

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 28, 2009**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. **Call to Order**

*Chair Paxton called the meeting to order at 1:04 p.m.*

**Present** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

*Also present:*

*Barry Burton, County Administrator  
Suzi Schmidt, County Board Chairman  
Dusty Powell, Sr. Assistant County Administrator  
Gary Gordon, Finance & Administrative Services  
Rich Hentschel, Finance & Administrative Services  
Andrea Norwood-Mathews, Finance & Administrative Services  
Mike Gavin, Finance & Administrative Services  
Michael Wheeler, Finance & Administrative Services  
Marci Jumisko, Court Administration  
Kirk Smith, Village of Grayslake  
Mike Ellis, Village of Grayslake  
Steve Park, Alter  
Margaret Blum, Alter  
Ike Magalis, Magalis & Associates  
Janelle Christenson, Asst. State's Attorney  
Amy Pechacek, Risk Manager  
Mary Otahal, County Board Office*

2. **Pledge of Allegiance**

*Chair Paxton led the committee in the Pledge of Allegiance.*

3. **Approval of Minutes Regular and three executive session minutes from October 7, 2009**

3.1 **[09-2121](#)**

Minutes from October 7, 2009

**Attachments:** [F&A 10.07.09](#)

**A motion was made by Member Mountsier, seconded by Member Stolman, that the regular and three executive session minutes from October 7, 2009 be approved. The motion carried.**

**Aye:** 5 - Member Bassi, Member Mountsier, Chair Paxton, Member Stolman and Member Carter

**Not Present:** 2 - Vice Chair Kyle and Member O'Kelly

4. **Added to Agenda Items**

5. **Public Comment**

6. **Old Business**

7. New Business

**Public Works & Transportation**

**7.1 [09-2116](#)**

Joint resolution authorizing the execution of an Intergovernmental Agreement between the Village of Grayslake and the County of Lake regarding the Cornerstone Development (Alter Property).

**Attachments:** [Village-County Master Agrmt Re Alter Property Execution Copy.DOC](#)  
[Exhibit A Cornerstone Property \(Property\) Legal Description.doc](#)  
[Exhibit B Cornerstone Property Area Depiction.pdf](#)  
[Exhibit C Cornerstone General Development Plan.pdf](#)  
[Exhibit D Beelow Parcel \(Incorporated Territory\) Legal Description.doc](#)  
[Exhibit E Third Amendment for Sewage Disposal.docx](#)  
[Exhibit F Transportation Agreement.docx](#)  
[Exhibit G Code Enforcement Agreement.pdf](#)  
[Exhibit H Grayslake Annexation Agreement.pdf](#)  
[Exhibit I Grayslake Special Use Permit Ordinance.pdf](#)  
[Exhibit J Special Use Permit Agreement.pdf](#)  
[Exhibit J Special Use Permit B 4 Pattern Book-reduced.pdf](#)

*Barry Burton introduced this item. The agreement provides for sewer service for the subject area to develop the Cornerstone project. The project is a mixed use development of over 4.5 million square feet for non-residential uses and 801 residential units. The agreement specifies phases of development so that the development positively impacts schools in each phase. The school districts have individually executed agreements with the Village.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.2 [09-2115](#)**

Joint resolution authorizing the execution of a Third Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

**Attachments:** [3rd Amendment to Grayslake Restated Agreement Alter - Cornerstone\).DC](#)  
[Exhibit A Cornerstone Property Legal Description.doc](#)  
[Exhibit B 3rd Amend Service Area Depiction.pdf](#)  
[Exhibit B.1 Cornerstone Depiction.pdf](#)  
[Exhibit C Agreement School District 79.pdf](#)  
[Exhibit D Agreement School District 120.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.3 [09-2114](#)**

Joint resolution authorizing the execution of the Central Lake County Area Transportation Improvement Intergovernmental Agreement among the Villages of Grayslake, Libertyville and Mundelein, and Lake County, which addresses the developer portion of funding of various county long-term highway improvements in six sub-areas. This resolution also amends the existing County/Grayslake Central Range Transportation Agreement to make the County the lead agency with \$4 million in funding from the Village for the intersection improvements at Peterson Road/Allegheny Road and Peterson Road/IL Rte 83.

**Attachments:** [Grayslake Lake County highway Financing Agreement final.pdf](#)

**A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**Financial & Administrative**

**7.4 [09-2102](#)**

Recommended Fiscal Year 2010 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

**Attachments:** [2010 Recommended Budget Amendments.pdf](#)

*Gary Gordon and Rich Hentschel presented the FY2010 recommended budget amendments, including those approved at the joint budget hearings as well as subsequent amendments. The biggest portion of the subsequent amendments is related to the State's recent additional reduction of their reimbursement for Probation Services, and this affects several line items.*

**A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.5 [09-2103](#)**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2010 Appropriation Ordinance as adopted by the County Board of Lake

County, Illinois.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.6 [09-2104](#)**

Resolution authorizing an emergency appropriation in the amount of \$11,202,070 to fund projects in the FY 2010 Capital Improvement Program, with said funding to be provided by FY 2008 Fund Sweeps.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.7 [09-2105](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

**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 by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.8 [09-2106](#)**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.

**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 by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.9 [09-2107](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$26,100 for Special Service Area #12.

**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 by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.10 [09-2108](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for

Special Service Area #13.

**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 by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.11 [09-2109](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area #14.

**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 by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**8. Executive Session to discuss pending litigation**

*There was a motion by Member Mountsier, seconded by Member Bassi, to go into executive session to discuss pending litigation. Voting aye: Kyle, Bassi, Mountsier, Stolman, Carter, O'Kelly, Paxton. Motion carried.*

*Discussion.*

*Motion by Member O'Kelly, seconded by Member Carter, to come out of executive session. Motion carried.*

**8.1 [09-2100](#)**

Committee Action approving recommended settlement in the case of Blumenfeld v. Lake County.

**Attachments:** [FA Committee blumenfeld](#)  
[Blumenfeld Settlement Release](#)

**A motion was made by Member Stolman, seconded by Member Mountsier, that this committee action item be approved. The motion carried.**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**9. County Administrator's Report**

*Member Carter asked about the status of Member O'Kelly's request to update the Health and Community Services Committee on some executive session items regarding lawsuits against Winchester House. Mr. Burton stated that they are working on getting a list of those items together.*

*Mr. Burton stated that he will be bringing information on the cost analysis of Winchester House to committee soon. Member Stolman asked the Committee if they would be*

*interested in putting a referendum question on the ballot asking the public if they want to continue the levy to build a new Winchester House. The deadline for submitting this question would be November 30th. Committee members were not comfortable with this; in part because of the close deadline. Discussion was had on whether to move forward with the plans for building a new Winchester House, or, in light of the down economy and with nine new county board members, whether to reconsider other options. The Committee wants the Health and Community Services Committee and the full county board to be made aware of the cost to Lake County resulting from lawsuits against Winchester House.*

*Mr. Burton clarified that at this point, no bonds have been issued to build the new Winchester House and there are no funds budgeted in FY2010 for the new facility. The only money expended so far was budgeted in FY2009 for the architectural/engineering contract to design the facility.*

*Mr. Burton stated that once the design is completed, they will have an idea of the cost involved and they will present this information to the full board either at a Committee of the Whole or at a Health and Human Services Committee meeting.*

**10. Adjournment**

**A motion was made by Member Stolman, seconded by Member Mountsier, that the meeting adjourn at 2:30 p.m. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter



*Minutes prepared by Mary Otahal.*

*Respectfully submitted,*

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*Chairman*

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*Financial & Administraitve Committee*