

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, November 11, 2008**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

1. Call to Order

*Chair Carlson called the meeting to order at 1:00 p.m.*

*Present:*

*Steve Carlson, Chair  
Bob Powers, Vice-Chair  
Audrey Nixon  
Bob Sabonjian  
Carol Spielman*

*Absent:*

*Ann Maine*

*Others Present:*

*Anne Flannigan Bassi, County Board Member  
Barry Burton, County Administrator  
Dusty Powell, Sr. Assistant County Administrator  
Anne Wagner, Winchester House  
Jennifer Everett, Workforce Development  
Joyce Parnell, Workforce Development  
Jerry Nordstrom, Health Department  
Chris Stevens, Workforce Development  
Frank Brisbois, Lake County Partners  
Lisa Tapper, Affordable Housing Commission  
David Young, Lake County Partners  
Vicki Gordon, Workforce Investment Board  
Vern Witkowski, Community Development  
Linda Wisch, Lake County Board Office*

2. Pledge of Allegiance

3. Approval of Minutes

3.1 08-0916 Minutes of September 30, 2008

*Attachments:* [HCS Minutes 9.30.08](#)

**A motion was made by Member Powers, seconded by Member Sabonjian, that the minutes from September 30, 2008 be approved. Motion carried unanimously.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

3.2 08-0917 Minutes of October 7, 2008

Attachments: [HCS Minutes 10.07.08](#)

**A motion was made by Member Powers, seconded by Member Sabonjian, that the minutes from October 7, 2008 be approved. The motion carried unanimously.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

- 3.3      08-0878      Health and Community Services & Financial And Administrative Committees Joint Budget Minutes from October 28, 2008.

Attachments: [HCS&FA Budget 10.28.08](#)

**A motion was made by Member Powers, seconded by Member Sabonjian, that the Joint Budget minutes from October 28, 2008 be approved. The motion carried unanimously.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

4.      **Public Comment**

*None.*

5.      **Added to Agenda**

6.      **Old Business**

*None.*

7.      **New Business**

- 7.1      08-0821      Informational Item - Report on Out of School Youth Contracts

Attachments: [Out of School Youth contractor report.pdf](#)

*Presented by Jennifer Everett, Workforce Development. Ms Everett presented an overview of the program and results. We have met or exceeded our Federal Guidelines. Discussion followed. Youth Conservation Corporation did not meet expectations possibly due to the staff issues. Youth Build did not meet their expectations; however, the nature of the course is more technical and the Workforce Board recommends more funding for this program. Member Sabonjian asked how many of the youths served were ex-offenders. Ms. Everett said that it was likely that every program had at least one ex-offender.*

- 7.2      08-0813      2008 Summer Youth Employment Program

Attachments: [2008 SYEP.pdf](#)

*Jennifer Everett, Workforce Development, reported on Summer Youth Employment program and reviewed demographic report. 700 Youth expressed interest in participating in the employment program. Based on funding 203 youth were served from 18 communities. The youths worked approximately 15-25 hours per week at 7.50 per hour. Retention rate (percentage of youth who completed the 7 week program) was 85.5%.*

7.3 08-0824

Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 in the Lake County Workforce Development budget for the Workforce Investment Board operating activities.  
*Presented by Jennifer Everett, Workforce Development.*

**A motion was made by Member Sabonjian, seconded by Member Powers, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

7.4 08-0806

Emergency Appropriation in the amount of \$6,781.00 in the Lake County Workforce Development budget for the Workforce Investment Board.  
*Presented by Jennifer Everett, Workforce Development.*

**A motion was made by Member Powers, seconded by Member Sabonjian, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

7.5 08-0884

Resolution to enter into an agreement with Complete Orthopaedic Care, LLC. - Incumbent Worker Training Grant.

*Presented by Joyce Parnell, Workforce Development. Ms. Parnell gave a brief overview of the Complete Orthopaedic care, LLC. They are preparing to train 24 employees.*

**A motion was made by Member Cunningham, seconded by Member Sabonjian, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

7.6 08-0843

Resolution to enter into an agreement with Integrity Developers, Inc. - Incumbent Worker Training Grant.

*Presented by Joyce Parnell, Workforce Development. Ms. Parnell gave a brief overview of Integrity Developers, Inc. They are preparing to train 3 employees.*

**A motion was made by Member Powers, seconded by Member Cunningham, that this Resolution be approved and referred on to**

**the Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

- 7.7      08-0844      Resolution to enter into an agreement with Vapor Bus International - Incumbent Worker Training Grant.

*Presented by Joyce Parnell, Workforce Development. Ms. Parnell gave a brief overview of the Vapor Bus International. They are preparing to train 40 employees.*

**A motion was made by Member Sabonjian, seconded by Member Nixon, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

- 7.8      08-0839      Emergency Appropriation in the amount of \$1,859,488 in the FY2008 Health Department Budget.

**Attachments:**      [LCHD FY08 Emergency Appropriations](#)

*Presented by Jerry Nordstrom, Health Department.*

**A motion was made by Member Nixon, seconded by Member Powers, that this Resolution be approved and referred on to Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

- 7.9      08-0833      Amendment to the Lake County Board of Health Ordinance Article XIII (Fees Schedule).

**Attachments:**      [BOH Article XIII w/ Proposed Changes](#)

*Presented by Tony Smithson Health Department. Discussion followed.*

**A motion was made by Member Cunningham, seconded by Member Spielman, that this Resolution be approved and referred on to Financial and Administrative Committee. Motion carried.**

**Aye:** 6 - Carlson, Powers, Cunningham, Nixon, Sabonjian and Spielman

- 7.10      08-0951      Committee Action to approve moving \$100,000 from the Brownfield Program to the Affordable Housing Advocacy Fund in the FY 2009 budget as recommended by the Financial & Administrative Committee during the budget hearing on October 29, 2008.

*Presented by Dusty Powell, Sr. Assistant County Administrator. Member Sabonjian stated that he could not support this item. Chair Carlson said we do restrict the right to reverse this next year.*

**A motion was made by Member Spielman, seconded by Member**

**Powers, that this Committee Action item be approved. Motion carried.**

**Aye:** 5 - Carlson, Powers, Cunningham, Nixon and Spielman

**Nay:** 1 - Sabonjian

7.11 08-0874

Joint Resolution authorizing the Chairman of the Lake County Board or her designee to execute the necessary documents to submit an application for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million dollars from the U.S. Department of Housing and Urban Development (HUD).

*Presented by Vern Witkowski, Community Development. Mr. Witkowski gave an executive summary and overview of the program.*

**A motion was made by Member Nixon, seconded by Member Cunningham, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**Not Present:** 2 - Powers and Sabonjian

7.12 08-0870

Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between Gregory Gesualdo and Gregory Chrysler Jeep, Inc. and Lake County.

**Attachments:** [Chrysler Jeep Agreement 11-11-08](#)

*Presented by Barry Burton, County Administrator. The overall outcome - we had 2 dealerships on the site and if approved the split we will have 4 dealerships.*

**A motion was made by Member Spielman, seconded by Member Cunningham, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**Not Present:** 2 - Powers and Sabonjian

7.13 08-0871

Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between 18834 Grand Building Corp. and Lakeside Ford LLC d/b/a Gurnee Ford-Lincoln-Mercury and Lake County.

**Attachments:** [Ford Agreement 11-11-08](#)

*Presented by Barry Burton, County Administrator. The overall outcome - we had 2 dealerships on the site and if approved the split we will have 4 dealerships.*

**A motion was made by Member Spielman, seconded by Member Cunningham, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**Not Present:** 2 - Powers and Sabonjian

- 7.14 08-0921 Bond Resolution and related documents for the acquisition, renovation and improvement of the Whispering Oaks Apartments in Waukegan, Illinois.

**Attachments:** [Fin Agrmt 2520132.01.03](#)  
[Indenture 2529084.01.02](#)  
[Official Statement](#)  
[Reg Agrmt 2501054.01.06](#)  
[TaxAgmt 2529149.01.01](#)  
[Whispering Oaks Assignment of Bond Security Instrument](#)

*Presented by Dave Young, Lake County Partners.*

**A motion was made that this Resolution be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**Not Present:** 2 - Powers and Sabonjian

- 7.15 08-0894 Joint Resolution authorizing a two-year contract, with renewals with Superior Health Linens, of Madison, WI in the estimated amount of \$378,500 per year for Linen Services and authorize the Sale of Surplus Linen in the amount of \$27,090.76 and Surplus Laundry Equipment in the amount of \$38,800.

*Presented by Anne Wagner, Winchester House.*

**A motion was made by Member Spielman, seconded by Member Cunningham, that this Resolution be approved and referred on to the Financial and Administrative Committee. Motion carried.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**Not Present:** 2 - Powers and Sabonjian

### **Executive Session**

**Member Cunningham made a motion to go into executive session, seconded by Member Spielman. Motion passed by Roll Call Vote: Ayes: Chair Carlson, Member Cunningham, Member Spielman, Member Nixon. No opposed. Absent: Member Sabonjian, Vice-Chair Powers, Member Maine.**

### **Discussion.**

**Motion by Member Nixon, seconded by Member Spielman, to come out of Executive Session. Motion carried.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**9. County Administrator's Report**

*Chair Carlson expressed his thanks and stated that he was proud to be part of this committee. He thanked Dusty Powell for his contribution to the committee. Chair Carlson commended Bob Powers on his work with Affordable Housing. He thanked Carol Spielman for her contributions to the committee. The committee all agreed that it had been good working together.*

**10. Adjournment**

**A motion was made by Member Cunningham, seconded by Member Spielman, that the meeting be adjourned. Motion carried.**

**Aye:** 4 - Carlson, Cunningham, Nixon and Spielman

**Not Present:** 2 - Powers and Sabonjian

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health & Community Services Committee*



