

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 8, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

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

Absent 1 - Member Nixon

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

1. **12-0554**
Resolution recognizing Marty Buehler on his retirement.

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

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

2. **12-0555**
Resolution recognizing the summer of 2012 as Relay For Life Summer in Lake County.

Janet Pacanowski and Ken Suskin received the resolution from Chairman Stolman.

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

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

CHAIR'S REMARKS

- Tuesday, April 10, 2012*
- Rte 53*
- County Board Meeting*
- Forest Preserve Board Meeting*

Wednesday, April 11, 2012

- Bright Spaces: Family Visitation Center of Lake County - Ribbon Cutting
- Tape County Update: Interview Kent McKenzie on Severe Weather

Thursday, April 12, 2012

- Mark Peterson
- Rte 53
- Grand Opening - Utopia Labs
- Lake County Partners--Operations Committee

Friday, April 13, 2012

- Lake County Transportation
- Weekly Touch Base - Rte 53/120 BRAC

Saturday, April 14, 2012

- Rte 53 Corridor Walk

Monday, April 16, 2012

- Administrative Adjudication Mock Hearing
- Meeting with Senator Link re: 53
- CMAP--County Chairs

Tuesday, April 17, 2012

- Liquor Hearing
- Lake County Trans Alliance

Wednesday, April 18, 2012

- Lake County Municipal League
- VA Presentation--Stan Villarreal

Thursday, April 19, 2012

- Artis Yancey-Presentation to Twin Groves School
- Review 53/120 Comments
- Center for Enriched Living-

Friday, April 20, 2012

- Tollway Rte 53 Blue Ribbon - Full Council
- Weekly Touch Base - RT 53/120 BRAC

Monday, April 23, 2012

- Earth Day - with Paula Trigg

Tuesday, April 24, 2012

- Leave For Springfield (Metro Co. on the 25th)
- Lake County Delegation Dinner - Springfield, IL
- Dist 96 Foundation--Linda Rosen
- Buffalo Grove Park Dist--Senior Expo--Arboretum

- HCS Committee
- L&J Committee
- PB&Z Committee

Wednesday, April 25, 2012

- Metro Counties 9:00 am
- Jeff Weiss--Buffalo Creek Water Shed
- F&A Committee
- PWT Committee
- RRL Committee

Thursday, April 26, 2012

- Grayslake Chamber
- Vlad Veren --Russian/Spanish newspaper--Reklama Media

Friday, April 27, 2012

- Meeting with Barry Burton and Sheriff
- Jamison's-- David McSweeney
- Weekly Touch Base - RT 53/120 BRAC

Sunday, April 28, 2012

- Dist 102---5k

Monday, April 30, 2012

- Review 53/120 Comment Log
- Forest Preserve Joint Committee Meeting
- Conf Call re: Upcoming Activities for 53/120

Tuesday, May 1, 2012

- HCS Committee
- L&J Committee

Wednesday, May 2, 2012

- F&A Committee
- PWT Committee
- RRL Committee

Friday, May 4, 2012

- Rte 53 Conference Call
- COW Meeting

Monday, May 7, 2012

- C.E.D.S Kick-Off Meeting
- Route 53/120 Core Team Meeting

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comments were made by Rob Sherman of Buffalo Grove.

OLD BUSINESS**NEW BUSINESS****21. 12-0437**

Resolution adopting the multi-jurisdictional 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP).

A motion was made by Member Lawlor, seconded by Member Paxton, that this resolution be referred back to the Planning, Building and Zoning Committee.

Motion carried by voice vote.

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

60. 12-0530

Resolution setting forth the budget policies for compilation of the Fiscal Year 2013 Lake County Budget.

Attachments: 2013 BUDGET POLICIES final

A motion was made by Member Lawlor, seconded by Member Paxton, that this resolution be referred back to the Financial and Administrative Committee. Motion carried by voice vote.

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

67. 12-0474

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

Attachments: Mediation Grant.FY13

A motion was made by Member Lawlor, seconded by Member Paxton, that this resolution be referred back to the Law and Judicial Committee. Motion carried by voice vote.

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

CONSENT AGENDA (3 - 52)

3. 12-0444
Minutes from April 10, 2012

Attachments: April Minutes.pdf

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

CLAIMS AGAINST THE COUNTY

4. 12-0557
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2012

Attachments: April 2012

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

REPORTS

5. 12-0435
Report from Sally D. Coffelt, Circuit Clerk, for the month of February 2012.

Attachments: MONTHLY COUNTY BOARD REPORT FEBRUARY 2012

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

6. 12-0455
Report from Sally D. Coffelt, Circuit Clerk, for the month of March 2012.

Attachments: MONTHLY COUNTY BOARD REPORT MARCH 2012

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

7. 12-0441
Report from Willard R. Helander, County Clerk, for the month of March 2012.

Attachments: CCO Report - March.pdf

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

8. 12-0418
Report from Artis Yancey, Coroner, for the month of February 2012.

Attachments: February County Board Report

February Cases

February Receipts

A motion was made by Member Lawlor, seconded by Member Paxton, that the

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

9. 12-0420

Report from Artis Yancey, Coroner, for the month of March 2012.

Attachments: March County Board Report

March Cases

March Receipts

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

10. 12-0422

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

Attachments: 03-12 Juv Main

03-12 Juv PTR

03-12 Main PTR

03-12 Main

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

11. 12-0495

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2012.

Attachments: March 2012 Legistar.pdf

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

12. 12-0410

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

Attachments: Sheriff's Monthly Report - March.pdf

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

13. 12-0532

Report from the Winchester House Administrator for the month of January 2012.

Attachments: January 2012 Report to HDG WH

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

14. 12-0514

Report from the Winchester House Administrator for the month of March 2012.

Attachments: Winchester House Report March 2012

A motion was made by Member Lawlor, seconded by Member Paxton, that the

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

REAPPOINTMENTS

15. 12-0291

Resolution providing for the reappointment of Bruce Brown as a member of the Countryside Fire Protection District.

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

16. 12-0293

Resolution providing for the reappointment of Lester Stang as a member of the Grayslake Fire Protection District.

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

17. 12-0504

Resolution providing for the reappointment of Philip Bettiker as a member of the Deerfield-Bannockburn Fire Protection District.

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

18. 12-0505

Resolution providing for the reappointment of Jeffrey Sedlack as a member of the Lake Zurich Rural Fire Protection District.

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

19. 12-0506

Resolution providing for the reappointment of Clinton Case as a member of the Del Mar Woods Sanitary District.

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

20. 12-0509

Resolution providing for the reappointment of Thaddeus Zelek as a member of the Beach Park Fire Protection District.

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

PLANNING, BUILDING AND ZONING

FINANCIAL AND ADMINISTRATIVE COMMITTEE

22. 12-0476

Resolution authorizing a contract with Advocate Occupational Health to maintain vaccination and Personal Protection Equipment (PPE) fit testing records for employees in the amount of \$185,370.

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

23. 12-0448

Resolution authorizing a contract for Electricity Rate and Management Services in the annual estimated amount of \$1.7 million.

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

24. 12-0452

Resolution approving a County Board policy for "County Board Member Special Recognitions."

Attachments: Policy County Board Member Special Recognition

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

25. 12-0486

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency for Federal Fiscal Year 2012 Emergency Management Performance Grant pass-through funds in the maximum amount of \$485,458.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

26. 12-0445

Joint resolution authorizing a contract with The Comprehensive Group, a Health Pro Company, of Glenview, Illinois for physical and occupational therapy, as well as speech pathologist services in the estimated annual amount of \$744,000.

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

27. 12-0489

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Attachments: Worksite Agreement 2012

SummerYouth

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

28. 12-0491

Joint resolution authorizing various agreements for the Lake County Workforce Development Department's Youth Program Services.

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

29. 12-0528

Joint resolution approving a substantial amendment to the 2011 Annual Action Plan to incorporate new requirements for the Emergency Solutions Grant (ESG).

Attachments: [ESG Tables DRAFT 4.13.12](#)
[ESG Written Standards DRAFT 4.13.12](#)

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

LAW AND JUDICIAL COMMITTEE

30. 12-0442

Joint resolution authorizing a contract with Radicom, Inc. of McHenry, Illinois for the purchase of radio equipment for the Lake County Sheriff's Office for up to \$137,952.

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

31. 12-0518

Joint resolution authorizing a contract with HAIGES Machinery, Inc. of Huntley, Illinois for the emergency procurement of a replacement inmate property conveyor system in the amount of \$110,600.

Attachments: [Property Conveyor Email.pdf](#)
[Haiges Purchase Contract.pdf](#)
[Homestead Contracting Proposal.pdf](#)
[Property Conveyor Set-up.pdf](#)
[Jail Inmate Conveyor Emerg Declaration.pdf](#)

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

32. 12-0544

Joint resolution authorizing an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

Attachments: [Wildwood 2012.pdf](#)

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

33. 12-0397

Joint resolution authorizing an increase in the Death Certificate Surcharge as required by Public Act 97-0679.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

34. 12-0471

Joint resolution authorizing a professional services agreement with Crowe Horwath, Oak Brook, Illinois for Public Works revenue auditing professional services in the estimated amount of \$190,500.

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

35. 12-0521

Joint resolution authorizing a professional services agreement with AECOM Technical Services, Inc. of Sheboygan, Wisconsin for construction observation services for the Des Plaines River Water Reclamation Facility (WRF) phase IIA improvements project in the amount of \$715,978.

Attachments: 12-0521 DPR Phase IIA AECOM Agreement.pdf

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

36. 12-0543

Joint resolution authorizing a professional services agreement with Clark Dietz, Inc. for engineering services related to the Vernon Hills Water Reclamation Facility (WRF) high efficiency blower installation and dissolved oxygen (D.O.) control project in the amount of \$60,550.

Attachments: 12-0543 NCT WRF Clark Dietz Contract Agreement.pdf

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

37. 12-0460

Joint resolution authorizing a contract for the ultra-thin concrete white-topping of portions of Deerfield Parkway and Buffalo Grove Road to Triggs Construction, Inc., West Chicago, Illinois, in the amount of \$750,447.77 and designated as Section 10-00999-11-RS.

Attachments: 12-0460 Deerfield Parkway and Buffalo Grove Road Resurfacing. Contra

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

38. 12-0461

Joint resolution authorizing a contract for the concrete pavement patching on various County highways to A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$70,028.70, providing a supplemental appropriation of \$25,000 of Motor Fuel Tax funds and designated as Section 12-00000-08-GM.

Attachments: 12-0461 2012 Concrete Pavement Patching, Contract Award

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

39. 12-0470

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on various roads in Ridgedale and Wooded Acres Subdivision in Grant Township Road District to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$214,966.75 and designated as Section 12-08141-01-GM.

Attachments: 12-0470 2012 Township Motor Fuel Tax, Grant Township Road District. C

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

40. 12-0485

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths, and seal coating of the Lake County Department of Transportation (LCDOT) highway garage parking lot to J. A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$1,113,252.60 and designated as Section 12-00000-09-GM.

Attachments: 12-0485 2012 Bituminous Maintenance, Contract Award

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

41. 12-0477

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 13-00183-00-ES.

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

42. 12-0480

Joint resolution authorizing a contract with Delcan Corporation, Schaumburg, Illinois, for professional services for the provision of traffic signal system enhancements for Lake County PASSAGE at a maximum cost of services described of \$1,998,789.54, appropriating \$2,400,000 of the ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00268-11-TL.

Attachments: 12-0480 ITS PASSAGE 2012 Consultant Agreement

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

43. 12-0482

Joint resolution appropriating \$900,000 of ¼% Sales Tax for Public Safety and Transportation funds for the replacement of the Traffic Management Center (TMC) PASSAGE video wall, including any associated construction, and designated as Section 12-00268-11-TL.

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

44. 12-0475

Joint resolution authorizing a contract for the JULIE ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, to USIC Locating Services, Inc., Indianapolis, Indiana, in the amount of \$76,020 and designated as Section 12-00000-06-GM.

Attachments: 12-0475 Julie Locates USIC Re-bid Award Recommendation

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

45. 12-0483

Joint resolution authorizing execution of Amendment No. 2 to the agreement between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan and extends the agreement expiration date to June 30, 2013.

Attachments: 12-0483 Lake County 2040 Transportation Plan Amendment 2

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

46. 12-0534

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 13 traffic control signals within the Villages of Buffalo Grove and Libertyville, and appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-34-TL.

Attachments: 12-0534 Villages of Buffalo Grove and Libertyville Traffic Signal Improven

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

47. 12-0527

Joint resolution awarding a contract for the construction of an addition to Building C at the Division of Transportation highway garage in Libertyville to the lowest responsible bidder, Camosy Incorporated, Zion, Illinois, in the amount of \$988,000, providing a supplemental appropriation of \$230,000 of Motor Fuel Tax funds and designated as Section 11-00214-19-MG.

Attachments: Bid Tab - Building C Addition

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

48. 12-0541

Joint resolution authorizing the execution of an agreement between the Village of Buffalo Grove and Lake County for the construction and maintenance of a sidewalk along Deerfield Parkway, between Busch Parkway and Barclay Boulevard, and designated as Section 10-00999-11-RS.

Attachments: 12-0541 Deerfield Parkway Village of Buffalo Grove Agreement

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

49. 12-0525

Joint resolution appropriating \$1,225,000 of County Bridge Tax funds for the replacement or repair of 13 corrugated steel culvert pipes, at various locations, on the Lake County highway system and replacing two corrugated steel culvert pipes on Libertyville Township highways, and designated as Section 11-00999-22-DR.

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

50. 12-0540

Joint resolution providing for the receipt of the State Fiscal Year (SFY) 2013 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: 12-0540 SFY 2013 CMAP Agreement

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

51. 12-0533

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between Equilon Enterprises, LLC, d/b/a Shell Oil Products US (SOP US) and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter to SOP US for its property at 1207 W. Park Avenue, Libertyville, Illinois, necessary for the redevelopment of said property.

Attachments: 12-0533 Supplemental Highway Authority Agreement
12-0533 Highway Authority Agreement

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

Approval of the Consent Agenda

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

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

52. 12-0545

Joint resolution to clarify and adjust fees for Townships and Road Districts road work performed by Lake County Division of Transportation (LCDOT) using Township Motor Fuel Tax (MFT) and/or general funds from the Townships or Road Districts.

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

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

Abstain: 1 - Member Hewitt

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****53. 12-0446**

Ordinance authorizing an amendment to the Lake County Public Nuisance Ordinance.

Attachments: [Memo to Committees 042412.pdf](#)

[Lake County Public Nuisance Ordinance Amendments.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this ordinance be adopted. Motion carried by voice vote.

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

54. 12-0447

Ordinance authorizing certain amendments to the Lake County Administrative Adjudication Ordinance.

Attachments: [Administrative Adjudication Ordinance Amendments.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this ordinance be adopted. Motion carried by voice vote.

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

55. 12-0449

Resolution to direct the Lake County Zoning Board of Appeals (ZBA) to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance (UDO).

Attachments: [Memo to Committee UDO Text Amendments.pdf](#)

[Proposed 2012 UDO Amendments.PDF](#)

A motion was made by Member Thomson-Carter, seconded by Member Carlson, that this resolution be adopted. Motion carried by voice vote.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**56. 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.

Lake County Partners provided a high level summary of some of the important activities pursued during the month of April, which include:

- Existing Business Support efforts included four business retention calls that resulted in a workforce development referral for a business that will be adding a third shift to its operations.

LCP staff also initiated an introductory meeting between a local business and bank about using the 504 loan program and other incentives to assist company with financing for purchase of a larger facility for its growing business.

- In the area of Business Attraction and Expansion, LCP helped facilitate a meeting of Kraft representatives and Village of Deerfield officials, regarding the future Mondelez International Headquarters facility.

LCP also responded to a consultant request regarding a site selection search for 50,000 sq. ft. food production facility.

- An important Partner Engagement activity was LCP's annual request to Home Rule municipalities to participate in the Private Activity Bond Clearinghouse that pools industrial development bond allocation for use throughout Lake County.

A great deal of time and effort was spent preparing for the start of the Lake County Comprehensive Economic Development Strategy. This project is funded through a grant provided by U.S. Economic Development Administration and is designed to provide a blueprint for economic development initiatives over the next 3-5 years. LCP has joined with the economic development consulting firm RKG Associates, Inc. to develop an implementable strategy tailored to the needs of Lake County.

Finally, Lake County Partners has successfully relocated its office to 100 Tri-State International Drive, Suite 122. All board members are welcome to come visit the new, more convenient facilities.

57. 12-0487

Resolution accepting an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and authorizing the emergency appropriation of \$4,000 for support of the Lake County Citizen Corps Council and its related volunteer programs.

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

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

58. 12-0439

Resolution setting the compensation for certain County-wide elected office holders.

Attachments: Copy of Elected Official Salaries Approved by FA

A motion was made by Member Paxton, seconded by Member Bush, that this resolution be adopted. Motion carried by voice vote.

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

59. 12-0519

Resolution authorizing an emergency appropriation in the amount of \$481,520 from the General Fund for transfer to the 2005 General Obligation Bond Debt Service Fund for payment of Fiscal Year 2012 debt service on the General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2005.

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

61. 10-0994

Board of Health Report.

1. MAPP Action Teams - On April 23 at the Health Department, nearly 60 individuals from the community represented 40 diverse entities that ranged from faith-based, environmental and human service organizations to park districts, universities and hospital systems. These individuals participated in the Mobilizing for Action through Planning and Partnerships (MAPP) project on action teams to address the four strategic health priorities identified by the MAPP Steering committee. The engagement of the community during this project has created local ownership for solving these public health issues and will result in a five year health improvement plan for Lake County and the implementation of the action teams recommended interventions during this timeframe.

2. REALITY Illinois – At its April meeting the Board of Health recognized 10 Lake County teens for their work with the REALITY Illinois tobacco prevention youth group. These teens participated in hand-on advocacy activities promoting tobacco-free park policies. They presented to the park district boards in Gurnee, Grandwood Park and Waukegan. As a result of their work both Gurnee and Grandwood Park have adopted tobacco-free park policies. While 11 Lake County communities already had smoke-free parks, Lake County can now boast the only 3 tobacco-free park districts in the State. The Waukegan Park District is drafting a policy to discuss and consider at a future board meeting.

62. 12-0362

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$150,873.

Attachments: TGAAA 11 mod 2 Spreadsheet.xlsx

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

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

Abstain: 1 - Member Kyle

63. 12-0516

Joint resolution authorizing a contract with Health Management Associates of Chicago, Illinois in the estimated amount of \$160,189 to perform a public health programs evaluation.

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be adopted. Motion carried by voice vote.

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

64. 12-0522

Joint resolution amending the Fiscal Year 2012 annual budget for Winchester House and authorizing an emergency appropriation.

Attachments: WH Proposed Amended Budget-Summary
Proposed Amendments to WH FY12 Budget

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

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

LAW AND JUDICIAL COMMITTEE

65. 12-0515

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant, administered by the Illinois Criminal Justice Information Authority (ICJIA), with \$35,662 in federal funds for April 1, 2012 through March 31, 2013, and an emergency appropriation of \$7,712.

Attachments: [SAO - Juv Court Services Grant 510002 Renewal.pdf](#)

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

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

Not Present: 1 - Member Bush

66. 12-0450

Joint resolution authorizing a contract with the National Center for State Courts to conduct a thorough review of the current justice technologies, infrastructure, and governance including the development of recommendations, and approving an emergency appropriation in the amount of \$105,200.

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

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

Not Present: 1 - Member Bush

68. 12-0513

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$772,226.

Attachments: [IDHFS Agreement 2011-55-013-K3 Contract.pdf](#)

[IDHFS Agreement 2011-55-016-K3 FFP.pdf](#)

A motion was made by Member Cunningham, seconded by Member O'Kelly, that

this resolution be adopted. Motion carried by voice vote.

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

Not Present: 1 - Member Bush

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

69. 12-0520

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

Attachments: 12-0520 Series A Construction Payout #18.pdf

A motion was made by Member O'Kelly, seconded by Member Pedersen, that this resolution be adopted. Motion carried by voice vote.

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

Not Present: 1 - Member Bush

70. 12-0526

Joint resolution appropriating \$2,110,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, including the replacement of a guardrail and the stabilization of an embankment, and designated as Section 10-00090-14-RS.

A motion was made by Member O'Kelly, seconded by Member Newton, that this resolution be adopted. Motion carried by voice vote.

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

Not Present: 1 - Member Bush

71. 12-0536

Joint resolution appropriating \$2,500,000 of 2011A Tax Exempt 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, designated as Section 11-00121-11-BR.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be adopted. Motion carried by voice vote.

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

72. 12-0539

Joint resolution appropriating \$5,606,000 of 2011A Tax Exempt 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 Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/ Hainesville Road, and a grade separation of the Canadian National Railroad, and designated as Section 08-00080-56-BR.

A motion was made by Member O'Kelly, seconded by Member Bush, that this resolution be adopted. Motion carried by voice vote.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

73. 12-0503

Bond for David Klein, Trustee of the Long Grove Fire Protection District of Lake County, in the amount of \$1,000,000.

Attachments: 20120420094623

A motion was made by Member Kyle, seconded by Member Hewitt, that this communication or report be approved. Motion carried by voice vote.

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

74. 12-0508

Resolution appointing Richard A. Curtis as Administrator of Winchester House.

Attachments: Curtis Rick - Resume 12-02-10

A motion was made by Member Kyle, seconded by Member Hewitt, that this appointment be approved. Motion carried by voice vote.

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

75. 12-0292

Resolution providing for the appointment of Brian Wattleworth as a member of the Warren-Waukegan Fire Protection District.

A motion was made by Member Kyle, seconded by Member Hewitt, that this appointment be approved. Motion carried by voice vote.

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

76. 12-0529

Resolution providing for the appointment of Brent Paxton as the County Board's northeast quadrant representative of Lake County Partnership for Economic Development, Inc.'s Board of Directors.

A motion was made by Member Kyle, seconded by Member Hewitt, that this appointment be approved. Motion carried by voice vote.

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

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, June 12, 2012.

A motion was made by Member Kyle, seconded by Member Mountsier, that this Regular, September, A.D., 2011 Session of the Lake County Board be adjourned. Motion carried by voice vote.

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

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
