

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 8, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Present 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent 1 - Member Cunningham

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS**

Member Carter led the Board in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****CHAIR'S REMARKS**

Please find my Chairman's Report for September 10-October 7. As always, I look forward to your feedback on any of my activities.

Route 53 BRAC Meeting

- The Route 53 Blue Ribbon Advisory Council reconvened on September 17th to update the group on the Finance and Land Use Committees as well as the land use and feasibility studies. The response was very positive.*
- CMAP is close to selecting a consultant to facilitate the land use planning process.*
- The Finance Committee will meet on October 21st at 2 PM at the Central Permit Center to begin discussion on financing options.*

*Transportation Infrastructure*** IDOT 5-Year Multi-Modal Transportation Improvement Plan Event*

- I attended IDOT's 5-Year Multi-Modal Transportation Improvement Plan event at CLC last week. At the event, we provided Region 1 Engineer John Fortmann with the attached letter summarizing the goals of our consensus plan and identifying four priority projects.

** "One Voice, One Transportation Future" Consensus Plan Update Event*

- Last week we hosted an update on our consensus plan for state and local leaders in conjunction with the Lake County Transportation Alliance and Lake County Partners. The purpose of the event was to showcase the success of the consensus plan, brief local officials on the status of the projects in the plan and provide them with an opportunity to speak with IDOT and LCDOT staff about projects in their area. Many PWT Committee members and other board members also attended.

Summit on Regional Competitiveness and Economic Development

- Last month, I attended the Summit on Regional Competitiveness sponsored by the Chicagoland Chamber of Commerce and the Federal Reserve Bank.

- The goal of the event was to convene business, government and civic leaders from the Wisconsin, Illinois and Indiana region to discuss economic development, interstate collaboration and infrastructure partnerships. The event will be followed up with another event in the near future to discuss an action plan.

- Later this week, I will be meeting with Senator Melinda Bush to discuss our challenges with DCEO and opportunities for improved communication/collaboration between DCEO and Lake County Partners.

Gurnee Grade School Demolition

- I attended the long-awaited Gurnee Grade School Demolition to remove the structure from the flood plain. This is an outstanding partnership between federal, state, county and local government agencies to mitigate flooding in Gurnee.

Naval Base Meeting

- I met with Captain Bullis, the new CO at the Great Lakes Naval Base last month. One of his main priorities is to improve community outreach and relationships with local elected officials.

Other Events

- Lake County Partners Board of Governors Meeting
- GLMV Chamber Legislative Breakfast
- Lake County Farm Bureau Dinner
- Cancer Treatment Centers of America Meeting/Tour
- Forest Preserve Strategic Planning Steering Committee
- Hispanic Chamber of Commerce Dinner
- Lake County Contractors Association Dinner
- Lake County Young Professional Chamber Group Meeting
- NICASA Tour//Meeting
- North Suburban Young Marines Red Ribbon Week Event

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

The following public comments were made:

- Wadell Brooks from North Chicago voiced concerns about the Lake County Unity Task Force.
- Brother Blanks from Waukegan voiced concerns for diversity within County jobs.
- Ralph Peterson, Jr. from Waukegan voiced concerns within the community.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 48)

1. 13-1103

Minutes from August 13, 2013 Special Call Meeting.

Attachments: [CB SPECIAL MEETING 8.13.13](#)

[Transcript minutes.pdf](#)

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

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

2. 13-0998

Minutes from September 10, 2013.

Attachments: Sept 2013 Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL

3. 13-1098

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2013.

Attachments: August 2013

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

4. 13-1101

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2013.

Attachments: September 2013

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

REPORTS

5. 13-1021

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

Attachments: Clerk of the Circuit Court Keith S. Brin August 2013

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

6. 13-1031

Report from Thomas A. Rudd, Coroner, for the month of August 2013.

Attachments: August County Board Report

Cases -August, 2013

August Receipts

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

7. 13-0914

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

Attachments: CCO Report for July 2013.pdf

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

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

8. 13-0999

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

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

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

9. 13-0922

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

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

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

10. 13-1005

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

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

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

11. 13-0997

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

Attachments: [Monthly Revenue Report - Aug](#)

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

12. 13-0904

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

Attachments: [Cash Investment June 2012.pdf](#)

[June 13 Financial Statement Generator 130813.txt](#)

[Lesgistar Call Report Memo.docx](#)

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

13. 13-0937

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

Attachments: [Cash Investment July,2012.pdf](#)

[July 2013.pdf](#)

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

14. 13-0912

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

Attachments: Census by Case Mix Comparative July 2013

Copy of WH Monthly Management Report July 2013 (2)

People Service docx July 2013

Winchester House Inc Stmt 07-31-13

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

REAPPOINTMENTS

15. 13-1102

Resolution providing for the reappointment of Gerald Vander Meer as a Member of the Grubb School Drainage District.

Attachments: VANDERMEER GERALD(RESUME)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

16. 13-1032

Resolution authorizing a contract with Mechanical Concepts of Illinois, Inc., Romeoville, IL for the Juvenile Depke Center HVAC roof top unit replacements in Vernon Hills, IL in the amount of \$93,000.

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

17. 13-1034

Resolution authorizing a contract with Homestead Electrical Contracting, LLC, Ingleside, IL for the Emergency Generator at the 911 Center, Highway Patrol and Radio Antenna in the amount of \$255,500.

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

18. 13-1035

Resolution authorizing a contract with Maneval Construction, Grayslake, IL for the renovation of parking lots one through four at the Belvidere Medical Building (BMB), 2400 Belvidere Road, Waukegan, IL in the amount of \$418,392.

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

19. 13-1092

Resolution approving the County's 2014 Health, Life and Dental Insurance Plan.

Attachments: 2014 Health Life and Dental Recommendations (3)

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

20. 13-1013

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA).

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

21. 13-1015

Resolution appointing Rue Anne Mills as Administrator of Winchester House.

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

22. 13-1067

Joint resolution authorizing the second amendment to the Lake County 2013 Annual Action Plan to add HOME detailed funding recommendations.

Attachments: 2013 HUD Annual Action Plan Second Amendment

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

23. 13-1065

Joint resolution authorizing grant awards from the 2013 Lake County Affordable Housing Program (LCAHP)

Attachments: PY2013 LCAHP ONLY HCS Memo

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

LAW AND JUDICIAL COMMITTEE

24. 13-1033

Joint resolution authorizing into a contract with US Securities Associates, Tinley Park, IL, in the estimated annual amount of \$1,052,113.44 for entry screening, over-night security services, general security services, and mail screening.

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

25. 13-1039

Joint resolution authorizing a contract with Astrophysics Inc. of City of Industry, California for the purchase of entry screening equipment for Lake County in the amount of \$256,400.15.

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

26. 13-1055

Joint resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) in an amount not to exceed \$235,060.87.

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

27. 13-1091

Resolution authorizing an intergovernmental agreement between the Lake County Emergency Telephone System Board (ETSB), Deerfield ETSB, and the Village of Riverwoods to document and request approval from the Illinois Commerce Commission (ICC) for a 911 Illinois Commerce Commission Plan Modification.

Attachments: [ETSB 9-1-1 Plan modification](#)

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE**28. 13-1062**

Resolution amending a previous ordinance designating the voting sites assigned to the 415 voting precincts in Lake County townships.

Attachments: [Exhibit A.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**29. 13-1011**

Resolution authorizing the County Board Chair and County Clerk to execute a Vacation and Release of Utility Easement in the Village of Vernon Hills.

Attachments: [13-1011 VH Release of Utility Easement.pdf](#)
[13-1011 VH Easement Release Map](#)

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

30. 13-1036

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$120,000 for engineering services for the Southeast Lake FPA Smoke Testing Project.

Attachments: [13-1036 SE FPA Smoke Test RJN Engineering Contract.pdf](#)

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

31. 13-1054

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$282,704 for engineering services for the Northwest Lake Sewer System Assessment Project.

Attachments: [13-1054 RJN NW Sewer Flow Monitor Agreement.pdf](#)

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

32. 13-1007

Joint resolution providing notice to the municipalities within the Southeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the Village of Libertyville.

Attachments: [13-1007 Wholesale Rate Schedule Attachment.pdf](#)

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

33. 13-1045

Joint resolution authorizing an agreement with the Village of Libertyville for construction of compensatory flood storage and reconstruction of Butler Lake Park's parking lot for the Winchester Road improvement, and designated as Section 10-00151-22-CH.

Attachments: [13-1045 Winchester Road and County Access Road Village of Libertyville](#)

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

34. 13-1046

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, providing the terms and conditions for the Winchester Road improvement at the railroad crossing, and designated as Section 10-00151-22-CH.

Attachments: [13-1046 Winchester Road Metra Agreement Draft](#)

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

35. 13-1047

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, providing the terms and conditions by which said Metra will grant an easement necessary for the Winchester Road improvement, and designated as Section 10-00151-22-CH.

Attachments: [13-1047 Winchester Rd Metra Easement Agreement Draft](#)

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

36. 13-1044

Joint resolution authorizing the appropriation of \$2,365,000 of Motor Fuel Tax funds for the Winchester Road improvement, including adding left turn lanes east bound into the west County access road and west bound into Butler Lake Park, a barrier median at the Metra tracks, acquisition of an easement from Metra, and reimbursement to Metra for a new rubber crossing at the railroad tracks, and designated as Section 10-00151-22-CH.

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

37. 13-1086

Joint resolution appropriating \$1,750,000 of Matching Tax funds and \$350,000 of County Bridge Tax funds for the resurfacing of Fairfield Road, from Illinois Route 60 to 1,100 feet north of Gossell Road, and designated as Section 13-00113-18-RS.

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

38. 13-1087

Joint resolution appropriating \$3,130,000 of Matching Tax funds and \$430,000 of County Bridge Tax funds for the resurfacing of O'Plaine Road, from Washington Street to Illinois Route 137, and designated as Section 13-00109-08-RS.

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

39. 13-1088

Joint resolution appropriating \$2,125,000 of Matching Tax funds and \$375,000 of County Bridge Tax funds for the resurfacing of Riverwoods Road, from Illinois Route 60 to Illinois Route 22, and designated as Section 13-00136-09-RS.

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

40. 13-1050

Joint resolution approving a lease agreement with William McNeill, 21408 W. Rollins Road, Lake Villa, Illinois, in the amount of \$360 for farming 3.6 acres of County owned land beginning March 31, 2013, and ending December 1, 2013, located in the Washington Street Thoroughfare right-of-way, and designated as Section 11-00121-11-BR.

Attachments: 13-1050 Washington Street Thoroughfare Imp., Farm Lease Agreement

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

41. 13-1052

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$451,733 for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 13-00268-12-TL.

Attachments: 13-1052 Bid Tabulation ITS Passage Field Elements 2013

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

42. 13-1051

Joint resolution authorizing a contract for the installation of new steel pile retaining walls at three locations along Fairfield Road, from approximately 1750 feet north of Illinois Route 60 (the south project limits) to approximately 900 feet south of Townline Road (the north project limits), to Illinois Constructors Corporation, Elburn, Illinois, in the amount of \$1,107,126.80, and designated as Section 13-00000-07-GM.

Attachments: 13-1051 Bid Tabulation 2014 Retaining Wall Maintenance

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

43. 13-1077

Joint resolution authorizing a contract with Pieper Electric, Kenosha, Wisconsin, in the amount of \$40,012 for the replacement of the existing 400 amp, 480 volt grounded "B" electrical service with a 400 amp 277/480 volt electric service at building E located at the Division of Transportation in Libertyville, Illinois.

Attachments: 13-1077 DOT Building E Electrical Service Contract Award BidTab

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

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, 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 and Member Weber

Abstain: 1 - Member Wilke

Absent: 1 - Member Cunningham

44. 13-1042

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Hoffman Estates, Illinois, for Phase II design engineering services for traffic signal timing model for all traffic signals in Lake County, at a maximum cost of \$99,999.24, appropriating \$110,000 of Motor Fuel Tax funds, and designated as Section 13-00999-49-TL.

Attachments: 13-1042 2013 Signal Coordination Network model Consultant Agreement

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

45. 13-1049

Joint resolution appropriating a supplemental amount of \$12,000 of Matching Tax funds to provide for FY 2013 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 13-00000-03-GM.

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

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

46. 13-1060

Joint resolution appropriating \$30,000 of Matching Tax funds to provide a safety enhancement of the North Shore Bike Path at Butterfield Road, and designated as Section 13-00000-19-GM.

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

47. 13-1073

Joint resolution appropriating \$70,000 of ¼% Sales Tax for Transportation and Public Safety funds for the improvement of Miller Road, east of Kelsey Road, and designated as Section 08-00118-09-BR.

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

48. 13-1023

Joint resolution rescinding a contract awarded to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$169,705.92, for bituminous pavement removal, patching, and resurfacing of Dilleys Road and Mill Creek Road, in the Newport Township Road District, and designated as Section 13-11109-02-GM.

Attachments: 13-1023 Newport Township Rescind Letter

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

49. 13-1006

Joint resolution authorizing an emergency appropriation in the amount of \$104,400 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency (IL EPA).

Attachments: IL EPA 3191302 County Board Memo EA 10-8-2013.pdf

Cover Page ILEPA BUFFALO CREEK WATERSHED PLAN signed agreeer

A motion was made by Member Thomson-Carter, 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 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

Absent: 1 - Member Cunningham

50. 13-1010

Joint resolution authorizing an emergency appropriation in the amount of \$808,415 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency (IL EPA).

Attachments: [Memo CB 319 IEPA3191304.pdf](#)

[Cover page 3191304 Countywide Projects Executed Agreement.pdf](#)

[Cover page 3191304amend1.pdf](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

51. 13-1066

Resolution opposing the inclusion of certain properties within the Army Corps of Engineers' Des Plaines River Phase 2 Flood Mitigation Plan.

Attachments: [Didier Farms.pdf](#)

[P...t - Plates Aug 2013.pdf](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

52. 13-1028

Joint resolution authorizing an emergency appropriation in the amount of \$400,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Gurnee Park District and the Gurnee School District #56, jointly, for the site restoration of the Gurnee Grade School Demolition and Site Restoration project, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

Attachments: [GPD GSD County Board Agenda Bullet Points 091613.pdf](#)

[GPD GSD Restoration Oct2013.pdf](#)

A motion was made by Member Thomson-Carter, 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 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

Absent: 1 - Member Cunningham

53. 13-1041

Ordinance amending the Lake County Unified Development Ordinance (UDO).

Attachments: [UDO Amendments - Assembly Uses 100813](#)

The following public comment was made:

- Erik Sung voiced concern for the religious groups that it will affect that meet within residential zone areas.

A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, 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

Nay: 1 - Member Mandel

Absent: 1 - Member Cunningham

FINANCIAL AND ADMINISTRATIVE COMMITTEE

54. 10-0995

Lake County Partners Report.

- In September, Lake County Partners was disappointed to learn that Kenall Manufacturing had decided to expand and relocate its operations to Wisconsin. LCP worked closely with the company to try and retain the employer and is appreciative of the support that was provided by local, county and state officials. After the announcement LCP has communicated with the company and its consultant to better understand what was done well and where we need to improve in the future. LCP will also get feedback from the local communities that were under consideration and talk with State officials to improve our coordination efforts.

- LCP continues to be engaged in other potential projects and staff supplied 12 consultants/brokers with information on Lake County. Project examples include four manufacturing projects with building searches that range from 35,000 to 50,000 square feet. LCP continues to follow-up with a series of on-going projects, making sure to update

prospects on new development opportunities that have recently occurred.

- Last week LCP participated in the 2013 International Council of Shopping Centers Chicago Deal Making with 11 local community partners. Initial feedback has been positive and the area continues to see an increase in interest from retailers.
- Please remember that the Lake County Partners 2013 Annual Meeting will be held at the Lincolnshire Marriott from 11am to 1:30pm on Thursday, October 17th. LCP has reached out to over 3000 business and community leaders through electronic and print invitations. LCP has received a tremendous response and hopes to reach its goal of exceeding 500 attendees. The annual meeting will feature keynote speaker, Rebecca Ryan, who will address the question of "How do you keep growing and engaging the next generation?" We hope to see you there on the 17th.

55. 13-1058

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

Attachments: [LIT Transfer 10.08.13.pdf](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

HEALTH AND COMMUNITY SERVICES COMMITTEE

56. 10-0994

Board of Health Report.

- *Enroll Lake County - Healthcare reform in Lake County is underway with the launch of Enroll Lake County! Enrollment opened on October 1 and runs through March 31th. The Lake County Health Department/Community Health Center and the Alliance for Human Services are leading this countywide initiative which is focused on helping 21,800 eligible uninsured residents enroll in options available through the Affordable Care Act.*
- *Enroll Lake County's target population is all Lake County consumers eligible to enroll for qualified health plans, receive tax credits and cost-sharing reductions if eligible, or enroll in Medicaid. An estimated 71,536 Lake County adults are uninsured. Lawfully present immigrants are eligible but with some limits. For instance, many remain subject to a five-year wait period for Medicaid. As many as 21,000 non-citizens may not qualify based on residency status. - Enroll Lake County! is comprised of 27 community-based organizations, faith-based institutions and civic groups, library networks, schools, business representatives, and primary care providers. The county's five hospitals are also participating. The Health Department and these organizations will be conducting outreach and enrollment activities. On October 1, enrollment sites opened throughout Lake County where people can meet with counselors and sign up for insurance. Some of these sites are walk-in while others are appointment based. Approximately 88 in-person counselors*

are undergoing 40 hours of training (which includes two days of in-person training and 24 hours of online modules). All candidates must pass a background check.

- The Health Department is establishing a phone number where people can call for information. Until this number is activated, please call: (847) 377-8000. The State has a call center at (866) 311-1119 that is open from 8 a.m. to 8 p.m. Additionally, if you would like a regional coordinator to speak at an event, please contact us.

57. 13-1076

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$45,833 in the FY 2013 budget as a result of a new contract in Behavioral Health Services.

A motion was made by Member Carlson, 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 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

Absent: 1 - Member Cunningham

58. 13-1068

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$41,166 in the FY 2013 budget as a result of grant increases in Primary Care Services.

Attachments: Emergency Appropriation for FY13 September 2013 - PCS

A motion was made by Member Carlson, 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 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

Absent: 1 - Member Cunningham

59. 13-1069

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$131,679 in the FY 2013 budget as a result of grant increases, a new grant and a contract for Population Health Services.

Attachments: Emergency Appropriation for FY13 September 2013 - PHS

A motion was made by Member Carlson, 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 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

Absent: 1 - Member Cunningham

60. 13-1071

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$1,063,457 in the FY 2013 budget as a result of two new grants supporting the implementation of the Affordable Care Act.

Attachments: Emergency Appropriation for FY13 September 2013 - ACA

A motion was made by Member Carlson, 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 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

Absent: 1 - Member Cunningham

61. 13-1075

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$142,634 in the FY 2013 budget as a result of a grant increase and additional funding in Behavioral Health Services.

Attachments: Emergency Appropriation for FY13 September 2013 - BHS

A motion was made by Member Carlson, 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 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

Absent: 1 - Member Cunningham

62. 13-1061

Joint resolution accepting Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modifications and authorizing an emergency appropriation in the amount of \$113,902.29.

Attachments: Oct '13 - LCWD Grant Modifications

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

63. 13-1063

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Dislocated Worker Training National Emergency Grant and authorizing an emergency appropriation in the amount of \$405,638.

Attachments: Oct '13 - LCWD Grant Modifications

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

LAW AND JUDICIAL COMMITTEE

64. 13-1009

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$215,835 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

Attachments: Adult Redeploy 2014 Chart of Accounts

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

65. 13-1053

Ordinance authorizing and providing for the issuance of \$30,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2013, of Lake County, Illinois, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain sales taxes received by the County.

- Attachments:** [13-1053 Series 2013 Bonds Parameters Ordinance Draft](#)
[13-1053 Series 2013 Bonds Parameters Ordinance Exhibit A Draft](#)
[13-1053 Series 2013 Bonds Parameters Ordinance Exhibit B Draft](#)

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

66. 13-1043

Joint resolution authorizing the execution of an amendment to Agreement #2 with Commonwealth Edison (ComEd) for the relocation of distribution facilities located within the ComEd right-of-way and the Canadian National Railroad (CNRR) right-of-way for the Rollins Road at Illinois Route 83/CNRR intersection/grade separation improvement, appropriating a supplemental \$1,500,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

- Attachments:** [13-1043 Rollins Road Supplemental Appropriation ComEd Distribution Dr](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

67. 13-1000

Bond for John Gutknecht, Member of the Round Lake Sanitary District, in the amount of \$10,000, to be received and placed on file.

- Attachments:** [GUTKNECHT JOHN\(BOND\)](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

68. 13-1001

Employee Theft Insurance in the amount of \$300,000 and Blanket Bond in the amount of \$10,000 for the Countryside Fire Protection District, to be received and placed on file.

Attachments: COUNTRYSIDE FPD BOND 2013
COUNTRYSIDE FPD CRIME COVERAGE 2013

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

69. 13-1002

Employee Theft Insurance in the amount of \$1,000,000 and Blanket Bond in the amount of \$50,000 for the Grayslake Fire Protection District, to be received and placed on file.

Attachments: GRAYSLAKE FPD BOND 7.1.13

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

70. 13-1003

Bond in the amount of \$1,000,000 for Arthur Neubauer, \$200,000 for Sheldon Halterman, and \$200,000 for James Stevens, Members of the Lindenhurst Sanitary District, to be received and placed on file.

Attachments: Lindenhurst Sanitary District Bond 2009-2015

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

ADJOURNMENT

A motion was made by Member Nixon, seconded by Member Calabresa, that this meeting be adjourned. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, 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

Absent: 1 - Member Cunningham

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
