

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, February 10, 2009

9:00 AM

Lake County Government Building.

**Lake County Board**

**CALL TO ORDER**

The Lake County Board met at its Regular Meeting held on Tuesday, February 10, 2009 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

**MOMENT OF SILENCE**

Chair Schmidt asked for a moment of silent prayer.

**PLEDGE OF ALLEGIANCE**

Chair Schmidt led the Pledge of Allegiance.

**ROLL CALL OF MEMBERS**

County Clerk Helander called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Pedersen, Sabonjian, Schmidt, Stolman, Talbett, and Wilke. No members were absent.

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**ADDITIONS TO THE AGENDA (for discussion only): NONE**

**SPECIAL RECOGNITION: NONE**

**CHAIR'S REMARKS**

**Tues., Jan. 20, 2009**

**Attended the Judges Luncheon**

**Wed., Jan. 21, 2009**

**Attended the Fox Waterway meeting (flooding)**

**Thurs., Jan. 22, 2009**

**County Board Strategic Planning Session**

**Fri., Jan. 23, 2009**

**Attended the Collar County Chairs meeting**

**Chaired Metro Counties meeting**

**Mon., Feb. 2, 2009**

**Lake County Legislative Breakfast**

**Tues., Feb. 3, 2009**

**Taped Comcast program**

**Met with Chuck August**

**Wed., Feb. 4, 2009**

RRL Committee  
PWT Committee  
F&A Committee

Thurs., Feb. 5, 2009  
FP LP&A Committee

Fri., Feb. 6, 2009  
Committee of the Whole

Sat., Feb. 7, 2009  
Attended the Municipal League Legislative Breakfast  
Attended Lincoln Day dinner

Mon., Feb. 9, 2009  
Attended CMAP meeting with Elliot Hartstein & Marty Buehler  
Participated in Forecast Lake County - Lake County Chamber of Commerce  
PUBLIC COMMENT (items not on the Agenda)  
Chair Schmidt invited Mr. Ed Sullivan of Mundelein to the podium for public comment. Mr. Sullivan spoke to the proper dissemination of information of county tax assessments.

Quentin Galvin of Grayslake submitted written comments to Chair Schmidt for items not on the agenda.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CONSENT AGENDA - Items 1 through 25

- 1. 09-1231  
Minutes from January 20, 2009.

Attachments: [LCB Minutes 01-20-2009](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

- 2. **Claims Against Lake County, IL**  
09-1235  
Report of Claims Against Lake County, Illinois for the month of January 2009.

Attachments: [January 2009 Claims Against the County](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Reports**

**3. 09-1155**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2008.

Attachments: [0047\\_0001.tif](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**4. 09-1168**

Report of Sally D. Coffelt, Circuit Clerk, for the Month of December 2008.

Attachments: [Circuit Clerk Monthly County Board Report DECEMBER 2008](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**5. 09-1169**

Report of Joy Gossman, Public Defender, for the month of December 2008.

**Attachments:**    [12-08 Juv](#)  
                          [12-08 Juv PTR](#)  
                          [12-08 Main](#)  
                          [12-08 Main PTR](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Financial and Administrative Committee**

**6.           09-1174**

Resolution authorizing the County Board chair to consent to and execute the dedication of County owned property indicated in the Plat of Dedication prepared by Greengard, Inc. dated October 7, 2008 and revised December 9, 2008 for public road purposes for PIN 03-03-300-001 commonly known as 15900 Russell Road, Zion Illinois.

**Attachments:**    [LCDOT plat of dedication 15900RussellRd.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Health and Community Services Committee**

**7.           09-1080**

Joint resolution ratifying an emergency procurement authorized by the Winchester House administrator with Carrier Corporation of Elmhurst, IL.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

8. **09-1171**

Joint resolution entering into an agreement with NorthShore University HealthSystem, Highland Park Hospital - Incumbent Worker Training Grant.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Abstain:** 1 - Member Maine

9. **09-1172**

Joint resolution entering into an agreement with Advocate Condell Medical Center - Incumbent Worker Training Grant.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

10. **09-1173**

Joint resolution entering into an agreement with G & W Technical Corporation -Incumbent Worker Training Grant.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Law and Judicial Committee**

11. **09-1188**

Joint resolution authorizing the purchasing agent to negotiate and enter into a contract with Chicago Communications LLC, Elmhurst, IL, to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility, and enter into a service contract for maintenance in the total amount of \$133,299.37.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**12. 09-1175**

Resolution authorizing the County Board Chairman to execute a First Amendment to the Amended and Restated Intergovernmental Agreement between Lake County and the Village of Mundelein.

**Attachments:** [CleanCurrent Proposed IGA Agreement 10-28-08.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Revenue, Records and Legislation Committee**

**Public Works and Transportation Committee**

**13. 09-1124**

Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Fox Lake regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems .

**Attachments:** [09-1124 FOX LAKE AGRMT 20090121120444.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

14. **09-1157**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at US Route 12 at Miller Road (*County Highway 2*) and US Route 12 at Ela Road (*County Highway 60*). This resolution appropriates \$10,000 of Matching Tax funds for this improvement designated as Section 09-00999-05-TL.

**Attachments:** [09-1157 MILLER RD 20090121115932.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

15. **09-1159**

Joint resolution providing a supplemental appropriation of \$5,000 of Matching Tax funds for the final professional engineering services and emergency contract constructional repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated as Section 08-00145-04-GM.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

16. **09-1161**

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2009 repair and replacement of various guardrail installations and designate as Section 09-00000-04-GM.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**



**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

17. **09-1163**

Joint resolution confirming an emergency contract with International Salt Company, Clarks Summit, Pennsylvania for the supply of 4,600 tons of ice control salt at the unit price of \$138.52 per ton and designate as Section 09-00000-00-GM.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

18. **09-1164**

Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance of stormwater basins, signing and fence replacements along county highways and designate as Section 09-00000-05-GM.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

19. **09-1179**

Joint resolution appropriating \$360,000 of Matching Tax funds for title commitments, property appraisal, and other advance right-of-way costs associated with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designate as Section 03-00033-12-CH.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

20. **09-1182**

Joint resolution authorizing the execution of a new master agreement between Lake County and the City of Zion regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems .

**Attachments:** [MASTER AGRMT ZION 20090128142848.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

21. **09-1184**

Joint resolution authorizing the execution of an intergovernmental agreement among Kane County, Will County and Lake County regarding the advance use of Federal Surface Transportation Program funds allocated by the Illinois Department of Transportation to the counties.

**Attachments:** [COUNTY AGRMT 20090128134845.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

22. **09-1189**

Resolution to enact an ordinance to restrict the use of the future bike path along Peterson Road (*County Highway 20*) and Fremont Center Road (*County Highway 62*) and name said bike path as the "Fort Hill Trail".

**Attachments:** [FORT HILL TRAIL\\_20090128133951.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the**

**motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**23. 09-1190**

Joint resolution making a supplemental appropriation of \$500,000 of Matching Tax funds for acquisition of necessary right-of-way and other costs associated with proposed improvements to the intersection of Peterson Road (*County Highway 20*) and IL Rte. 60 and designated as Section 00-00098-11-LA and further providing for acquisition of right-of-way for this improvement in conjunction with the Illinois Department of Transportation.

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**24. 09-1195**

Joint resolution providing for receipt of a \$150,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a non-motorized travel study, appropriates \$200,000 of Matching Tax funds, and designates as Section 09-00000-09-ES.

**Attachments:** [CMAP GRANT\\_20090128145551.pdf](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**25. 09-1205**

Joint Resolution approving the Northern Lake County Lake Michigan Water Planning Group Memorandum of Understanding.

**Attachments:** [02.10.09 NLC LMWPG Water Entity MOU Exhibit A.doc](#)

**Member Mountsier moved, seconded by Member Calabresa, to approve the**

**Consent Agenda, Items 1-25. Chair Schmidt called for a Voice Vote on the motion. The motion carried with Member Maine abstaining from Agenda Item 8.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

## **REGULAR AGENDA**

### **PLANNING, BUILDING AND ZONING COMMITTEE**

**26. 09-1019**

Resolution on ZBA Case #3754, which seeks a Conditional Use Permit to allow a Planned Unit Development in Shields Township. The applicant is the Korogluyan Family Trust, record owner.

**Attachments:** [ZBA Report Case #3754](#)

[Attachment A ZBA Case #3754](#)

[3754 Future Land Use Map](#)

[Exhibit A ZBA Case #3754](#)

[Revised Exhibit A for ZBA 3754 Handout 012709](#)

**Chair Schmidt invited Alice Sievert of Knollwood to the podium for public comment. Ms. Sievert spoke against the Resolution.**

**Chair Schmidt invited Dietmar Wagenknecht of Lake Bluff to the podium for public comment. Mr. Wagenknecht spoke on behalf of Knollwood Neighbors against the Resolution.**

**Chair Schmidt invited Ohannes Korogluyan of Lake Bluff to the podium for public comment. Mr. Korogluyan spoke in favor of the Resolution.**

**Member Newton moved, seconded by Member Sabonjian, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion failed with the following vote: Aye 8, Nay 15.**

**Aye:** 8 - Member Bassi, Member Calabresa, Member Carlson, Member Mountsier, Member Newton, Member Paxton, Member Pedersen and Member Sabonjian

**Nay:** 15 - Member Bush, Member Carey, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Nixon, Member O'Kelly, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**27. 09-1162**

Resolution on a Vacation request by Milka Velaga, record owner of land adjacent to an alley proposed for vacation, being application No. 08-02, which consists of the vacation of the unincorporated portion of an alley located in Block 3 in Frederick H. Bartlett's North Shore Lands Subdivision, Waukegan Township.

**Attachments:** [PB&Z Vacation Report 012709](#)

[08-02 Minutes](#)

[Velaga Vacation Petition](#)

[Velaga Vacation Location Map](#)

**Member Newton moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Sabonjian

**28. 09-1191**

Resolution amending the Unified Development Ordinance related to Article 10-Subdivisions.

**Attachments:** [Article 10 Final Draft](#)

[Article 10 Amendment - Appendix E Certificates and Approvals](#)

[Article 10 Amendment - Appendix Q Assurance Documents](#)

**Member Newton moved, seconded by Member Hewitt, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Sabonjian

**29. 09-1192**

Resolution adopting the amendments to the text of the Unified Development Ordinance to allow topdressing of floodplain lands damaged by subsidence.

**Attachments:** [ZBA Case #3760](#)

**Member Newton moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 3 - Member Gravenhorst, Member Maine and Member Sabonjian

**30. 09-1196**

Joint resolution amending the Lake County Land Development Fee Schedule.

**Attachments:**    [2009 Fee Schedule Proposal](#)  
                          [Exhibit A Planning, Building & Development Land Development Fee Schec](#)

**Member Newton moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Cunningham

**31.            09-1197**

A resolution to amend the Unified Development Ordinance related to Article 11-School Contributions.

**Attachments:**    [Article 11 Exhibit A](#)

[Article 11 Cover Memo](#)

**Member Newton moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**32.            09-1176**

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

**Attachments:**    [Email Responses from Board Members Regarding Vacations 020309](#)

**Member Newton moved, seconded by Member Pedersen, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**33.            09-1198**

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

**Attachments:** [ADI Spreadsheet Feb-09](#)

**Member Paxton moved, seconded by Member Talbett, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 23, Nay 0.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**34. 09-1201**

Resolution authorizing an approval to update **Policy 4.8 Leaves of Absence** to incorporate the new Department of Labor Family and Medical Leave Act regulations and updates that went into effect January 16, 2009.

**Attachments:** [F&A Resolution FMLA Policy Change](#)

[F&A FMLA Policy Summary of Changes](#)

**Member Paxton moved, seconded by Member O'Kelly, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**35. 09-1128**

Resolution authorizing the Purchasing Agent to negotiate a two (2) year contract with three (3) additional one (1) year renewal options with Call One in Chicago, IL and Telcom Innovations Group, in Itasca, IL, for Voice Communication Services in the estimated annual amount of \$232,164; two year total of \$464,328.

**Member Paxton moved, seconded by Member Mountsier to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman and Member Wilke

**Not Present:** 1 - Member Talbett

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**36. Board of Health Report.**

**Member Carlson present the Board of Health Report on three items:**

**1. Taking precautions against the norovirus, as advised by the Lake County Health Department,**

**2. Joint Commission Accreditation, and****3. Lake County received unding for improving an obesity program.****37. Lake County Partners Report.**

**Lake County Partners Vice-Chairman Marvin Bemby presented to the Board accomplishments from 2008 and goals for 2009.**

**LAW AND JUDICIAL COMMITTEE****38. 09-1060**

Joint resolution approving the collective bargaining agreement with the Teamsters Local Union No. 714, as exclusive representative of the Law Enforcement Sergeants Division bargaining unit employees of the Lake County Sheriff's Office.

**Attachments:** [Teamsters LE Sergeants Contract LINE OUT 12-1-07 to 11-30-10](#)

**Member Nixon moved, seconded by Member Cunningham, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 2 - Member Newton and Member O'Kelly

**REVENUE, RECORDS AND LEGISLATION COMMITTEE****39. 09-1208**

Joint resolution authorizing the Chair of the Board to execute an intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.

**Attachments:** [Lake Bluff IGA](#)

**Member Talbett moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****40. 09-1181**

Joint resolution appropriating \$2,100,000 of Matching Tax funds for the improvement of the intersection of Fairfield Road and Bonner Road and designated as Section 02-00113-15-CH.

**Member O'Kelly moved, seconded by Member Carter, to adopt the Resolution.**



**Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**41. 09-1200**

Resolution endorsing submittal of a Water Quality Management Plan Amendment associated with the Mill Creek Water Reclamation Facility Improvement Project to the Chicago Metropolitan Agency for Planning (CMAP).

**Member O'Kelly moved, seconded by Member Newton, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**42. 09-1236**

Bond for Joseph L. Bridges, trustee of the East Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

**Member Kyle moved, seconded by Member Cunningham, to approve Items 42 and 43 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**43. 09-1237**

East Skokie Drainage District Annual Report ending October 31, 2008, to be received and placed on file.

**Member Kyle moved, seconded by Member Cunningham, to approve Items 42 and 43 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**44. ADJOURNMENT**

**Member Sabonjian moved, seconded by Member Kyle, to adjourn the meeting.**

**Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke