

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, June 8, 2011**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. **Call to Order**

*Chair Paxton called meeting to order.*

**Present** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**Absent** 1 - Member O'Kelly

*Others present:*

*Terri Berryman, Workforce Development*

*Barry Burton, County Administrator*

*Gary Gordon, Finance & Administrative Services*

*Marcie Jumisko, Court Administration*

*Terry Kuss, County Board Office*

*Russell Lissau, Daily Herald*

*Kevin Lyons, Lake County Sheriff's Department*

*Patrice Sutton Burger, Finance and Administrative Services*

*Jenny Vana, Communications*

*Ryan Waller, County Administrator's Office*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

4. **Added to Agenda Items**

**A motion was made by Member Lawlor, seconded by Member Mountsier, for items 4.1, 4.2 and 4.3 to be added to the agenda. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

4.1 **11-0583**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at the intersection of O'Plaine Road and IL Rte. 137. This resolution appropriates \$25,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00109-07-TL.

**Motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

4.2 **11-0584**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the U.S. Route 45 Millburn Community Preservation Bypass Improvement Phase I Engineering Services, designated as Section No. 05-00262-02-RP

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**4.3 11-0585**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the Peterson Road at IL Rte 60 right-of-way and construction cost, designated as Section No. 00-00098-11-CH.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

**6.1 10-1359**

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

*Member Lawlor stated his intent to vote against this agreement due to the questionable business practices of Aqua Illinois by not informing the County of the proposed rate increase.*

**A motion was made by Member Lawlor, seconded by Member Kyle, that this committee action item be approved. The motion was carried by the following vote:**

**Aye:** 5 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton and Member Taylor

**Nay:** 1 - Member Lawlor

**7. New Business**

**Law & Judicial**

**7.1 11-0493**

Joint resolution approving intergovernmental agreement No. 2012-55-024-K1D with the Illinois Department of Healthcare and Family Services and authorizing an emergency appropriation of \$42,711 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2012.

*Presented by Marci Jumisko, Court Administration. Ms. Jumisko noted that 501 families have been served.*

*Chair Paxton gave special recognition to Marci Jumisko for her achievement in completing the ICM's Court Executive Development Program (CEDP) and for being the*

*2011 recipient of the Institute for Court Management's (ICM) Vice President's Award of Merit for Applied Research.*

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.2 11-0552**

Intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

*Presented by Kevin Lyons, Lake County Sheriff's Department.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that items 7.2 and 7.3 be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.3 11-0556**

Intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's marine patrol services.

*Presented by Kevin Lyons, Lake County Sheriff's Department.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that items 7.2 and 7.3 be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**Health & Community Services**

**7.4 11-0533**

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the Cities of North Chicago and Waukegan.

**A motion was made by Member Lawlor, seconded by Member Mountsier, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.5 11-0510**

Joint resolution authorizing a five year renewal of a delegation agreement between the Illinois Environmental Protection Agency and Lake County for the inspection of local solid waste landfills.

**A motion was made by Member Bassi, seconded by Member Lawlor, that this item be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.6 11-0547**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Trade Case Management grant and authorizing an emergency appropriation in the amount of \$33,140.

**A motion was made by Member Lawlor, seconded by Member Mountsier, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.7 11-0551**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant and authorizing an emergency appropriation in the amount of \$377,827.

**A motion was made by Member Lawlor, seconded by Member Bassi, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.8 11-0557**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$45,500 with Allan-Odis, Inc.

**A motion was made by Member Lawlor, seconded by Member Bassi, that items 7.8, 7.9 and 7.10 be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.9 11-0558**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$7,000 with Bennu Legal Services, a private non-for profit legal service company.

**A motion was made by Member Lawlor, seconded by Member Bassi, that items 7.8, 7.9 and 7.10 be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.10 11-0564**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$17,100 with Vapor Bus International.

**A motion was made by Member Lawlor, seconded by Member Bassi, that items 7.8, 7.9 and 7.10 be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**Public Works & Transportation**

**7.11 11-0544**

Joint resolution authorizing the execution of an intergovernmental agreement regarding the Diamond Lake Diversion Phase 2 Project and an agreement for retail sanitary sewer service with the Village of Mundelein.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.12 11-0543**

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this item be tabled and brought back to the F&A Committee in July 2011. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.13 11-0546**

Joint resolution authorizing the execution of an agreement for professional services with RHMG, Inc. for design engineering services associated with the Herons Landing Water Main Project.

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this item be tabled and brought back to the F&A Committee in July 2011. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.14 11-0532**

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

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.15 11-0545**

Joint resolution authorizing execution of a contract with Synagro Central, LLC of Baltimore, MD, in the amount of \$592,600 for the biosolids management program.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.16 11-0525**

Joint resolution awarding a contract for annual bituminous shoulder maintenance of sections of various county highways to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$174,800 and designated as Section 11-00000-15-GM

**A motion was made by Member Mountsier, seconded by Member Kyle, that this item be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.17 11-0526**

Joint resolution awarding a contract for the construction of the Hainesville Road bike path, Stage 2b to the lowest responsible bidder, Copenhaver Construction, Gilberts, Illinois, in the amount of \$104,550.90 and designated as Section 08-00072-11-BT.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.18 11-0527**

Joint resolution awarding a contract for the concrete pavement patching on various county highways to the lowest responsible bidder Greg Greenhill Construction Co., Inc., Ringwood, Illinois, in the amount of \$159,788.05 and designated as Section 11-00000-09-GM.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.19 11-0528**

Joint resolution awarding a contract for the surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$57,700 and designated as Section 11-00000-11-RS.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.20 11-0535**

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipes at various locations on the Lake County highway system and designated as Section 10-00999-13-DR.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.21 11-0536**

Joint resolution appropriating \$420,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Hainesville Road and Shorewood Drive and designated as Section 11-00072-12-TL.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.22 11-0537**

Joint resolution authorizing an emergency appropriation of \$21,815,896.70 in the 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.23 11-0538**

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Hawthorn Woods regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT).

**A motion was made by Member Mountsier, seconded by Member Kyle, that this item be recommended for adoption to the County Board. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.24 11-0560**

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 improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge and designated as Section 05-00193-04-BR.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried uanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.25 11-0561**

Joint resolution authorizing the execution of a second supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of \$12,975. This resolution also provides a \$15,000 supplemental appropriation of County Bridge Tax funds and designated as Section 05-00193-04-BR.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried uanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.26 11-0563**

Joint resolution authorizing an agreement for professional engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for Phase II design engineering services for the proposed ultra-thin concrete whitetopping of Deerfield Parkway and Buffalo Grove Road at a maximum cost of services described as \$57,604.41 and appropriates \$70,000 of Matching Tax funds for these engineering services designated as Section 10-00999-11-RS.

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried uanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**Financial & Administrative**

**7.27 11-0505**

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

**A motion was made by Member Bassi, seconded by Member Kyle, that this resolution be recommended for adoption to the County Board. The motion was carried uanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**7.28 11-0565**

Committee action to modify the parking agreement with the City of Waukegan.

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

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

**Reapportionment Committee**

**7.29 11-0518**

Joint ordinance establishing terms of office and compensation for the Lake County Board.

*Barry Burton explained that the salaries are being set for Fiscal Years 2013, 2014, 2015, and 2016. The process of determining if members were running for a two or four year term needed to be decided by September 1, 2012. Mr. Burton will work with the County Board Chair to determine the process and communicate that process to the County Board members.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this ordinance be recommended for adoption to the County Board. The motion was carried by the following vote:**

**Aye:** 4 - Vice Chair Kyle, Member Mountsier, Member Lawlor and Member Taylor

**Nay:** 2 - Member Bassi and Chair Paxton

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Barry Burton, County Administrator, presented an update on the legislative sessions.*

*Legislative issues:*

*1) Foreclosure (House Bill 1293). Letters were sent to our Lake County's state representatives requesting them to vote NO on this bill. If enacted, H.B. 1293 would have resulted in homeowners being evicted faster, and deprived all stake holders of a fair and transparent process. The bill was defeated and the County is able to ensure this legal process remains fair and transparent.*

*2) Probation funding (House Bill 123). Letters were sent to our Lake County state representatives urging them to support a proposed increase in funding for probation services from \$55,442,900 to \$81,395,700 as proposed in the Senate Bill 2450. The increase was not approved, but the amount to be funded was kept at \$55,442,900.*

*4) Gaming (Senate Bill 744). There was a bill passed for the approval of a Casino in Park City. There is no provision for Lake County to receive any allocation of funds from*

*the bill. The County was not aware that this bill was going to be placed on the floor for consideration. We approached the sponsor and the delegation, but the bill was already developed.*

*3) Assessment Publication. Ryan Waller, Assistant County Administrator, explained that the Assessor's office pursued legislation that would allow a simple notice to be published that announced that assessments are published and could be accessed on the County website. What resulted was a reduced rate for publications that will equate to a savings of approximately \$100,000 during the quad year and between \$30,000 and \$60,000 in non-quad years with a four year moratorium on legislation.*

**10. Adjournment**

**A motion was made by Member Mountsier, seconded by Member Bass, to adjourn the meeting at 1:45 p.m. The motion was carried unanimously.**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Chair Paxton and Member Taylor

*Minutes prepared by Terry Kuss.  
Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Finance and Administrative Committee*