

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 14, 2017

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The meeting was Called to Order at 9:30 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Carlson led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Bartels participated via teleconference, he was considered present and eligible to vote.

Present 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent 2 - Member Durkin and Member Hewitt

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**1 17-0323**

Resolution recognizing April as National Child Abuse Prevention Month.

Items one and two were taken in one vote.

A motion was made by Member Rummel, seconded by Member Pedersen, that this item be placed on the floor. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

2 17-0271

Resolution recognizing the contributions of Michael Stevens for his years of service as President and Chief Executive Officer of Lake County Partners.

Items one and two were taken in one vote.

A motion was made by Member Rummel, seconded by Member Pedersen, that this item be placed on the floor. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIRMAN'S REMARKS

Please find my Chairman's Remarks for the previous month. As always, I look forward to your feedback on my report. As we work to update our strategic plan, it is important that we connect our daily work back to our strategic priorities just like we expect of staff throughout our organization.

VALUE: LEADERSHIP

I was one of six leaders from across the nation to be selected to serve on the American Council of Young Political Leaders' Delegation to Timor Leste. The country is the 128th country ACYPL has a forged a formal partnership agreement with during it's fifty year history. ACYPL seeks to promote opportunities for young elected and appointed leaders to gain a well-rounded global perspective. It is funded by the U.S. State Department and private donations.

We held our second Tele-Town Hall Meeting and reached out to tens of thousands of Lake County residents. Hot topics included mental health services, property taxes, government consolidation and transportation.

Facilitated the Northwest Regional Leaders Round Table Meeting regarding the Strategic Plan to discuss area community needs.

Meeting with Congressmen Brad Schneider regarding federal legislation, local initiatives and overall opportunities for collaboration.

GOAL: IMPROVE TRANSPORTATION

I met with Illinois Tollway Board Chairman Bob Schillerstrom, at his request, to receive an update on Route 53/120 and reiterated my concerns over community safeguards and the viability of the financial plan. Barry Burton attended, at my request, to assist in articulating the County Board's position of record.

GOAL: BUILD HEALTHY AND RESILIENT COMMUNITIES

Partnership for a Safer Lake County Summit of Leaders and related planning meetings

Liquor Commission Hearing

Teleconference with Vista Hospital CEO Barbara Martin

Arbor Vista Homeowners Association Meeting with President Maine

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3 - 29)**3** 17-0273

Minutes from February 14, 2017.

Attachments: [February 14, 2017 Minutes.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, IL**4** 17-0306

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2017.

Attachments: [February 2017](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS**5** 17-0240

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2017.

Attachments: [County Board Report Jan 2017](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

6 17-0257

Report from Joy Gossman, Public Defender, for the month of January 2017.

Attachments: [01-17 Main](#)

[01-17 Main PTR](#)

[01-17 JUV Main](#)

[01-17 JUV PTR](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7 16-1157

Report from Carla N. Wyckoff, County Clerk, for the month of September 2016.

Attachments: [LCC Report for September.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

8 16-1156

Report from Carla N. Wyckoff, County Clerk, for the month of October 2016.

Attachments: [LCC Report for October 2016.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 17-0081

Report from Carla N. Wyckoff, County Clerk, for the month of December 2016.

Attachments: [LCC Report December 2016.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 17-0210

Report from Carla N. Wyckoff, County Clerk, for the month of January 2017.

Attachments: [LCC Report for January.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 17-0237

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2017.

Attachments: [January 2017.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REAPPOINTMENTS

12 17-0321

Resolution providing for the reappointment of Norman Carlson to the Metra Board of Directors.

Attachments: [Norman Carlson's Bio](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE**13 17-0254**

Joint resolution to enter into a contract with Conference Technologies, Inc., of Itasca, Illinois, for courtroom technology and miscellaneous audio visual systems for the Lake County Courthouse Expansion Project in an amount of \$2,709,341.

Attachments: 16242 Award Recommendation

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

14 17-0255

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the asphalt paving work for the Lake County Courthouse Expansion Project in the amount of \$264,642.

Attachments: 16086 LCCHE ASPHALT Bid Tab updated

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 17-0256

Joint resolution authorizing a contract with Stafford-Smith, Inc. of Kalamazoo, Michigan, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the food service equipment work for the Lake County Courthouse Expansion Project in the amount of \$714,124.05.

Attachments: 16084 Food Service Step 2 Bid Tab updated

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 17-0252

Joint resolution authorizing a contract with Taser International, Scottsdale, Arizona, for the purchase of body-worn cameras for the Lake County Sheriff's Office in the amount of \$263,348.78 and the commitment to fully-fund the implementation of the Sheriff's Office Body-Worn Camera Program.

Attachments: BWC Taser Quote 1030792

BWC IT Analysis

17061 Joint Purchase Recommendation

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent

roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 17-0146

Joint resolution authorizing a professional services agreement with Lake County Partners for business outreach and retention services for Lake County Workforce Development in the amount not to exceed \$75,000.

Attachments: 17035 Bid Exemption Recommendation
Proposal letter for Workforce Department

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 17-0253

Joint resolution accepting a lease agreement with the College of Lake County (CLC) for 33 parking spaces located in the parking garage of the College of Lake County campus located at 30 N. Sheridan Road, Waukegan, Illinois, for Lake County's Workforce Development Office.

Attachments: Notice from CLC 2.22.16
CLC Parking Lease

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 17-0220

Joint resolution approving amendments to Neighborhood Stabilization Program 1 and 3 Substantial Amendments and 2013, 2014, 2015, and 2016 Housing and Urban Development (HUD) Action Plans.

Attachments: 2013APTenthAmend.pdf
PY2014_AP_6th Amendment.pdf
2015 3rd Amendment HCDC February Version.pdf
2016 2nd Amendment HCDC February Version.pdf
NSP1 Substantial Amendment_March 2017 Revision.pdf
NSP3 Substantial Amendment 2017 Revision HCDC.pdf

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

20 17-0229

Joint resolution authorizing 2017 Lake County Affordable Housing Program (LCAHP) grant awards.

A motion was made by Member Mathias, seconded by Member Weber, that the

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 17-0272

Joint resolution authorizing an emergency appropriation in the amount of \$480,661.83 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased under Neighborhood Stabilization Program (NSP) and from repayments by previous homebuyers under the HOME Program.

Attachments: [03.14.17 HUD Program Income Emergency Appropriation.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 17-0260

Joint resolution authorizing a contract with RoMAAS, Inc., Glen Ellyn, Illinois, in the amount of \$456,900 for the interior remodeling project of the Public Works Administration Building.

Attachments: [17-0260 Admin Bldg Remodel Bid Tab.pdf](#)

[17-0260 Public Works - Libertyville Campus Map.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 17-0258

Joint resolution appropriating \$1,580,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2017 - 2018 winter season, and designated as Section 18-00000-05-GM.

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 17-0279

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2017 for the Lake County Division of Transportation (LCDOT) capital and bond funds, for projects previously approved and for additional revenue.

Attachments: [17-0279 ADI Spreadsheet March 2017 Emergency Appropriation DOT.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 17-0293

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), separate applications, to the Regional Transportation Authority (RTA), for Section 5310 grants for the continuation of the Ride Lake County Central Project in cooperation with Pace, the Townships of Fremont and Libertyville, and the Villages of Libertyville and Mundelein; and the Ride Lake County West Project in cooperation with Pace, the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda, subject to further County Board approval.

Attachments: [17-0293 Ride Lake County Central Governing Board Resolution.pdf](#)
[17-0293 Ride Lake County West Governing Board Resolution.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 17-0280

Joint resolution authorizing an agreement with Strand Associates, Inc., Joliet, Illinois, for Phase II design engineering services for the intersection improvement of Winchester Road at Illinois Route 83, at a cost of \$313,059.76, and appropriating \$380,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00170-13-CH.

Attachments: [17-0280 Winchester Road Consultant Agreement Draft.pdf](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 17-0283

Joint resolution appropriating \$1,785,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road, from Illinois Route 83 to Deep Lake Road, and designated as Section 15-00075-13-RS.

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE**28** 17-0274

Resolution authorizing emergency appropriations for fiscal year (FY) 2017 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [17-0274 FY17 March 2017 Carryovers](#)

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

29 17-0286

Resolution authorizing emergency appropriations in fiscal year (FY) 2017 for the 2015A

Capital Projects Fund for interest earned on bond proceeds.

Attachments: 17-0286 Emergency Appropriations 2015A Capital Projects Fund Attachme

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

A motion was made by Member Mathias, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by the following vote:

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

REGULAR AGENDA

LAKE COUNTY BOARD

30 **17-0314**

Resolution creating a Lake County Commission on governmental accountability and reform.

A motion was made by Member Calabresa, seconded by Member Rummel, that this item be placed on the floor. The motion carried by the following vote.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

Abstain: 1 - Member Nixon

Absent: 2 - Member Durkin and Member Hewitt

A motion was made by Member Maine that the Resolution be amended by adding "Board rules" to section 2 of items to be studied and by changing section 3 by deleting "without making recommendations on the size of the board" and replacing it with "examine similar counties' efforts to reduce the size of their board." and then, "Identify positive and negative impacts..." The motion carried by the following vote.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

Abstain: 1 - Member Nixon

Absent: 2 - Member Durkin and Member Hewitt

A motion was made by Member Maine that this item be adopted as amended. The motion carried by the following vote.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Danforth

Abstain: 1 - Member Nixon

Absent: 2 - Member Durkin and Member Hewitt

HEALTH AND COMMUNITY SERVICES COMMITTEE

31 17-0084

Board of Health Report.

Mumps Outbreak at Barrington High School

The Lake County Health Department is responding to a mumps outbreak at Barrington High School. Thus far, more than 30 confirmed, probable and suspect cases have been reported in the area.

The Health Department is urging parents to keep children home from school and contact their healthcare provider if they experience any of the signs and symptoms of mumps, such as swelling or pain close to the jaw.

The Health Department is working with the Illinois Department of Public Health to organize a vaccination clinic for Barrington High School students and staff who are not up to date with their measles, mumps, rubella (MMR) vaccinations. The clinic will not be open to the general public.

Low-Cost Pet Vaccination Clinic

The Lake County Health Department/Community Health Center's Animal Care and Control Program will be holding their first low-cost vaccination clinic of the season on April 1st at the Beach Park Public Works facility.

The clinic is 9 a.m. to noon and is open to ALL Lake County residents.

Pets are taken on a first-come, first-served basis.

All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.

Only cash is accepted at the time of service.

For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control web-page or call the Animal Care and Control Program at: (847) 377-4700

Rx for Health: Walking in Nature

The 2017 Rx for Health walking season begins soon!

The first walk is Saturday, April 8th at the Hastings Lake Forest Preserve in Lake Villa (21155 W. Gelden Road).

The second walk is Saturday, April 29th at the Nippersink Forest Preserve in Round Lake (900 W Belvidere Road).

There will be eight walks between April and October.

Walks are guided by a NorthShore physician and a Lake County Forest Preserve naturalist and are accompanied by staff from the Lake County Health Department and Community Health Center.

The walks are open to all ages. Age 16 and under must be accompanied by an adult. All walks are from 4:00 – 5:30 PM and range in length from 1 to 2 miles.

Everyone can walk at their own pace and distance. These are rain or shine events and pets, with the exception of service animals, are not allowed.

The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. Learn more by visiting the Lake County Forest Preserves' website.

Suicide Prevention Workshop

The Health Department, the Lake County Suicide Prevention Taskforce and the College of Lake County have organized a half-day workshop on suicide prevention.

It will take place on Tuesday, April 11, at the College of Lake County, Wing A, Auditorium, in Grayslake. Registration begins at 8:15 a.m.

While this workshop is primarily for counselors, the public is invited to attend. The cost is \$20.00 per person. For more information, visit: LCpreventsuicide.eventbrite.com.

32 17-0251

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$71,460 for fiscal year (FY) 2017.

Attachments: Emergency Appropriation for FY17 February 2017

A motion was made by Member Carlson, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

33 17-0223

Joint resolution accepting the Healthcare Foundation of Northern Lake County, Illinois, grant and authorizing an emergency appropriation in the amount of \$75,000 for fiscal year (FY) 2017 for costs of ServicePoint.

Attachments: Agreement letter - signed

March 2017 ServicePoint Appropriation worksheet.pdf

A motion was made by Member Carlson, seconded by Member Cunningham, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

34 17-0277

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent and temporary easements from the Village of Round Lake and the Lake County Forest Preserve District (LCFPD) to Lake County, effectuating agreements relating to the right-of-way, construction, and maintenance of improvements along Cedar Lake Road, from Illinois Route 120 to Nippersink Road, appropriating \$8,520,000 of ¼% Sale Tax for Transportation funds, and designated as Section 08-00065-02-RS.

Attachments: [17-0277 Cedar Lake Road LCFPD Agreement Draft.pdf](#)
[17-0277 Cedar Lake Road Village of Round Lake Agreement Draft.pdf](#)

A motion was made by Member Maine, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

FINANCIAL AND ADMINISTRATIVE COMMITTEE

35 17-0083

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE MARCH 2017

*The Manufacturing Career Expo Taps into Lake County's Young Talent Pipeline
More than 350 manufacturing students from the Lake County High Schools Technology Campus participated in a Manufacturing Career Expo on Wednesday, March 8th. The expo gave students the chance to meet with nearly 20 local employers to pursue local job shadow opportunities.*

Events like these are especially important because manufacturing plays a vital role in Lake County's economy, with more than seven hundred medical instrument and precision manufacturing and tooling companies operating locally. The industry employs nearly 18,000 people, and jobs within this sector in Lake County are up 15% since 2010 and forecasted to grow an additional four percent by 2020.

The event was jointly sponsored by the school, the Lake County Workforce Development Department and Lake County Partners, and it is one of several that the Workforce Ecosystem partners have recently established to provide Lake County businesses with direct access to talent. Lake County Partners and the Lake County Workforce Development Department will be holding a second expo for students at Waukegan High School in April. Businesses that are interested in learning more about opportunities like these may visit: www.lakecountypartners.com

Lake County Leads in Alternative Commuters

There is positive news to report on the transportation front in Lake County as it relates to the local workforce. Lake County Partners recently published a data snapshot, which was covered in-depth by the Lake County News-Sun and found that:

- 1. Nearly 25% of Lake County commuters take advantage of alternative transportation modes such as carpooling and commuter rail, resulting in Lake County leading Chicago counties in non-traditional commuters; and,*
- 2. Lake County residents are enjoying shorter commutes relative to Cook County counterparts, with nearly 25% of residents travelling less than 15 minutes to work each day. This is largely a result of the fact that nearly 70% of residents both live and work in the county—more than any other suburban county in the region.*

Importantly, these trends highlight the need for Lake County government's ongoing investment in transportation infrastructure to meet local demand and ensure a continued high quality of life.

36 17-0232

Resolution approving 2017 Video Gaming revenue grant funding recommendations in the amount of \$545,150.50.

Attachments: [16-0800 Lake County Video Gaming Revenue Policy.pdf](#)
[Video Gaming Grant Recommendation by Program](#)

A motion was made by Member Rummel, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

37 17-0275

Resolution authorizing the sale of real estate and a ground lease located at 3016 Grand Avenue, Waukegan, Illinois, currently owned by Lake County, to Nicasa in the amount of \$259,200.

Attachments: [17-0275 Bridge House Ground Lease March 8 Committee](#)
[17-0275 Bridge House Sale Document March 8 Committee](#)

A motion was made by Member Rummel, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

38 17-0294

Resolution authorizing a contract with Telecom Innovations Group, Itasca, Illinois, for staff augmentation services for voice communication network support for Lake County for a one year period, with renewal options, in an estimated amount of \$67,500.

Attachments: 17-0294 TIG Resolution Attachment

A motion was made by Member Rummel, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

39 17-0278

Resolution expressing the intention of the County of Lake, Illinois, to make a loan to Hebron Townhouse Apartments, LP, an Illinois limited partnership, to finance a portion of the costs of acquiring, constructing, rebuilding, improving, and extending a multifamily housing facility located in Zion, Illinois, and approving and authorizing the execution of a memorandum of agreement relating to the project.

Attachments: Lake County Hebron Memorandum of Agreement (Ex. A to Inducement Re Lake County Hebron Townhomes Inducement Resolution March 2017)

A motion was made by Member Rummel, seconded by Member Paxton, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

APPOINTMENTS

40 17-0316

Resolution providing for the appointment of Jeff Werfel as a member of the Solid Waste

Agency of Lake County (SWALCO).

Items 40, 41,42,43 and 44 were taken in one vote.

A motion was made by Member Mathias, seconded by Member Frank, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

41 17-0319

Resolution providing for the appointment of Chief Richard Carani as member of the 911 Emergency Dispatch Taskforce.

Attachments: Richard Carani's Bio

Richard Carani's Resume

Items 40, 41,42,43 and 44 were taken in one vote.

A motion was made by Member Mathias, seconded by Member Frank, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

42 17-0320

Resolution providing for the appointment of Judy Martini as a member of the Lake County Convention and Visitors Bureau.

Items 40, 41,42,43 and 44 were taken in one vote.

A motion was made by Member Mathias, seconded by Member Frank, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

43 17-0322

Resolution providing for the appointment of Kevin Considine as a member of the Lake County Housing Authority.

Attachments: Kevin Considine's Resume

Items 40, 41,42,43 and 44 were taken in one vote.

A motion was made by Member Mathias, seconded by Member Frank, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

44 17-0327

Resolution providing for the appointment of Jesse Peterson Hall representing the Northshore Health System as a member of the Mental Health Coalition.

Attachments: Jesse Peterson Hall's Bio

Items 40, 41,42,43 and 44 were taken in one vote.

A motion was made by Member Mathias, seconded by Member Frank, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon, Member Calabresa and Member Danforth

Absent: 2 - Member Durkin and Member Hewitt

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Frank commended local leadership on the Welcoming and Inclusiveness Summit.

Member Martini requested support of Senate Bill 1242 which will be introduced by the Local Veterans Assistance Committee.

Member Maine announced that the Forest Preserve meeting will begin in 15 minutes.

ADJOURNMENT

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
