in the estimated Fiscal Year (FY) 2018 amount of \$78,240.

Attachments: [18030 Award Information-Thyssenkrupp](#)

[Lake County - Proposal](#)

[Exhibit A - Lake County](#)

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

25 18-0152

Resolution authorizing a two year agreement with renewal options with SimplexGrinnell, Addison, Illinois, for fire alarm service testing and preventative maintenance of various County facilities in the estimated annual amount of \$120,000.

Attachments: [18027 Award Information-SimplexGrinnell](#)

[18027 Lake County NJPA SimplexGrinnell Fire Alarm Pricing Sheet](#)

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

26 18-0155

Resolution authorizing a two year agreement with renewal options with Daikin Applied, Chicago, Illinois, for routine inspections and preventative maintenance of heating, ventilation, and air conditioning equipment for various County facilities in the estimated annual amount of \$38,000.

Attachments: [18029 Award Information-Daikin](#)

[18029 Lake County Facilities Proposal](#)

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

27 18-0156

Resolution authorizing a contract with exp US Services, Inc., Chicago, Illinois, to provide mechanical, electrical, and structural consulting engineering services for air handling replacement projects at the Depke Juvenile Complex, Lake County Traffic Court, and the Children's Advocacy Center in the amount not to exceed of \$52,570.

Attachments: [Lake County AHU Replacement](#)

[18033 Award Information-exp](#)

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

28 18-0135

Resolution to enter into a contract with Gallagher Benefits Services Inc, Chicago, Illinois, for retirement plan consulting services for Lake County in an amount not to exceed \$60,000 annually.

Attachments: [17186 Award Recommendation](#)
[17186 Vendor Scoring](#)
[17186 RFP Final](#)

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

29 18-0136

Resolution authorizing a contract with Segal Consulting, Chicago, Illinois, for healthcare benefits consulting services for Lake County (County) in the estimated amount of \$246,000.

Attachments: [17217 Award Recommendation](#)
[RFP 17217 Scoring](#)
[17217 RFP Healthcare Benefits Consulting](#)

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

30 18-0154

Resolution authorizing a contract with Accruent LLC, Austin, Texas, for a comprehensive and lifecycle facility condition assessment at various Lake County (County) facilities in the amount of \$119,679.

Attachments: [18028 Award Information-FCA Accruent](#)
[18028 Lake County FCA Proposal](#)

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

31 18-0159

Resolution authorizing a contract with Bronner Group, Chicago, Illinois, for consulting services to complete an operations assessment for the Finance and Administrative Services Department in the amount not to exceed of \$86,285.

Attachments: [17219 Award Information FAS Ops Assessment](#)
[RFP 17219 Scoring Matrix-Board Resolution](#)
[17219 FAS Ops Assessment RFP](#)

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

32 18-0117

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2018 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: FY18 Carryovers - Feb 2018 FINAL

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

33 18-0145

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

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

34 18-0146

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

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

35 18-0147

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

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

36 18-0148

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

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

37 18-0149

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

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

38 18-0150

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE**39 18-0141**

Joint resolution confirming the Lake County Board's continued commitment to providing policy leadership, staff resources and financial support in next phase of the Lake County Consolidated 911 effort.

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

40 18-0088

Joint resolution approving a commitment resources, data and \$30,000 of financial support from the Lake County Sheriff's Office (LCSO) towards the next phase of the Lake County Consolidated 911 effort.

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

HEALTH AND COMMUNITY SERVICES COMMITTEE**41 18-0065**

Board of Health Report.

Flu Activity Continues to Rise

Influenza-like illness (ILI) activity continues to be widespread across the United States, including Illinois. According to the Center for Disease Control and Prevention (CDC), the United States is currently experiencing the highest level of ILI recorded since the 2009 H1N1 pandemic.

In Lake County, there have been two flu-related pediatric deaths, 25 flu outbreaks in long term care facilities, and 62 intensive care unit (ICU) admissions reported so far this flu season.

It is not too late to get vaccinated. The CDC anticipates there will be significant flu activity for many weeks to come. Getting a flu shot is the best way to prevent flu illness and serious flu complications, including those that can result in hospitalization.

Flu vaccine is still available from many providers and retail locations throughout Lake County. Contact your doctor or visit www.vaccinefinder.org to search for locations where flu vaccinations are given, and call ahead of time to check on availability.

Remember to follow the 3 Cs:

Clean your hands often with soap and warm water or use an alcohol-based hand rub;

Cover your cough and sneezes using a tissue or your shoulder;

Contain illness by staying home if you are sick.

February is School Based Health Center Month

The Lake County Health Department is proud to offer health services to students and faculty of the Round Lake Area school district at the Student Health and Wellness Center, located in Round Lake High School.

In 2017, the dedicated staff of the Student Health and Wellness Center provided care to 1,014 unique patients, with 587 visits for mental health services, 772 immunizations, and 2,054 total visits.

Services offered at the health center include physicals, immunizations, treatment of minor illness and injury, diabetes/asthma management, reproductive health, substance abuse counseling, crisis intervention, and dental referrals.

The health center is open Monday through Thursday from 7:30 a.m. to 4:30 p.m. To be served, students need a signed parent consent form.

For more information or appointments, contact (847) 257-1200.

Youth Mental Health First Aid

The Health Department will host Youth Mental Health First Aid training on March 8 and 15 at their Waukegan location (3010 Grand Avenue, Waukegan).

Each training begins at 8:00 a.m. and ends at 5:00 p.m. The cost is \$20 per attendee.

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 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.

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

February is American Heart Month

According to the American Heart Association, 2,300 Americans die of cardiovascular disease each day, an average of 1 death every 38 seconds.

In Lake County, cardiovascular diseases are responsible for 25 percent of deaths.

Caring for your heart through a healthy diet and regular physical activity is the best way to prevent heart disease.

It is also important to see your primary care physician every year, so you are aware of your blood pressure, cholesterol and weight. For an appointment with a Health Department provider, call (847) 377-8800.

42 18-0122

Joint resolution accepting the Lake County Underage Drinking and Drug Prevention Task Force grant and authorizing an emergency appropriation in the amount of \$50,000 for Underage Drinking and Drug Prevention.

Attachments: [LCUDDPTF 50K](#)

A motion was made by Member Carlson, seconded by Member Calabresa, that this

item be adopted. The motion carried by the following vote:

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

43 18-0125

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [2018 EH Fees Schedule FINAL FEB 2018](#)

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

44 18-0139

Joint resolution authorizing a contract with Manusos General Contracting, Inc., Fox Lake, Illinois, in the amount of \$1,314,000 for the Mill Creek Water Reclamation Facility (WRF) electrical and process improvements project.

Attachments: [18-0139 Mill Creek WRF Imp - Bid Tab](#)

[18-0139 Mill Creek WRF Imp - Location Map.pdf](#)

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

45 18-0096

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$26,652 and Lake County Grading, Libertyville, Illinois, in the amount of \$777,459.77 for an emergency procurement required to replace the collapsed culvert on Center Street, located east of Illinois Route 83 in Grayslake, appropriating \$810,000 of County Bridge Tax funds for these contracts and other associated costs, and designated as Section 17-00189-05-DR.

Attachments: [18-0096 Center Street Culvert Emergency Lake County Grading Contract](#)
[18-0096 Center Street Culvert HLR Contract.pdf](#)
[18-0096 Center Street Emergency Procurement Memo 7 25 2017 Signed](#)

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

46 **18-0126**

Joint resolution authorizing an agreement with the NICOR Gas Company to relocate a gas main within the easement of Quentin Road to accommodate the upcoming improvement of Quentin Road, from White Pine Road to Illinois Route 22, appropriating \$7,080,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00090-15-MS.

Attachments: [18-0126 Quentin Road Reconstruction Nicor Agreement DRAFT.pdf](#)

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

47 **18-0127**

Joint resolution appropriating \$7,320,000 of Motor Fuel Tax funds for the roadway improvement of Old McHenry Road, from Illinois Route 53 to Cuba Road, which will be improved under the Illinois Highway Code for a total of 0.82 miles, and designated as Section 11-00083-09-RS.

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

FINANCIAL AND ADMINISTRATIVE COMMITTEE**48 18-0064**

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE

February 2018

The Chicago Regional Growth Corporation Launches with the Support of Regional Leaders

On January 18th, the Chicago Regional Growth Corporation (CRGC) held a launch event to celebrate its establishment as a platform for collaboration among northeastern Illinois' county leaders, businesses and economic development partners. By coordinating efforts and resources, CRGC will prioritize, align and manage the region's economic development activities to increase competitiveness. CRGC fills an institutional gap by creating a collaborative regional economic development organization with a single voice. The organization will provide a platform for shared resources and increased equity to result in increased investment, training, employment and wage growth, and a strong, more prosperous economy. Lake County's leaders, including Board Chairman Aaron Lawlor, have been instrumental in the establishment of the CRGC, and will participate in the organization's efforts to strengthen regional collaboration moving forward.

Lake County Partners Hosts Municipal Leaders for Presentation on Real Estate Trends
Lake County Partners continues to build on the popularity of its quarterly municipal luncheon series, which provides civic leaders with insights into trends that will influence economic development in their communities. Most recently, 40 representatives gathered for an interesting panel presentation on real estate trends from professionals who cover residential and commercial real estate throughout the county. The panelists noted that local sales continue to be driven by Lake County's strengths: top-ranking schools, the career opportunities offered by well-respected companies, transportation access, a highly-educated workforce and a strong quality of life.

CLC's New Supply Chain Management Program Emphasizes Real-World Application
The College of Lake County recently partnered with Grainger to launch a new supply chain management program which consists of a 60-hour A.A.S. degree and two certificates. Students receive training in the classroom and also benefit from tours of warehouses and manufacturing facilities in Lake County. The program is especially ideal for those interested in pursuing positions in purchasing, warehouse management, transportation and customer service. Additional information can be found at www.clcillinois.edu.

49 18-0143

Ordinance authorizing the issuance of an amount not to \$24,500,000 in General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) to refund certain outstanding obligations of the County, authorizing an escrow agreement, providing for the levy of property taxes and collection, segregation and distribution of certain sales taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Attachments: [Parameters County Refunding Ord. 4840-9865-5834 v.3.pdf](#)

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

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

APPOINTMENTS

50 **18-0181**

For Information - Appointment of Earl Nicholas to the Lakeside Cemetery Association.

Attachments: [Letter of Support for Earl Nicholas](#)

[Earl Nicholas Bio](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting will begin at 10:01 a.m.

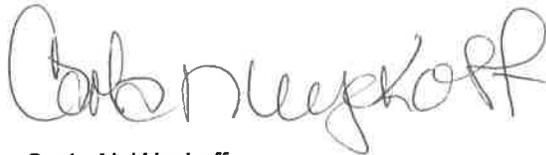
A motion was made by Member Cunningham, seconded by Member Hart, that this Regular September 2017 Session of the County Board of Lake County be adjourned until March 13, 2018. The motion carried unanimously.

Aye: 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Maine, Member Danforth and Member Wyatt

Absent: 3 - Member Hewitt, Member Mathias and Member Frank

The meeting was adjourned at 9:46 a.m.

Respectfully Submitted,



*Carla N. Wyckoff
Lake County Clerk*

Minutes approved: