

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 8, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)****SPECIAL RECOGNITION****CHAIR'S REMARKS****PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****1** [10-0677](#)

Resolution to amend the Unified Development Ordinance (UDO) Article 6, 13, 14 and the Appendix to incorporate new text regarding the permitting of wind energy facilities.

- The Planning, Building and Zoning Committee has reviewed and discussed Exhibit A, which includes the originally proposed text amendment with the revisions proposed by the Regional Planning Commission and the Zoning Board of Appeals. The PB&Z Committee has recommended further changes which are included in Exhibit B.
- Exhibit B will be forwarded to the County Board as an amendment of the Unified Development Ordinance.

Attachments: [Resolution Exhibit A for County Board](#)

[UDO Amendment - Wind Energy - Exhibit B for County Board](#)

NEW BUSINESS**CONSENT AGENDA Items 2-29****2** [11-0103](#)

Minutes from January 11, 2011 meeting.

Attachments: [minutes_20110203094302](#)

Claims Against Lake County, IL**3** [11-0102](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2011.

Attachments: [January 2011](#)

Reports**4** [10-1394](#)

Report of Mark C. Curran Jr., Sheriff, for the month of December 2010.

Attachments: [Sheriff Monthly Report - Dec 10.pdf](#)

5 **11-0030**

Report of Joy Gossman, Public Defender, for the month of December 2010.

Attachments: [12-10 Juv Main](#)

[12-10 Juv PTR](#)

[12-10 Main](#)

[12-10 Main PTR](#)

Reappointments

6 **10-1389**

Resolution providing for the reappointment of Martin P. Paulson as the Chief County Assessment Officer (*formerly known as the Supervisor of Assessments*) of Lake County.

7 **11-0062**

Resolution providing for the reappointment of Kent McKenzie as a Member of the Emergency Telephone Safety Board.

8 **11-0063**

Resolution providing for the reappointment of Daniel Venturi as a Member of the Emergency Telephone Safety Board.

9 **11-0064**

Resolution providing for the reappointment of Terrence Mastandrea as a Member of the Emergency Telephone Safety Board.

10 **11-0066**

Resolution providing for the reappointment of Samuel Sinacore as a Member of the Emergency Telephone Safety Board.

11 **11-0068**

Resolution providing for the reappointment of Jeff Steingart as a Member of the Emergency Telephone Safety Board.

12 **11-0065**

Resolution providing for the reappointment of Patrick Finlon as a Member of the Emergency Telephone Safety Board.

Planning, Building and Zoning

13 **10-1351**

Joint resolution authorizing approval of Amendment #1 to an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. The County will be

reimbursed up to \$183,721 by SMC utilizing a State and Tribal Assistance Grant.

- Lake County entered into an IGA with SMC in June of 2008 to receive up to \$150,100 in grant funding for reimbursement concerning the construction of a green roof at the Central Permit Facility.
- Additional funding has become available through the existing grant and SMC has recommended re-allocation of these funds to the green roof project.
- Amendment #1 will increase the grant amount by \$33,621 for a total funding of \$183,721, which reduces the County's cost-share for this project.

Attachments: [SMC Memo STAG IGA AMENDMENT 20DEC2010](#)

[IGA AMENDMENT SMC Lake Co STAG 2010DEC](#)

Financial and Administrative Committee

14 [11-0006](#)

Tax Abatement Ordinance for Special Service Area #10 tax levy.

- Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- In the case of the SSA #10 there were monies received from the sale of the bonds that were not used. These funds then can be used to help pay for that debt. Each year part of those funds is used to lower the tax levy.
- This resolution authorizes the taxes to be abated.

15 [11-0026](#)

Tax Abatement Ordinance for the 2010 General Obligation Bonds.

- When the County issued these bonds, they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

16 [11-0027](#)

Tax Abatement Ordinance for the 2005 General Obligation Bonds.

- When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

17 [11-0028](#)

Tax Abatement Ordinance for the 2008 General Obligation Bonds.

- When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

18 [11-0092](#)

Resolution authorizing an agreement with The Trane Company, Willowbrook, IL to retrofit controls of a Chiller installed at the Administrative Tower/Courts Complex and network HVAC controls installed at the Park City Branch Court to the County's Building Automation System in the amount of \$62,575.

- There is a need to retrofit controls of a Chiller installed at the Administrative Tower/Courts Complex and network HVAC controls installed at the Park City Branch Court to the County's Building Automation System.
- The Trane Company, Willowbrook, IL is the manufacturer of both systems and the only source that can perform the retrofit and upgrade work.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This work will cost \$62,575.

Health and Community Services Committee

Law and Judicial Committee

19 [10-1397](#)

Joint resolution authorizing an intergovernmental agreement with the Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights and Round Lake Park for the purpose of utilizing the Lake County Computer Aided Dispatch System (CAD).

- CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resources information
- The Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights and Round Lake Park desire contracting with the County for dispatching purposes.
- The Villages are responsible for all associated costs of CAD connectivity, PSAP hardware and usage.
- CAD, its systems, programs and reports shall remain the sole and exclusive property of the COUNTY.
- Each Municipality will pay their own connection cost of \$6,000.
- Any additional costs incurred by the Villages for CAD related services, interfaces, licensing, mapping, geocoding, cabling, maintenance etc. will be paid by the Villages.

Attachments: [CAD System Agreement](#)

Revenue, Records and Legislation Committee

Public Works and Transportation Committee**20** **11-0034**

Joint resolution appropriating \$160,000 of Matching Tax Funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various county highways and designated as Section 11-00000-08-GM.

- 2011 Crack Sealing: Appropriation
- Each year crack sealing is done to county highways that have recently been resurfaced.
- Before a project letting can be held, an appropriation of \$160,000 of Matching Tax Funds is necessary.

21 **11-0035**

Joint resolution appropriating \$110,000 of Motor Fuel Tax funds for the 2011 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 11 intersections and designated as Section 11-00000-10-GM.

- Traffic Signal Equipment Upgrade 2011: Appropriation
- The county maintains 157 traffic signals and various pieces of equipment which annually need to be replaced and upgraded.
- The 2011 work concentrates on installing Uninterrupted Power Supply (*UPS*) at 11 intersections that have LED signal indications installed, but no *UPS*'s.
- *UPS* units only work at signals with low energy using LED signal indications.
- Before a project letting can be held, an appropriation of \$110,000 of Motor Fuel Tax funds is necessary.

22 **11-0073**

Joint resolution appropriating \$70,000 of Matching Tax funds for the 2011 resurfacing of various segments of the county bike path system and designated as Section 11-00000-11-RS.

- 2011 Bike Path Repaving: Appropriation
- Each year surface maintenance work is done on segments of the county bike path system.
- The work to be done is asphalt patching and seal coat.
- Before a project letting can be held, an appropriation of \$70,000 of Matching Tax funds is necessary.

23 **11-0080**

Joint resolution appropriating \$200,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 11-00000-09-GM.

- 2011 Concrete Pavement Patching: Appropriation
- Each year the county undertakes patching of its concrete pavements to preserve surface quality including repairing damaged manholes, catch basins, curb and gutters.
- This patching and repair is done on isolated sections of pavements that are not on the list of resurfacings/rehabilitation/reconstruction projects as programmed in the 5-Yr Program from the results of the Pavement Management System.
- Before a letting can be held, an appropriation of \$200,000 of Motor Fuel Tax funds is necessary.

24 **11-0086**

Joint resolution appropriating \$50,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the construction of improvements to Wadsworth Road from east of the Des Plaines River bridge to west of Delany Road and designated as Section 11-00033-16-LA.

- Wadsworth Road Improvements, Right-of-way Acquisition: Appropriation with Condemnation Authority
- Wadsworth Road, in the downtown area, will be reconstructed to a 3-lane cross section, with the other portions of the road being resurfaced.
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, an appropriation and condemnation authority is necessary.
- The appropriation is \$50,000 of Matching Tax funds.

25 [11-0077](#)

Joint resolution authorizing the execution of Amendment 2 to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

- Hunt Club Road @ Millburn Road & @ Wadsworth Road, Roundabout Improvements, Amendment 2 to Phase II Engineering Services: IDOT Agreement
- The County has been allocated CMAQ funds to improve these intersections as roundabouts and IDOT administers all federal funds.
- Phase II design engineering is underway, and there needs for a second Amendment to the IDOT Phase II design engineering services agreement to provide for revisions to plan sheets and conveyance documents.
- This Amendment 2 provides for the county to receive 80% reimbursement for these supplemental costs of Phase II design engineering.

Attachments: [Hunt Club Road Roundabout Amendment 2 IDOT Agreement Attachmen](#)

26 [11-0081](#)

Joint resolution authorizing a contract for the installation of temporary span-wire traffic control signals at Quentin Road and Ensell Road and including an interconnect to the traffic signals at IL Rte. 22 and Quentin Road to the lowest responsible bidder, Gaffney's Protective Maintenance, Inc., Batavia, Illinois, in the amount of \$139,508.25 and designated as Section 10-00090-13-TL.

- Quentin Road at Ensell Road; Temporary Span-Wire Traffic Control Signals: Contract Award
- Temporary span-wire traffic signals will be installed at the intersection of Quentin Road at Ensell Road and will be interconnected to the traffic control signals at IL Rte. 22 and Quentin Road.
- A total of 5 bids were received and the lowest responsible bidder is Gaffney's Protective Maintenance, Inc., Batavia, Illinois, in the amount of \$139,508.25.

Attachments: [CONTRACT AWARD GAFFNEY 20110127112110.pdf](#)

[Bid Tab Gaffney.pdf](#)

27 [11-0059](#)

Joint resolution authorizing a two-year contract with options to renew with Veolia Environmental Services, Waukegan, IL, for Refuse Collection Service for Lake County and Water Treatment Waste Residue Collection Service for the Department of Public Works in the estimated annual amount of \$103,650.98.

- Bids were called for by publication for Refuse Collection Service for Lake County and Water Treatment Residue Collection Service for the Department of Public Works.
- Invitation to Bid number 1014 was extended to seventeen (17) contractors.
- Sealed bids were received from three (3) contractors and opened in the County Building, Waukegan, IL on January 20, 2011.
- Veolia Environmental Services, Waukegan, IL is the lowest responsible and responsive bidder in the estimated annual amount of \$102,650.98.
- Veolia Environmental Services has provided refuse collection service for the past five (5) years.
- Two (2) other bids received ranged from \$157,343.24 to \$195,752.56.
- This contract will cost an estimated annual amount of \$103,650.98 charged to various accounts.

28 [11-0071](#)

Joint resolution authorizing execution of an agreement for professional services with Rezek, Henry, Meisenheimer and Gende, Inc., in the amount of \$61,254 for construction engineering services associated with the Northeast Central Pump Station upgrade project.

- The Northeast Central Pump Station is a major wastewater pumping station that provides wastewater transmission services for the Villages of Grayslake, Hainesville, Third Lake and unincorporated portions of Highland Lake.
- Major equipment has reached the end of its useful life requiring rehabilitation and upgrade and a contract for construction work was awarded to Concord Construction Services in the amount of \$1,316,500.
- Due to the specialized nature of this project the County requires construction related services from an engineering firm qualified for this type of engineering.
- RHMG has provided prior satisfactory professional services of this type, was the original design consultant for the construction drawings, and is qualified to provide the specialized construction related services.
- This resolution authorizes the execution of an Agreement for Professional Services with Rezek, Henry, Miesenheimer and Gende, Inc., Libertyville, IL, in the amount of \$61,254.00 for construction related services associated with the Northeast Central Pump Station Upgrade Project.

Attachments: [02.08.11 11-0071 NEC LS Upgrade RHMG Proposal Exhibit.pdf](#)

29 [11-0070](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost Items for Payout No. 3.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various Water and Sewer System Improvements.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the Construction Account.
- This withdrawal represents Payout No. 3 and pays several invoices related to various

projects in the total amount of \$921,732.98.

Attachments: [02.08.11 11-0070 Series A 2010 Payout #3 Cost List Exhibit.xlsx](#)

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

30 [11-0061](#)

Joint resolution authorizing an emergency appropriation in the amount of \$951,350 for stream stabilization and a hydrological study.

- The Stormwater Management Commission was awarded \$951,350 through the USEPA Great Lakes Restoration Initiative (GLRI).
- \$832,850 will be used for 2,800 feet of stream restoration and best management practice installations in Winthrop Harbor.
- \$118,500 will be used for a hydrologic study of the Glen Flora Tributary in Waukegan.
- There is no match requirement.

Attachments: [SMC USEPA contract memo 2010Oct](#)

[SMC USEPA-DDC contract memo 2010Oct](#)

31 [11-0072](#)

Resolution on Zoning Case No. 3807, which consists of the petition of Combined Asset Development LLC, record owners, which seeks a rezoning of a 0.69 acre parcel from the Estate (E) zone to the General Commercial (GC) zone in Wauconda Township - District 5.

- The applicant desires to rezone the subject property from Estate (E) to General Commercial (GC) to continue operation of a red-tagged office for a tree service business located ¼ mile south of Route 176 adjacent to an on-ramp to Route 12.
- The ZBA recommended approval of the rezoning by a vote of 5-2; The Planning Building and Zoning Committee made a motion to approve the requested rezoning, which failed by a vote of 0-7, functioning as a recommendation to deny the rezoning request; Planning, Building & Development Department recommends denial.
- A petition from the adjacent neighbor has been filed with the County Clerk objecting to the rezoning request.
- Pursuant to the County Board's rules of order and state law, a rezoning petition with a legal objection on file requires a ¾ vote of the entire County Board (18 members) to approve the requested rezoning.

Attachments: [3807 Rezoning PBD Recommendation](#)

[Summary of Testimony #3807](#)

[Resolution of ZBA #3807 approval](#)

[ZBA Case #3807 Aerial Map](#)

[ZBA Case #3807 Plat Map](#)

[Legal Object ZBA Case #3807](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

32 [11-0039](#)

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2010 activities.
- These activities were not included in the FY 2011 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2011 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [ADI Spreadsheet Feb-11.pdf](#)

33 [11-0040](#)

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

- Line item transfers in various funds between line items in the FY2010 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [Line Item Transfers Feb-11 for FY 2010 Budget.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**34** [10-0994](#)

Board of Health Report.

35 [10-0995](#)

Lake County Partners Report.

36 [11-0036](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,544,000 in one new grant, a grant increase and other revenue increases for FY 2010.

- The Health Department has been awarded one new grant, a grant increase and other revenue increases delivered by our Administration, Population Health and Behavioral Health Service Areas.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2010 budget.
- The new grant, grant increase, and increased revenue for the Health Department totals \$1,544,000 and a complete list of the sources of these funds is included in the resolution.
- The grant funds a total of nine full and part-time positions in Lake County.

Attachments: [Emergency Appropriation FY10 Part II](#)

37 [11-0060](#)

Joint resolution authorizing acceptance and an emergency appropriation of a \$91,488.89 Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA).

- For many years, the County has been operating a local solid waste inspection and enforcement program. The program is operating with funding coming from the Solid Waste Management Tax Fund.
- The IEPA has informed the County that it intends to continue state funding for the program in the amount of \$91,488.89 for the period of July 1, 2010 through June 30, 2011.

Attachments: [WasteManagementAgreement](#)

38 [11-0048](#)

Joint resolution authorizing a substantial amendment to the 2010 Annual Action Plan for the Neighborhood Stabilization Program - Round 3 (NSP3) with the US Department of Housing & Urban Development (HUD).

- Lake County received notice it is eligible to receive \$1,370,421 in NSP3 funds under the Dodd-Frank financial reform legislation.
- In order to receive the funds, Lake County must effectuate a substantial amendment that outlines the proposed use of funds to its 2010 Annual Action Plan.
- The substantial amendment to the 2010 Annual Action Plan was reviewed and recommended for approval by the Community Development Commission.
- HUD requires a 15 day public comment period for the substantial amendment, which will end February 8.
- The substantial amendment must be submitted to HUD by March 1.
- There is no matching requirement with this grant.

Attachments: [NSP 3 Plan small 1-14-11](#)

LAW AND JUDICIAL COMMITTEE

39 [11-0031](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Beach Park for the purpose of continuing to provide police services to the Village.

- The Village has agreed to continue the police services contract for a period of 3 more years.
- The contract continues the 17 hour service with the Sheriff's Office providing one officer on the day shift and one officer on the afternoon shift.
- All cost are included in the contract rate including the vehicle expense. The Village has also agreed to an increase in cost of 10.33% for 2011 to align the hourly rate with our other police contracts.
- Each of the two (2) additional years has an annual increase of 4%. This is sufficient to cover all costs associated with this contract.

Attachments: [Beach Park IGA 2011.pdf](#)

40 [11-0058](#)

Joint resolution authorizing an agreement for information system consulting and implementation services with URL Integration, Colorado Springs, CO in the amount not to exceed \$351,070.

- The Lake County Integrated Justice Committee has been working to implement the Integrated Justice Plan, and to that end, is presenting an agreement for key information exchanges with the Public Defender including: Initial Case Information including Notice of Appointment, Notification of Modifications to Charges, Notification of Change of Attorney Appearance, Notification of Court Appearance, Notification of PD Withdrawal, Speedy Trial Demand, Motions, Order, Writ, Subpoena, and Sentencing Order including Order for Restitution, Sex Offender Motion and Order, Blood Specimen Motion and Order, Medical Exam - HIV Testing Motion and Order, Orders for Street Value Fine and Crime Lab Fee and Nolle Pros Order
- The Lake County Board approved a master agreement to continue professional services with URL to implement key public defender and other exchanges as part of the overall master plan for integrated justice.
- For each implementation the committee follows the bid-exemption process.
- Lake County has a long standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies.
- The Purchasing Agent convened an ad hoc group that approved bid exemption on the basis of the long standing, successful relationship. The knowledge gained through this relationship adds value integral to the services provided.
- This contract will cost the County an amount not to exceed \$351,070 charged to 101-1103160-84040.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

41 [11-0094](#)

Resolution presenting and requesting approval of the Lake County Federal Legislative Program for Federal Fiscal Year 2012.

- Each year Lake County develops a list of priority projects that are submitted to our representatives and senators in Washington. Lake County seeks sponsorship or support for items that require federal funding.
- The proposed Lake County Legislative Agenda includes requests for federal funding for the Integrated Justice Project, Watershed Plan Implementation Project (Des Plaines River Watershed and Fox River Watershed), Health Specialty Care and Diagnostic Testing, Workforce Investment Act Reauthorization, Community Development Block Grant Funding, and the Lake County Transportation Priority-Illinois Route 120 Corridor and other federally eligible transportation projects including Washington Street, Quentin Road between IL Route 22 and White Pine Road, Quentin Road between Rue Royale and White Pine Road, Wadsworth Road and IL Rte 131.
- Upon adoption of the Federal Legislative Program, staff and the Ferguson Group will work with the federal delegation representing Lake County to further these important federal initiatives.

Attachments: [2012 Federal Legislative Agenda](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

42 [11-0085](#)

Joint resolution appropriating \$2,500,000 of Motor Fuel Tax funds and \$265,000 of Matching Tax funds for the resurfacing of Roberts Road from McHenry County Line to IL Rte 59 and designated as Section 11-00086-09-RS.

- Roberts Road (McHenry County Line to IL Rte 59) Resurfacing: Appropriation
- This resurfacing improvement has been identified within the county's Pavement

Management System and is included in the 2011 program.

- Before a project letting can be held, an appropriation of \$2,500,000 of Motor Fuel Tax funds and \$265,000 of Matching Tax funds is necessary.

43 [11-0087](#)

Joint resolution appropriating \$2,400,000 of Matching Tax funds, \$1,150,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$1,000,000 of Motor Fuel Tax funds for the resurfacing of Gilmer Road from Hawley Street to Diamond Lake Road and designated as Section 11-00079-17-RS.

- Gilmer Road (Hawley Street to Diamond Lake Road) Resurfacing: Appropriation
- This resurfacing improvement has been identified within the county's Pavement Management System and is included in the 2011 program.
- Before a project letting can be held, an appropriation of \$2,400,000 of Matching Tax funds, \$1,150,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$1,000,000 of Motor Fuel Tax funds is necessary.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

44 [11-0067](#)

Resolution providing for the appointment of Ronald Nauman as a Member of the Emergency Telephone Safety Board.

RESUME: Ronald Nauman, Antioch Police Department, 433 Orchard Street, Antioch, IL
Commander Nauman was hired by the Antioch Police Department in 1987. He honorably served in many specialty areas of the department including Patrol Division, Investigations, Field Training Officer, School Resource Officer, Dare Officer, Sergeant, Accident Investigator and Reconstructionist. He also worked on a special detail for MEG. Shortly after being promoted to Commander in 2008, he completed Staff and Command at Northwestern University.

Attachments: [Cmdr.Nauman.resume](#)

45 [11-0069](#)

Resolution providing for the appointment of Theodore Hennessy as a Member of the Emergency Telephone Safety Board.

RESUME: Theodore Hennessy, Wauconda Police Department, 311 S. Main Street, Wauconda, IL. Wauconda Police Department 1996 to Present. Honorably served in many specialty areas including: Responding to Missing & Exploited Children, Emergency Medical Dispatch Update, Blood Borne Pathogen. EDUCATION: B.A. Sociology, Eastern Illinois University

Attachments: [curriculum vitae.Cmdr Hennessy](#)

46 [11-0088](#)

Resolution providing for the appointment of Aaron Lawlor as a Member of the Community Development Commission.

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, March 15, 2011.

