

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 10, 2013

9:00 AM

Lake County Government Building

Lake County Board

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

Member Hewitt led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**PRESENTATION****1. 13-1314**

Presentation of the Mortgage Foreclosure Mediation Program.

The presentation was made by Chief Judge Fred Foreman and Judge Mitchell Hoffman.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Brother Blanks, from BMM, spoke honoring Nelson Mandela.

CHAIR'S REMARKS

Please find my Chairman's Report for November 12-December 9. As always, I look forward to your feedback.

THE PASSING OF DUSTY POWELL

The entire Lake County family is extremely saddened by the death of Dusty Powell. As you know, Dusty was an institution in Lake County. As Barry Burton accurately stated in the Daily Herald, "Dusty's fingerprints are all over Lake County". There is no doubt that Dusty made Lake County a better place and in the process he had a tremendous impact on all of us. We will miss him greatly. Our thoughts and prayers are with his wife Lore and their family.

SPECIAL RECOGNITION HONORING NELSON MANDELA

- We drafted a Special Recognition honoring the life of Nelson Mandela at the request of Member Nixon.

- Nelson Mandela touched the world as an anti-apartheid activist and advocate for freedom. He was awarded the Nobel Peace Prize for his peaceful efforts on ending the apartheid government of South Africa and the creation of a new democratic government. Mandela's legacy of spreading democracy, freedom and equality will live on across the globe.

- A copy of the Special Recognition is at your desk and will be sent to the Nelson Mandela Foundation.

HOLIDAY DONATIONS

Donations have been made on behalf of the County Board to the Northern Illinois Food Bank and the Red Cross Disaster Relief Fund to support recovery in central Illinois counties devastated by recent tornadoes.

ROUTE 53 FINANCE COMMITTEE

The Route 53 Finance Committee convened for a second time to get briefed on revised cost estimates and the various funding options for the project. The group will reconvene in January to begin assessing the feasibility of the different financing tools and working to close the project's funding gap.

CULTURAL DIVERSITY COMMITTEE MEETING

We held our first Cultural Diversity Committee meeting last Friday. I am gratefully for everyone's participation including Chair Cunningham and Members Calabresa, Maine, Nixon and Taylor as well as Chief Jennifer Witherspoon and Rosa Reyes-Prosen. The purpose of the meeting was to receive a briefing on current efforts to promote diversity in county government as well as to discuss the format, speaker and goals of the annual diversity seminar.

LEGISLATIVE

* Lunch with Governor Quinn

- I recently had the opportunity to meet with Governor Quinn to discuss Lake County issues and priorities. I focused on transportation and infrastructure projects, our Standards of Conduct legislation, economic development issues and the devastating impact cuts to behavioral health and probation have on our communities.

- Governor Quinn committed to be helpful, particularly in the area of business attraction and retention where I was able to get him to agree to make timely calls to businesses who are thinking of coming to or leaving Lake County.

* Meeting with Congressman Hultgren

Ryan Waller and I met with Congressman Randy Hultgren to discuss our 2014 Federal Legislative Program and update him on important Lake County projects.

ECONOMIC DEVELOPMENT & LEADERSHIP LAKE COUNTY

Our Leadership Lake County initiative continues to grow. We are holding our first task force meeting tomorrow and have received an impressive response. The goal of the first meeting will be to have an open dialogue on how we can better attract and retain young people to live and work in Lake County. Over the next month, we will be surveying young professionals, HR managers and corporate leaders to gauge their needs and interests.

OLD BUSINESS

There was no old business.

NEW BUSINESS**2. 13-1394**

Minutes from November 12, 2013.

Attachments: November 12, 2013 County Board Minutes.pdf

Item 2 was removed from the consent agenda per request of Member Sauer.

A motion was made by Member Sauer, seconded by Member Weber, that this item be amended.

Item 30 from the minutes of November 12, 2013 was amended to read: Item 30 was removed from the consent agenda per request by Member O'Kelly. See Public Works and Transportation Committee under the regular agenda for Roll Call Vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

CONSENT AGENDA (Items 3 - 29)**REPORTS****3. 13-1302**

Report from Mark C. Curran, Jr., Sheriff, for the month of October 2013.

Attachments: Monthly Revenue Report - October

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

4. 13-1333

Report from Keith Brin, Clerk of the Circuit Court, for the month of October 2013.

Attachments: Clerk of the Circuit Court-Keith Brin October 2013

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

5. 13-1371

Report from Joy Gossman, Public Defender, for the month of October 2013.

Attachments: 10-13 JUV

10-13 JUV PTR

10-13 Main PTR

10-13 Main

A motion was made by Member Maine, seconded by Member Hewitt, that the

consent agenda items be adopted. Motion carried by voice vote.

6. 13-1386

Report from Willard R. Helander, County Clerk, for the month of October 2013.

Attachments: [CCO Report for October 2013](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

7. 13-1321

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2013.

Attachments: [Oct 2013 Legistar.pdf](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

8. 13-1343

Report from Robert Skidmore, Treasurer, for the month of October 2013.

Attachments: [Cash & Investments Oct.2012.pdf](#)

[Cash Investment Oct 2013.pdf](#)

[Lesgistar Call Report Memo.docx](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

9. 13-1293

Report from the Winchester House Administrator for the month of August 2013.

Attachments: [Census by Case Mix Comparative aug 2013](#)

[Copy of Copy of WH Monthly Management Report aug 2013 \(2\)](#)

[People Service docx aug 2013](#)

[WH Fin Stmt 083113](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

10. 13-1294

Report from the Winchester House Administrator for the month of September 2013.

Attachments: [People Service docx september 2013](#)

[Census by Case Mix Comparative Sept 2013](#)

[WH Fin Stmt 093013](#)

[Copy of WH Monthly Management Report.pdf](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS**11. 13-1403**

Resolution providing for the reappointments of Amy McEwan, Garry Gorr, Dave Dato, Kirk Talbott, John Nixon and Theodore Hennessey as members of the Lake County Emergency Telephone Safety Board.

Attachments: GORR GARRY(RESUME EDITED)
TALBOTT KIRK(RESUME EDITED)
DATO DAVE(RESUME)
NIXON JOHN(RESUME EDITED)
MCEWAN AMY(RESUME EDITED)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

12. 13-1405

Resolution providing for the reappointment of representatives to the Lake County Partners' Board of Directors.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

13. 13-1407

Resolution amending the appointment term of Jeff Biesczat, member of the Winchester House Advisory Board.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

14. 13-1408

Resolution amending the appointment term of William Schrimpf, member of the East Skokie Drainage District.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**15. 13-1378**

Resolution approving a modification to the Lake County Tuition Reimbursement Educational Assistance Program.

Attachments: Tuition Policy Revised w Tracking
Tuition Policy--Revised Final

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

16. 13-1379

Resolution approving Alternate Work Arrangements Policy 3.3 that will regulate the processes for employees to work remotely, adjust hours of work, and compress work weeks.

Attachments: [3 12 Telework Red line](#)
[3 8 Working at Home - Red line](#)
[3 3 Scheduled Hours - Red line](#)
[Final Policy](#)
[Final 080213 Flexible Arrangement Request](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

17. 13-1384

Resolution approving the modification of policy 10.1 On the Job Employee Behavior.

Attachments: [Section X Employee Conduct Final](#)
[Section X Employee Conduct Redline](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

18. 13-1367

Joint resolution authorizing a contract with Aramark Correctional Services, Downers Grove, IL, in the estimated amount of \$910,304.55 per year for inmate food services.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

19. 13-1360

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for FY2014 continued participation for a fee of \$35,000.

Attachments: [2013 Appellate Prosecutor Letter.pdf](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

20. 13-1382

Joint resolution authorizing a two year contract with Kolkmeier Consulting of Springfield, IL for state legislative consulting services.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**21. 13-1341**

Ordinance creating a policy regarding the Automated Meter Reading (AMR) project and amending the rate ordinance to establish associated fees.

Attachments: [13-1341 Rate Ordinance AMR Fees.pdf](#)
[AMR Meter Opt Out Policy \(2\).pdf](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

22. 13-1356

Joint resolution awarding a contract for the renovation of the Sign Shop (Building E) at the Lake County Division of Transportation (LCDOT) campus in Libertyville, Illinois, to Camosy Incorporated, Zion, Illinois, in the amount of \$166,900, and designated as Section 13-00214-23-MG.

Attachments: [13-1356 Bid Tab LCDOT Facility, Building E Renovation Sign Shop](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

23. 13-1357

Joint resolution awarding a contract for the replacement of the Building "B" (Heavy Duty Repair Shop) at the Lake County Division of Transportation (LCDOT) campus in Libertyville, Illinois, to Camosy Incorporated, Zion, Illinois, in the amount of \$2,130,800 and designated as Section 11-00214-22-MG.

Attachments: [13-1357 Bid Tab LCDOT Facility, Building B Renovation Heavy Duty Sho](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

24. 13-1351

Joint resolution authorizing an agreement with SEECO Consultants, Inc., Tinley Park, Illinois, for geotechnical testing services as part of the Phase III construction engineering services for the proposed roundabout at the intersection of River Road at Roberts Road, at a maximum cost of services described as \$150,000, and designated as Section 07-00086-08-CH.

Attachments: [13-1351 River Road and Roberts Road Consultant Agreement Draft](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

25. 13-1352

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the intersection improvement of River Road at Roberts Road, appropriating \$1,855,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 07-00086-08-CH.

Attachments: 13-1352 River Road and Roberts Road IDOT Agreement Draft

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

26. 13-1353

Joint resolution authorizing an agreement for professional engineering services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the proposed construction of the Deerfield Road bike path, from Thornmeadow Road to Saunders Road, at a maximum cost of services described as \$388,405.67, appropriating \$470,000 of Matching Tax funds for these engineering services, and designated as Section 99-00038-04-BT.

Attachments: 13-1353 Deerfield Road Bike Path Consultant Agreement Draft

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

27. 13-1354

Joint resolution appropriating a supplemental amount of \$15,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and designated as Section 13-00000-09-GM.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

28. 13-1355

Joint resolution appropriating \$115,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 14-00000-09-GM.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

29. 13-1381

Joint resolution appropriating a supplemental amount of \$100,000 of 2011A Tax Exempt General Obligation (GO) Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the RR Underpass Washington Street Thoroughfare, Washington Street from Haryan Way to Lake Street, and a grade separation of the Canadian National Railroad, and designated as Section 11-00121-11-BR.

A motion was made by Member Maine, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Maine, seconded by Member Hewitt to approve to the Consent Agenda. Motion carried by voice vote.

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****30. 13-1338**

Ordinance to amend the Lake County Unified Development Ordinance (UDO).

Attachments: [Articles 10 and 11 UDO Amendments \(12-03-13\).pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Weber, that this ordinance be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE**31. 10-0994**

Board of Health Report.

1. Strategic Plan

During their October meetings, the Lake County Board of Health and the Lake County Community Health Center Governing Council adopted the Lake County Health Department and Community Health Center's 2013-2016 Strategic Plan. These governing boards engaged in this strategic planning effort to focus the energies of the organization, set organizational priorities and guide the allocation of public health resources. The strategic plan goals are intended to provide focus for staff and governing boards over the next three years and coordinates with the community strategic plan for the Health Department. The created measures will be tracked and monitored by the performance management system. Progress towards reaching the goals will be reported on a yearly basis via the Department's Annual Report. The performance management system will link individuals to programmatic goals, programs to the Department's goals and the Department's to the community's goals. The alignment will assure that all are working together to improve the health of Lake County's residents.

2. Holiday Stress

Holidays are generally a time of joy involving celebrations with friends and family. But for some who are alone, away from home or isolated it can be stressful and depressing. It is so important, even life saving, to reach out and engage those without occasions or opportunities to gather and celebrate. A life may be saved, and that would be the greatest gift of all. Make the call to someone you know who may be alone for the holidays and share in the true spirit of giving. For those individuals who are feeling depressed or stressed during the holiday season you can call Lake County's Crisis Line at 847-377-8088.

32. 13-1363

Joint resolution authorizing an emergency appropriation in FY13 Health Department budget in the amount of \$99,180 from the Illinois Department of Healthcare and Family Services.

Attachments: Emergency Appropriation for FY13 November 2013 - Illinois Department of

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

33. 13-1365

Joint resolution authorizing an emergency appropriation in the FY13 Health Department budget in the amount of \$14,414 from the Illinois Department of Public Health.

Attachments: Emergency Appropriation for FY13 November 2013 - IDPH

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

LAW AND JUDICIAL COMMITTEE**34. 13-1369**

Joint resolution authorizing an emergency appropriation in the Coroner Fees Fund in the amount of \$16,136 for operational supplies, clothing and uniforms, training, and cell phone expenses.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

35. 13-1328

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$8,800 for a Tobacco Enforcement program from the State of Illinois Liquor Control Commission.

Attachments: Tobacco Enforcement Agreement 2013

A motion was made by Member Nixon, seconded by Member Calabresa, that this

item be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

36. 13-1364

Joint resolution authorizing an emergency appropriation in the FY14 budget, with offsetting revenue, in the amount of \$60,000 to implement Juvenile Accountability Block Grant programming for the Nineteenth Judicial Circuit.

Attachments: JABG Chart of Accounts SFY2014

Letter to 19th Judicial Circuit re JABG award

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

37. 13-1368

Joint resolution to enter into a contract with Wexford Health Services, Inc., Pittsburgh, PA, in the estimated amount of \$2,241,265 per year for inmate and juvenile healthcare services and transfer \$300,000 in anticipated savings to General Operating Expense Contingency.

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38. 13-1376

Ordinance approving the Admissions Agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) to allow for two new water service areas and authorizing all necessary acts.

Attachments: 13-1376 CLCJAWA FLH GWP Admission Ordinance with Exhibits.pdf

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

39. 13-1331

Ordinance providing for the issuance of \$7,000,000 Special Service Area (SSA) Number 16 Ad Valorem Special Tax Bonds for the financing of the Lake Michigan Water Project, and providing for the levy and collection of an annual tax for the payment of the principal and interest on said bonds.

Attachments: [Updated Bond Ordinance 12.4.13.pdf](#)

[Updated Exhibit A 12.4.13.pdf](#)

[Updated Exhibit B 12.4.13.pdf](#)

[Updated Exhibit C 12.4.13.pdf](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

40. 13-1329

Joint resolution approving a contract with R.A. Mancini, Inc. in the amount of \$1,783,030 and authorizing an emergency appropriation in the amount of \$1,800,000 to Fiscal Year (FY) 2014 budget for the Diamond/Sylvan Lake Diversion Phase III Project.

Attachments: [12.10.13 DSL Phase III Bid Tab Attachment.pdf](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

41. 13-1350

Joint resolution authorizing an emergency appropriation of \$34,421,764.55 in the 2013 Road Construction Bond fund for road improvements to public roads within the County, including Rollins Road at Illinois Route 83, and Fairfield Road at Illinois Route 176, and designated as Section 13-00999-50-GB.

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

42. 13-1358

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2014, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships. This project is designated as Section 09-00280-01-ES.

Attachments: [13-1358 2014 Lake County NW Demo Project IGA DRAFT](#)
[13-1358 PACE Subsidy Agreement Draft](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

FINANCIAL AND ADMINISTRATIVE COMMITTEE

43. 10-0995

Lake County Partners Report.

In November, Lake County Partners staff supplied 9 consultants/brokers with information on Lake County properties appropriate to their specific project parameters. Projects were for 8 industrial uses and 1 recreational use; project scale ranged 10,000 square feet, to 125,000 square feet. LCP also participated in two business retention visits with Lake County companies considering local expansion.

Lake County Partners staff actively participated in meetings of business groups and local government throughout the County during November. Staff made presentations to the Beach Park Economic Development Commission and the Greater Lincolnshire Chamber of Commerce.

LCP continues to provide value to its investors through its economic research capability. During November, LCP staff fulfilled 10 research requests.

Later this week, the Lake County Partners Board of Governors will consider a 2014 Budget that focuses on an Economic Development Program that continues to direct significant resources towards the CEDS recommended Action Plan regarding Job Creation and Marketing/Outreach. The recommended 2014 budget also includes funding to implement the Leadership Lake County initiative. Leadership Lake County will work with young professionals to identify Lake County's strengths and weaknesses associated with attracting young people who want to live and work in our communities. Since this is an important economic development priority Lake County Partners will provide organizational support and leadership to the effort.

Hopefully you have all received an email inviting you to attend the LCP Board meeting this Thursday from 3:30 to 5pm at the Byron Colby Barn in Prairie Crossing. The Board meeting will feature two significant economic development presentations. Brad Leibov, Executive Director of the Liberty Prairie Foundation, will give a presentation on local food initiatives and their economic development importance.

Brad Migdal, a site selection consultant with Newmark Grubb Knight Frank Global Corporate Services, will present on Site Selection Decision Making Methodology as well as recent site selection projects that he has worked on both locally and across the country.

Immediately following the Board meeting, Lake County Partners will host an Investor Networking Reception and all investors have been invited to attend the Board meeting as well as the networking reception.

44. 13-1370

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in 2013.

Attachments: LIT for December 10 2013

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

45. 13-1340

Resolution authorizing emergency appropriations for FY 2014 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: December Carryovers for FY14

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

46. 13-1324

Bond for the Lakes Region Sanitary District in the amount of \$1,000,000 to be received and placed on file.

Attachments: LAKES REGION SD BOND 9.17.13 TO 5.1.14

Item Numbers 46 through 48 were taken in one vote.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this communication or report be approved. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

47. 13-1325

Bond in the amount of \$10,000 for Christy Bartolain, member of the Round Lake Sanitary District, to be received and placed on file.

Attachments: BARTOLAIN CHRISTY(BOND)

Item Numbers 46 through 48 were taken in one vote.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this item be approved. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

48. 13-1406

Public Employee Dishonesty Certificate of Liability Insurance for the Lake Zurich Rural Fire Protection District in the amount of: President: \$500,000; Treasurer: \$500,000; Bookkeeper: \$500,000; Secretary: \$100,000; Trustee: \$100,000, to be received and placed on file.

Attachments: LAKE ZURICH RURAL FPD(BOND)

Item Numbers 46 through 48 were taken in one vote.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this item be approved. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Present: 1 - Member Thomson-Carter

ADJOURNMENT

A motion was made by Member O'Kelly, seconded by Member Cunningham, that this meeting be adjourned. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
