

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 9, 2015

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Bartels led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent 1 - Member Hart

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

PRESENTATION

1 **15-0647**

Presentation from the Lake County Convention and Visitor's Bureau.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

- James Reaves, of Grayslake, representing the U of I Lake County Extension Program.
- Sandra Prez, of Ingleside, representing the U of I Lake County Extension 4-H Program.
- Kim Isaacson, of Ingleside, representing the U of I Lake County Extension Master Gardener Program.

CHAIR'S REMARKS

Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.

***LEGISLATIVE**

Last month I gave a detailed update on our legislative program. I'm happy to report that all but one of our state legislative priorities have advanced to the Governor's desk and want to thank our legislative delegation for all of their hard work!

~ Juror Pay Remedy

As you know, we have been working hard to address the juror compensation increase, which was passed out of the veto session last fall and will take effect later this month. The new unfunded mandate will have an impact of approximately \$400K in our current fiscal year budget. I want to recognize Barry Burton, Ryan Waller and our lobbyist Kip Kolkmeier who worked with various associations and Senator Mulroe, the law's sponsor, to address deficiencies in the statute. The agreed language to factor in total compensation (i.e.

meals, mileage, and parking) passed the Senate but is currently stalled in the House. We continue to monitor the situation and the issue was a main focus on our recent Cook and Collar County legislative call.

**ECONOMIC DEVELOPMENT*

~ Leadership Lake County Steering Committee

Member Sauer and I convened the second Leadership Lake County Steering Committee at Lake County Partners. The group reviewed base-line data regarding millennial and Generation X trends including where they tend to live in Lake County, housing choices by type (ownership, rental, etc) and level of educational attainment. Some comparison information to the Kenosha market was provided. We also received a presentation on national trends regarding millennial life choices and preferences. The group reviewed a survey, which will be distributed to young professionals who live and/or work in Lake County, young professionals that live and work outside of Lake County, and HR professionals. A group of four committee members was selected to drive work product in-between quarterly meetings and further develop the long-term goals and structure for the initiative. Leadership Lake County has maintained a strong social media presence and is hitting benchmarks identified in our 2015 work plan.

**TRANSPORTATION*

~ Metra Milwaukee District North Line Tour

Late last month, I toured the Milwaukee District North Line with Metra Board Member Norm Carlson from the West Lake Forest station to the Western Avenue stop where the A2 interlocker is located. The A2 interlocker consists of an at-grade crossing of 7 out of 11 Metra rail lines. Switches that direct traffic are controlled by a manual piece of equipment that was originally installed in 1937. When congested, the A2 interlocker creates a bottleneck that impacts approximately 50% of Metra's trains carrying over 60% of riders. Modernizing the interlocker would entail a massive project to grade separate some of the lines and covert what I'm now calling "old faithful" from 1937 manual technology to electronic switches.

From there, we rode in the locomotive out to Fox Lake and back to West Lake Forest. Many of you have heard me talk about manual, hand-thrown switches where a conductor has to literally exit a train, throw a switch and get back onboard in order to continue on. I was fortunate to be able to see this ordeal outside of Grayslake. Additionally, we discussed the need for double tracking on a 17 mile stretch of track between Lake Forest and Grayslake that would dramatically improve on-time performance and allow for additional peak hour service.

~ Route 53

We held two informational meetings for Lake County municipal leaders and staff to discuss the Route 53 Finance Committee recommendations. While the Finance Committee's meetings were open to the public and well publicized, we wanted to give Lake

County communities every opportunity to ask questions about the recommendations that were overwhelmingly adopted by a vote of 21-2 in mid-March.

~ Land Use Committee

As you know, the Land Use Committee created two working groups, which are meeting regularly to develop a land use plan. The Open Space and Natural Resources Working Group will meet on Wednesday, June 10 at 11 a.m. at Prairie Crossing's Byron Colby Barn in Grayslake. The Cooperative Planning Strategies meeting will follow at 2 p.m.

The Cooperative Planning Strategies Working Group has divided the corridor into four areas and is discussing the concept of intergovernmental agreements and other tools to assist in cross-jurisdictional land use planning.

The Open Space and Natural Resources Working Group has thoroughly inventoried natural resources in the corridor and is discussing implementation of the BRAC innovations, utilization of the Stewardship Fund and other opportunities to enhance the open space network.

~ NACO Recognition

Lake County has been recognized with three Achievement Awards from the National Association of Counties (NACo) for our innovative and effective programs. The award winners include: "Multi-Media Budget Project," the "2015 Leaders Summit/Lake County Life," and the "Lake County Opioid Initiative." The awards will be presented at NACo's 2015 Annual Conference in July.

*** OTHER MEETINGS AND EVENTS**

- *Economic Development*
 - Leadership Lake County Steering Committee Meeting with Member Sauer
 - Lunch with Lake County Partners Board Member Valery Gallagher at Baxter
 - Lunch with Lake County Workforce Investment Board Member Jennifer Harris
- *Education*
 - Delivered the College of Lake County Commencement Address
 - College of Lake County Café/Student Center Groundbreaking
 - Calm Classroom briefing with Jai and Joy Luster and Gail Sturm
- *Forest Preserve*
 - Brushwood Board Dinner
 - Smith Symposium with Members Hart, Nixon and Sauer
- *Law and Judicial*
 - Executive Justice Council meeting with Member Nixon
 - Executive Justice Council CMS Working Group meeting
- *Revenue, Records and Legislation*
 - Cook and Collar County Legislative Conference Call
 - Several meetings with township officials and county board members regarding the

Assessment Consolidation Report• *Local*

- *GLMV Chamber "Ask the Mayors" Luncheon with Vice Chair Calabresa*
- *Buschick Proclamation Presentation with Member Sauer at the Wauconda Masonic Lodge*

Lodge

- *Meeting with Gregg's Landing North Homeowners Association regarding Lakeview Parkway, Huntington Drive and Lakeview Parkway*

• *Public Works and Transportation*

- *Lunch with George and Vicky Ranney RE: Route 53*
- *Meeting with Waukegan Port Authority Executive Director Randy Rogers, Paula Trigg and Barry Burton*

- *TMA Annual Meeting at Baxter with Paula Trigg*

• *Misc.*

- *Lunch with former State Representative Andrea Moore regarding alternative energy initiatives*

- *Dirty Jobs taping at Animal Care and Control*

- *"Lake County Life" and Route 53 briefing with local realtors*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (ITEMS 2-37)****2 15-0571**

Minutes from May 12, 2015

Attachments: [May 12, 2015 Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, IL**3 15-0646**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month May 2015.

Attachments: [May 2015](#)

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

REPORTS

4 15-0553

Report from Keith S. Brin, Clerk of the Circuit Court for the month of April 2015.

Attachments: [County Board Report Apr 2015](#)

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

5 15-0548

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of March 2015.

Attachments: [March County Board Report](#)

[Cases - March, 2015](#)

[March Receipts](#)

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

6 15-0417

Report from Joy Gossman, Public Defender, for the month of March 2015.

Attachments: [03-15 Main](#)

[03-15 Main PTR](#)

[03-15 JUV Main](#)

[03-15 JUV PTR](#)

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

7 15-0603

Report from Joy Gossman, Public Defender, for the month of April 2015.

Attachments: [04-15 Main](#)

[04-15 Main PTR](#)

[04-15JUV Main](#)

[04-15 JUV PTR](#)

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

8 15-0570

Report from Carla N. Wyckoff, County Clerk, for the month of April 2015.

Attachments: [LCC Report for April 2015.pdf](#)

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

9 15-0563

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2015.

Attachments: [April 2015 Legistar.pdf](#)

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

LAKE COUNTY BOARD

10 15-0635

Ordinance amending the Lake County Liquor Control Ordinance.

Attachments: [LIQUOR CONTROL ORDINANCE-AMENDED 6.9.15 Redline Version](#)

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

LAW AND JUDICIAL COMMITTEE

11 15-0574

Joint resolution executing an intergovernmental agreement with the Village of Volo for contract police services.

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

12 15-0588

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding to continue the State's Attorney's Victim/Offender Mediation (VOM) program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), in the amount of \$37,125.

Attachments: [VOM Grant Award Letter 2015](#)

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

13 15-0589

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding for the State's Attorney's Juvenile Court Services Program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS) in the amount of \$12,913 and a reduction in the grant revenue of \$3,982.

Attachments: [JABG ASA Award Letter 2015](#)

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

14 15-0605

Joint resolution authorizing a contract with A Horn, Inc. of Barrington, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse expansion project in the amount of \$1,717,600.

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

15 15-0606

Joint resolution authorizing a contract with FE Moran, Inc. of Northbrook, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for fire protection work for the Lake County courthouse expansion project in the amount of \$886,890.

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

16 15-0607

Joint resolution authorizing a contract with Aldridge Electric, Inc. of Libertyville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the electrical work for the Lake County Courthouse expansion project in the amount of \$11,326,260.

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

17 15-0608

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse expansion project in the amount of \$10,235,500.

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

18 15-0609

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the plumbing work for the Lake County courthouse expansion project in the amount of \$3,537,440.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**19 15-0622**

Joint resolution authorizing an agreement for professional services with Applied Technologies, Inc., Lake Villa, Illinois, in the amount of \$2,164,713, for construction related engineering services associated with the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

Attachments: [15-0622 DPRWRF Applied Technologies Agreement](#)

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

20 15-0616

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in the amount of \$93,100, for design engineering services for the East Main Pump Station Project.

Attachments: [15-0616 East Main Pump Station Eng. Design Agreement PW2010.042](#)

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

21 15-0614

Joint resolution authorizing an agreement with Applied Technologies, Lake Villa, Illinois, in the amount of \$116,500, for design engineering services for the Wilson Road and Rollins Road Sewer and Structure Rehabilitation Project.

Attachments: [15-0614 Wilson Rd and Rollins Rd Sewer and Structure Rehab Engineerir](#)

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

22 15-0580

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$279,077.49, for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, and designated as Section 15-00051-10-RS.

Attachments: [15-0580 Bid Tab, Quentin Road Resurfacing.pdf](#)

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

23 15-0583

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$428,811.05, for the removal or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 15-00000-15-GM.

Attachments: [15-0583 Bid Tab, 2015 Pavement Markings.pdf](#)

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

24 15-0584

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$254,200, for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Cedar Lake Road, Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street and Winchester Road, and designated as Section 15-00000-12-GM.

Attachments: [15-0584 2015 Reflective Pavement Marker Replacement.pdf](#)

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

25 15-0581

Joint resolution awarding a one year contract to McGinty Bros., Inc., Long Grove, Illinois, the lowest responsible bidder, in the estimated amount of \$57,826.75, for maintenance of recently planted native landscape areas along various County highways, and designated as Section 15-00000-14-GM.

Attachments: [15-0581 Bid Tab, Native Landscape Maintenance.pdf](#)
[Bid Justification Memo - Detention Basin Retrofit.pdf](#)

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

26 15-0579

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,040,437.17, for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

Attachments: [15-0579 Bid Tab, Lewis Avenue Resurfacing.pdf](#)

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

27 15-0585

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, at a cost of \$193,587.16, for Phase III construction engineering services for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street, and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

Attachments: [15-0585 Lewis Avenue Resurfacing Consultant Agreement Draft.pdf](#)

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

28 15-0621

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, for a maximum cost of \$174,512.13, for Phase II design engineering services for the repair of bike path bridges at five locations on the North Shore and Robert McClory Bike Paths, appropriating \$120,000 of County Bridge Tax funds and \$90,000 of Matching Tax funds, and designated as Section 15-00999-15-BR.

Attachments: [15-0621 Bike Path Bridges Consultant Agreement Draft.pdf](#)

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

29 15-0586

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$195,429.11, for professional services for the provision of Phase II design engineering services for the replacement of retaining walls and culverts situated along Gilmer Road at Sequoia Road, appropriating \$235,000 of County Bridge Tax funds, and designated as Section 14-00000-07-GM.

Attachments: [15-0586 Retaining Wall Maintenance 2016 Consultant Agreement Draft 2](#)

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

30 15-0619

Joint resolution authorizing an agreement with the Village of Grayslake for the construction of a multiuse path and sidewalk within the Alleghany Road project limits of the Peterson Road improvement, from Illinois Route 83 to Alleghany Road, and designated as Section 10-00098-19-RP.

Attachments: [15-0619 Alleghany Road Village of Grayslake Agreement Draft.pdf](#)

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

31 15-0620

Joint resolution authorizing the execution of a master agreement with the Village of Deerfield regarding the energy, maintenance, and future costs of County and Village owned traffic control devices and interconnection with Lake County PASSAGE.

Attachments: [15-0620 Traffic Signal Master Agreement Village of Deerfield.pdf](#)

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

32 15-0554

Ordinance providing for the establishment of an altered speed zone of 35 miles per hour (M.P.H.), currently posted 40 M.P.H on Hainesville Road, County Highway 24, from Illinois Route 120, Belvidere Road to Washington Street, County Highway 45, located in Avon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

33 15-0555

Ordinance providing for the establishment of an extension of the existing 40 miles per hour (M.P.H.) speed zone on Ela Road, County Highway 60, from a point 500 feet north of Long Grove Road, County Highway 43, to a point 1,200 feet north of Long Grove Road, County Highway 43, located in Ela Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

34 15-0575

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 50 M.P.H on Fairfield Road, County Highway 49, from a point 1 mile north of Old McHenry Road, County Highway 32, to a point 100 feet south of Schwerman Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**35 15-0631**

Resolution authorizing execution of the Zion Power Station Agreement with Exelon Generation Company, LLC.

Attachments: [Zion POWER STATION PARCEL AGREEMENT Final 5 15 15.pdf](#)

[Zion POWER STATION PARCEL AGREEMENT Final 6 4 15 Revised.pdf](#)

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

36 15-0618

Resolution authorizing execution of a contract with Huron Consulting Group, Chicago, Illinois, in the amount of \$440,830, for Information Technology Five Year Roadmap and Service Catalog.

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

37 15-0615

Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

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

Approval of the Consent Agenda

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

38 15-0551

Resolution to grant variances from the requirements of Chapter 151 of the Lake County, Illinois Code of Ordinances.

Attachments: [7031 Legal Notice.pdf](#)
[7031 Public Notice.pdf](#)
[7031 Zoning Report 043015.pdf](#)
[7031ApplicationSitePlan.pdf](#)
[7031Application.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

39 15-0601

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

LAW AND JUDICIAL COMMITTEE**40 15-0610**

Joint resolution authorizing a contract with Armor Correctional Health Services, Inc. of Miami, Florida, for the emergency procurement of inmate and juvenile health care services for Lake County in the amount of \$2,997,157.

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 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

41 15-0590

Joint resolution authorizing the acceptance and emergency appropriation of a state fiscal year (SFY) 2016 Juvenile Justice Council (JJC) Project Implementation grant in the amount of \$40,000 for the time period of July 1, 2015 through June 30, 2016, to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office.

Attachments: JJC Grant Award Letter 2015

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

42 15-0594

Joint resolution authorizing and establishing fees for the Lake County State's Attorney's Office Alternative Prosecution Program (APP).

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

43 15-0591

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$254,742 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

Attachments: Adult Redeploy SFY16 Renewal Award Notice
Chart of Accounts SFY16

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

44 15-0611

Joint resolution authorizing a contract modification with Clark Construction Group LLC of Chicago, Illinois, for Construction Manager at Risk (CMAR) Services with a Guaranteed Maximum Price (GMP) on the Lake County Courthouse expansion project for the infrastructure and interior Work as identified herein in the amount of \$53,851,936.

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

45 15-0613

Joint resolution authorizing execution of a contract with IXP Corporation, Princetown, New Jersey, in the amount of \$355,000 for Consolidation Study for Lake County Emergency Telephone System Board.

Attachments: Lake County Consolidation Study - Exec Summary of Work to be Performe

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

HEALTH AND COMMUNITY SERVICES COMMITTEE

46 10-0994

Board of Health Report.

**Phone App And Website Notify Lake County Beachgoers of Swim Bans*

- From Memorial Day to Labor Day, daily information is available about local Lake Michigan and inland lake swim bans through the Lake County Health Department's website at: health.lakecountyil.gov.
- The Health Department is also sending information about Lake Michigan swim bans to the Great Lakes Commission, which has created a free phone application called myBeachCast available at <http://glin.net/beachcast/> for beaches in the eight Great Lakes states of Illinois, Indiana, Wisconsin, Michigan, Minnesota, Ohio, Pennsylvania and New York. The phone app not only tells whether the beach is open or closed, but also temperature, humidity, visibility and wind speed at each beach.
- Two Lake Michigan beaches, Forest Park Beach in Lake Forest and Waukegan Beach in Waukegan, are monitored through the utilization of SwimCast systems, which provides residents and beach operators with real-time conditions, allowing for the most accurate and timely decisions regarding swimming safety. SwimCast measures air and water temperature, wind speed and direction, precipitation, relative humidity, wave height, lake stage, insolation (light energy) and other water quality parameters to help predict when E. coli levels are low enough to indicate safe swimming conditions or high enough to call for a swim ban.

**Fight the Bite*

- As the weather continues to warm up the Illinois Department of Public Health has confirmed the presence of the first mosquitoes carrying West Nile virus in central Illinois.
- There are some simple steps you can take to help reduce your risk of being bit by an infected mosquito, such as: wearing insect repellent that contains DEET; wearing long sleeves, long pants and socks outdoors; taking extra care to use repellent and protective clothing from dusk to dawn; and getting rid of standing water around your home. For more information, visit: FightTheBiteNow.com.

**Get Tested for Free on HIV Testing Day, June 27*

- The Health Department, the Lake County Stands Against Stigma Coalition and other community partners are holding an outdoor health and resource fair in observance of HIV Testing Day. The event will take place on Saturday, June 27, from 10:00 a.m. to 2:00 p.m., on the front lawn of the Belvidere Medical Building, 2400 Belvidere Rd., Waukegan (near the corner of Belvidere Road and Keller Avenue). In addition to free health and community resources, the event will include free food, children's activities, free testing for HIV (for people 13 and older) and hepatitis C testing (for people 18 and older). HIV and hepatitis C testing are done using a finger stick. Results are available within 20 minutes. For more information, call (847) 377-8450.

**Rx for Health – Walking in Nature*

- *The Lake County Forest Preserve District, the Lake County Health Department, NorthShore University Health System and other partners have teamed up for “Rx for Health,” the walking in nature program, which brings together naturalists and health providers for guided tours of some of Lake County’s most breath-taking scenery.*
- *This program aligns with the Health Department’s Live Well Lake County initiative to increase physical activity, healthy eating and quality of life opportunities in order to reduce the number of adults and children in the county who are overweight or obese.*
- *The next walk is scheduled for 4 p.m., Saturday, June 27, at the Hastings Lake forest preserve in Lake Villa. The group will meet at the Golden Road entrance.*
- *Walks are free and open to all ages. Those 16 and younger must be accompanied by an adult. All walks are one to two miles in duration. These are rain or shine events and no pets are allowed (with the exception of service animals).*
- *For more information on these walks, visit the Lake County Forest Preserve District website at: www.lcfpd.org.*

**Celebrate Men’s Health Week*

- *National Men’s Health Week is June 15 to the 21, the week leading up to and including Father’s Day. The purpose of this observance is to heighten the awareness of preventable health problems and encourage early detection and treatment of disease among men and boys.*
- *In recognition of this week, the Health Department has coordinated a free event at the Waukegan Community Church, 1016 Grand Avenue in Waukegan on Saturday, June 20, from 9 to 10 a.m. Health Department Dietitian Demetrius Willis will discuss steps men can take to be healthier and stronger.*
- *If you have been overlooking your health or want some advice, this is a great time to learn simple tips that can help you improve your health and stay healthy for many years to come. To R.S.V.P. please call: (847) 377-8055. Feel free to bring family and friends.*

**Midlakes Has Expanded Its Medical Hours*

- *The Health Department’s Midlakes Health Center, at 224 W. Clarendon Drive in Round Lake Beach, has expanded its medical hours for the convenience of its patients, especially for those who work full time. The center is now open Monday through Thursday from 7 a.m. to 9 p.m., Friday from 7 a.m. to 6 p.m. and Saturday from 8:30 a.m. until 4:30 p.m. For more information, call: (847) 377-8800.*

** The Next Low-cost Pet Vaccination Clinic is June 20*

- *The next low-cost pet vaccination clinic will be held on Saturday, June 20, from 9 a.m. until noon behind the Community Recreational Center, 1730 Lewis Avenue in North Chicago. A one-year rabies vaccination and Lake County tag is only \$20.00 for spayed or neutered pets. Microchips are available for \$15.00. Only cash will be accepted at the site. For more information, call: (847) 377-4700.*

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**47 15-0604**

Joint resolution authorizing a loan agreement with the Illinois Environmental Protection Agency (IEPA), in the amount of \$32,000,000, for the Des Plaines River (DPR) Water Reclamation Facility (WRF) Improvements Project.

Attachments: 2013.034 IEPA Loan Agreement DPRWRF

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 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

48 15-0623

Joint resolution authorizing a contract with Williams Brothers Construction Inc., Peoria, Illinois, in the amount of \$31,780,000, for the construction of the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

Attachments: 15-0623 DRPWRF Williams Bros Bid Tab

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

49 15-0627

Joint resolution authorizing an agreement with the Des Plaines River Watershed Workgroup (DRWW).

Attachments: 15-0627 DRWW Agreement with Bylaws

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

50 15-0577

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,698,921.03, for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

Attachments: [15-0577 Bid Tab, Hawley Street Reconstruction.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

51 15-0578

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$12,474,026.09, for the improvement of Washington Street, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

Attachments: [15-0578 Bid Tab, Washington Street Hainesville Rd to Haryan Way.pdf](#)

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

FINANCIAL AND ADMINISTRATIVE COMMITTEE**52 10-0995**

Lake County Partners Report.

This month, Lake County Partners took significant steps to move two of the organization's key initiatives forward: Leadership Lake County and the Municipal Economic Development Advisory Group.

The Leadership Lake County initiative is geared towards attracting diverse young professionals to Lake County so that employers have access to this talent to achieve long-term organizational visions. In February, a steering committee—led by County Board Chairman Aaron Lawlor and County Board Member Nick Sauer in partnership with Lake County Partners staff—met to confirm a 2015 work plan for the initiative. The steering committee recently held its second meeting to review research on the existing demographics, programs, organizations and resources in Lake County that may support

the initiative's long-term objectives. They then formed a subgroup to lead efforts over the summer months to reach out to Lake County businesses and young professionals in the region to learn more from these important perspectives. The steering committee is scheduled to meet again in early fall to discuss the outreach results and set the course for the initiative through the remainder of the year.

This year, Lake County Partners also launched the Municipal Economic Development Advisory Group to provide a quarterly forum that will assist Lake County's municipalities in their economic development efforts. The group's second meeting was held in May, and 40 representatives from 20 municipalities throughout the county attended the event at the University Center, where they received an update on Lake County Partners' Business Outreach Program, marketing efforts and new municipal data reporting process. Lake County Forest Preserves President Ann Maine and Lake County Communications Manager Jennie Vana attended to discuss the Lake County Life initiative, present the website and video and get municipal support for promoting the message. Andria Winters, the Assistant Director of the Illinois Department of Commerce and Economic Opportunity delivered a report on recent state economic development activity and policies, and three Lake County-based site selectors participated in a panel discussion that gave attendees insight into the steps that they can take to proactively recruit businesses to their communities.

53 15-0633

Resolution supporting regional collaboration of economic development growth and opportunities.

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

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

APPOINTMENTS

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

54 15-0643

Resolution providing for the appointment of Carl D. Norlin as a member of the Lindenhurst Sanitary District.

Attachments: [Carl D. Norlin](#)

Items 54 through 56 were taken in one vote.

A motion was made by Member Sauer, seconded by Member Weber, that this appointment be approved. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

55 15-0642

Resolution providing for the appointment of Anthony J. Bilotti as a member of the Southlake Mosquito Abatement District.

Attachments: Anthony J. Bilotti Resume

Items 54 through 56 were taken in one vote.

A motion was made by Member Sauer, seconded by Member Weber, that this appointment be approved. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

56 15-0650

Resolution providing for the appointment of Keith Hanson as a Member of the Barrington Countryside Fire Protection District.

Attachments: Keith Hanson

Items 54 through 56 were taken in one vote.

A motion was made by Member Sauer, seconded by Member Weber, that this appointment be approved. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

ADJOURNMENT

A motion was made by Member Cunningham, seconded by Member Calabresa, that this meeting be adjourned. The motion carried by the following vote:

Aye: 20 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Absent: 1 - Member Hart

Respectfully Submitted,



*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:

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