

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, July 10, 2012**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Kyle led the board in the pledge.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION**1. [12-0796](#)

Resolution recognizing Rosalind Franklin University of Medicine and Science on their Centennial Anniversary Year.

**Attachments:** [2012 Rosalind Franklin University](#)

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**CHAIR'S REMARKS**

*Tuesday, June 12, 2012*

- County Board
- Liquor Hearing
- Forest Preserve Board Meeting
- Conference call with Dr. Pierre

*Wednesday, June 13, 2012*

- Tape County Update
- 53/120 Presentation to Tollway Board
- Congressman Dold
- Lake County Sustainability

*Thursday, June 14, 2012*

- EOC Exercise
- LCP Board of Governors Meetings

June 16, 2012-June 27, 2012

- Out of Town

Thursday, June 28, 2012

- Buffalo Creek Water Meeting---Jeff Weiss
- Lake County Community Foundation
- Route 53 Tollway presentation

Friday, June 29, 2012

- COW
- Meet with Matt McDermott and others

Sunday, July 1, 2012

- Lake County United

Monday, July 2, 2012

- Meet with Joanne Osmond

Tuesday, July 3, 2012

- Dinner with Dr. Michael Welch

Monday, July 9, 2012

- Judge Hall
- Congressman Dold
- Joe Toman, U of I Extension, new Regional Director

#### **PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*There were no public comments.*

#### **OLD BUSINESS**

#### **2. [12-0634](#)**

Joint resolution authorizing execution of a Settlement Agreement regarding Case No. 09-MR-1770, *Village of Round Lake et al. v. County of Lake et al.*

**Attachments:** [12-0634 Fully Executed Settlement Agreement \(1 of 2\).pdf](#)  
[12-0634 Fully Executed Settlement Agreement \(2 of 2\).pdf](#)  
[12-0634 Round Lake Area Lawsuit Settlement Agreement.pdf](#)

*Motion to amend modifying Section 5.4.E of the County/Round Lake Park sewer agreement, which is exhibit B to the settlement agreement, to add a new subsection 5.4.E.4 and a new Exhibit E that authorizes potential sewer service, even after the termination date of the new sewer contract, to one parcel of property that is within the current boundaries of Round Lake Park and is owned by Round Lake Park, provided there is capacity for such service and that all then-applicable connection fees are paid.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

*Motion to amend to authorize the County Board Chair and County Clerk to execute these agreements only after approval by all of the respective Corporate Authorities of the parties to the agreements.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted as amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

3. [12-0618](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake.

**Attachments:** [12-0618 Round Lake Sewer Agreement.pdf](#)  
[12-0618 County-RL Sewer Agreement Executed 7-10-12.pdf](#)

*Motion to amend to authorize the County Board Chair and County Clerk to execute these agreements only after approval by all of the respective Corporate Authorities of the parties to the agreements.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted as amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

4. [12-0619](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Park.

**Attachments:** [12-0619 County-RLP Sewer Agreement Executed 7-10-12.pdf](#)

[12-0619 Round Lake Park Agreement Execution Copy](#)

*Motion to amend modifying Section 5.4.E of the County/Round Lake Park sewer agreement, which is exhibit B to the settlement agreement, to add a new subsection 5.4.E.4 and a new Exhibit E that authorizes potential sewer service, even after the termination date of the new sewer contract, to one parcel of property that is within the current boundaries of Round Lake Park and is owned by Round Lake Park, provided there is capacity for such service and that all then-applicable connection fees are paid.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

*Motion to amend to authorize the County Board Chair and County Clerk to execute these agreements only after approval by all of the respective Corporate Authorities of the parties to the agreements.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted as amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

5. [12-0620](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Heights.

**Attachments:** [12-0620 RLH Sewer Agreement Executed 7-10-12.pdf](#)  
[12-0620 Round Lake Heights Agreement Execution Copy](#)

*Motion to amend to authorize the County Board Chair and County Clerk to execute these agreements only after approval by all of the respective Corporate Authorities of the parties to the agreements.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted as amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

6. [12-0617](#)

Joint resolution authorizing execution of a First Amendment to the Regional I/I Facilities Intergovernmental Agreement (IGA) between Lake County and the Round Lake Sanitary District (RLSD).

**Attachments:** [12-0617 RLSD IGA 1st Amend Execution Copy.pdf](#)  
[12-0617 RLSD IGA 1st Amend.pdf](#)

*Motion to amend to authorize the County Board Chair and County Clerk to execute these agreements only after approval by all of the respective Corporate Authorities of the parties to the agreements.*

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item**

**be amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted as amended. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

#### **NEW BUSINESS**

7. [12-0795](#)

Public hearing on Proposed Renewal of Cable Television Franchise Agreement.

*There were no public comments.*

#### **CONSENT AGENDA (Items 8 - 39)**

8. [12-0729](#)

Minutes from June 12, 2012.

**Attachments:** [MINUTES JUN12.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

#### **CLAIMS AGAINST THE COUNTY**

9. [12-0793](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2012.

**Attachments:** [June 2012](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

#### **REPORTS**

10. [12-0764](#)

Report of Sally D. Coffelt, Circuit Clerk, for the month of May 2012.

**Attachments:** [MONTHLY COUNTY BOARD REPORT MAY 2012](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

11. [12-0709](#)

Report from Artis Yancey, Coroner, for the Month of May 2012

**Attachments:** [May County Board Report](#)  
[May Receipts](#)  
[May Cases](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

12. [12-0726](#)

Report from Willard R. Helander, County Clerk, for the month of May 2012.

**Attachments:** [CCO REPORT - MAY12.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

13. [12-0700](#)

Report from Joy Gossman, Public Defender, for the month of April 2012.

**Attachments:** [04-12 Juv Main](#)  
[04-12 Juv PTR](#)  
[04-12 Main](#)  
[04-12 Main PTR](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

14. [12-0701](#)

Report from Joy Gossman, Public Defender, for the month of May 2012.

**Attachments:** [05-12 Juv Main](#)  
[05-12 Juv PTR](#)  
[05-12 Main](#)  
[05-12 Main PTR](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

15. [12-0721](#)

Report from MaryEllen Vanderverter, Recorder of Deeds, for the month of May 2012.

**Attachments:** [May 2012 Legistar.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

16. [12-0724](#)

Report from Mark Curran, Sheriff, for the month of May 2012.



**Attachments:** [Sheriff's Monthly Report May 2012.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

17. [12-0745](#)

Report from Robert Skidmore, Treasurer, for the month of May 2012.

**Attachments:** [Cash Investment May 2011.pdf](#)

[Cash Investment May 2012.pdf.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**REAPPOINTMENTS**

18. [12-0607](#)

Resolution providing for the reappointment of Kurt Stimpson as a member of the Lakes Region Sanitary District.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

19. [12-0714](#)

Resolution providing for the reappointment of Christy Bartolain as a member of the Round Lake Sanitary District.

**Attachments:** [ChristyBartolain ResumeRLSD](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**PLANNING, BUILDING AND ZONING**

20. [12-0449](#)

Resolution to approve the proposed text amendments to the Unified Development Ordinance.

**Attachments:** [Staff Memo to Board.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

**A motion was made by Member Carey, seconded by Member Hewitt, that this resolution be postponed. The motion carried by the following vote:**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**21. [12-0733](#)**

Resolution accepting the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for unincorporated Lake County and directing Planning, Building and Development (PBD) to publish the report to meet recertification requirements.

**Attachments:** [ANHMP Evaluation 2012.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****22. [12-0734](#)**

Resolution granting a pedestrian easement to the City of Park City along the west side of the Greenleaf Avenue right-of-way, located on the Lake County Branch Court property in Park City.

**Attachments:** [Sidewalk Easement for Lake County Courthouse\\_00025717\\_.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**HEALTH AND COMMUNITY SERVICES COMMITTEE****23. [12-0610](#)**

Joint resolution approving amendments to the 2004 through 2011 Annual Action Plans for Resale/Recapture Guidelines under the HOME Program.

**Attachments:** [Lake County Resale and Recapture Guidelines for Homebuyers](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**24. [12-0744](#)**

Joint resolution authorizing acceptance of additional Emergency Solutions Grant (ESG) funds from the State of Illinois.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE****25. [12-0735](#)**

Joint resolution authorizing an intergovernmental agreement (IGA) with the City of Fox Lake, Illinois for utilization of Lake County's law enforcement records management and field based reporting systems.

**Attachments:** [City of Fox Lake IGA.pdf](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**26. [12-0743](#)**

Joint resolution authorizing a contract with VisionAIR Inc. to procure Computer Aided

Dispatch (CAD) software called TriTechCAD for the Integrated Law Enforcement System in the amount of \$606,001.50 and authorizing a line item transfer in the amount of \$195,070 to reallocate CCIP funds.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

#### REVENUE, RECORDS AND LEGISLATION COMMITTEE

27. [12-0780](#)

Joint resolution authorizing an increase in the budgeted number of full-time equivalent positions in the Chief County Assessment Office from 20 to 22.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE

28. [12-0754](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

**Attachments:** [12 06 20 12-0754 Series A 2010 Construction Payout #20](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

29. [12-0739](#)

Joint resolution authorizing the execution of an amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning of the Northern Lake County Lake Michigan Water Planning Group.

**Attachments:** [Lake County First Amendment to First Amended and Restated Water Ent](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

30. [12-0765](#)

Joint resolution authorizing a contract with Wunderlich-Malec Services, Inc. for the SCADA Improvement Phase I Project in the amount of \$669,357.

**Attachments:** [2012.06.20 Bid Tab SCADA Improvements Phase I](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

31. [12-0746](#)

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$1,266,483 for the Lake County PASSAGE Intelligent Transportation System (ITS) Phase III expansion project, and designated as Section 09-00268-08-TL.

**Attachments:** [ITS Phase III Bid Tab](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

32. [12-0747](#)

Joint resolution authorizing a contract with SKC Construction, Inc., Elgin, Illinois, in the amount of \$62,373.33 to provide crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and designated as Section 12-00000-07-GM.

**Attachments:** [2012 Crack Sealing Bid Tab](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

33. [12-0748](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase I preliminary engineering for the widening of Aptakisic Road, from Illinois Route 83 to Buffalo Grove Road, for a maximum cost of \$1,023,732.90, appropriating \$1,230,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00088-18-WR.

**Attachments:** [Aptakisic Road Consultant Agreement Proposal](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

34. [12-0749](#)

Joint resolution appropriating \$320,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers on various County highways throughout the County highway system, and designated as Section 12-00000-13-GM.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

35. [12-0752](#)

Joint resolution appropriating \$115,000 of Matching Tax funds and \$80,000 of Motor Fuel Tax funds for the modifications of older existing stormwater detention basins to improve functionality and water quality, and designated as Section 11-00999-24-DR.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

36. [12-0755](#)

Joint resolution authorizing the execution of an agreement with Commonwealth Edison (ComEd) for the relocation of transmission facilities located within the Canadian National Railroad (CN RR), or ComEd right of way, for the Rollins Road at Illinois Route 83/CN RR intersection/grade separation improvement, appropriating \$3,625,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

**Attachments:** [Rollins Road Com Ed Agreement](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

37. [12-0736](#)

Ordinance providing for the establishment of a speed zone of 35 M.P.H. (currently posted 35 M.P.H) on Lewis Avenue, from Sunset Avenue to York House Road, located in the City of Waukegan, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

38. [12-0756](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the reconstruction, widening and jurisdictional transfer of Russell Road, from the east edge of pavement of Old Skokie Highway to approximately 2405 lineal feet to the east (end of current State jurisdiction) in its entirety, from the State of Illinois to Lake County, appropriating \$260,000 of Motor Fuel Tax funds, and designated as Section 12-00078-13-WR.

**Attachments:** [Russell Road IDOT JT agreement](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

39. [12-0763](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvements to the traffic control signals at the intersection of York House Road at Illinois Route 131, appropriating \$35,000 of Motor Fuel Tax funds, and designated as Section 12-00143-12-TL.

**Attachments:** [Yorkhouse Road at Illinois Route 131 IDOT Agreement](#)

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.**

**Approval of the Consent Agenda**

**A motion was made by Vice Chair Mountsier, seconded by Member Calabresa to approve to the Consent Agenda. Motion carried by voice vote.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**REGULAR AGENDA**

**PLANNING, BUILDING AND ZONING COMMITTEE**

40. [12-0608](#)

Ordinance amending the Watershed Development Ordinance (WDO).

**Attachments:** [WDO schedule.pdf](#)

[SMC and PBZ Appr Amendments.pdf](#)

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

41. [12-0696](#)

Joint resolution authorizing an emergency appropriation to reduce the Stormwater Management Commission (SMC) budget in the amount of \$97,001 for the 2012 fiscal year.

**A motion was made by Member Mountsier, seconded by Member Feldman, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

42. [10-0995](#)

Lake County Partners Report.

*Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.*

*The month of June saw a significant increase in the requests for information received by Lake County Partners for potential economic development projects. All the information requests were in the initial prospect stage and considering multiple states, however they required a volume of research on the local labor market and competitive employers, as well as demographics, utilities and real estate.*

*The estimated total potential impacts of the projects include:*

- 1,135 jobs*
- The use of over 1 million square feet of office and industrial space*
- Total investment of over \$150 million*

*Work also continued on the Comprehensive Economic Development Strategy with an update from the consultant to the Strategy Committee. In addition focus groups were held with professionals in Real Estate and Development, Workforce and Education, and Commercial Lending and Finance. A business climate survey is being developed and will be distributed in the near future, with the responses being incorporated in the final strategy document.*

43. [12-0624](#)

Ordinance authorizing the repeal of the County of Lake Cable Television Franchise Ordinance.

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

**Aye:** 19 - Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Nay:** 1 - Member Bassi

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

44. [12-0625](#)

Resolution approving the renewal of the Cable Television Franchise Agreement with Comcast.

**Attachments:** [County of Lake Comcast Cable TV Franchise Agreement \(5\)](#)

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

**Aye:** 13 - Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen and Member Taylor

**Nay:** 7 - Member Bassi, Member Bush, Member Durkin, Member Hewitt, Member Maine, Chair Stolman and Member Wilke

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**HEALTH AND COMMUNITY SERVICES COMMITTEE**45. [10-0994](#)

Board of Health Report.

*- Kids 1st Health Fair – The fair will take place on Wednesday, August 1st from 9 a.m. – 7 p.m. at Miguel Juarez Middle School in Waukegan. This year the fair will be celebrating its 20th year of providing health services to children in preparation for school. Over the past two decades, the fair has provided a wide variety of free services, from immunizations to dental screening, with an estimated overall value of approximately \$1.6 million to 30,000 Lake County children. Volunteers for the third shift are needed, which is from 4 p.m. – 8 p.m. If you are interested in volunteering please call Deb Warner at 847.377.8871.*

*- Nursing Home Dental Program – For approximately 20 years, several nursing homes in Lake County have contracted with the Health Department to provide dental care to residents. These services were provided to the residents in their facility by a dental team that would travel to the nursing home. As some of you know, last week the Health Department formally notified 17 nursing homes that due to cuts in the Medicaid program*



*the Health Department would not be renewing dental service agreements effective August 1st. As of July 1st adult dental coverage under Medicaid is limited to emergencies. Preventive and restorative dental treatment services will no longer be covered. Nursing home patients will still have the option to continue their care at one of our community health center locations and may apply for a sliding fee discount and payment plan.*

**LAW AND JUDICIAL****46. [12-0727](#)**

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,000.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**REVENUE, RECORDS AND LEGISLATION COMMITTEE****47. [12-0411](#)**

Resolution appointing Judges of Election.

**Attachments:** [Republican EJ.pdf](#)  
[Democratic EJ.pdf](#)

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

**48. [12-0773](#)**

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

**Attachments:** [Line Item Transfers July 12.pdf](#)

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



**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**49. [12-0738](#)**

Ordinance authorizing execution of an amendment and addendum to a land lease agreement with the Grandwood Park Park District.

**Attachments:** [12-0738 Fully Executed Lease Agreement.pdf](#)  
[12-0738 GWP Park District](#)  
[12-0738 GWP Exhibit B](#)  
[12-0738 GWP Exhibit A Map.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this item be adopted. The motion carried by the following vote:**

**Aye:** 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, 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

**Abstain:** 1 - Member Carlson

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

#### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**50. [12-0787](#)**

Resolution providing for the appointment of Phil Rambo as a Member of the Squaw Creek Drainage District.

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

#### **ADJOURNMENT**

**Motion that this Regular June, 2012 Session of the County Board be adjourned until Tuesday, August 14, 2012.**

**A motion was made by Member Kyle, seconded by Member Maine, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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

**Absent:** 3 - Member Thomson-Carter, Member Gravenhorst and Member Newton

*Respectfully Submitted,*

*Willard R. Helander  
Lake County Clerk*

*Minutes approved:*

  

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