

Lake County Illinois

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



Meeting Minutes - 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**

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION**

Chairman Stolman thanked the many County employees and volunteers that went above and beyond the call of duty during the February 2, 2011 Blizzard.

CHAIR'S REMARKS

Monday January 10

- Meeting with Bob Churchill
- Meeting with Meredith Potter, Lake County United

Tuesday January 11

- County Board Meeting
- Forest Preserve Board Meeting
- Roberts Rules of Order Session
- Meeting with Sid Mathias - Springfield

Wednesday January 12

- Illinois State Senate and House of Representatives, Swearing-in
- Meeting with Lou Lang, Julie Hamos, JoAnn Osmond, Sandy Cole, Suzi Schmidt, Dan Rutherford and David Manning - Springfield

Thursday January 13

- Meeting with Jerry Schain

Friday January 14

- Meeting with Mark Curran and Willard Helander
- Lake County Health Department Update
- Meeting with Maureen Reidy, Lake County Visitor's Bureau
- Meeting at Stevenson High School with Mark Peterson and Mark Michelini

Tuesday January 18

- Meeting with Bob Schillerstrom
- Meeting with Chris Gentes, Lake County Municipal League
- Meeting with Metropolitan Chicago Healthcare Council, Introduction Overview

Thursday January 20

- *Forest Preserve F&A Committee Meeting*
- *Meeting with David From and Aaron Lawlor*
- *Meeting with LCDOT and Village of Buffalo Grove – Weiland Rd.*

Friday January 21

- *Meeting with Village of Wadsworth - Rt. 173*
- *Meeting Steven Park, The Alter Group*
- *Meeting with Dr. Jerry Weber, CLC - Strategic Plan Discussion*

Saturday January 22

- *Lake Zurich Chamber Annual Event*

Monday January 24

- *Collar Counties Chair Meeting – Chicago (O’Hare)*
- *Metro Counties Annual Meeting – Chicago (O’Hare)*

Tuesday January 25

- *PBZ Committee Meeting*
- *Presentation at Forecast Lake County event – Marriott Lincolnshire*
- *HCS Committee Meeting*
- *Ground Breaking Ceremony – Sunset Foods*

Wednesday January 26

- *Conference with Marvin Bemby, Abbott Laboratories*
- *Interview with Mike Krauser, WBBM regarding Abbott layoffs*
- *Meeting with Barry Burton*
- *FACE-IT Residential Graduation Ceremony – Vernon Hills*

Saturday January 29

- *2011 Northwest Municipal Conf. Legislative Brunch - Northbrook*

Monday January 31

- *Lake County Partners Meeting with Congressman Dold*

Tuesday February 1

- *PBZ Committee Meeting*
- *Meeting to discuss office closure due to weather*
- *L&J Committee Meeting*
- *HCS Committee Meeting*

Wednesday February 2

- *Disaster Proclamation*
- *Lake County Weather Update teleconference*

Thursday February 3

- Forest Preserve F&A Committee Meeting
- Installation of James Simonian, Associate Judge
- Stormwater Management Commission Meeting

Friday February 4

- Committee of the Whole and Strategic Planning discussion
- School District 96 Awards Ceremony

Saturday February 5

- 2011 Lake County Municipal League, Legislative Breakfast – Round Lake

Monday February 7

- Liquor Commission Hearing
- Manitowoc County visit
- Meeting with Larry Falbe, Attorney for Lake County Partners

Tuesday February 8

- Lake County Partners Operations teleconference
- Lake County Board Meeting
- Forest Preserve Board Meeting
- A Cultural Diversity Seminar

PUBLIC COMMENT (items not on the Agenda)

Public Comment was made by Tony Raymond of Lake Villa, IL.

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.

Attachments: [UDO Amendment - Wind Energy - Amended Exhibit B \(2-8-11\)](#)

A motion was made by Member Carter, seconded by Member Carey to open Exhibit B "Small and Large Wind Energy Facilities" for discussion.

A motion was made by Member Carter, seconded by Vice-Chairman Mountsier to amend the pending approval concerning only those regulations relating to "Small Wind."

Final action on "Small Wind" will be postponed until the March County Board meeting with the intention to amend height restrictions to 200 feet.

A motion was made by Member Carter, seconded by Member Kyle, that the "Small Wind" portion of the resolution be postponed. Motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Opposing Large Wind, public comments were made by the following:

- Ed Sebesta of Old Mill Creek
- Carol Sebesta of Old Mill Creek
- Rolf Wagner of Antioch
- Mary Drimalla of Antioch

A motion was made by Member Carey, seconded by Member Mountsier, that this resolution be adopted. Motion failed by the following vote:

Aye: 5 - Member Bush, Member Carey, Member Feldman, Member Hewitt and Member Wilke

Nay: 17 - Member Bassi, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman and Member Taylor

NEW BUSINESS

CONSENT AGENDA Items 2-29

2 [11-0103](#)

Minutes from January 11, 2011 meeting.

Attachments: [minutes_20110203094302](#)

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Claims Against Lake County, IL

3 [11-0102](#)

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

Attachments: [January 2011](#)

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Reports

4 [10-1394](#)

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

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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](#)

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

7 [11-0062](#)

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8 [11-0063](#)

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9 [11-0064](#)

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

10 [11-0066](#)

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11 [11-0068](#)

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12 [11-0065](#)

Resolution providing for the reappointment of Patrick Finlon as a Member of the

Emergency Telephone Safety Board.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
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.

Attachments: [SMC Memo STAG IGA AMENDMENT 20DEC2010](#)
[IGA AMENDMENT SMC Lake Co STAG 2010DEC](#)

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Financial and Administrative Committee

14 [11-0006](#)

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15 [11-0026](#)

Tax Abatement Ordinance for the 2010 General Obligation Bonds.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

16 [11-0027](#)

Tax Abatement Ordinance for the 2005 General Obligation Bonds.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17 [11-0028](#)

Tax Abatement Ordinance for the 2008 General Obligation Bonds.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Health and Community Services Committee

Law and Judicial Committee19 [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).

Attachments: [CAD System Agreement](#)

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

Attachments: [CONTRACT AWARD GAFFNEY_20110127112110.pdf](#)
[Bid Tab Gaffney.pdf](#)

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

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.

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

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Member Gravenhorst, seconded by Vice Chair Mountsier to Approve to the Consent Agenda. Motion carried.

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.

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

A motion was made by Member Carter, seconded by Member Bassi, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

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.

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](#)

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be voted upon. Motion failed by the following vote:

Nay: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

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.

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

A motion was made by Member Paxton, seconded by Member Pedersen, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

33 [11-0040](#)

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

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

A motion was made by Member Paxton, seconded by Member Kyle, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

34 [10-0994](#)

Board of Health Report.

- *Salmonella Outbreak was investigated.*
- *Obesity Forum, held on January 19, 2011, was well attended.*

35 [10-0995](#)

Lake County Partners Report.

- *No 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.

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

A motion was made by Member Lawlor, seconded by Member Cunningham, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

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).

Attachments: [WasteManagementAgreement](#)

A motion was made by Member Lawlor, seconded by Member Carey, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

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).

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

A motion was made by Member Lawlor, seconded by Member Kyle, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 17 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman and Member Taylor

Nay: 4 - Member Cunningham, Member Kyle, Member Nixon and Member Wilke

Not Present: 1 - Member Gravenhorst

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.

Attachments: [Beach Park IGA 2011.pdf](#)
[beach park 20110221134321](#)

A motion was made by Member Nixon, seconded by Member Carey, that this resolution be adopted. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

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.

A motion was made by Member Nixon, seconded by Member Cunningham, that this resolution be adopted. Motion carried by voice vote Motion carried by the following vote:

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 3 - Member Thomson-Carter, Member Gravenhorst and Member Maine

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.

Attachments: [2012 Federal Legislative Agenda](#)

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be adopted. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

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.

A motion was made by Member O'Kelly, seconded by Member Calabria, that this resolution be adopted. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

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.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be adopted. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

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.

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

A motion was made by Member Kyle, seconded by Member Carter, that this appointment be approved. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

45 [11-0069](#)

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

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

A motion was made by Member Kyle, seconded by Member Carter, that this appointment be approved. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

46 [11-0088](#)

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

A motion was made by Member Kyle, seconded by Member Carter, that this appointment be approved. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

ADJOURNMENT

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

A motion was made by Member Kyle, seconded by Member Carey, to adjourn. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Wilke

Not Present: 1 - Member Gravenhorst

Respectfully Submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
