

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 6, 2008

1:00 PM

Conference Room C

Financial and Administrative Committee

Call to Order

Chair Paxton called the meeting to Order at 1:06 p.m. Vice-Chair Bassi arrived at 1:30 p.m.

Also present:

*Barry Burton, County Administrator
Suzi Schmidt, County Board Chairman
Gary on, Finance & Administrative Services
Amy McEwan, Sr. Asst. County Administrator
Dusty Powell, Sr. Asst. County Administrator
Gary Gibson, Asst. County Administrator
Dr. Richard Keller, Coroner
Joe Regis, IT
Gary Reis, Purchasing Agent
Lynn Himes, Scariano, Himes & Petrarca
Marty Buehler, Division of Transportation
Marci Jumisko, Court Administration
Kevin Lyons, Sheriff's Office
Rodney Marion, Human Resources
Elaine Johnson, Human Resources
Julie O'Brien, FAS
Rick Eckenstahler, Sheriff's Office
Vern Witkowski, Planning, Building and Development
Jacqueline Doby, CAO Intern
Melinda Bush, Citizen
Scott Henry, CE Housing Investments
Mary Otahal, County Board Office*

Present 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton,
Member O'Kelly and Member Stolman

Absent 1 - Member Mountsier

Pledge of Allegiance

Chair Paxton led the Committee in the Pledge of Allegiance.

Approval of Minutes

A motion was made by Member Kyle, seconded by Member O'Kelly, that the Regular and one Executive Session Minutes from July 30, 2008 be approved. Motion carried unanimously. Chair Paxton explained that the second set of Executive Session minutes will be ready for approval at the next Committee meeting.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

Added to Agenda Items

Motion by Member O'Kelly, seconded by Member Calabresa, to add item 4.1 (42) to the agenda. Motion carried.

Public Comment

Old Business

New Business

Member Calabresa reported on a recent newspaper article about a new law that will allow prosecutors to use GPS monitoring devices to track restraining-order violators. Amy McEwan will discuss this with the State's Attorney's Office.

Planning, Building & Zoning

Law & Judicial

Motion by Member O'Kelly, seconded by Member Kyle, to move item 8 up to the beginning of the agenda. Motion carried.

8 **08-0368**

Joint Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

Lynn Himes, Scariano, Himes & Petrarca, explained the terms of this contract.

A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

2 **08-0369**

Joint Resolution authorizing the Chairman of the Board and the Coroner to execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal employees (AFSCME) Council 31, as the

exclusive representative of certain bargaining unit employees at the Coroner's Office.

Dr. Keller and Rodney Marion reviewed the terms of this contract.

A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

- 3 [08-0336](#) Joint Resolution authorizing the execution of Program Agreement No. 405207 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program" for the time period October 1, 2008, through September 30, 2009

Attachments: [Chart of Accounts Agreement 405207](#)

Marci Jumisko explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

- 4 [08-0333](#) Joint Resolution approving a new full-time interpreter position in the Judicial Operations Division of the Nineteenth Judicial Circuit; the subsequent elimination of an existing part-time interpreter position, and a line item transfer in the amount of \$10,302.

Marci Jumisko explained this Resolution. Mr. Burton stated that they have agreed to share this resource between the State's Attorney's Office and the Courts.

A motion was made by Member Stolman, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

- 5 [08-0432](#) Joint Resolution authorizing the Purchasing Agent to enter into an agreement for the purchase of consulting services with URL Integration, Colorado Springs, CO to implement key Court document exchanges with the States Attorney and Public Defender and to

develop schema and technical requirements for the new Case Management System for the Public Defender in an amount not-to-exceed \$502,356.00.

Attachments: [28166 URL proposal](#)
[28166 URL proposal cost sheet](#)

Amy McEwan explained this Resolution.

A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

6 [08-0456](#)

Joint Resolution authorizing the execution of Agreement # 2009-55-024-K1d with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2009

Attachments: [Access Visitation Agreement](#)

Marci Jumisko explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

7 [08-0486](#)

Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Word Systems, Inc., IL, to upgrade an existing Digital Voice Logging system, including maintenance plus renewals used by the Emergency Telephone System Board (ETSB) in the total amount not to exceed \$160,428.50.

Amy McEwan reviewed this Resolution.

A motion was made by Member O'Kelly, seconded by Member Stolman, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

9 [08-0428](#)

Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Long

Grove for the purpose of continuing to provide police services to said Village.

Kevin Lyons reviewed this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

10 [08-0433](#)

Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (Agreement #406023) awarded by the Illinois Criminal Justice Information Authority, in the amount of \$204,858 in federal funds and covers the time period October 1, 2008 through September 30, 2009

Attachments: Announcement MultiJuris Drug 406023
[406023 Budget](#)

Amy McEwan reviewed this Resolution.

A motion was made by Member Calabresa, seconded by Member O'Kelly, that this Resolution be Recommended for Adoption to the Consent Agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

11 [08-0326](#)

Joint Resolution authorizing the County Board Chairman to execute the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2008 through August 31, 2009, in the amount of \$4,194.75 per month (\$50,337.00 annually).

Attachments: [Second Amendment to Lease Sept08-Aug09](#)
[SAO CS Lease - 2006 original](#)

Amy McEwan reviewed this Resolution.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

12 [08-0434](#)

Joint Resolution authorizing the acceptance of an Edward Byrne Memorial Justice Assistance Grant with the United States Department of Justice program on behalf of the Lake County State's Attorneys Office for the purpose of providing education and information to elderly

domestic violence victims, for procuring Elder Abuse Awareness Campaign materials; and in connection therewith authorizing an emergency appropriation in the amount of \$5,172.

Amy McEwan reviewed this Resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

Health & Community Services

- 13 [08-0455](#) Your Health & Community Services and Financial & Administrative Committees herewith present an Inducement Resolution and Memorandum of Agreement for the acquisition, renovation and improvement of the Carriage House Apartments in Gurnee, IL

Dusty Powell explained this Resolution.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Not Present: 1 - Vice Chair Bassi

- 14 [08-0485](#) Joint Resolution authorizing the award of Lake County Affordable Housing Program Funds (Account #101-1102030-72720).
Dusty Powell and Vern Witkowski explained a Joint Resolution authorizing the award of Lake County Affordable Housing Program Funds in the amount of \$433, 460 to eight separate entities and \$32,625 for administration of the Affordable Housing Program by the Community Development Division as follows:

*Affordable Housing Corporation - \$60,000
Community Action Partnership of Lake County - \$90,000
Habitat for Humanity Lake County - \$69,960
Highland Park Community Land Trust - \$52,500
Lake County Residential Development Corp. - \$60,000
NorthPointe Resources, Inc. - \$41,000
Youth Conservation Corps - \$30,000
YouthBuild Lake County - \$30,000*

Community Action Partnership of Lake County is seeking assistance for the rehabilitation of 12 apartments on Hervey Avenue in North Chicago, for transitional housing for persons leaving the VA's

Substance Abuse Program. They originally requested \$180,000, and the Health & Human Services Committee is recommending awarding them \$90,000. Mr. Witkowski stated that the Hervey Village Apartments were previously awarded federal HOME Program funds, and they are now requesting this funding to maintain those apartments and keep them up to code.

Many Committee Members expressed concern that this money is able to be used for operation and maintenance purposes. Mr. Powell stated that the HCS Committee had this same concern and indicated that they would prefer that the money be spent on getting additional low and moderate income housing and not for operation and maintenance. He stated that the Committee will be working on the guidelines for affordable housing funds to make sure that the requests meet the intent of the program. Mr. Witkowski stated that at this time, this is an acceptable use for these funds. Member Bassi stated that in the past, money awarded for rehabbing was meant for rehabbing new units that were going to be affordable housing.

Mr. Witkowski stated that receiving federal HOME Program dollars requires them to keep the buildings up to code. In addition, many of these building are used for Section 8 housing, and there are housing quality standards under that program as well. The County was concerned because they weren't able to maintain the buildings in the past, and have the requirement to do it in the future. Mr. Powell stated that if they don't keep the buildings up to code, they won't get their rent subsidies under the Section 8 housing.

Member Calabresa asked if the County was following up with on-site inspections like we do with the federal money, and Mr. Witkowski stated that we have not since this is a relatively new program, but they will look into doing that.

Member O'Kelly inquired as to how this money is going to be spent, and Mr. Witkowski stated that the \$90,000 for Community Action Project will be used for tuck pointing, fascia and overhang repair, roof repair, outside lighting, carpet replacement and trim work, and parking lot repair. This affects 12 units in 3 buildings.

Chairman Paxton requested that staff provide a spreadsheet including who applied, how much they requested, how much they are being awarded, and what the money is to be spent on. Mr. Witkowski will provide this information at Committee of the Whole.

Mr. Witkowski informed the Committee that this project was refinanced, and they re-subordinated HOME projects to the lending

institution to provide the agency with additional cash. Committee Members inquired as to whether they are planning to spend that cash on the repairs before they spend the money that is proposed to be awarded to them. Mr. Witkowski stated that he does not know the status of how they plan to spend that money. Committee Members were very concerned about awarding them \$90,000 on top of the money they got from refinancing without them accounting for how that money will be spent. Mr. Witkowski anticipates that they will have to use it towards completing this project, since the County award is only half of what they requested. Member Bassi would like to know what their plans are for the refinanced money.

After discussion, there was a motion by Member Stolman, seconded by Member Kyle, to approve as recommended.

Following discussion, there was a motion by Member O'Kelly, seconded by Member Bassi, to amend the original motion to remove the award to Community Action Partnership and send that back to the Health & Human Services Committee. Voting aye: Bassi, Calabresa, O'Kelly, Stolman. Voting nay: Kyle, Paxton. Motion carried.

Motion by Member Stolman, seconded by Member Kyle, to reconsider the amendment. Voting aye: Kyle, Stolman. Voting nay: Bassi, Calabresa, Paxton, O'Kelly. Motion failed.

On the original motion, as amended, the vote was as follows: Voting aye: Calabresa, O'Kelly. Voting nay: Bassi, Kyle, Paxton, Stolman. Motion failed, so the entire Resolution failed.

Motion by Member Bassi, seconded by Member Stolman, to reconsider the main motion as amended. Voting aye: Bassi, Stolman, Calabresa, O'Kelly, Paxton. Motion carried. Member Kyle was out of the room for this vote.

Motion by Member Bassi, seconded by Member Kyle, to amend the Resolution to add the Community Action Partnership recommendation back in. Voting aye: Bassi, Stolman, Kyle, Paxton. Voting nay: Calabresa, O'Kelly. Motion carried.

Motion by Member Stolman, seconded by Member Kyle, to vote on the original Resolution as recommended. Voting aye: Bassi, Stolman, Kyle, Paxton. Voting nay: Calabresa, O'Kelly. Motion carried.

Revenue, Records & Legislation

contract with Graphic Partners, Zion, Illinois, in the estimated amount of \$110,600, plus renewal options, to provide election ballot printing services for the Lake County Clerk.

Gary Gibson & Gary Reis explained this Resolution.

A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

16 [08-0356](#)

Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Public Works & Transportation

17 [08-0407](#)

Joint Resolution authorizing Execution of an Agreement for Professional Engineering Services with RHM & G, Inc. for design of the FY 2009 Water Main Replacement Project.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

18 [08-0449](#)

Joint Resolution authorizing execution of an Agreement for Professional Engineering Services with Manhard Consulting, Ltd. for design of the W.W. Grainger Lift Station and Force Main Improvements Project.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

19 [08-0467](#)

Joint Resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

20 [08-0457](#)

Joint Resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater services provided by the North Shore Sanitary District.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

21 [08-0460](#)

Joint Resolution awarding a contract to Joel Kennedy Construction Corp., of Waukegan, IL, in the amount of \$127,657 for the Oak Pond Lane Sanitary Sewer Project.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

22 [08-0375](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of River Road (*County Highway 4*) at Roberts Road (*County Highway 35*) and designated as Section 07-00086-08-CH.

Attachments: [6.3.1 RIVER RD IDOT AGMT 20080723082824.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

23 [08-0376](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Bollinger, Lach & Associates, Inc., Itasca, IL for the provision of Phase I engineering services (*Preliminary Engineering*) for

the proposed improvements to River Road (*County Highway 4*) at Roberts Road (*County Highway 35*) at a maximum cost of services described of \$247,949.20. This resolution appropriates \$175,000 of County Bridge Tax funds and \$110,000 of Motor Fuel Tax funds for these engineering services designated as Section 07-00086-08-CH.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

24 [08-0377](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Mundelein for the relocation of the Village's watermain as part of the federally funded County improvements to the intersection of Winchester Road (*County Highway 69*) and Midlothian Road (*County Highway 48*) and designated as section 02-00170-09-CH.

Attachments: [6.3.3 WIN RD MUN AGRMT_20080723083648.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

25 [08-0378](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road (*County Highway 79*) over Buffalo Creek and designated as Section 05-00193-04-BR.

Attachments: [6.3.4 ARLINGTON IDOT AGM_20080723083941.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

26 [08-0380](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the replacement of

the deck beams of the bridge carrying northbound Arlington Heights Road (*County Highway 79*) over Buffalo Creek at a maximum cost of services described of \$38,920.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

27 [08-0384](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed improvements to the traffic control signals situated at ten (10) intersections along Grand Avenue between IL Rte. 131 (*Green Bay Road*) and Sheridan Road and designated as Section 08-00279-00-TL.

Attachments: [6.3.6 GRAND IDOT AGRMT_20080723084151.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

28 [08-0385](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the improvement to the traffic control signals situated at ten (10) intersections along Grand Avenue from IL Rte. 131 to Sheridan Road at a cost of services described of \$134,802.62. This resolution appropriates \$160,000 of Matching Tax funds for these engineering services designated as Section 08-00279-00-TL.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

29 [08-0386](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed improvements to the traffic control signals situated at fourteen (14) intersections along Lewis Avenue (*County Highway 27*)

between York House Road (*County Highway 65*) and 14th Street (*County Highway 13*) and designated as Section 08-00259-00-TL.

Attachments: [6.3.8 LEWIS IDOT AGRMT_20080723084331.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

30 [08-0387](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the improvement to the traffic control signals situated at fourteen (14) intersections along Lewis Avenue (County Highway 27) from York House Road (*County Highway 65*) to 14th Street (*County Highway 13*) at a cost of services described of \$198,648.16. This resolution appropriates \$240,000 of Matching Tax funds for these engineering services designated as Section 08-00259-00-TL.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

31 [08-0388](#)

Joint Resolution by the Public Works and Transportation Committee and Financial and Administrative Committee authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$55,000. The resolution appropriates \$65,000 of Matching Tax Funds to provide for the County's cost and designated as Section 08-00219-00-ES.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

32 [08-0454](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of North Chicago regarding the maintenance costs, construction and installation costs, and future

costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency vehicle preemption systems.

Attachments: [NORTH CHICAGO_20080730143037.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

33 [08-0465](#)

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of Park City regarding the maintenance costs, construction and installation costs, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

Attachments: [PARK CITY_20080730143121.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

34 [08-0389](#)

Joint Resolution appropriating \$75,000 of Matching Tax funds for design engineering for the provision of traffic crash location system analysis and establishment of a related data base system to be compatible with IDOT's supplied data and designated as Section 08-00000-13-EG.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

35 [08-0390](#)

Joint Resolution appropriating \$50,000 of Matching Tax funds to provide for the maintenance of recently planted trees and shrubs along various county highways and designated as Section 08-00000-14-GM.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

- 36 [08-0391](#) Joint Resolution appropriating \$50,000 of Matching Tax funds to provide maintenance of stormwater basins, signing and fence replacements along county highways and designated as Section 08-00000-15-GM.
- A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. Motion carried unanimously.**
- Aye:** 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman
- 37 [08-0472](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply to the Regional Transportation Authority (*RTA*) for a technical assistance grant for the implementation of a the Northwest Lake Demonstration Dial-A-Ride Project in cooperation with Pace and the townships of Antioch, Avon, Grant and Lake Villa under the Job Access Reverse Commute (*JARC*) and New Freedoms (*NF*) program; subject to further County Board approval of the county funds required.
- A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**
- Aye:** 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman
- 38 [08-0473](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to apply to the Regional Transportation Authority (*RTA*) for a technical assistance grant for the implementation of the Lake County Northwest Circulator Getting to Work Demonstration Project in cooperation with Pace under the Innovation, Coordination, and Enhancement (*ICE*) Program; subject to further County Board approval of the county funds required.
- A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**
- Aye:** 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman
- 39 [08-0392](#) Joint Resolution awarding a contract for the installation of traffic control signals with interconnect at the intersection of Darrell Road (*County Highway 44*) and Bonner Road (*County Highway 61*) and designated as Section 08-00107-08-TL, to the lowest responsible bidder Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$255,033.80.
- A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

40 [08-0393](#)

Joint Resolution awarding a contract for the construction of a second salt dome at the Division of Transportation yard in Libertyville and designated as Section 08-00214-17-MG, to the sole responsible bidder Dome Corporation of North America, Saginaw, Michigan, in the amount of \$889,650.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

41 [08-0481](#)

Joint Resolution authorizing the purchasing agent to enter into an agreement for professional services with the Illinois State Geological Survey to complete detailed 3-D digital geologic mapping for the Lake County Water Supply Planning project, and approve a line item transfers in the amount of \$160,000 from the general operating expense accounts to the Water Supply Planning account.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

42 [08-0414](#)

Joint Resolution Authorizing Execution of a Restated and Amended Agreement for Sewage Disposal and Certain Special Services with the Village of Riverwoods.

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Financial & Administrative

43 [08-0448](#)

Resolution authorizing the Purchasing Agent to enter into a contract with Waukegan Roofing Company, Inc. Waukegan, IL in the estimated amount of \$1,292,000 for Roofing replacement at five (5) Lake County facilities.

Gary Gordon explained this Resolution.

A motion was made by Member Kyle, seconded by Member O'Kelly, that this Resolution be Recommended for Adoption to the Consent Agenda. Motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

44 [08-0461](#)

Resolution authorizing the Purchasing Agent to enter into a lease agreement with Oce Business Services, Chicago, IL in the estimated amount of \$125,629.40 per year for a total cost of \$628,147.00 over a five (5) year period, for a High Volume Printer, charging the costs thereof to account #101-1210020-72530-000-000-00000

Gary Gordon explained this Resolution.

A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

45 [08-0459](#)

Resolution authorizing the Purchasing Agent to negotiate contracts with Blue Cross Blue Shield of Illinois, Oak Brook, IL, in an estimated amount of \$25,100,000 per year, plus renewals, for Health Insurance Services for plan year 2009 (January 1 through December 31), and Express Scripts, St. Louis, MO, in an estimated amount of \$5,700,000 per year, plus renewals, for Prescription Benefit Management services.

Elaine Johnson explained this Resolution.

A motion was made by Member Kyle, seconded by Member Bassi, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

46 [08-0468](#)

An Ordinance authorizing and providing for the issuance of \$35,360,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2008A, of The County of Lake, Illinois, for the purpose of providing new County buildings, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain sales taxes received by the County.

Julie O'Brien explained this Ordinance.

A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

47 [08-0470](#)

Resolution authorizing an emergency appropriation in the amount of \$15,676,000 in the 2008 Bond Construction Fund and a budget decrease of \$6,900,000 in the Capital Improvement Program. This is

accompanied by an increase in revenue budgets by \$35,360,000 in the 2008 Bond Construction Fund and by \$6,600,000 in the General Fund's Corporate Capital Improvement Program.

A motion was made by Member Calabresa, seconded by Member O'Kelly, that this Resolution be Recommended for Adoption to the Regular Agenda. The motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

48 [08-0488](#)

Presentation of results of Request for Information for Deferred Compensation Plans (for information purposed only)

Elaine Johnson & Julie O'Brien reported on the results of the RFI Response Analysis for the Deferred 457 Plan. Buck Consultants was hired to evaluate all of the proposals and to rank them, and the results were provided to the Committee.

Ms. Johnson stated that they will work with Purchasing to come back with a Resolution recommending a contract award with Nationwide.

This matter was Placed on the Floor

County Administrator's Report

Barry Burton introduced Jacki Doby as an intern in the County Administrator's Office.

Adjournment

A motion was made by Member Stolman, seconded by Member Bassi, to adjourn at 2:45 p.m. Motion carried unanimously.

Aye: 6 - Vice Chair Bassi, Member Calabresa, Member Kyle, Chair Paxton, Member O'Kelly and Member Stolman

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee