

# Lake County Illinois

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



## Meeting Minutes

Tuesday, January 20, 2009

9:00 AM

Lake County Government Building.

**Lake County Board**

**CALL TO ORDER**

The Lake County Board met at its Regular Meeting held on Tuesday, January 20, 2009 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

**MOMENT OF SILENCE**

Chair Schmidt asked for a moment of silent prayer.

**PLEDGE OF ALLEGIANCE**

Chair Schmidt led the Pledge of Allegiance.

**ROLL CALL OF MEMBERS**

County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Nixon, O'Kelly, Paxton, Pedersen, Sabonjian, Schmidt, Stolman, Talbett, and Wilke. Members Bush and Newton were absent.

**ADDITIONS TO THE AGENDA (for discussion only): NONE**

**SPECIAL RECOGNITION: NONE**

**CHAIR'S REMARKS**

**Monday, Dec. 1, 2008**

- County Board Reorganization meeting
- Forest Preserve Board Reorganization meeting

**Tues., December 2, 2008**

- Attended the Lehmann Mansion/Historical Society Christmas Program

**Wed., December 3, 2008**

- Rules Committee
- Attended the University Center Board meeting

**Sat., December 6, 2008**

- Attended Antioch VFW – Judging the Voice of Democracy
- Attended the Lake County Tavern Owners Christmas dinner with Great Lakes recruits

**Sun., December 7, 2008**

**-Attended reception for Carol Spielman**

**Mon., December 8, 2008**

**Met with Barry Burton & Mike Waller**

**Tues., December 9, 2008**

**-County Board Meeting**

**-Forest Preserve Board Meeting**

**-Pre-settlement conference meeting (Glennshire)**

**Wed., December 10, 2008**

**-Attended the Rt. 120 CPC meeting**

**Thurs., December 11, 2008**

**-NIMS 100 and 200 Training**

**-Attended Fire Chiefs Luncheon**

**Fri., December 12, 2008**

**-Attended the Glennshire Pre-trial hearing**

**Tues., December 16, 2008**

**-Attended Department Holiday Event**

**Wed., December 17, 2008**

**-NIMS 300 Training**

**Thurs., December 18, 2008**

**-NIMS 300 Training**

**-Attended the Employee Holiday Luncheon**

**Tues., January 6, 2009**

**-PBZ Committee**

**-LCP meeting with Wadsworth, Center Point, Doug Reed, HSA**

**-Attended Grass Lake Road Trail Connection meeting**

**Wed., January 7, 2009**

**-RRL Committee**

**-PWT Committee**

**-F&A Committee**

**Thurs., January 8, 2008**

**-FP LP&A Committee**

**Fri., January 9, 2009**

**-LCP meeting re: Carbon Motors – Alter Group’s Cornerstone  
Park at Grayslake Village Hall**

**Sat., January 10, 2009**

**-Attended Patriot's Dinner at Antioch VFW**

**Mon., January 12, 2008**

**-Liquor Hearings**

**Tues., January 13, 2009**

**-Forest Preserve Board Meeting**

**-Attended America Israel Chamber Presentation At Lake County Partners**

**Wed., January 14, 2009**

**-RRL Committee**

**-PWT Committee**

**-F&A Committee**

**Fri., January 16, 2009**

**-Committee of the Whole**

**Sat. January 17, 2009**

**-Attended Lake Villa Township Senior luncheon**

**PUBLIC COMMENT (items not on the Agenda)**

**Chair Schmidt invited Ms. Denise Rotheimer of Ingleside to the podium for public comment. Ms. Rotheimer spoke against the State's Attorney's Office's practice of accepting reduced criminal sentences for sex offenders.**

**Chair Schmidt invited Ms. Linda Sielck of Wauconda to the podium for public comment. Ms. Sielck spoke concerning a criminal case but was informed this was beyond County Board jurisdiction.**

**Chair Schmidt invited Mr. Bob Sabonjian of Waukegan to the podium for public comment. Mr. Sabonjian spoke against Lake County offices being open on Martin Luther King, Jr. Day.**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**CONSENT AGENDA**

Attachments: [Lake County Board Minutes 2008-11-18](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

2 Minutes from December 1, 2008 Special Call Board Meeting

Attachments: [Lake County Board Minutes 2008-12-01](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

3 Minutes from December 9, 2008 Special Call Board Meeting

Attachments: [Lake County Board Minutes 2008-12-09](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

**Claims Against Lake County, IL**

4 Report of Claims Against Lake County, Illinois for the month of November 2008.

Attachments: [November 2008 Claims Against the County](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

5 Report of Claims Against Lake County, Illinois for the month of December 2008.

Attachments: [December 2008 Claims Against the County](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

**Reports**

6 Report of Mary Ellen Vanderventer, Recorder of Deeds, for the month of October 2008.

Attachments: [0027\\_0001.pdf](#)  
[0027\\_0002.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

7 Report of Willard Helander, County Clerk, for the month of November 2008.

Attachments: [Amended County Clerk's Report 11-2008](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

8 Report of Richard L. Keller, Coroner, for the month of October, 2008.

Attachments: [Cases -October, 2008](#)  
[October RTD's 2008](#)  
[October Inquiry-Inquest](#)  
[October Receipts](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

9 Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2008.

Attachments: [0033\\_0001.pdf](#)  
[0034\\_0001.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

10 Report of Richard L. Keller, Coroner, for the month of November, 2008

Attachments: [November Cases](#)  
[November RTD's 2008](#)  
[November Inquiry - Inquest](#)  
[November Receipts](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

11 Report of Mark C. Curran, Jr., Sheriff, for the month of November 2008.

Attachments: [Sheriff Rpt November 2008](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 12 Report of Joy Gossman, Public Defender, for the month of November 2008.

Attachments: [Public Defender Rpt 11-08](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 13 Report of Robert Skidmore, Treasurer, for the month of November 2008.

Attachments: [Treasurer Cash Investment Nov. 08 R1.XLS](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

#### Reappointments

- 14 Resolution reappointing Timothy Powell as a member of the Avon-Fremont Drainage District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 15 Resolution reappointing Gerald Miller as a member of the Grubb School Drainage District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 16 Resolution reappointing Fred Loffredo as a member of the Fox Lake Fire Protection District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 17 Resolution reappointing Lawrence I. Feder as a member of the Southlake Mosquito Abatement District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 18 Resolution reappointing Richard Faro as a member of the Southlake

Mosquito Abatement District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 19 Resolution reappointing Roger Simonson as a member of the Southlake Mosquito Abatement District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 20 Resolution reappointing Robert Sabonjian as a member of the Lake County Public Building Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 21 Resolution reappointing Michael Talbett as a member of the Lake County Public Building Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 22 Resolution providing for the reappointment of Pamela Newton as the alternate director of the Solid Waste Agency of Lake County.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 23 Resolution reappointing Joseph L. Bridges as a trustee of the East Skokie Drainage District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 24 Resolution reappointing Barry Burton as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 25 Resolution reappointing Carol Calabresa as a member of the Lake County Community Development Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 26 Resolution reappointing Mary Ross Cunningham as a member of the Lake County Community Development Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 27 Resolution reappointing Suzi Schmidt as the County Board's northwest quadrant representative, Angelo Kyle as the County Board's northeast quadrant representative, Stevenson Mountsier as the County Board's southwest quadrant representative, and David Stolman as the County Board's southeast quadrant representative on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 28 Resolution reappointing Ken Robinson as one (1) of the County Board's two (2) small business representatives on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 29 Resolution reappointing Charles Willms as a member of the Lake County Regional Planning Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 30 Resolution providing for the reappointment of Charles J. Lucas as a member of the Lake County Regional Planning Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 31 Resolution reappointing Craig Ellison as a member of the Lake County Regional Planning Commission.

**Member Mountsier moved, seconded by Member Gravenhorst, to**

approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.

#### Financial and Administrative Committee

- 32 Resolution authorizing the appointment of Robert Szarzynski, Human Resource Manager, as Lake County's IMRF Authorized Agent.

Attachments: [FA IMRF authorized agent, szar, robert, Resolution 1.7.08](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

#### Health and Community Services Committee

- 33 Incumbent Worker Training Grant Resolution to enter into an agreement with Base-Line II, Inc.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

#### Law and Judicial Committee

- 34 Joint resolution ratifying an Emergency Procurement authorized by the facilities manager and purchasing agent with Diemer Plumbing and Excavating LTD of Antioch, IL.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 35 Joint resolution authorizing the chair of the board and the sheriff to execute an intergovernmental agreement with the Village of Volo for the purpose of providing police services.

Attachments: [IGA Village of Volo and Lake County Sheriff](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 36 Joint resolution authorizing the continuation of the State's Attorney's Appellate Prosecutor Program for the 2009 fiscal year.

Attachments: [Appellate Prosecutor Services Letter 2009](#)  
[Appellate Prosecutor invoice FY09](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a**

**Voice Vote on the motion. The motion carried.**

**Revenue, Records and Legislation Committee**

- 37 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.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

**Public Works and Transportation Committee**

- 38 Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Buffalo Grove 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:** [BUFFALO GROVE AGRMT\\_20081230075211.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 39 Joint resolution authorizing the execution of an agreement between Lake County and the Village of Buffalo Grove for the installation of traffic signals, with interconnect to Lake County PASSAGE, at the intersection of Aptakisic Road and Brandywyn Lane and designated as Section 07-00088-16-TL.

**Attachments:** [APTAKISIC ROAD AGRMT\\_20081230080931.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 40 Joint resolution appropriating of \$5,880.72 of Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 2008 through June 30, 2009, of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 09-00183-00-ES.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 41 Joint resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering Inc., Chicago, Illinois for the provision of Phase I engineering services (*Preliminary Engineering*) for the widening of Quentin Road from North of US Rt. 12 to South of IL Rt. 22. This resolution also appropriates \$750,000 of Matching Tax funds for these engineering services designated as Section 08-00090-12-ES.

Attachments: [2008\\_12\\_12-Quentin Agreement.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 42 Joint resolution authorizing execution of a Memorandum of Understanding regarding sanitary sewer connection fees with the North Shore Sanitary District for the fairgrounds properties.

Attachments: [2009 01 08 LCPW-NSSD MOU.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

- 43 Joint resolution authorizing execution of a Memorandum of Understanding regarding sanitary sewer connection fees with the Village of Grayslake for the fairgrounds properties.

Attachments: [2009 01 08 LCPW-Grayslake MOU.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

#### Approval of the Consent Agenda

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 1-43. The Chair called for a Voice Vote on the motion. The motion carried.**

#### REGULAR AGENDA

#### Motion to Discuss and Vote on Agenda Item 62 Immediately Following Consent Agenda

**Member O'Kelly moved, seconded by Member Sabonjian, to approve the change to the Agenda order. The Chair called for a Voice Vote on the motion. The motion carried.**

- 62 Resolution providing for and authorizing the submission to referendum

of an advisory question of public policy concerning the possible State of Illinois construction of the extension of Illinois Route 53 and operation of Illinois Route 53 as a tollway through Lake County to the voters of the County of Lake, Illinois, at the consolidated election to be held on April 7, 2009.

Attachments: [Approved Rt. 53 Resolution](#)

**Member O'Kelly moved, seconded by Member Stolman, to approve the Resolution as amended below.**

**Chair Schmidt invited Mr. Colin McRae of Grayslake to the podium for public comment. Mr. McRae spoke in favor of the Resolution.**

**Chair Schmidt invited Mr. David Lothspelch of Long Grove, representing the Village of Long Grove, to the podium for public comment. Mr. Lothspelch spoke against the Resolution.**

**Chair Schmidt invited State Senator Dan Duffy of Barrington, representing the 26th State Senate district, to the podium for public comment. Senator Duffy spoke in favor of the Resolution.**

**Chair Schmidt invited Ms. Suzanne Zupec of Wadsworth, representing the LCTA, to the podium for public comment. Ms. Zupec spoke in favor of the Resolution.**

**Chair Schmidt invited Mr. Mike Sands of Grayslake to the podium for public comment. Mr. Sands spoke against the Resolution.**

**Chair Schmidt invited Mr. Timothy Penno of Waukegan, representing the Lake County Contractors' Association, to the podium for public comment. Mr. Penno spoke in favor of the Resolution.**

**Chair Schmidt invited Ms. Vicky Ranney of Grayslake to the podium for public comment. Ms. Ranney spoke against the Resolution.**

**Chair Schmidt invited Mr. Dave Young of Libertyville, representing Lake County Partners, to the podium for public comment. Mr. Young spoke in favor of the Resolution.**

**Chair Schmidt invited Mr. Jeffrey Braiman of Buffalo Grove, representing the Village of Buffalo Grove, to the podium for public comment. Mr. Braiman spoke in favor of the Resolution.**

Chair Schmidt read a letter received from Ms. Karen Darch, President of the Northwest Municipal Conference and President of the Village of Barrington, dated January 16, 2009. The letter was in favor of the Resolution.

The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 17, Nay 4.

**Motion to Amend Item 62**

Member Stolman moved, seconded by Member Wilke, to amend the Resolution in the following way:

In the title section remove the words "and operation of Illinois Route 53 as a tollway."

In the first paragraph of the Resolution remove the words "and Operation of Illinois Route 53 as a Tollway."

In the seventh "Whereas" paragraph remove the words "and operate Illinois Route 53 as a tollway."

In Section 3, paragraph 2 remove the words "and operate Illinois Route 53 as a tollway."

In Section 3, paragraph 3 replace the words "more complete" with the word "map" and remove the words "in the Illinois Department of Transportation and Illinois State Toll Highway Authority's joint 'Lake County Transportation Improvement Project' report. The map depicted in the report is available."

The Chair called for a Roll Call Vote on the motion to amend. The motion carried with the following vote: Aye 16, Nay 5.

**Motion to Amend Item 62**

Member Kyle moved, seconded by Member Sabonjian, to amend the Resolution in the following way:

To remove the fifth "Whereas" clause.

The Chair called for a Roll Call Vote on the motion to amend. The motion failed by the following vote: Aye 8, Nay 13.

**PLANNING, BUILDING AND ZONING COMMITTEE: NONE**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

44 Resolution authorizing an Emergency Management Agency Grant Budget Amendment and Emergency Appropriation in the amount of \$14,725.74 in the FY 2009 EMA budget.

**Member Paxton moved, seconded by Member Sabonjian, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 19, Nay 0.**

45 Resolution authorizing the execution of the 2016 OLYMPIC and PARALYMPIC GAMES GOVERNMENTAL COOPERATION AGREEMENT.

Attachments: [GCA final](#)  
[GCA Final Version as of 1.28.09](#)

**Member Paxton moved, seconded by Member Mountsier, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.**

46 Resolution authorizing the chair of the board to enter into an agreement with Nationwide Retirement Solutions, Dublin, Ohio for Deferred Compensation Plan Services.

**A motion was made by Member Paxton, seconded by Member Sabonjian, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.**

47 Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: [Line Item Transfers Jan 09 for FY 2009 Budget](#)

**Member Paxton moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 19, Nay 0.**

### **Motion to Suspend Meeting**

**Member Nixon moved, seconded by Member Kyle, to suspend the meeting during the Inaugural Address. The Chair called for a Voice Vote on the motion. The motion carried, with Members Paxton and Sabonjian opposing.**

### **Motion to Reconvene Meeting**

**After the Inaugural Address, Member Maine moved, seconded by Member Mountsier, to reconvene the meeting. The Chair called for a Voice Vote on the motion. The motion carried.**

48 Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Jan-09](#)

**Member Paxton moved, seconded by Member Feldman, to approve the Resolution. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 20, Nay 0.**

49 Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: [Line Item Transfers Jan 09 for FY 2008 Budget](#)

**Member Paxton moved, seconded by Member Carey, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.**

50 Ordinance abating the amount the Lake County clerk is directed to levy for the Series 2008 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2008 assessment year as prescribed by an ordinance adopted by the Lake County Board on August 12, A.D. 2008.

**Member Paxton moved, seconded by Member Bassi, to approve Items 50-53 in one vote. The Chair called for a Voice Vote on the motion. The motion carried.**

51 Ordinance reducing the amount the Lake County clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2008 assessment year as prescribed by an ordinance adopted by the Lake County Board and filed with the County clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the principal and interest on Special Service Area No. 10 bonds.

**Member Paxton moved, seconded by Member Bassi, to approve Items 50-53 in one vote. The Chair called for a Voice Vote on the motion. The motion carried.**

52 Ordinance abating the amount the Lake County clerk is directed to levy for the Series 2005 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2008 assessment year as prescribed by an ordinance authorized by the Lake County Board on March 8th, A.D., 2005.

**Member Paxton moved, seconded by Member Bassi, to approve Items 50-53 in one vote. The Chair called for a Voice Vote on the**

**motion. The motion carried.**

53

Ordinance abating the amount the Lake County clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2008 assessment year as prescribed by an ordinance adopted by the Lake County Board on October 9, A.D. 2001.

**Member Paxton moved, seconded by Member Bassi, to approve Items 50-53 in one vote. The Chair called for a Voice Vote on the motion. The motion carried.**

#### HEALTH AND COMMUNITY SERVICES COMMITTEE

##### **Board of Health Report**

**Member Carlson presented the following report for the Board of Health:**

**1. Countryside Landfill continues to work hard to address off-site odors. LCHD and Illinois EPA continues to work with the landfill management to monitor the gas collection system and work to prevent off-site odors.**

**2. Lake County has seen an increase in Pertussis cases (109 in 2008 versus 20 cases in 2007). Most cases have occurred in someone who was properly vaccinated. Many of Lake's cases were also due to misdiagnoses by doctors, cases not being promptly recognized and treated, and increased secondary spread.**

**3. LCHD is working with a local hospital system on a grant to implement a pilot Diabetes Prevention and Treatment Program at the North Chicago Community Health Center site.**

#### LAW AND JUDICIAL COMMITTEE

54

Joint resolution authorizing an emergency appropriation in the amount of \$4,415 from the Illinois Department of Public Health Death Certificate Surcharge Fund for receipt of an annual grant.

**Member Nixon moved, seconded by Member Gravenhorst, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.**

55

Joint resolution authorizing an emergency appropriation in the amount of \$11,197 to support the continuation of a part-time investigator in the Drug Division of the State's Attorney's Office for FY2009, offset in full

by a transfer in funds from the State's Attorney's Asset Forfeiture Fund.

**Attachments:** Drug Investigator - Asset Forfeiture PT Fringe Exp

**Member Nixon moved, seconded by Cunningham, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.**

56

Joint resolution authorizing an emergency appropriation in the amount of \$35,000 to fund the continuation of a part-time investigator in the Cyber Crimes Division for FY2009, offset in full by a transfer of funds from the State's Attorney's Computer Fraud Forfeiture Fund.

**Attachments:** Cyber Investigator-Forensic Specialist PT Fringe Exp

**Member Nixon moved, seconded by Member Calabresa, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.**

#### **REVENUE, RECORDS AND LEGISLATION COMMITTEE**

57

Resolution amending a previous ordinance designating the voting sites assigned to the 481 voting precincts in Lake County townships.

**Attachments:** [January 2009 - Exhibit A](#)

**Member Talbett moved, seconded by Member Pedersen, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.**

58

Resolution requesting amendments to the 2009 Lake County State Legislative Program.

**Attachments:** [Amended 2009 State Legislative Program 10-08 red line](#)  
[Amended \(2\) 2009 State Legislative Program 1-09](#)  
[Amended 2009 State Legislative Program 10-08 red line](#)  
[Final 2009 State Legislative Program 1-20-09 LCB 2](#)

**Member Talbett moved, seconded by Member Bassi, to adopt the Resolution as amended. The Chair called for a Voice Vote on the motion. The motion carried with Members Paxton and Talbett opposing.**

#### **Motion to Amend Item 58**

**Member Maine moved, seconded by Member Carter, to amend in the following way:**

**To delete references to removing "Brownfield Property Late**

**Penalty Write-Off" and "Unsewered Communities Grant Program" from the 2009 Lake County State Legislative Program.**

**Chair Schmidt called for a Voice Vote on the motion. The motion carried, with members Paxton and Talbett opposing.**

- 59 Resolution requesting an amendment to the 2009 Lake County Federal Legislative Program.

**Attachments:** [Fed Prog FFY 10 - RRL Version 1-09 red line](#)  
[Fed Prog FFY 10 - RRL Version 1-09](#)

**Member Talbett moved, seconded by Member Nixon, to approve the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

- 60 Joint resolution providing: 1) An appropriation of \$650,000 of Motor Fuel Tax funds for 2009 Patrol One for the supply of ice control material and designated as Section 09-00000-00-GM; and 2) Authorizing a line item transfer of \$650,000 from account 268-4300030-85020 to account 268-4300040-65030.

**Member O'Kelly moved, seconded by Member Talbett, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.**

- 61 Joint resolution appropriating a supplemental amount of \$300,000 of County Bridge Tax funds for the construction of the Skokie Valley Bike Path from Laurel Ave in Lake Forest to the North Shore Bike Path at IL Rte 176 in Lake Bluff including an underpass beneath the Union Pacific Railroad and designated Section 94-00241-00-BT.

**Member O'Kelly moved, seconded by Member Gravenhorst, to approve the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

- 63 Resolution appointing Ann Maine as a member of the Lake County Board of Health.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

- 64 Resolution providing for the appointment of Diana O'Kelly as the director of the Solid Waste Agency of Lake County.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

65 Resolution appointing Michelle Feldman as an alternate member of the Lake County Stormwater Management Commission.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

66 Resolution appointing Melinda Bush as an alternate member of the Lake County Stormwater Management Commission.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

67 Resolution appointing Linda Pedersen as a member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

68 Resolution appointing Terry Wilke as a member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

69 Resolution appointing Pat Carey as an alternate member of the Lake County Stormwater Management Commission.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

70 Resolution providing for the appointment of Janet Swartz as a member of the Lake County Affordable Housing Commission.

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion**

carried.

- 71 Resolution providing for the appointment of Robert Magna as a member of the Lake County Sheriff's Office Merit Commission.
- Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

- 72 Resolution appointing Linda Pedersen as a member of the Lake County Affordable Housing Commission.
- Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

- 73 Bond for Gerald Miller, commissioner of the Grubb School Drainage District, in the amount of \$500, to be received and placed on file.

Attachments: [Gerald Miller 1.20.09](#)

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

- 74 Bond for Gerald Vandermeer, commissioner of the Grubb School Drainage District, in the amount of \$500, to be received and placed on file.

Attachments: [Gerald Vandermeer 1.20.09](#)

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

- 75 Bond for Thomas Doolittle, commissioner of the Grubb School Drainage District, in the amount of \$500, to be received and placed on file.

Attachments: [Thomas Doolittle 01.20.09](#)

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

76 Bond for Timothy Powell, commissioner of the Avon-Fremont Drainage District, in the amount of \$500, to be received and placed on file.

**Attachments:** [Timothy Powell 1.20.09](#)

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

77 Grubb School Drainage District 2008 Annual Report, to be received and placed on file.

**Attachments:** [Grubb School D.D. 2008 Annual Report](#)

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

78 Avon-Fremont Drainage District 2008 Annual Report, to be received and placed on file.

**Attachments:** [Avon-Fremont Drainage District 2008 Annual Report](#)

**Member Kyle moved, seconded by Member Calabresa, to approve Items 63-78 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

79 **ADJOURNMENT**

**Member Carter moved, seconded by Member Cunningham, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**